

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Pasquale "Pat" Lepore

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Paterson, New Jersey 07505

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Meeting Venue

Date: Feb 27, 2018 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 1. Akhter
 2. Bartlett
 3. Best
 4. Duffy
 5. Lepore
 6. Deputy Director James
 7. Director Lazzara
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: February 13, 2018
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Dr. Christopher Irving during the Black History Month Celebration.
2. Passaic County Board of Chosen Freeholders wishes to recognize Dr. Terrance Love during the Black History Month Celebration.
3. Passaic County Board of Chosen Freeholders wishes to recognize Dr. Gemar Mills during the Black History Month Celebration.
4. Passaic County Board of Chosen Freeholders wishes to recognize Dr. Jason Williams during the Black History Month Celebration.
5. Passaic County Board of Chosen Freeholders wishes to recognize Suzanne McEvoy who has been selected as an award recipient of the Excellence in Care Award by Leading Age New Jersey.
6. Passaic County Board of Chosen Freeholders wishes to recognize The Garden State Opera Inc. who will be performing a Special Music Concert in honor of the 2018 Winter Olympic Games being held in PyeongChang, South Korea.

H. Motion to suspend the regular Order of Business:

I. Bond Ordinance 2018-01:

1. BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY, APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF, \$1,600,000 OF WHICH ARE ENTITLED TO THE BENEFITS OF AND DEBT SERVICE AID FROM THE STATE OF NEW JERSEY PURSUANT TO THE COUNTY COLLEGE BOND ACT (P.L. 1971, c.12)
2. Motion to open the Public Hearing on Bond Ordinance 2018-01_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2018-01:
4. Motion to close the Public Hearing on Bond Ordinance 2018-01_____
5. Motion to adopt Bond Ordinance 2018-01_____

J. Bond Ordinance 2018-02:

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,714,790 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,714,790 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF
2. Motion to open the Public Hearing on Bond Ordinance 2018-02_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2018-02:

4. Motion to close the Public Hearing on Bond Ordinance 2018-02_____
5. Motion to adopt Bond Ordinance 2018-02_____

K. Bond Ordinance 2018-03:

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”
2. Motion to open the Public Hearing on Bond Ordinance 2018-03_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2018-03:
4. Motion to close the Public Hearing on Bond Ordinance 2018-03_____
5. Motion to adopt Bond Ordinance 2018-03_____

L. Motion to resume the regular Order of Business:

M. Freeholder Reports:

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

N. Communications:

1. Saint Anthony`s Parish is requesting permission to hang a banner advertising their annual feast on Diamond Bridge Ave. The feast will be held from June 6th through June 9th, all as noted in the communication.
2. Late Starter: The Borough of Ringwood is requesting permission to hang a banner over Skyline Drive for the month of March to advertise St. Catherine's of Bologna Patron of the Arts Association is holding their Annual Photography, Art & Poetry & Sale dedicating the show to the Borough's Centennial, all as noted in the communication.

3. Late Starter: The American Arab Civic Organization is requesting permission to hang a banner on Crooks Ave and Main Street from April 12, 2018 to May 12, 2018 to advertise flag raisings in Paterson and Clifton, all as notes in the communication.

O. Oral Portion:

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

P. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION SUPPORTING REGULATION OF FIREARMS IN NEW JERSEY AND ELSEWHERE, All AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACADEMY CONSTRUCTION INC OF TOTOWA, NJ FOR DESIGNATED ASBESTOS ABATEMENT – MAURICE J. BRICK RESIDENCE BOILER ROOM AS PER BID, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AWARDED A CONTRACT TO PINO CONSULTING GROUP INC FOR RFQ-18-021 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR ADDITIONAL ITEMS OF MEAT PRODUCTS AND PROVISIONS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PREAKNESS VALLEY GOLF COURSE, GOLF SHOP RESALE MERCHANDISE EXPAND POOL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLATINUM NETWORKS LLC FOR PURCHASE OF SECURITY CAMERA EQUIPMENT FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-17-021 RE-BID CONSULTING SERVICES TO PERFORM AN ASSESSMNT OF FAIR HOUSING FOR THE PASSAIC COUNTY CDGB CONSORTIUM IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(c), ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2018 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

9. RESOLUTION CONSENTING TO THE APPOINTMENT OF FREEHOLDER ASSAD R. AKHTER AS A MEMBER OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION TO REPLACE FORMER FREEHOLDER HECTOR C. LORA, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION REAPPOINTING AL ALEXANDER AS A MEMBER OF THE BOARD OF EDUCATION FOR THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE FOR A TERM PROVIDED BY LAW EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION RATIFYING THE APPOINTMENTS OF DAVID LONGO AND MEGAN MYERS AS MEMBERS OF THE PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD WITH TERMS RETROACTIVE TO JUNE 1, 2016 AND TERMINATING ON MAY 31, 2019, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION REAPPOINTING JOSEPH C. PETRIELLO AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR A TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE PASSAIC COUNTY HISTORY & TOURISM BOARD, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION MODIFYING RESOLUTION R-2013-0364 DATED MAY 28, 2013 TO AUTHORIZE AND APPROVE THE DESIGNATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AS THE DESTINATION MARKETING ORGANIZATION FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING EVA'S VILLAGE, INC. OF PATERSON, NJ TO UTILIZE THE PASSAIC COUNTY-OWNED PARKING GARAGE ON SUNDAY, APRIL 8, 2018 FOR ITS ANNUAL APPRECIATION CELEBRATION, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$360,135.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE APPOINTMENT OF REBECCA DYKSTRA TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING FEBRUARY 28, 2018 AND EXPIRING FEBRUARY 27, 2021, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

18. RESOLUTION AUTHORIZING THE PURCHASE OF MATTRESSES (EXTRA WIDE BED) FROM ALLSTATE MEDICAL SUPPLIES, LLC, FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$20,875, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING THE PURCHASE OF PIVOT ASSIST BARS, BED EXTENSION KITS, HEADBOARDS AND FOOTBOARDS FROM JML MEDICAL FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$32,049, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION ENTERING INTO AN AGREEMENT WITH AHS CARELINK TO ACCESS ELECTRONIC HEALTH RECORDS FROM HOSPITAL REFERRAL SOURCES TO PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR GENERAL HEALTHCARE RESOURCES, INC., TO PROVIDE NURSING STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$5,000.00, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE NURSING STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR CARE PERSPECTIVE, INC., AS A PROVIDER OF DIRECTOR OF NURSING SERVICES TO PREAKNESS HEALTHCARE CENTER, FOR 2018, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR HUMANUS CORPORATION, PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR INTERSTAFF, INC., FOR A PROVIDER OF REHABILITATION STAFF TO PREAKNESS HEALTHCARE CENTER FOR 2018, IN THE AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR TOWNE NURSING STAFF, INC., FOR A PROVIDER OF NURSING STAFF TO PREAKNESS HEALTHCARE CENTER THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

27. RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR NURSING NETWORK, LLC, FOR NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$400,000.00, FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION TO ENTER INTO A DIALYSIS SERVICE AGREEMENT WITH GREAT FALLS DIALYSIS, LLC FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION TO ENTER INTO A DIALYSIS SERVICE AGREEMENT WITH WOODLAND PARK DIALYSIS CENTER, LLC FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

30. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE PERIOD OF FEBRUARY 1, 2018 TO MARCH 31, 2018, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ TO COVER NEEDED EMERGENCY REPAIRS TO THE COUNTY OF PASSAIC SECURITY SYSTEMS AT VARIOUS PASSAIC COUNTY-OWNED LOCATIONS FROM JANUARY 1, 2018 THROUGH MARCH 31, 2018 ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION TO MARCH 31, 2018 FOR MAINTENANCE AND SERVICE OF THIRTY-THREE ELEVATORS IN VARIOUS PASSAIC COUNTY BUILDINGS PURSUANT TO STATE CONTRACT AND ALLOCATING THE SUM OF \$28,000 TO COVER SUCH SERVICE AND REPAIRS DURING THAT PERIOD. ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR EMERGENCY REPAIR OF THE PUMP CONTROLLERS ON WAGARAW ROAD IN THE BOROUGH OF HAWTHORNE, NJ. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NJ. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NJ. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NJ. ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR KC ENGINEERING AND LAND SURVEYING, P.C. AS IT CONCERNS THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR AN EMERGENCY BOILER REPAIR AT A COUNTY-OWNED BUILDING AT 317 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.
40. CONSENTING RESOLUTION ADOPTING THE BOROUGH OF WOODLAND PARK'S RESOLUTION NO. R17-318 WHICH RELOCATES AN EXISTING BUS STOP ON SOUTHBOUND MCBRIDE AVENUE AT HILLERY STREET, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION FOR ENCROACHMENT PERMIT FOR BANNERS TO BE MOUNTED ON A PROPOSED PARKING STRUCTURE AT 217 BROOK AVENUE IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE HIGHLANDS PRESERVE TIMBER PEDESTRIAN TRUSS BRIDGE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AWARDED CONTRACT TO KC ENGINEERING AND LAND SURVEYING, P.C. FOR THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REPAIRS/REHABILITATION TO THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER (PASSAIC COUNTY STRUCTURE NO. 1600-026 & MORRIS COUNTY STRUCTURE NO. 1400-234), PATERSON HAMBURG TURNPIKE BRIDGE OVER PEQUANNOCK RIVER (PASSAIC COUNTY STRUCTURE NO. 1600-029 & MORRIS COUNTY STRUCTURE NO. 1400-145) AND STRAIGHT STREET BRIDGE STRUCTURE NO. 1600-014 IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION FOR THE ON CALL DRAINAGE PROJECT AT CULVERT 157, BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW THE CONTRACT WITH UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN PATERSON, NJ FOR THE PERIOD JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

47. RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS AND EQUIPMENT FROM MOHAWK RESOURCES LTD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "2018 DISTRACTED DRIVING CRACKDOWN UDRIVE. UTEXT. UPAY" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING PURCHASE, INSTALLATION AND CONFIGURATION OF A ONEVUE CLOCK SYSTEM FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

50. AMENDED: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

51. RESOLUTION AUTHORIZING PURCHASE OF TELEVISION ADVERTISING, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

52. RESOLUTION REFERRING LITIGATION ENTITLED NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 265, ET AL VS. COUNTY OF PASSAIC, ET AL TO THE LAW FIRM OF GENOVA BURNS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR IMPROVEMENTS AND RENOVATIONS TO THE WOMEN'S LOCKER ROOM AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

Q. 12. New Business:

1. Bond Ordinance 2018-04:
2. AN ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO \$17,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S COUNTY GENERAL OBLIGATION LEASE REVENUE BONDS (DPW BUILDING PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
3. Motion to approve Bond Ordinance 2018-04 on first reading_____
4. Personnel
5. Bills
6. Certification of Payroll
7. Receipt of Departmental Reports

R. 13. Adjournment

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

February 13, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 7:15 p.m.

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

Roll Call:

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

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the minutes for January 23, 2018, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Director Lazzara abstaining.

Proclamations:

A Motion was made by Freeholder Best, second by Freeholder Akhter, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Bartlett suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

Budget Matters:

Motion made by Freeholder James, second by Freeholder Lepore, to adopt on First Reading R-18-065, 2018 "CAP" Resolution to Exceed Index rate, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Lepore, second by Freeholder Akhter to introduce the 2018 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Bartlett, second by Freeholder Akhter, to resume the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

At this time Director Lazzara, asked if there were any Freeholders Reports.

1. Freeholder Director Cassandra "Sandi" Lazzara
2. Freeholder Deputy Director Bruce James
3. Freeholder Assad R. Akhter
4. Freeholder John W. Bartlett

5. Freeholder Theodore O. Best, Jr.
6. Freeholder Terry Duffy
7. Freeholder Pasquale "Pat" Lepore

COMMUNICATION: None

ORAL PORTION:

Best: Motion to open the public portion.
Akhter: Second.

ROLL CALL: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: James, Yes: Director Lazzara, Yes:

At this time the following people appeared before the Board:

1. Ann Schnakenberg, Clifton, NJ
2. John Backmansky, Clifton, NJ

Duffy: Motion to close the Public Portion of the Meeting.
James: Second

ROLL CALL: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: James, Yes: Director Lazzara, Yes:

Resolutions that require 2/3 votes:

Motion made by Freeholder James, seconded by Freeholder Akhter that Resolution N-1 and N-2 be adopted, which motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Duffy to add Resolution O-54 to the consent agenda, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, seconded by Freeholder Lepore that Resolutions O-1 thru O-54 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative with Freeholder Bartlett recusing himself on O-45.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement received and filed.

Bond Ordinance 2018-01:

Motion made by Freeholder Lepore, seconded by Freeholder James, that Bond Ordinance # 2018-01 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

Bond Ordinance 2018-02:

A motion was made by Freeholder James, seconded by Freeholder Bartlett to amend Bond Ordinance 2018-02, and the motion was carried on roll call with seven (7) votes in the affirmative.

Motion made by Freeholder Lepore, seconded by Freeholder James, that Bond Ordinance # 2018-02 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

Bond Ordinance 2018-03:

Motion made by Freeholder Lepore, seconded by Freeholder James, that Bond Ordinance # 2018-03 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

Personnel:

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

Bills:

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

Current Fund	7-01	1,115,781.87
HUD Budget Expenditures	7-25	21,054.89
	Year Total:	<u>1,136,836.76</u>
Current Fund	8-01	1,925,724.93
HUD Budget Expenditures	8-25	<u>16,515.77</u>
	Year Total:	1,942,240.70
General Capital Fund Budget	C-04	3,208,055.15
State/Federal Grant Fund	G-01	635,578.34
Open Space Trust FY2016	O-16	14,827.36
Open Space Trust FY2017	O-17	83,408.45
Open Space Trust FY2018	O-18	<u>80,442.50</u>
	Year Total:	178,678.31
DED Trust Homeless Trust Fund	T-12	62,500.00
Passaic CO Open Space TRST Fun	T-16	134,748.95
Register of Deeds Trust	T-17	642.00
Professional Liability Trust	T-19	445,315.83
Trust Fund Other	T-20	14,745.97
Prosecutor's Confiscated Funds	T-23	11,202.69
Para Transit Trust Fund	T-24	<u>1,450.70</u>
	Year Total:	772,143.77
Private Industry Council	Z-81	13,162.81
	Total of All Funds	\$7,886,695.84

Current Fund	7-01	250,104.55
Payroll Agency Deductions	7-05	360,131.29
Current Fund	8-01	15,781,224.61
Payroll Agency Deductions	8-05	5,441,516.07
HUD Budget Expenditures	8-25	10,631.09
General Capital Fund Budget	C-04	2,066.52
State/Federal Grant Fund	G-01	941,600.02
DED Trust EMPL Off Duty Police	T-13	36,384.00
Passaic Co. Open Space Trst Fund	T-16	245,000.00
Professional Liability Trust	T-19	6,058.79
Trust Fund Other	T-20	3,161.65
Private Industry Council	Z-81	11,265.00
Total All Funds:		\$23,089,143.59

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

Payroll Certification:

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

Departmental Reports

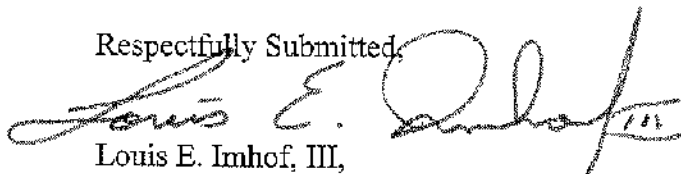
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:30 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

2018-01

BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY, APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF, \$1,600,000 OF WHICH ARE ENTITLED TO THE BENEFITS OF AND DEBT SERVICE AID FROM THE STATE OF NEW JERSEY PURSUANT TO THE COUNTY COLLEGE BOND ACT (P.L. 1971, c.12)

WHEREAS, by resolution adopted January 17, 2017, the Board of Trustees of the Passaic County Community College (the "Board of Trustees"), determined that it is necessary to raise the amount of \$3,200,000 for the purposes or improvements described in such resolution and further described in Section 3 hereof, and has delivered a statement dated January 17, 2017 (the "Board of Trustees Statement") to that effect to each member of the Board of School Estimate of the Passaic County Community College (the "Board of School Estimate"), setting forth the estimated cost of the purposes or improvements described in Section 3 hereof; and

WHEREAS, the Board of School Estimate has fixed and determined the amount of not to exceed \$3,200,000 for the purposes or improvements set forth in the Board of Trustees Statement and further described in Section 3 hereof, and has delivered a statement dated February 28, 2017 (the "Board of School Estimate Statement"), together with the Board of Trustees Statement, to the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"); and

WHEREAS, the Board of Chosen Freeholders of the County has received the Board of Trustees Statement and the Board of School Estimate Statement, and desires to appropriate the amount certified therein in the amount of \$3,200,000 for the purposes or improvements set forth therein and further described in Section 3 hereof.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The purposes or improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$3,200,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,200,000 pursuant to the Local Bond Law, \$1,600,000 of which shall be entitled to the benefits and debt service aid from the State of New Jersey pursuant to the County College Bond Act (P.L. 1971, c.12) (the "County College Bond Act"). In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. It is anticipated that the County College Bond Act debt service support will be received from the State of New Jersey to fund a portion of the costs of the purposes described in Section 3 hereof.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation

therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Market Street renovations and upgrades to the fire alarm system at Wanaque Academic Center, including all work and materials necessary therefor and incidental thereto.	\$310,000	\$310,000	10 years
b) Memorial Hall expansion to connect to Hamilton Hall; window replacements, hallway ceiling and lightning replacements and elevator replacement at Founders' Hall and Academic Hall; and creation of laboratories at Innovative Workforce Center, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$2,775,000	\$2,775,000	15 years
c) Fire service and domestic water line replacement at Wanaque Academic Center, including all work and materials necessary therefor and incidental thereto.	\$115,000	\$115,000	20 years
TOTAL	<u>\$3,200,000</u>	<u>\$3,200,000</u>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no note shall mature later

than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with notes issued pursuant to this ordinance, and the County Director of Finance's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the County may lawfully

undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 14.69 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,200,000. \$1,600,000 of such authorized amount shall constitute a deduction from the County's gross debt and shall not be considered in determining the net debt of the County pursuant to N.J.S.A. 18A:64A:22.4. The obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$320,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hercof shall be applied either to direct payment of the cost of the improvements or to payments of the obligations issued pursuant to this ordinance.

Section 9. The County Director of Finance of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Amended**2018-02**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,714,790 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,714,790 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF.

WHEREAS, by resolution adopted January 17 2017, the Board of Trustees of the Passaic County Community College (the "Board of Trustees"), determined that it is necessary to raise the amount of \$1,714,790 for the purposes or improvements described in such resolution and further described in Section 3 hereof, and has delivered a statement dated January 17 2017 (the "Board of Trustees Statement") to that effect to each member of the Board of School Estimate of the Passaic County Community College (the "Board of School Estimate"), setting forth the estimated cost of the purposes or improvements described in Section 3 hereof; and

WHEREAS, the Board of School Estimate has fixed and determined the amount of not to exceed \$1,714,790 for the purposes or improvements set forth in the Board of Trustees Statement and further described in Section 3 hereof, and has delivered a statement dated February 28, 2017 (the "Board of School Estimate Statement"), together with the Board of Trustees Statement, to the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"); and

WHEREAS, the Board of Chosen Freeholders of the County has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount certified therein, in the amount of \$1,714,790 for the purposes or improvements set forth therein and further described in Section 3 hereof.

BE IT ORDAINED BY THE COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,714,790. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the several improvements or purposes described in Section 3 of this bond ordinance, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,714,790 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be

issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
a) <u>Public Safety Academy:</u> Acquisition of desks and chairs, including all related costs and expenditures incidental thereto.	<u>\$46,200</u>	<u>\$46,200</u>	5 years
b) <u>Passaic Academic Center:</u> Acquisition of computer stand charging stations, including all related costs and expenditures incidental thereto.	<u>\$2,000</u>	<u>\$2,000</u>	5 years
c) <u>Wanaque Academic Center:</u> (i) Acquisition of various equipment, including laser printers and swipe card access system, including all related costs and expenditures incidental thereto. (ii) Acquisition of various equipment, including a podium, lecterns, adjustable computer tables and a display case, including all related costs and expenditures incidental thereto.	<u>\$11,400</u>	<u>\$11,400</u>	5 years
TOTAL:	<u>\$25,800</u>	<u>\$25,800</u>	15 years
d) <u>Accounting and Budget:</u> Acquisition of document imaging equipment and	<u>\$37,200</u>	<u>\$37,200</u>	

associated software, including all related costs and expenditures incidental thereto.	\$40,000	\$40,000	5 years
e) Academic Affairs: Acquisition of commencement ceremony robes, gowns and related materials, including all related costs and expenditures incidental thereto.	\$55,000	\$55,000	5 years
f) Information Technology: (i) Acquisition of various equipment, including network switches, zero clients, wireless bridges upgrade and network security project, wireless access points, servers back-up system, IP phones, laptop computers and laser printers, including all related costs and expenditures incidental thereto.	\$313,375	\$313,375	5 years
(ii) Acquisition and installation of fiber cables and electrical and data wiring, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$50,000	\$50,000	15 years
TOTAL:	\$363,375	\$363,375	
g) Media Services: (i) Audio visual upgrades, including upgrades to the digital projection system, a podium amplifier and a			

screen, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$22,000	\$22,000	5 years
(ii) Bulletin board expansion, including all related costs and expenditures incidental thereto.	\$25,000	\$25,000	15 years
TOTAL:	\$47,000	\$47,000	
h) College Support Services: Acquisition of various equipment, including image and copier machines and Docu-center copiers, including all costs and expenditures incidental thereto.	\$104,060	\$104,060	5 years
i) Public Safety: (i) Acquisition of a passenger bus, including all costs and expenditures incidental thereto.	\$73,000	\$73,000	5 years
(ii) Upgrades to the communication systems for all campuses, including all work and materials necessary therefor and incidental thereto.	\$55,700	\$55,700	10 years
TOTAL:	\$128,700	\$128,700	
j) Student Affairs: Acquisition of document imaging equipment and related software, including all costs and expenditures incidental thereto.	\$600	\$600	5 years

<p>k) Science: (i) Acquisition of laptop computers, including all costs and expenditures incidental thereto.</p>	\$2,000	\$2,000	5 years
<p>(ii) Upgrades to the laboratories for Anatomy and Physiology and Environmental Sciences and laboratory startups for Analytical Chemistry and Physics of Green Energy, including all work and materials necessary therefor and incidental thereto.</p>	\$83,250	\$83,250	10 years
<p>(iii) Audio visual podium installation, including all work and materials necessary therefor and incidental thereto.</p>	<u>\$22,000</u>	<u>\$22,000</u>	15 years
<p>TOTAL:</p>	<u>\$107,250</u>	<u>\$107,250</u>	
<p>l) Dual Enrollment: Acquisition of laptop computers and specialized software, including all costs and expenditures incidental thereto.</p>	<u>\$2,400</u>	<u>\$2,400</u>	5 years
<p>m) Fine and Performing Arts (Studio Arts): (i) Acquisition of laptop computers, including all costs and expenditures incidental thereto.</p>	\$5,000	\$5,000	5 years
<p>(ii) Audio-visual upgrades, including classroom podiums, projector screens and controls, including all work and materials</p>			

Introduced on: February 27, 2018

Adopted on: February 27, 2018

Official Resolution#: 2018-0002

necessary therefor and incidental thereto.	\$25,000	\$25,000	10 years
(iii) Acquisition of various equipment, including a tripod, an audio-visual cart and a white board, including all costs and expenditures incidental thereto.	\$1,100	\$1,100	15 years
TOTAL:	<u>\$31,100</u>	<u>\$31,100</u>	
n) <u>Fine and Performing Arts (Music):</u>			
(i) Construction of practice rooms and a piano lab with acoustic treatment and track lighting, electrical work for existing equipment and acquisition of a portable media audio visual system, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$32,000	\$32,000	10 years
(ii) Acquisition of various equipment, including display cases, musical instruments and instructional equipment, including all related costs and expenditures incidental thereto.	\$78,600	\$78,600	15 years
TOTAL:	<u>\$110,600</u>	<u>\$110,600</u>	
o) <u>Fine and Performing Arts (Theater):</u>			
Acquisition and installation of acoustic panels, including all work and materials necessary therefor and incidental			

thereto and further including all related costs and expenditures incidental thereto.	<u>\$27,500</u>	<u>\$27,500</u>	15 years
p) <u>Fine and Performing Arts (Communications):</u>			
(i) Acquisition of various equipment, including video editing stations, a professional camera package and a data video switcher with monitors, recorder and streaming capability, including all related costs and expenditures incidental thereto.	\$55,805	\$55,805	10 years
(ii) Acquisition of professional lighting kits, including all related costs and expenditures incidental thereto.	<u>\$4,500</u>	<u>\$4,500</u>	15 years
TOTAL:	<u>\$60,305</u>	<u>\$60,305</u>	
q) <u>English Department:</u>			
(i) Acquisition of various equipment, including virtual workstations for students, laser printers and a media station for multi-media presentations, including all related costs and expenditures incidental thereto.	\$27,200	\$27,200	10 years
(ii) Acquisition and installation of network switches and electrical and data wiring, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	<u>\$25,800</u>	<u>\$25,800</u>	15 years

TOTAL:	<u>\$53,000</u>	<u>\$53,000</u>	
r) <u>Food and Service Program:</u>			
(i) Acquisition of a temperature controlled food delivery vehicle and a point of sale system, including all related costs and expenditures incidental thereto.	<u>\$73,750</u>	<u>\$73,750</u>	5 years
(ii) Acquisition of various equipment, including catering equipment, induction stoves and kitchen tools and knives, including all related costs and expenditures incidental thereto.	<u>\$6,900</u>	<u>\$6,900</u>	15 years
TOTAL:	<u>\$80,650</u>	<u>\$80,650</u>	
s) <u>CIS:</u>			
Acquisition of bulletin boards, including all related costs and expenditures incidental thereto.	<u>\$600</u>	<u>\$600</u>	15 years
t) <u>Library:</u>			
(i) Acquisition of books, including all related costs and expenditures incidental thereto.	<u>\$100,000</u>	<u>\$100,000</u>	5 years
(ii) Study rooms reconfiguration, including all work and materials necessary therefor and incidental thereto.	<u>\$40,000</u>	<u>\$40,000</u>	10 years
TOTAL:	<u>\$140,000</u>	<u>\$140,000</u>	
u) <u>Facilities:</u>			
(i) Acquisition and installation of carpeting and			

tile flooring and seating, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$70,000	\$70,000	5 years
(ii) Acquisition and installation of IP surveillance cameras and access control systems, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$95,000	\$95,000	10 years
(iii) Window treatment replacements and the installation of white boards, including all work and materials necessary therefor and incidental thereto.	\$30,000	\$30,000	15 years
TOTAL:	\$195,000	\$195,000	
v) Custodial Services:			
(i) Acquisition of folding tables, including all related costs and expenditures incidental thereto.	\$3,000	\$3,000	5 years
(ii) Acquisition of various equipment, including carpet vacuums, snow blowers, backpack high reach vacuums, a floor burnisher, a floor scrubber, a mini-motor scrubber, an auto scrubber square pad, wet floor vacuums, a wide area vacuum, large power brush			

snow sweepers, medium power brush snow sweepers and heavy duty brush cutters, including all related costs and expenditures incidental thereto.	<u>\$30,250</u>	<u>\$30,250</u>	15 years
TOTAL:	<u>\$33,250</u>	<u>\$33,250</u>	
w) <u>Mechanical Services:</u>			
(i) Acquisition of a truck with plow, including all related costs and expenditures incidental thereto.	<u>\$30,000</u>	<u>\$30,000</u>	5 years
(ii) Acquisition of various equipment, including pneumatic system compressors and an air conditioning condenser, including all related costs and expenditures incidental thereto.	<u>\$19,000</u>	<u>\$19,000</u>	15 years
TOTAL:	<u>\$49,000</u>	<u>\$49,000</u>	
GRAND TOTAL:	<u>\$1,714,790</u>	<u>\$1,714,790</u>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the

bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.23 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$1,714,790, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2018-03

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$10,000,000, including the aggregate sum of \$500,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$9,500,000 pursuant to the Local Bond Law. In anticipation of the

issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) <u>Bridge Replacement/Repairs</u>			
Various bridge replacements and repairs, including Kingsland Avenue/Third River (PC #81), Passaic Avenue/McDonald's Brook (PC #92), Pompton Road/Molly Ann's Brook (PC #361), Rutzer Road/Laytham Brook (PC #357) and Grove Street Culvert/Weasel Brook (PC #68), including all work and materials necessary therefor and incidental thereto.	\$534,039	\$507,338	30 years
b) <u>Drainage Projects</u>			
Various minor drainage projects throughout the County, including all work and materials necessary therefor and incidental thereto.	\$450,000	\$427,500	10 years
c) <u>General/Parks/Recreation Program</u>			
Improvements and renovations to various County Parks, the Dey Mansion, Rea House and Westervelt, the Goffle Brook athletic fields and Weasel Brook Park, Phase 2, including all work and materials necessary therefor and incidental thereto.	\$2,935,000	\$2,788,250	15 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
d) <u>Traffic Safety</u>			
Installation of guiderails, long life striping, signs, high friction pavement and rumble strips, including all work and materials necessary therefor and incidental thereto.	\$100,000	\$95,000	15 years
e) <u>Intersection Improvements</u>			
Installation of traffic signals in the City of Passaic, including all work and materials necessary therefor and incidental thereto.	\$200,000	\$190,000	10 years
f) <u>Equipment</u>			
(i) Acquisition of dump trucks for the Road Department, including all related costs and expenditures incidental thereto.	\$500,000	\$475,000	5 years
(ii) Acquisition of vehicles and equipment for various parks and the Golf Course, including trucks, a van, carts, mowers and a bunker rake, including all related costs and expenditures incidental thereto.	\$363,593	\$345,413	5 years
(iii) Installation of a fiber optic network, including all work and materials necessary therefor and incidental thereto.	\$150,000	\$142,500	15 years
(iv) Acquisition of equipment for Preakness Valley Golf Course, including all related costs and expenditures incidental thereto.	\$327,529	\$311,152	15 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(v) Acquisition of various equipment for the Sheriff's Department and the County Jail, including live scan systems, emergency response, SWAT team, information technology, crime scene investigation and Hope Dell training, including all related costs and expenditures incidental thereto.	<u>\$201,500</u>	<u>\$191,425</u>	5 years
TOTAL:	<u>\$1,542,622</u>	<u>\$1,465,490</u>	
g) <u>Facility Improvements</u>			
Various improvements and renovations and the acquisition of equipment for various County facilities, including elevators; courthouse complex renovations and security; roof repairs; MIK (80 Hamilton) repointing, heating, ventilation and air conditioning and parapet repairs; underground and above-ground storage tank remediation; and boilers, including all work and materials necessary therefor and incidental thereto.	<u>\$4,238,339</u>	<u>\$4,026,422</u>	5 years
TOTALS	<u>\$10,00,000</u>	<u>\$9,500,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall

determine all matters in connection with notes issued pursuant to this ordinance, and the County Director of Finance's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the County may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.17 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$9,500,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$830,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grants and State Aid Funding in Section 1 hereof, to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The County Director of Finance of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

*Saint
Anthony's
Parish Community*

276 Diamond Bridge Avenue
Hawthorne, New Jersey 07506
Tel: (973) 427-1478 • Fax: (973) 427-4826



February 9, 2018

County Administrator
Passaic County Board of Freeholders
401 Grand Street
Paterson, NJ 07501

To Whom It May Concern:

We respectfully request permission to hang a banner advertising our annual feast over Diamond Bridge Avenue, in front of our school. Our feast will be held June 6th through June 9th.

Thank you for your kind attention to this matter.

Sincerely,

Rev. Msgr. Raymond J. Kupke
Pastor

Feast Coordinator: Joan Elia

N-2



BOROUGH OF RINGWOOD

www.ringwoodnj.net

Phone: (973) 962-7037 Fax: (973) 962-6028

Scott Heck, C.P.W.M.
Borough Manager/Director of Public Works
(973) 475-7101

John M. Speer
Mayor

Kelley Halewicz, RMC/CMC
Deputy Borough Manager/Borough Clerk
(973) 475-7102

Jim Martocci
Deputy Mayor

Council Members
Ryan Bolton
Walter J. Davison
Robert A. Ferretti
Sean Noonan
Kathleen O'Keefe

February 27, 2018

Mr. Louis E. Imhoff III
Clerk to the Board
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: Banner across Skyline Drive - Ringwood

Dear Lou:

As you know, the Borough is celebrating its Centennial this year. The St. Catherine's Bologna Patron of the Arts Association is holding their Annual Photography, Art & Poetry Exhibition & Sale dedicating the show to the Borough's Centennial. This includes special art awards for depictions of Ringwood. One of the winners will be used as the commemorative art piece for the Borough's Centennial.

We are requesting permission to place a banner over Skyline Drive in Ringwood for the month of March for this event. If you have any questions or need additional information, please feel free to contact me.

FOR THE COUNCIL,


Kelley Halewicz, RMC/CMC
Borough Clerk

Enclosures

cc: Chief of Police Joseph Walker, Ringwood Police Dept.

Introduced on: February 27, 2018

Adopted on: _____
Official Resolution # _____
Clerks/Community Activities & Parks/artshowbannerrequest.doc

N-3

Res-Pg:n.3-1

From: kaacivico [mailto:kaacivico@aol.com]
Sent: Tuesday, February 27, 2018 3:43 PM
To: Hill, Lisa <LisaH@passaiccountynj.org>
Subject: RE: Flag raising banner permit

973 698 3400

Kaacivico@aol.com

AACO. KEN KHADER ABUASSAB. FOUNDER

P o box 605

Paterson n j 07543

SALAM.

The American Arab Civic Organization flag raising in Paterson. And Clifton cities. Be in April 2017. Banner permit request. To hang on crooks Ave and main street. From April 12/ 2018. To may 12th. 2018.

Thanks for your help

Always! m in. N j. 6'1 ft. 205 lb blk hair Brown eyez. Work with law enforcement. You

Always

K. abuassab.

Chaplain Paterson .p.d.

973 698 3400

Www.americanarabcivic.org

American arab civic organization non profit 501 c -3

Member of muslim outreach A. general committee New Jersey

member interfaith Council state of New Jersey

commissioner on Historic Preservation Commission Paterson city

vice president on new jersey interfaith partnership disaster relief

Certified policc Chaplain member nj

Member on steering committee for Paterson board of education

Certified anger and social management for family abuse

Introduced on: February 27, 2018

Adopted on:

Official Resolution#:

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING REGULATION OF FIREARMS IN NEW JERSEY AND ELSEWHERE,
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#	R20180122							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

RESOLUTION SUPPORTING REGULATION OF FIREARMS IN NEW JERSEY AND ELSEWHERE

WHEREAS as the February 14, 2018 school shooting in Parkland, Florida reminds us, the United States has yet to tackle the issue of gun violence. Rates of gun deaths in the U.S. are far greater than in much of the rest of the world. Data from the U.S. Centers for Disease Control and Prevention (CDC) shows that on an average day, 96 Americans are killed with guns, nearly two-thirds (62 percent) of firearm deaths in the U.S. are suicides, and seven children and teens (age 19 and under) are killed with guns in the U.S. on an average day. Every year, approximately 100,000 Americans are victims of gun violence. While mass shooting tragedies often receive significant media attention, gun deaths commonly occur in the U.S. quietly, every day; and

WHEREAS the Second Amendment to the Constitution of the United States of America states: “A well regulated Militia being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed”; and

WHEREAS in the 2010 case *Crespo v. Crespo* (N.J. 2010), the Supreme Court of New Jersey held that the right to keep and bear arms “is incorporated as against the States by the Fourteenth Amendment” and that “the right to possess firearms clearly may be subject to reasonable limitations”; and

WHEREAS the Board of Chosen Freeholders of Passaic County believe applying limitations on the right to possess firearms is necessary to preserve democracy and protect the citizens of Passaic County and New Jersey; and

WHEREAS data from multiple established sources stated above depict a violent and dangerous world for U.S. citizens due to gun violence; and

WHEREAS the Board of Chosen Freeholders of Passaic County also recognizes that it is within the power of elected officials to protect the people of the United States and New Jersey; and

WHEREAS state and federal lawmakers continue to avoid necessary measures that should be aimed at: restricting the availability of firearms, most notably semi-automatic weapons of mass destruction, making it obligatory for private and public firearm dealers to expand background checks for all interested purchasers, regulate the manufacture of unsafe guns, and bar the acquisition of firearms from those suffering mental illness; and

WHEREAS this matter was presented to the Freeholders on the Finance & Administration Committee who are recommending its adoption by the full Board.

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

1. Affirmation of our commitment to protect our residents from all kinds of violence that would put them in dangerous or even fatal situations; and, in the General Assembly and New Jersey State Senate.
2. Said Board calls upon our state representatives to advocate for legislation that:

- a. Restricts the availability of semi-automatic weapons of mass destruction
 - b. Obliges all gun dealers to perform and complete extensive background checks for all potential purchasers
 - c. Mandates gun safety training
 - d. Keeps guns out of the hands of those suffering with mental illness
 - e. Monitors the sale of firearms
3. Said Board also calls upon federal members of the House of Representatives and U.S. Senate to support legislation that:
- a. Strengthens regulations on gun transfers
 - b. Regulates the sale and possession of “junk” guns
 - c. Encourages neighboring states to work collaboratively to promote gun violence prevention
4. Said Board hereby strongly opposes any state or federal law that minimizes the restriction on the above legislative recommendations.
5. The Clerk of the County of Passaic is hereby authorized and directed to take the necessary action to distribute this Resolution and share it with the Clerks to the Boards of the 20 other Counties, members of the New Jersey Legislature representing the County of Passaic, members of the House of Representatives and U.S. Senate from New Jersey.

February 27, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Feb 27, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACADEMY CONSTRUCTION INC OF TOTOWA, NJ FOR DESIGNATED ASBESTOS ABATEMENT – MAURICE J. BRICK RESIDENCE BOILER ROOM AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180123							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-2							
CAF #	G-01-41-707-017-213							
Purchase Req. #	R8-01244							
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: February 28, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACADEMY CONSTRUCTION INC OF TOTOWA, NJ FOR DESIGNATED ASBESTOS ABATEMENT – MAURICE J. BRICK RESIDENCE BOILER ROOM AS PER BID

WHEREAS, there exists a need to abate designated asbestos materials at Maurice J. Brick Residence Boiler Room; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled C-17-024 Designated Asbestos Abatement – Maurice J. Brick Boiler Room in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 27, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Academy Construction Inc of Totowa, NJ; and

WHEREAS, Academy Construction Inc will provide the goods and services at the prices submitted with their bid response; and

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

WHEREAS, the contract period will be one year from the date of signing of the contract for a total award amount of \$15,400.00; and

WHEREAS, a certificate is attached hereto, indicating that \$15,400.00 in funds are available as recorded in purchase requisition #R8-01244 in budget account #G-01-41-707-017-213 for the within contemplated expenditure; and

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

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

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,400.00

-APPROPRIATION: G-01-41-707-017-213

PURPOSE: Resolution authorizing award of contract to Academy Construction Inc. of Totowa, NJ for designated asbestos abatement.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512

Res-Pg:p.2-5



Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello – Procurement Dept.
From: Kevin Batacchi, Director of Weatherization
Date: February 5, 2018
RE: Award of BID to ACI Construction; Bid # C-17-024

Mr. Marinello,

I am recommending to award a contract to “ACI Construction” as the contractor for the designated asbestos abatement at Maurice J. Brick Residence Boiler Room; 70 Dey Street, Paterson, NJ.

- **Proposal:** is in the amount of \$15,400.00.
- **Account:** G-01-41-707-017-213
- **BID #:** C-17-024; opened on Tuesday December 27, 2017
- **Contract:** March 1st 2018 – February 28th 2019
- **Grant Award:** Heating Improvement Program “HIP 17”

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be 1 year from the date of signing of the contract.

Thank You,

Kevin Batacchi
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180123



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kevin Batacchi, Weatherization Director

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

I am recommending to award a contract to "Academy Construction Inc. (ACI)" as the contractor for the asbestos abatement at Maurice J. Brick Residence Boiler Room; 70 Dey Street, Paterson, NJ.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 15,400.00

REQUISITION # R8-01244

ACCOUNT # G-01-41-707-017-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: C-17-024

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

02/14/2018

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180123



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512

Res-Pg:p.2-7



Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello – Procurement Dept.
From: Kevin Batacchi, Director of Weatherization
Date: February 5, 2018
RE: Award of BID to ACI Construction; Bid # C-17-024

Mr. Marinello,

I am recommending to award a contract to “ACI Construction” as the contractor for the designated asbestos abatement at Maurice J. Brick Residence Boiler Room; 70 Dey Street, Paterson, NJ.

- **Proposal:** is in the amount of \$15,400.00.
- **Account:** G-01-41-707-017-213
- **BID #:** C-17-024; opened on Tuesday December 27, 2017
- **Contract:** March 1st 2018 – February 28th 2019
- **Grant Award:** Heating Improvement Program “HIP 17”

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be 1 year from the date of signing of the contract.

Thank You,

Kevin Batacchi
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180123

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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401 Grand Street
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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: Feb 27, 2018 - 5:30 PM

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

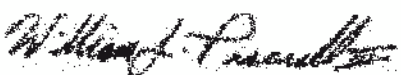
Agenda: RESOLUTION AWARDDING A CONTRACT TO PINO CONSULTING GROUP INC FOR RFQ-18-021 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180124							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-3							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-00864							
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: February 28, 2018

RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING GROUP INC FOR RFQ-18-021 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-18-021 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Pino Consulting Group Inc of Tom River, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018; and

WHEREAS, a certificate is attached hereto, indicating that \$20,000.00 in funds are available as recorded in purchase requisition #R8-00864 in budget account #8-01-27-172-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award a contract to Pino Consulting Group Inc of Tom River, NJ under Local Public Contract Law; and

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

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

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

PURPOSE: Resolution awarding a contract to Pino Consulting Group Inc. for RFQ-18-021 Passaic County Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring Since 1929

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

FR: Lucinda Corrado, LNHA, Executive Director

DATE: February 15, 2018

RE: RFQ-18-021: Cost Report

A Request for Qualification for Cost Reporting was issued and responses were received by:

- Hubco Healthcare Group
- Pino Consulting Group, Inc.

It is our recommendation to qualify and award a contract to Pino Consulting Group, Inc.

LC/jm

cc: Anthony DeNova, County Administrator
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180124

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

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE CENTER
 (Q) 973-585-1400
 305 OLDHAM RD-ATTN:F.TORRESOLA
 WAYNE, NJ 07470

REQUISITION **Res-Pg:p.3-6**

NO. R8-00864

S H I P T O	
V E N D O R	VENDOR #: 10679 PINO CONSULTING GROUP, INC. 110 Commons Way, Building A Toms River, NJ 08755

ORDER DATE: 01/29/18
 DELIVERY DATE: 01/29/18
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'18 To Be Paid In Partial Payments Only!!!! Quarterly Cost Reports	8-01-27-172-001-213	4,380.0100	4,380.01
			TOTAL	4,380.01

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180124

REQUESTING DEPARTMENT _____ DATE _____



Preakness Healthcare Center

A Legacy of Caring Since 1929

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

FR: Lucinda Corrado, LNHA, Executive Director

DATE: February 15, 2018

RE: RFQ-18-021: Cost Report

A Request for Qualification for Cost Reporting was issued and responses were received by:

- Hubco Healthcare Group
- Pino Consulting Group, Inc.

It is our recommendation to qualify and award a contract to Pino Consulting Group, Inc.

LC/jm

cc: Anthony DeNova, County Administrator
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180124

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

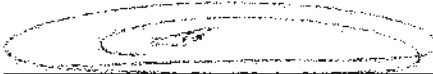
Date: Feb 27, 2018 - 5:30 PM

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

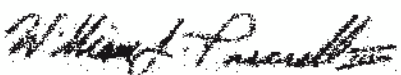
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR ADDITIONAL ITEMS OF MEAT PRODUCTS AND PROVISIONS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180125							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR ADDITIONAL ITEMS OF MEAT PRODUCTS AND PROVISIONS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for meat products and provisions for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-011 Additional Items of Meat Products and Provisions for the Passaic County Preakness Healthcare Center accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 13, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from March 1, 2018 through December 31, 2018 for a total estimated award of \$38,123.40 with purchases to be made on an as-needed basis from the following vendors:

H. Schrier & Co. Inc. (4 items) \$ 5,720.00

Line item: 3, 5, 6 and 9 with 10% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Cardinal Foods LLC (3 items) \$ 22,240.40

Line item: 1, 2 and 8 prices not available to Cooperative #38PCCP

Driscoll Foods (2 items) \$2,315.00

Line item: 4 and 10 prices available to Cooperative #38PCCP

Mivola Foods (2 items) \$7,848.00

Line item: 7 and 11 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an approximate amount of \$38,123.40 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

February 27, 2018



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

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

DATE: February 14, 2018

RE: Recommendation for award SB-18-011 Additional Meat Products and Provisions for the County of Passaic Departments and Institutions.

Executive Director L. Corrado (PHC) approved the following vendor award recommendation based on the lowest responsible and responsive bid.

H. Schrier & Co. Inc. (4 items) \$ 5,720.00

Line item: 3, 5, 6 and 9.

Gives 10% discount for non-bid items, off their catalog price.

Cardinal Foods LLC (3 items) \$ 22,240.40

Line item: 1, 2 and 8.

No discount

Driscoll Foods (2 items) \$2,315.00

Line item: 4 and 10.

No discount

Mivila Foods (2 items) \$7,848.00

Line item: 7 and 11.

No discount

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

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

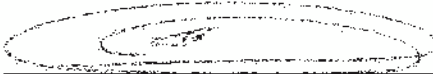
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PREAKNESS VALLEY GOLF COURSE, GOLF SHOP RESALE MERCHANDISE EXPAND POOL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

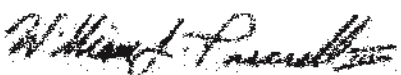
THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20180126						
Meeting Date		02/27/2018						
Introduced Date		02/27/2018						
Adopted Date		02/27/2018						
Agenda Item		p-5						
CAF #		8-01-28-198-002-P02						
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: February 28, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PREAKNESS VALLEY GOLF COURSE, GOLF SHOP RESALE MERCHANDISE EXPAND POOL AS PER COMPETITIVE CONTRACT

WHEREAS, the County of Passaic owns and operates Preakness Valley Golf Course and is seeking wholesalers for merchandise, apparel and equipment for resale at the newly renovated Golf Shop; and

WHEREAS, on January 26, 2018 proposals were received and opened for RFP-18-001 Preakness Valley Golf Course, Golf Ship Resale Merchandise Expand Pool as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of June 12, 2017 Resolution R20170450 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to the vendors listed below:

Acushnet Company
Golf Max
Callaway Golf Sale Company
Red Arrow Markers

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

WHEREAS, the contract period will be for three (3) years with two, one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$150,000.00 in funds are available in budget account #8-01-28-198-002-P02 for the within contemplated expenditure; and

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

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

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Preakness Valley Golf Course, Golf Shop Resale Merchandise Expand Pool as a competitive contract.

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

-APPROPRIATION: 8-01-28-198-002-P02

PURPOSE: Resolution authorizing award of contract to the vendors listed on the attached resolution for Preakness Valley Golf Course.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.
Deputy County Administrator

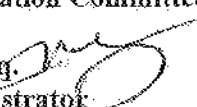
TBL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

Memorandum

TO: Finance and Administration Committee

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: Preakness Valley Golf Course Golf Shop Resale Merchandise
RFP-18-001

DATE: February 14, 2018

Background

On January 26, 2018, proposals were received for RFP-18-001 (hereafter "RFP"), Preakness Valley Golf Course Golf Shop Resale Merchandise, for vendors seeking to sell wholesale items to the County of Passaic (hereafter "County") for resale in the Golf Shop for a three (3) year term, with the County retaining two (2) one (1) year options.

Pursuant to N.J.S.A. 40A:11-4.1(j), the RFP was solicited via competitive contracting in lieu of public bidding and was scored using the following criteria:

- Management (35%)
- Technical (35%)
- Cost (30%)

The RFP solicited unit pricing for various merchandise that could be purchased for resale by the County in the Golf Shop. Consequently, multiple awards can be made, with the County's acceptance of the respondent's proposal authorizing future purchases at the prices set forth therein.

Four bids were received in response to RFP-18-001 from Acushnet Company, Golf Max, Callaway Golf Sales, and Red Arrow Markers. A Technical Review Committee (hereafter "Committee") comprised of myself, Parks and Recreation Department Director Darryl Sparta, and Golf Professional Martin Vyhíbal convened via telephonic conference on February 5, 2018 and scored the proposals as stated herein.

Scoring of Vendor Submissions

The Review Committee met via telephonic conference on February 5, 2018 to discuss the four (4) proposals. The following scores were mutually agreed to as set forth in the scoring criteria.

I. Achushnet Company.

- a. **Management.** The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)
- b. **Technical.** The respondent presented a wide variety of merchandise available for resale and customization by the Preakness Valley Golf Course, in compliance with the specifications as set forth in the RFP. (33/35)
- c. **Cost.** The respondent provided a catalog of merchandise with competitive pricing in line with industry standards. (28/30)

Total Score = 94/100

II. Golf Max.

- a. **Management.** The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)
- b. **Technical.** The respondent presented a wide variety of merchandise available for resale and customization by the Preakness Valley Golf Course, in compliance with the specifications as set forth in the RFP. (33/35)
- c. **Cost.** The respondent provided a catalog of merchandise with competitive pricing in line with industry standards. (28/30)

Total Score = 94/100

III. Callaway Golf Sales.

- a. **Management.** The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)
- b. **Technical.** The respondent presented a wide variety of merchandise available for resale and customization by the Preakness Valley Golf Course, in compliance with the specifications as set forth in the RFP. (33/35)
- c. **Cost.** The respondent provided a catalog of merchandise with competitive pricing in line with industry standards. (28/30)

Total Score = 94/100

IV. Red Arrow Markers.

- a. **Management.** The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.
Deputy County Administrator

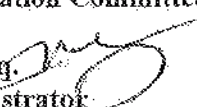
TBL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

Memorandum

TO: Finance and Administration Committee

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: Preakness Valley Golf Course Golf Shop Resale Merchandise
RFP-18-001

DATE: February 14, 2018

Background

On January 26, 2018, proposals were received for RFP-18-001 (hereafter "RFP"), Preakness Valley Golf Course Golf Shop Resale Merchandise, for vendors seeking to sell wholesale items to the County of Passaic (hereafter "County") for resale in the Golf Shop for a three (3) year term, with the County retaining two (2) one (1) year options.

Pursuant to N.J.S.A. 40A:11-4.1(j), the RFP was solicited via competitive contracting in lieu of public bidding and was scored using the following criteria:

- Management (35%)
- Technical (35%)
- Cost (30%)

The RFP solicited unit pricing for various merchandise that could be purchased for resale by the County in the Golf Shop. Consequently, multiple awards can be made, with the County's acceptance of the respondent's proposal authorizing future purchases at the prices set forth therein.

Four bids were received in response to RFP-18-001 from Acushnet Company, Golf Max, Callaway Golf Sales, and Red Arrow Markers. A Technical Review Committee (hereafter "Committee") comprised of myself, Parks and Recreation Department Director Darryl Sparta, and Golf Professional Martin Vyhíbal convened via telephonic conference on February 5, 2018 and scored the proposals as stated herein.

Scoring of Vendor Submissions

The Review Committee met via telephonic conference on February 5, 2018 to discuss the four (4) proposals. The following scores were mutually agreed to as set forth in the scoring criteria.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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)

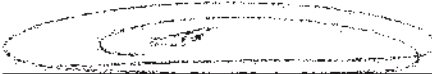
Date: Feb 27, 2018 - 5:30 PM

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

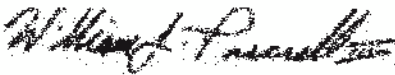
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLATINUM NETWORKS LLC FOR PURCHASE OF SECURITY CAMERA EQUIPMENT FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180127							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-6							
CAF #								
Purchase Req. #	R8-01621							
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: February 28, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLATINUM NETWORKS LLC FOR PURCHASE OF SECURITY CAMERA EQUIPMENT FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for security camera equipment for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-010 Purchase of Security Camera Equipment in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, Platinum Networks LLC will provide the goods and services at the prices submitted with their bid response; and

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

WHEREAS, the contract period will be soon after signing of the contract for a total estimated award of amount of \$34,536.25; and

WHEREAS, a certificate is attached hereto, indicating that \$34,536.25 in funds are available as recorded in purchase requisition #R8-01621 in budget accounts #T-22-56-850-012-803 (\$17,268.13) and C-04-55-130-001-920 (\$17,268.12) for the within contemplated expenditure; and

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

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

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,536.25

APPROPRIATION: \$17,268.13 – T-22-56-850-012-803
\$17,268.12 – C-04-55-130-001-920

PURPOSE: Resolution authorizing award of contract to Platinum Networks LLC for purchase of security camera equipment.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

TO: Michael Marinello

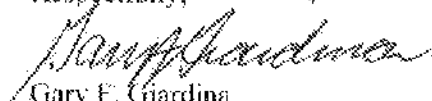
SUBJECT: Security Camera bid (SB-18-010)

FROM: Gary F. Giardina

DATE: February 13, 2018

Upon review of the security camera bids (SB-18-010) for security camera equipment for the courthouse, it is our recommendation that the bid be awarded to Platinum Networks, PO Box 363, Navesink, NJ 07752. Platinum Networks was low bidder and met the specifications outlined in the RFP.

Respectfully,


Gary F. Giardina
Business Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Feb 27, 2018 - 5:30 PM

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

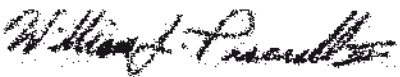
Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-17-021 RE-BID CONSULTING SERVICES TO PERFORM AN ASSESSMNT OF FAIR HOUSING FOR THE PASSAIC COUNTY CDGB CONSORTIUM IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(c), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180128							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-17-021 RE-BID CONSULTING SERVICES TO PERFORM AN ASSESSMNT OF FAIR HOUSING FOR THE PASSAIC COUNTY CDGB CONSORTIUM IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(c)

WHEREAS bids were received by the County of Passaic on November 21, 2017 for RFP-17-021 Re-bid Consulting Services to Perform an Assessment of Fair Housing for the Passaic County CDBG Consortium; and

WHEREAS subsequent to the receipt of bids on November 21, 2017 the rejection of this bid was requested by the Division of Economic Development Director as the U. S. Department of Housing and Urban Development has extended the time frame for this assessment to over two from now thereby leaving the Passaic County CDGB Consortium no choice but to abandon this project; and

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

WHEREAS N.J.S.A. 40A:11-13.2(c) provides that bids can be rejected when the governing body of the contracting unit decides to abandon the project for provision or performance of the goods or services; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel bid RFP-17-021 Re-bid Consulting Services to Perform an Assessment of Fair Housing for the Passaic County CDBG Consortium pursuant to the provisions of N.J.S.A. 40A:11-13.2(c);

February 27, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2018 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180129							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2018 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION

WHEREAS in 2005 the County of Passaic and Rutgers the State University of New Jersey, Rutgers Cooperative Extension entered into a Memorandum of Understanding (MOU) with regard to the operation of the Rutgers Cooperative Extension of the County of Passaic; and

WHEREAS due to a minor change in how Rutgers operates Cooperative Extension Services around the State of New Jersey the County of Passaic and Rutgers executed an amended MOU with essentially the same terms and conditions as set forth in the 2005 version; and

WHEREAS both the old and new MOU, among other things, outlines the fiscal responsibilities of the two entities as to how the staff of the agency were to be paid and mandates that it be amended from year to year predicted upon the changes in compensation and staffing as approved by both entities; and

WHEREAS it is now necessary to adopt a new 2018 Salary Guide which is attached hereto and made a part hereof; and

WHEREAS this said newly proposed 2018 Salary Guide was reviewed by the Freeholder Administration & Finance Committee at its February 14, 2018 meeting who is recommending that it be approved by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution and approval of the 2018 Salary Guide, which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Director and Clerk be authorized to execute said 2018 Salary Guide Agreement on behalf of the County of Passaic.

February 27, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Anthony J. De Nova, Co. Administrator

Telephone #: 973-881-4405

DESCRIPTION OF RESOLUTION:

Approval of the 2018 County Salary Reimbursement Agreement between County of Passaic and Rutgers's Cooperative Extension, Rutgers the State University of New Jersey - Estimated at \$137,516 for the period of January 1, 2018 through December 31, 2018

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 137,516

REQUISITION #

ACCOUNT #

4. METHOD OF PROCUREMENT:

- Input boxes for RFP, RFQ, Bid, and Other.

5. COMMITTEE REVIEW:

DATE:

- Checkboxes for various committees and a date field with '2/14/2018'.

6. DISTRIBUTION LIST:

- Checkboxes for Administration, Finance, Counsel, Clerk to the Board, and Procurement.

Other: February 27, 2018



DRAFT

2018 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN
THE COUNTY OF PASSAIC
AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

This agreement made between Rutgers Cooperative Extension, headquartered at the New Jersey Agricultural Experiment Station, part of Rutgers, The State University of New Jersey, hereinafter called RCE, party of the first part, and the County of Passaic, hereinafter called COUNTY, party of the second part, beginning this the _____ of January, 2018.

To provide a Cooperative Extension program as mandated by state and federal law and outlined in the Memorandum of Understanding between the two aforementioned parties for the residents of the County of Passaic in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development and other related programming such as marine fisheries, water quality and aquaculture, Expanded Food Nutrition Education Program, *etc.*, which may be pertinent to address specific county needs, the parties agree to the following:

- a. RCE will provide the amount as indicated on the salary addendum, of the salaries/wages of the faculty and professional staff involved and 100% of Rutgers University fringe benefits, as determined by the state/federal government and made available to all Extension faculty and staff professionals. RCE will also provide subject matter resources such as state specialist subject area research support and publications for the Cooperative Extension program planned and implemented within the County of Passaic. RCE faculty and

professional staff located in the County are permitted to assume programmatic roles on a reciprocal trade arrangement with neighboring counties or regions as outlined in this agreement.

- b. The County will pay the amount as indicated on the salary addendum, of the salaries/wages and fringe benefits if not provided by the state/federal government, estimated at \$137,516, for the period of January 1, 2018 to December 31, 2018 for employees listed on the salary addendum. Should employment of any person in a RCE position cease, RCE will request to utilize the remaining COUNTY funds for part-time temporary employee(s) in the programmatic area(s) in Passaic County with agreement to be indicated in writing.
- c. RCE will bill the COUNTY in quarterly installments for reimbursement of approximately one-fourth of the agreed amount of the actual annual salary and wage costs with payments due on April 1, July 1, October 1 and January 1. The final quarter's payment will be adjusted to reflect the exact yearly payment of the predetermined amount of the total annual salary and wage cost, not to exceed \$137,516. The quarter ending June 30 will reflect Rutgers University salary adjustments in accordance with the University's fiscal year end on that date. RCE and the COUNTY will be responsible to pay the same percentage of any salary increases or bonuses entitled to the employee through the University and/or contracted union agreements.

This annual salary and wage agreement is meant to provide each party with simplified personnel and payroll administration for RCE faculty and staff and is not intended to alter the terms of the Memorandum of Understanding between the parties, the enabling federal and state legislation, nor the accepted county relationships established for these employees (*i.e.*, unclassified county employee status, supervision of county paid staff, driving county vehicles, liability coverage, *etc.*). This agreement shall be renewed by both parties on an annual basis with the completed and authorized copy to be returned to RCE by April 1 of each year.

COUNTY OF PASSAIC

ATTEST:

_____ Signature	_____ Date	_____ Signature	_____ Date
_____ Name (Please Print)		_____ Name (Please Print)	
		Board of Chosen Freeholders	

RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

ATTEST:

_____ Marycarmen Kunicki County Extension Department Head	_____ Date	_____ Kathleen Howell Associate Director of Administration, Rutgers Cooperative Extension	_____ Date
	_____ Date	_____ Larry S. Katz, Ph.D. Director, Rutgers Cooperative Extension	

Encl.

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180129

2018 COUNTY SALARY REIMBURSEMENT AGREEMENTSALARY ADDENDUM
FOR PASSAIC COUNTY

RCE EMPLOYEE	RCE TITLE	2018 PROJECTED SALARY	RCE SHARE OF SALARY	COUNTY SHARE OF SALARY
Kunicki, Marycarmen	County Extension Department Head and 4-H Agent	\$75,452	\$ 37,726	\$ 37,726
Rowe, Amy	Agriculture and Natural Resources (Essex/Passaic)	\$84,397	\$63,297	\$21,100
Elnakib, Sara	Family & Community Health Sciences Educator	\$75,847	\$ 53,851	\$ 21,996
Faillace, Kenneth	4-H Community Assistant	\$37,044	\$18,522	\$18,522
DeFlumeri, Rachel	Agriculture and Natural Resources Program Associate	\$47,715	\$9,543	\$38,172
	TOTAL	\$320,455	\$182,939	\$137,516

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180129

PASSAIC COUNTY PERSONNEL LISTING

RCE EMPLOYEE	RCE TITLE (COUNTY title)	RCE SHARE	COUNTY SHARE
Kunicki, Marycarmen	County Extension Department Head & 4-H Agent	50%	50%
Arce, Katherine	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Casillas, Johanny	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Cunningham, Jennifer	Secretarial Assistant III, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
DeFlumeri, Rachel	Agricultural and Resource Management Program Associate	20%	80%
Elnakib, Sara	Family & Community Health Sciences Educator	~71%	~29%
Faillace, Kenneth	4-H Community Assistant	~50%	~50%
Gutierrez, Marisol	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Oriol-Robledo, Carmen	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Ortiz, Marisol	Sr. Program Coordinator, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Piper, Beatriz	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Pituch, Jo-Ann	Secretary	0%	100%
Rowe, Amy	Environmental & Agricultural Resource Management Agent (Essex/Passaic)	~75%	~25%
Walker, Gregory	4-H Community Assistant	100%	0%

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Louis E. Imhof, III, RMC
Clerk Of The Board



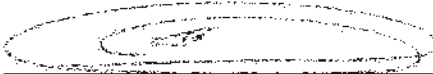
Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE APPOINTMENT OF FREEHOLDER ASSAD R. AKHTER AS A MEMBER OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION TO REPLACE FORMER FREEHOLDER HECTOR C. LORA, 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#	R20180130							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

**RESOLUTION CONSENTING TO THE APPOINTMENT OF
FREEHOLDER ASSAD R. AKHTER AS A MEMBER OF THE
BOARD OF TRUSTEES OF THE PASSAIC COUNTY
AFFORDABLE HOUSING CORPORATION TO REPLACE
FORMER FREEHOLDER HECTOR C. LORA**

WHEREAS the Passaic County Housing Agency
previously adopted a resolution (H-11-05, 11/29/2011)
authorizing the establishment a 501 c (3) corporation for the
reasons stated in said resolution; and

WHEREAS the Passaic County Affordable Housing
Corporation (the "Corporation") was subsequently established
in accordance with said resolution; and

WHEREAS the Bylaws of the Corporation provide for the
establishment of a Board of Trustees consisting of seven (7)
members; and

WHEREAS the Bylaws also provide that the Board of
Trustees shall consist of the County Administrator, the
Freeholder Director, two (2) Freeholders (to be appointed by
the Freeholder Director), the County Planning Director, the
County Director of Senior, Disability Services and Veteran
Affairs and one (1) Passaic County resident; and

WHEREAS the Freeholder Director has informed the
Board of Chosen Freeholders (the "Freeholder Board") of her
appointment of Freeholder Assad R. Akhter as a member of
the Board of Trustees to replace former Freeholder Hector C.
Lora; and

WHEREAS the Freeholder Board is desirous of consenting to the appointment of Freeholder Akhter as a member of the Board of Trustees; and

WHEREAS the Finance & Administration Committee considered this matter at its meeting of February 14, 2018 and recommended this resolution to the full Freeholder Board for adoption;

NOW THEREFORE 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 a Freeholder member of the Board of Trustees of the Passaic County Affordable Housing Corporation; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

February 27, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING AL ALEXANDER AS A MEMBER OF THE BOARD OF EDUCATION FOR THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE FOR A TERM PROVIDED BY LAW EFFECTIVE IMMEDIATELY, 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#	R20180131							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

Res-Pg:p.10-2

**RESOLUTION REAPPOINTING AL ALEXANDER AS A
MEMBER OF THE BOARD OF EDUCATION FOR THE
PASSAIC COUNTY VOCATIONAL AND TECHNICAL
INSTITUTE FOR A TERM PROVIDED BY LAW EFFECTIVE
IMMEDIATELY**

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

WHEREAS the Board previously appointed Al Alexander as a member of the Vo-Tech Board by a prior Resolution (R-12-753 on September 25, 2012), for a term commencing of even date therewith and terminating on October 31, 2017, which term has expired; and

WHEREAS Mr. Alexander has continued to serve on the Vo-Tech Board in a holdover capacity; and

WHEREAS the Board is desirous of reappointing Mr. Alexander to the Vo-Tech Board for the term provided by law, i.e. commencing immediately and terminating October 31, 2021;

WHEREAS the Freeholder Finance & Administration Committee considered this matter at its February 14, 2018 meeting and is recommending this Resolution to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, in accordance with the provisions of N.J.S.A. 18A:54-16, Al Alexander be and hereby is reappointed to the Board of

Institute for the term provided by law, i.e., effective
immediately and terminating October 31, 2021.

Res-Pg:p.10-3

February 27, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE APPOINTMENTS OF DAVID LONGO AND MEGAN MYERS AS MEMBERS OF THE PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD WITH TERMS RETROACTIVE TO JUNE 1, 2016 AND TERMINATING ON MAY 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180132							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

Res. App. 11-2
Rev. 4/9/18

**RESOLUTION RATIFYING THE APPOINTMENTS OF DAVID
LONGO AND MEGAN MYERS AS MEMBERS OF THE PASSAIC
COUNTY AGRICULTURE DEVELOPMENT BOARD WITH
TERMS RETROACTIVE TO JUNE 1, 2016 AND TERMINATING
ON MAY 31, 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, pursuant to the provisions of N.J.S.A. 4:1C-14 et seq., by way of Resolution adopted on the date of May 25, 1999, did establish the Passaic County Agriculture Development Board for the purpose of developing farmland preservation programs within the County; and

WHEREAS at the present time two members of the Board have been serving without the appropriate appointing Resolution due to an oversight and the Board of Chosen Freeholders of the County of Passaic is desirous of correcting that situation; and

WHEREAS those two members are David Longo, the Farmer member of the Board and Megan Myers, the Public member of the Board; and

WHEREAS both began serving on or about June 1, 2016 with terms terminating on May 31, 2019; and

WHEREAS this matter was reviewed by the Freeholder Administration & Finance Committee at its February 14, 2018 meeting and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the appointments of David Longo and Megan Myers as members of the Passaic County Agriculture Development Board with terms retroactive to June 1, 2016 and terminating on May 31, 2019.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING JOSEPH C. PETRIELLO AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR A TERM PROVIDED BY LAW, 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#	R20180133							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

**RESOLUTION REAPPOINTING JOSEPH C. PETRIELLO AS A
COMMISSIONER OF THE PASSAIC COUNTY
IMPROVEMENT AUTHORITY FOR A TERM PROVIDED BY
LAW**

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously adopted a resolution (R-02-685, 12/31/2002) creating the Passaic County Improvement Authority (“PCIA”), in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-4A et seq.; and

WHEREAS the Board is vested by N.J.S.A. 40:37A-48 with the power to appoint members to PCIA for terms of five (5) years as specified therein, with the terms of appointment for the initial members being staggered in the manner specified in said statute; and

WHEREAS Joseph C. Petriello was reappointed to serve as a member of the PCIA by resolution dated March 26, 2013 (R-13-185), effective immediately and terminating March 25, 2018, which term will soon expire; and

WHEREAS the Board is desirous of reappointing Joseph C. Petriello as a commissioner of the PCIA for the term provided by law, i.e. effective March 26, 2018 and terminating on March 25, 2023; and

WHEREAS the Freeholder Finance and Administration Committee considered this matter at its February 14, 2018 meeting and recommended this resolution to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby reappoints Joseph C. Petriello as a commissioner of the Passaic County Improvement Authority for the term provided by law, i.e. effective March 26, 2018 and terminating on March 25, 2023.

February 27, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE PASSAIC COUNTY HISTORY & TOURISM 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#	R20180134							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

**RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE
PASSAIC COUNTY HISTORY & TOURISM BOARD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2010-76 dated February 9, 2010 created and established a Passaic County History & Tourism Board (Tourism Board) for the purposes of promoting tourism in the many historical sites in Passaic County by the drafting of a master plan; and

WHEREAS the said Board did recommend a tourism plan that was incorporated into the Passaic County Master Plan in 2013 as the Heritage Tourism Plan; and

WHEREAS that Resolution provided for the appointment of eleven (11) Commissioners with staggered terms, all of whose terms have now lapsed and said Board has been dormant; and

WHEREAS it has become clear that in order to accomplish the purposes of said Heritage Tourism Plan, the said Tourism Board needs to be revitalized and restructured and, in order to accomplish that goal, the Passaic County Administration has presented a proposed plan to do so (copy of proposed plan dated February 14, 2018 attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Finance & Administration at its February 14, 2018 meeting reviewed the proposed plan and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached plan to restructure and revitalize the Passaic County History & Tourism Board and authorizes that the Board shall consist

of thirteen (13) members for three (3) year terms as set forth in the attached memorandum.

BE IT FURTHER RESOLVED that the said Board shall, in a future Resolution, appoint the members upon recommendation of the several entities listed in the attached memorandum.

February 27, 2018



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Matthew P. Jordan, Esq., Dep. Admin.
Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION:

Resolution Request to Authorize the Restructuring of the Passaic County History & Tourism Board. The Board was created in 2010 via Resolution R-10-76. In 2013 the Heritage Tourism Plan was adopted. Restructured requested action is addressed in Memorandum dated 2/14/2018 from Matthew P. Jordan, Esq.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 0
REQUISITION # N/A
ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

2/14/2018

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180134



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.
Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccounty.nj.org

Memorandum

TO: Finance and Administration Committee

FROM: Matthew P. Jordan, Esq.
Deputy County Administrator

RE: Resolution Authorizing the Restructuring of the Passaic County History & Tourism Board

DATE: February 14, 2018

Background

The Passaic County History & Tourism Board (hereafter "Tourism Board") was created by the Passaic County Board of Chosen Freeholders (hereafter "Board") was created in 2010 via Resolution R-10-76 for the primary purpose of drafting and establishing a heritage tourism element of the Passaic County Master Plan. In 2013, the Heritage Tourism Plan was adopted. Subsequently, the Tourism Board has been dormant, with all of the appointed member's terms having lapsed.

Requested Action

As currently constituted, the Tourism Board is constructed in a manner that is not effective to accomplish the purposes as set forth in the Heritage Tourism Plan. Consequently, the Administrator's Office is recommending that the Tourism Board be reconstituted via resolution, with the following membership and terms:

- Passaic County Freeholder Director or designee;
- Passaic County Administrator or designee;
- Passaic County Parks and Recreation Director or designee;
- Passaic County Cultural and Historic Affairs Director or designee;
- Chairperson of the Friends of Passaic County Parks, Inc.;
- Manager of Cultural Affairs, Passaic County Community College;
- Superintendent of the Great Falls National Historic Park or designee;
- Representative of the Ringwood State Park;
- Representative of an institute of higher education located in Passaic County;
- Wayne Township Historic Sites Manager;
- Passaic County Improvement Authority Executive Director or designee; and
- Two (2) public members with an expertise in public relations, marketing, or tourism.

Each public member shall serve a three (3) year term and be appointed via Resolution by the Board.

Conclusion

Passaic County continues to grow its tourism economy, consistently being ranked by the State of New Jersey as a leader in drawing visitors to its parks, historic sites, and landmarks. By restructuring the Tourism Board as set forth herein, the County can continue this growth and streamline its efforts among various public and private entities, and continue the progress seen over the last ten years.

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180134

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION MODIFYING RESOLUTION R-2013-0364 DATED MAY 28, 2013 TO AUTHORIZE AND APPROVE THE DESIGNATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AS THE DESTINATION MARKETING ORGANIZATION FOR THE COUNTY OF PASSAIC, 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#	R20180135							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

**RESOLUTION MODIFYING RESOLUTION R-2013-0364
DATED MAY 28, 2013 TO
AUTHORIZE AND APPROVE THE DESIGNATION OF THE
FRIENDS OF PASSAIC COUNTY PARKS, INC. AS THE
DESTINATION MARKETING ORGANIZATION FOR THE
COUNTY OF PASSAIC**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2013-0364 dated May 28, 2013 created a Destination Marketing Organization (DMO) for the express purpose to assist in the improvement, furtherance, and promotion of tourism throughout Passaic County; and

WHEREAS as part of that Resolution, the Board determined that it would be appropriate that the responsibility for operating the said DMO should be assigned to the Passaic County Improvement Authority; and

WHEREAS recently the Friends of the Passaic County Parks, Inc., a not-for-profit corporation organized by the said Board of Chosen Freeholders, has expressed an interest in helping to do more to promote tourism throughout Passaic County, and, consequently, it would be appropriate to allow the Friends of Passaic County Parks, Inc. to manage as the Destination Marketing Organization; and

WHEREAS the Freeholder Committee for Finance & Administration at its February 14, 2018 meeting reviewed the matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby modifies its Resolution R-2013-0364 dated May 28, 2013 as

- 1) The Destination Marketing Organization (DMO) created by that Resolution as part of or a subdivision of the Passaic County Improvement Authority is hereby repealed.
- 2) The Friends of Passaic County Parks, Inc., the not-for-profit corporation of the County of Passaic, is hereby authorized and designated to be the County of Passaic Destination Marketing Organization.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately.

February 27, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan, Esq., Dep. Admin.

Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION:

Request for Approval - Designation of the Friends of Passaic County Parks, Inc., as the County of Passaic's Destination Marketing Organization

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 0

REQUISITION # N/A

ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

2/14/2018

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: February 27, 2018.
 Adopted on: February 27, 2018
 Official Resolution#: R20180135

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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John W. Bartlett
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William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EVA'S VILLAGE, INC. OF PATERSON, NJ TO UTILIZE THE PASSAIC COUNTY-OWNED PARKING GARAGE ON SUNDAY, APRIL 8, 2018 FOR ITS ANNUAL APPRECIATION CELEBRATION, 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#		R20180136						
Meeting Date		02/27/2018						
Introduced Date		02/27/2018						
Adopted Date		02/27/2018						
Agenda Item		p-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: February 28, 2018

**RESOLUTION AUTHORIZING EVA'S VILLAGE, INC. OF
PATERSON, NJ TO UTILIZE THE PASSAIC COUNTY-OWNED
PARKING GARAGE ON SUNDAY, APRIL 8, 2018 FOR ITS ANNUAL
APPRECIATION CELEBRATION**

WHEREAS Eva's Village, Inc. located at 393 Main Street in Paterson, NJ is holding an Appreciation Celebration on Sunday, April 8, 2018 between the hours of 2:30 p.m. to 6:30 p.m.; and

WHEREAS the Volunteer Coordinator at Eva's Village has requested that the Board of Chosen Freeholders of the County of Passaic allow Eva's to utilize the Passaic County-owned parking garage at 384 Grand Street in Paterson, NJ for parking for the event and have supplied an insurance certificate naming the County of Passaic as an additionally-named insured for the event; and

WHEREAS the Freeholder Committee for Finance & Administration at its February 14, 2018 meeting reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Eva's Village, Inc. of Paterson, New Jersey to utilize the Passaic County-owned parking garage on Sunday, April 8, 2018 for its annual Appreciation Celebration.

February 27, 2018



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/23/2018

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

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

PRODUCER William H. Connolly & Co., LLC 56 Park Street Montclair, NJ 07042	CONTACT NAME: PHONE (A/C, No, Ext): (973) 744-8500	FAX (A/C, No): (973) 744-6021
	E-MAIL ADDRESS:	
INSURED Eva's Village, Inc. 393 Main Street Paterson, NJ 07501	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Selective Insurance Company of America	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	

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

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X	S2179532	07/01/2017	07/01/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Re: Use of Parking Garage at 384 Grand Street, Paterson on April 8, 2018
 For General Liability, County of Passaic is included as Additional insured when required by written contract as per form #CG7217(7/14)ed.

CERTIFICATE HOLDER County of Passaic 401 Grand Street Suite 205 Paterson, NJ 07654 Introduced on: February 27, 2018 Adopted on: February 27, 2018 Official Resolution#: R20180136	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$360,135.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180137							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

AMENDED
RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$360,135.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS the Passaic County Division of Weatherization desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$360,135.00 (HEATING IMPROVEMENT PROGRAM – HIP 2018) to carry out the Weatherization Assistance Program (WAP); and

WHEREAS this grant is designed to provide energy efficiency retrofits to low income households in Passaic County, in order to lower the cost burden of utilities in those households. The HIP 2018 grant will enable the Division of Weatherization and Home Energy in the Passaic County Department of Senior Services to upgrade heating systems and perform other health and safety measures in eligible dwelling units throughout Passaic County. The measures to be undertaken will provide immediate and long term relief to Passaic County’s eligible clients, by lowering the cost of fuel/utility bills; and

WHEREAS the grant term will be one year; the grant term will cover the period of January 1, 2018 through December 31, 2018; and

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

NOW THEREFOR BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Division of Weatherization to apply for said grant; and 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to weatherization contact services between the Passaic County Division of Weatherization and its contractors; and

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic County

Cassandra Lazzara,
Freeholder Director
County of Passaic

JDP:lc

Dated: February 27, 2018



GRANT APPLICATION REQUEST FORM

1. Grant Title: Heating Improvement Program (HIP) 2018

2. Funding Source: Federal State Other : _____

3. Description of Grant:

The Heating Improvement Program (HIP) 2018 grant is designed to provide energy efficiency retrofits to low income households in Passaic County, in order to lower the cost burden of utilities in those households. The HIP 2018 grant will enable the Division of Weatherization and Home Energy in the Passaic County Department of Senior Services to upgrade heating systems and perform other health and safety measures in eligible dwelling units throughout Passaic County. The measures to be undertaken will provide immediate and long-term relief to Passaic County's eligible clients, by lowering the cost of fuel/utility bills.

4. Grant Period: From 1/1/2018 To 12/31/2018

5. Amount Requested: \$ 360,135.00

6. Is a dollar match required? : Yes No

7. If yes, how much? : \$ _____

8. Is the match: Monetary In-Kind (Identify): _____

9. Account #: _____

10. Is this a: New Program Existing Program Amendment

11. Grant Administrator (Name/Title/ Department):

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

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

STANDARD GRANT COVER SHEET

2018-05124-0502

1. DCA Program to Which Applicant is Applying: Heating Improvement 2018			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Flavio Rivera		Title Treasurer	Phone number (973) 881-4443
5. Program Contact Person Mr. Kevin Batacchi		Title Division Director - Energ	Phone Number (973) 569-4710
6. Proposed Project/Grant Title Heating Improvement 2018			
Program Type Heating Improvement: PASSAIC COUNTY			
7. Total Cost of the Project \$360,135	8. Requested Amount \$360,135	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) TOTOWA BUSINESS CENTER			
Street Address 930 RIVERVIEW DRIVE SUITE 250			
City Totowa	State New Jersey	Zip 07512	Room Number
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID 22-6002466	
14. Area(s) Benefiting: Passaic County,			
15. Briefly describe the project for which you are seeking funds. to improve heating system efficiency in the homes of income eligible households in Passaic County.			

<p>16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please describe:</p>		
17. Fiscal Contact Person Mr. Richard Cahill	Title CFO	Phone Number (973) 881-4432
18. Agency Fiscal Year 01/01 to 12/31	19. Name of CPA Firm Appointed by Grantee	
<p>20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.</p>		
Name and Title of Applicant (Print) KEVIN BATACCHI, DIVISION DIRECTOR	Signature of Applicant <i>Kevin S. Batacchi</i>	Date of Application 2/12/18

Heating Improvement 2018
 Log #: 2018-05124-0502
 Applicant: Passaic County
 Status: Application In Process
 Access Level: Application Administrator

Start Menu | Agency Info | RFP Menu | Application Menu

User: Samuel Yodice | Help | Logout

Heating Improvement 2018

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

Application #: 2018-05124-0502
Application Title: Heating Improvement 2018

General Information

RFP Type: Known Recipient (no allocations)
 Application Manager: [Angie Armand](#)
 Status: Application In Process
 Current Budget: \$360,135.00
 Due Date: 2/15/2018 (Thu)

Agency Information

[View Applicant Information](#)

Agency: Passaic County
 Vendor #: V-226002466-99
 DUNS #: 063148811

Application Forms

Collapse Entire Tree

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

Application Information

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

Contacts

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

Components

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

Budget Pages

Errors

History

- [Compare Application Versions](#)

Application PDF

Legend:

Adobe Acrobat PDF Budget Page No Errors
 Last Page Visited

Powered by [IntelliGrants](#)

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Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180137

COUNTY OF PASSAIC
RESOLUTION DRAFT

Whereas, the PASSAIC COUNTY DIVISION OF WEATHERIZATION desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$360,135.00, (HEATING IMPROVEMNET PROGRAM – HIP 2018) to carry out the Weatherization Assistance Program (WAP);

Whereas, this grant is designed to provide energy efficiency retrofits to low income households in Passaic County, in order to lower the cost burden of utilities in those households. The HIP 2018 grant will enable the Division of Weatherization and Home Energy in the Passaic County Department of Senior Services to upgrade heating systems and perform other health and safety measures in eligible dwelling units throughout Passaic County. The measures to be undertaken will provide immediate and long-term relief to Passaic County's eligible clients, by lowering the cost of fuel/utility bills.

Whereas, the grant term will be one year; the grant term will cover the period of 1/1/2018 through 12/31/2018.

Be it therefore RESOLVED, 1) that the PASSAIC COUNTY DIVISION OF WEATHERIZATION does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to weatherization contract services between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors.

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

Kevin Batacchi , Division Director	Cassandra Lazzara, Freeholder Director
Weatherization & Home Energy	Board of Chosen Freeholders
County of Passaic	County of Passaic

Kevin Batacchi
Batacchi →

4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
 - Public Works / Buildings & Grounds _____
 - Planning & Economic Development _____
 - Health, Human Services & Community Affairs 2/15/16
 - Law & Public Safety _____
 - Energy _____

Introduced on: February 27, 2018 Other Specify: _____
 Adopted on: February 27, 2018
 Official Resolution#: R20180137

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: Feb 27, 2018 - 5:30 PM

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

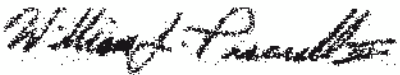
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF REBECCA DYKSTRA TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING FEBRUARY 28, 2018 AND EXPIRING FEBRUARY 27, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20180138						
Meeting Date		02/27/2018						
Introduced Date		02/27/2018						
Adopted Date		02/27/2018						
Agenda Item		p-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: February 28, 2018

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
REBECCA DYKSTRA TO THE PASSAIC COUNTY ADVISORY
COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS
COMMENCING FEBRUARY 28, 2018 AND EXPIRING
FEBRUARY 27, 2021**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution adopted on the date of May 21, 1997, created the Advisory Council on Disability in Passaic County; and

WHEREAS the Board of Chosen Freeholders is desirous of appointing Rebecca Dykstra of West Milford, to the aforesaid Advisory Council; and

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Human Services Committee on February 15, 2018;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the appointment of Rebecca Dykstra of West Milford, to the Passaic County Advisory Council on Disability for a term of three (3) years commencing February 28, 2018 and expiring February 27, 2021.

JDP:lc

Dated: February 27, 2018

Rebecca Dykstra

98 Kitchell Lake Dr.
 West Milford, NJ 07480
 C:973-271-5308
 E: rebeccadykstra@yahoo.com

Profile

I am qualified, professional, passionate and caring. My life goal is to improve the lives of those less fortunate and those with disabilities. I want to help people with disabilities achieve their goals and experience the things they want to experience. I want to help spread awareness and help lesson the restrictions people may have with disabilities.

Personal Qualifications

When I was 21 I sustained a Traumatic Brain Injury. For the last three years I have been suffering with Post Concussion Syndrome and various symptoms that come along with it., such as fatigue, headaches, dizziness, light and noise sensitivity, slowed, impaired higher cognitive thinking and anxiety and depression. So I know first hand what it is like to need assistance, want awareness, and have restrictions.

- creative
- Microsoft Word
- Excel
- PowerPoint
- event planner
- problem solver
- innovative
- adaptable
- results-oriented
- fundraiser
- easy to work with
- personable
- array of skills
- fast learner

*Professional Qualifications***North East Therapeutic Boating Organization (NETBO)**

538 Lakeside Rd.
 Hewitt NJ, 07421
 P: 973-618-6987
 E: info.netbo@gmail.com

I started this nonprofit March of this year to improve and enrich the quality of life for disabled persons; mentally, physically, and emotionally, elderly, youth, and indigent persons of our community and surrounding communities, through a memorable boating experience. We take our guests for free boat rides around Greenwood Lake. We have worked with people with cerebral palsy, brain injuries, brain tumors, autism, and other disabilities. I am hands on with our passengers and provide them with an unforgettable experience and free space to connect with others with the same disabilities.

Education

Introduced on: **Bachelor of Science: Geology, 2015**
 Adopted on: February 27, 2018
 Official Resolution#: R20180138

Stockton University: Pomona, NJ

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)

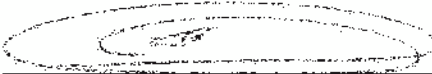
Date: Feb 27, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF MATTRESSES (EXTRA WIDE BED) FROM ALLSTATE MEDICAL SUPPLIES, LLC, FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$20,875, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180139							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-18							
CAF #	C-04-55-140-001-9A6							
Purchase Req. #	R8-01429							
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: February 28, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF
MATTRESSES (EXTRA WIDE BED) FROM ALLSTATE
MEDICAL SUPPLIES, LLC, FOR THE RESIDENTS OF
PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF
\$20,875**

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS there exists a need for durable medical equipment, parts and supplies for Preakness Healthcare Center; and

WHEREAS pursuant to Resolution R-201-0828 dated October 10, 2017, the Board of Chosen Freeholders of the County of Passaic authorized the purchase of Mattresses (extra wide bed) from Allstate Medical Supplies, LLC, in the amount of \$20,875.00 for the residents of Preakness Healthcare Center, in accordance with public solicitation to qualified vendors for SB-17035 durable Medical Equipment and Supplies; and

WHEREAS three quotes were received from qualified vendors and the recommended vendor is Allstate Medical Supplies, LLC, for the purchase of Mattresses (extra wide bed) from Allstate Medical Supplies, LLC, in the amount of \$20,875.00 for the residents of Preakness Healthcare Center; and

WHEREAS this matter was reviewed and approved at the Human Services Committee of February 15, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the purchase of Mattresses (extra wide bed) from Allstate Medical Supplies, LLC, in the amount of \$20,875.00 for the residents of Preakness Healthcare Center; and

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

JDP:lc

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,875.00

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

PURPOSE: Resolution authorizing the purchase of mattresses from Allstate Medical Supplies LLC, for residents of Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution for the purchase of Mattresses (extra wide bed) for the residents of Preakness Healthcare Center.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 20,875.00
 REQUISITION # R8-01429
 ACCOUNT # C-04-55-140-001-9A6

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180139

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE CENTER
 (Q) 973-585-1400
 305 OLDHAM RD-ATTN:F.TORRESOLA
 WAYNE, NJ 07470

REQUISITION	
NO.	R8-01429

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470-TONY SANGSTER
V E N D O R	VENDOR #: 11708 ALLSTATE MEDICAL SUPPLIES, LLC 34 35TH STREET BROOKLYN, NY 11232-2021

ORDER DATE: 02/14/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
50.00 EA	MATTRESS, SPAN AMERICA ATLAS, EXTRA WIDE BED AS PER QUOTE Catalog #: A8042-29	C-04-55-140-001-9A6	417.5000	20,875.00
			TOTAL	20,875.00


 REQUESTING DEPARTMENT DATE

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180139

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 07506
 Tel: 973-881-4402
 Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Oct 10, 2017 - 5:30 PM

Location: Borough of Haledon
 510 Belmont Avenue
 Haledon, NJ 07508

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT, PHYSICAL THERAPY EQUIPMENT, PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
 COUNTY COUNSEL

Administration and Finance
 COMMITTEE NAME

Official Resolution#	R20170828							
Meeting Date	10/10/2017							
Introduced Date	10/10/2017							
Adopted Date	10/10/2017							
Agenda Item	k-5							
CAF #	Various Accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: October 11, 2017

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180139

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT, PHYSICAL THERAPY EQUIPMENT, PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for durable medical equipment physical therapy department, parts and supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-035 Durable Medical Equipment Physical Therapy Equipment Parts and Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 23, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 13, 2017 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from September 1, 2017 through August 31, 2018 for a total estimated award of \$543,626.79 with purchases to be made on an as-needed basis from the following vendors:

Med-Part - (\$139,131.86) Bid Item #: 1, 2, 10, 12, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 66, 112, 113, 114, 130, 139, 141, 142, 143, 151, 152, 154, 155, 156, 158, 160, 161, 249, 250, 255, 256, 260, 286, 287, 288, 297, 298, 299, 300, 301, 302, 303, 304, 305, 316, 317, 424, 425, 447, 448, 449, 450, 451, 452, 453,

454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 498, 499, 500, 501, 502, 504, 510, 511, 513, 514, 515 prices not available to Cooperative #38PCCP

Allstate Medical - (\$38,283.00) Bid Item #: 3, 64, 99, 140, 144, 145, 153, 159, 162, 181, 182, 217, 258, 285, 306, 307, 330, 495, 496, 497, 505, 507 prices not available to Cooperative #38PCCP

JML Medical Supply Inc. - (\$125,498.30) Bid Item #: 4, 5, 13, 14, 15, 16, 17, 65, 68, 69, 70, 73, 74, 76, 77, 82, 83, 84, 85, 86, 87, 88, 89, 90, 94, 95, 96, 97, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 116, 118, 119, 120, 121, 127, 128, 129, 134, 136, 137, 138, 148, 149, 150, 157, 178, 179, 180, 184, 185, 186, 188, 207, 208, 209, 210, 211, 214, 215, 216, 218, 219, 220, 221, 223, 224, 225, 226, 227, 228, 229, 230, 241, 242, 244, 245, 247, 248, 251, 252, 257, 277, 281, 282, 283, 284, 289, 290, 292, 293, 294, 308, 309, 331, 380, 381, 382, 383, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 399, 400, 401, 402, 409, 410, 413, 414, 418, 419, 420, 421, 423, 427, 429, 431, 434, 440, 441, 442, 494, 508, 509, 512, 516 prices available to Cooperative #38PCCP

VE Ralph - (\$81,220.85) Bid Item #: 6, 7, 8, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 171, 172, 173, 174, 175, 176, 177, 238, 239, 240, 246, 261, 268, 280, 310, 384, 385, 404, 412, 519, 520, 521, 523, 524, 525, 526, 531, 532, 533, 534, 535, 536, 537, 538 prices not available to Cooperative #38PCCP

ARJO Huntleigh Inc. - (\$139,020.78) Bid Item #: 243, 275, 276, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 371, 372, 373 prices available to Cooperative #38PCCP

Procure Medical - (\$2,944.00) Bid Item #: 367, 368, 369, 370, 411, 506 prices available to Cooperative #38PCCP

Hickory Bathing and Healthcare Solutions Inc. - (\$17,528.00) Bid Item #: 332, 333, 334, 335, 415, 416, 417, 422 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$543,626.79 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

October 10, 2017

Introduced on: February 27, 2018
Adopted on: October 10, 2017
Official Resolution: R20180139

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$543,626.79

APPROPRIATION: Various Accounts

PURPOSE: Resolution authorizing awarding contract to the vendors listed on resolution for Durable Medical Equipment, Physical Therapy Equipment, parts and supplies for the County of Passaic Depts. and institutions.


Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

RC:fr

Introduced on: October 10, 2017
Adopted on: February 27, 2018
Official Resolution#: R20180139



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

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

Date: September 25, 2017

Re: 2018 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies Award Spreadsheet (SB-17-035)

Med-Part – (\$139,131.86) Bid Item #: 1, 2, 10, 12, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 66, 112, 113, 114, 130, 139, 141, 142, 143, 151, 152, 154, 155, 156, 158, 160, 161, 249, 250, 255, 256, 260, 286, 287, 288, 297, 298, 299, 300, 301, 302, 303, 304, 305, 316, 317, 424, 425, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 498, 499, 500, 501, 502, 504, 510, 511, 513, 514, 515

Allstate Medical – (\$38,283.00) Bid Item #: 3, 64, 99, 140, 144, 145, 153, 159, 162, 181, 182, 217, 258, 285, 306, 307, 330, 495, 496, 497, 505, 507

JML Medical Supply Inc. – (\$125,498.30) Bid Item #: 4, 5, 13, 14, 15, 16, 17, 65, 68, 69, 70, 73, 74, 76, 77, 82, 83, 84, 85, 86, 87, 88, 89, 90, 94, 95, 96, 97, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 116, 118, 119, 120, 121, 127, 128, 129, 134, 136, 137, 138, 148, 149, 150, 157, 178, 179, 180, 184, 185, 186, 188, 207, 208, 209, 210, 211, 214, 215, 216, 218, 219, 220, 221, 223, 224, 225, 226, 227, 228, 229, 230, 241, 242, 244, 245, 247, 248, 251, 252, 257, 277, 281, 282, 283, 284, 289, 290, 292, 293, 294, 308, 309, 331, 380, 381, 382, 383, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 399, 400, 401, 402, 409, 410, 413, 414, 418, 419, 420, 421, 423, 427, 429, 431, 434, 440, 441, 442, 494, 508, 509, 512, 516

VE Ralph – (\$17,034.36) Bid Item #: 6, 7, 8, 171, 172, 173, 174, 175, 176, 177, 238, 239, 240, 246, 261, 268, 280, 310, 384, 385, 404, 412

ARJO Huntleigh Inc. – (\$139,020.78) Bid Item #: 243, 275, 276, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 371, 372, 373

Procure Medical – (\$2,944.00) Bid Item #: 367, 368, 369, 370, 411, 506

Introduced on: October 10, 2017
 Approved on: February 27, 2018
 Official Resolution: R-2018-039
Healthcare Solutions Inc. – (\$17,528.00) Bid Item #: 332, 333, 334,
 Official Resolution: R-2018-039 422



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution for the purchase of Mattresses (extra wide bed) for the residents of Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 20,875.00
REQUISITION # R8-01429
ACCOUNT # C-04-55-140-001-9A6

4. METHOD OF PROCUREMENT:

[] RFP [] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

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: Feb 27, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PIVOT ASSIST BARS, BED EXTENSION KITS, HEADBOARDS AND FOOTBOARDS FROM JML MEDICAL FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$32,049, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180140							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-19							
CAF #	C-04-55-140-001-9A6							
Purchase Req. #	R8-01427							
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: February 28, 2018

RESOLUTION AUTHORIZING THE PURCHASE OF PIVOT ASSIST BARS, BED EXTENSION KITS, HEADBOARDS AND FOOTBOARDS FROM JML MEDICAL FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$32,049

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS there exists a need for durable medical equipment, parts and supplies for Preakness Healthcare Center; and

WHEREAS pursuant to Resolution R-2018-0828 dated October 10, 2017, the Board of Chosen Freeholders of the County of Passaic authorized the purchase of Pivot Assist Bars, Bed Extension Kits, Headboards and Footboards from JML Medical for the residents of Preakness Healthcare Center in accordance with public solicitation to qualified vendors for SB-17035 durable Medical Equipment and Supplies; and

WHEREAS three quotes were received from qualified vendors and the recommended vendor is JML Medical, in the amount of \$ 32,049 for the purchase of Pivot Assist Bars, Bed Extension Kits, Headboards and Footboards from JML Medical for the residents of Preakness Healthcare Center; and

WHEREAS this matter was reviewed and approved at the Human Services Committee of February 15, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the purchase of Pivot Assist Bars, Bed Extension Kits, Headboards and Footboards from JML Medical, in the amount of \$32,049, for the residents of Preakness Healthcare Center; and

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

JDP:lc

Dated: February 27, 2018

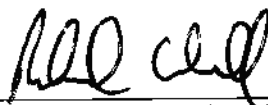
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,049.00

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

PURPOSE: Resolution authorizing the purchase of equipment from JML Medical for Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution for the purchase of Pivot Assist Bars, Bed Extension Kits, Headboards and Footboards from JML Medical for the residents of Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 32,049
REQUISITION # R8-01427
ACCOUNT # C-04-55-140-001-9A6

4. METHOD OF PROCUREMENT:

[] RFP [] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180140

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE CENTER
 (Q) 973-585-1400
 305 OLDHAM RD-ATTN:F.TORRESOLA
 WAYNE, NJ 07470

REQUISITION	
NO.	R8-01427

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470-TONY SANGSTER
VENDOR	VENDOR #: 07794 JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 02/14/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
60.00 EA	PIVOT ASSIST BAR FOR ZENITH 1 Catalog #: ZA86600	C-04-55-140-001-9A6	174.2900	10,457.40
60.00 EA	PIVOT ASSIST BAR FOR ZENITH 2 & 3 Catalog #: ZA90350	C-04-55-140-001-9A6	112.8600	6,771.60
15.00 EA	BED EXTENSION, SLIDE WIDE KIT FOR ZENITH 9000 Catalog #: ZA851000	C-04-55-140-001-9A6	233.0000	3,495.00
25.00 EA	BED EXTENSION, SLIDE WIDE KIT FOR ZENITH 3 BED Catalog #: ZA811000	C-04-55-140-001-9A6	337.0000	8,425.00
25.00 EA	HEADBOARD, RECTANGLE, LAMINATING, SOLAR OAK, 42", RECOMMENDED FOR ZENITH 2 & 3 Catalog #: H01T42S	C-04-55-140-001-9A6	58.0000	1,450.00
25.00 EA	FOOTBOARD, RECTANGLE, LAMINATING, SOLAR OAK, 42"W - 18"H, RECOMMENDED FOR ZENITH 2 & 3 AS PER QUOTE# 85391 Catalog #: H01T42S	C-04-55-140-001-9A6	58.0000	1,450.00
			TOTAL	32,049.00


 REQUESTING DEPARTMENT DATE

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180140

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**

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

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

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



Public Meeting (Board Meeting)

Date: Oct 10, 2017 - 5:30 PM

Location: Borough of Haledon
 510 Belmont Avenue
 Haledon, NJ 07508

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT, PHYSICAL THERAPY EQUIPMENT, PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
 COUNTY COUNSEL

Administration and Finance
 COMMITTEE NAME

Official Resolution#	R20170828							
Meeting Date	10/10/2017							
Introduced Date	10/10/2017							
Adopted Date	10/10/2017							
Agenda Item	k-5							
CAF #	Various Accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: October 11, 2017

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180140

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT, PHYSICAL THERAPY EQUIPMENT, PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for durable medical equipment physical therapy department, parts and supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-035 Durable Medical Equipment Physical Therapy Equipment Parts and Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 23, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 13, 2017 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from September 1, 2017 through August 31, 2018 for a total estimated award of \$543,626.79 with purchases to be made on an as-needed basis from the following vendors:

Med-Part - (\$139,131.86) Bid Item #: 1, 2, 10, 12, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 66, 112, 113, 114, 130, 139, 141, 142, 143, 151, 152, 154, 155, 156, 158, 160, 161, 249, 250, 255, 256, 260, 286, 287, 288, 297, 298, 299, 300, 301, 302, 303, 304, 305, 316, 317, 424, 425, 447, 448, 449, 450, 451, 452, 453,

Introduced on: February 27, 2018
 Adopted on: October 10, 2017
 Adopted on: February 27, 2018
 Official Resolution Number: 20180140

454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 498, 499, 500, 501, 502, 504, 510, 511, 513, 514, 515 prices not available to Cooperative #38PCCP

Allstate Medical – (\$38,283.00) Bid Item #: 3, 64, 99, 140, 144, 145, 153, 159, 162, 181, 182, 217, 258, 285, 306, 307, 330, 495, 496, 497, 505, 507 prices not available to Cooperative #38PCCP

JML Medical Supply Inc. – (\$125,498.30) Bid Item #: 4, 5, 13, 14, 15, 16, 17, 65, 68, 69, 70, 73, 74, 76, 77, 82, 83, 84, 85, 86, 87, 88, 89, 90, 94, 95, 96, 97, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 116, 118, 119, 120, 121, 127, 128, 129, 134, 136, 137, 138, 148, 149, 150, 157, 178, 179, 180, 184, 185, 186, 188, 207, 208, 209, 210, 211, 214, 215, 216, 218, 219, 220, 221, 223, 224, 225, 226, 227, 228, 229, 230, 241, 242, 244, 245, 247, 248, 251, 252, 257, 277, 281, 282, 283, 284, 289, 290, 292, 293, 294, 308, 309, 331, 380, 381, 382, 383, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 399, 400, 401, 402, 409, 410, 413, 414, 418, 419, 420, 421, 423, 427, 429, 431, 434, 440, 441, 442, 494, 508, 509, 512, 516 prices available to Cooperative #38PCCP

VE Ralph – (\$81,220.85) Bid Item #: 6, 7, 8, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 171, 172, 173, 174, 175, 176, 177, 238, 239, 240, 246, 261, 268, 280, 310, 384, 385, 404, 412, 519, 520, 521, 523, 524, 525, 526, 531, 532, 533, 534, 535, 536, 537, 538 prices not available to Cooperative #38PCCP

ARJO Huntleigh Inc. – (\$139,020.78) Bid Item #: 243, 275, 276, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 371, 372, 373 prices available to Cooperative #38PCCP

Procare Medical – (\$2,944.00) Bid Item #: 367, 368, 369, 370, 411, 506 prices available to Cooperative #38PCCP

Hickory Bathing and Healthcare Solutions Inc. – (\$17,528.00) Bid Item #: 332, 333, 334, 335, 415, 416, 417, 422 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$543,626.79 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

October 10, 2017

Introduced on: February 27, 2018
Adopted on: October 10, 2017
Official Resolution No. 20180140

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$543,626.79

APPROPRIATION: Various Accounts

PURPOSE: Resolution authorizing awarding contract to the vendors listed on resolution for Durable Medical Equipment, Physical Therapy Equipment, parts and supplies for the County of Passaic Depts. and institutions.


Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

RC:fr

Introduced on: October 10, 2017
Adopted on: October 19, 2017
Official Resolution#: R20170828
Adopted on: February 27, 2018
Official Resolution#: R20180140



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

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

Date: September 25, 2017

Re: 2018 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies Award Spreadsheet (SB-17-035)

Med-Part – (\$139,131.86) Bid Item #: 1, 2, 10, 12, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 66, 112, 113, 114, 130, 139, 141, 142, 143, 151, 152, 154, 155, 156, 158, 160, 161, 249, 250, 255, 256, 260, 286, 287, 288, 297, 298, 299, 300, 301, 302, 303, 304, 305, 316, 317, 424, 425, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 498, 499, 500, 501, 502, 504, 510, 511, 513, 514, 515

Allstate Medical – (\$38,283.00) Bid Item #: 3, 64, 99, 140, 144, 145, 153, 159, 162, 181, 182, 217, 258, 285, 306, 307, 330, 495, 496, 497, 505, 507

JML Medical Supply Inc. – (\$125,498.30) Bid Item #: 4, 5, 13, 14, 15, 16, 17, 65, 68, 69, 70, 73, 74, 76, 77, 82, 83, 84, 85, 86, 87, 88, 89, 90, 94, 95, 96, 97, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 116, 118, 119, 120, 121, 127, 128, 129, 134, 136, 137, 138, 148, 149, 150, 157, 178, 179, 180, 184, 185, 186, 188, 207, 208, 209, 210, 211, 214, 215, 216, 218, 219, 220, 221, 223, 224, 225, 226, 227, 228, 229, 230, 241, 242, 244, 245, 247, 248, 251, 252, 257, 277, 281, 282, 283, 284, 289, 290, 292, 293, 294, 308, 309, 331, 380, 381, 382, 383, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 399, 400, 401, 402, 409, 410, 413, 414, 418, 419, 420, 421, 423, 427, 429, 431, 434, 440, 441, 442, 494, 508, 509, 512, 516

VE Ralph – (\$17,034.36) Bid Item #: 6, 7, 8, 171, 172, 173, 174, 175, 176, 177, 238, 239, 240, 246, 261, 268, 280, 310, 384, 385, 404, 412

ARJO Huntleigh Inc. – (\$139,020.78) Bid Item #: 243, 275, 276, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 371, 372, 373

Procure Medical – (\$2,944.00) Bid Item #: 367, 368, 369, 370, 411, 506

Introduced on: October 10, 2017
 Anticipated Effective Date: 10/10/2017
 Official Resolution#: R20170327-2018
 Official Resolution#: R20180140-422

Healthcare Solutions Inc. – (\$17,528.00) Bid Item #: 332, 333, 334,



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution for the purchase of Pivot Assist Bars, Bed Extension Kits, Headboards and Footboards from JML Medical for the residents of Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 32,049
REQUISITION # R8-01427
ACCOUNT # C-04-55-140-001-9A6

4. METHOD OF PROCUREMENT:

Options: RFP, RFQ, Bid, Other

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180140

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)

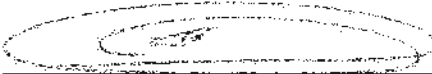
Date: Feb 27, 2018 - 5:30 PM

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

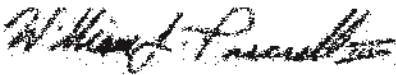
Agenda: RESOLUTION ENTERING INTO AN AGREEMENT WITH AHS CARELINK TO ACCESS ELECTRONIC HEALTH RECORDS FROM HOSPITAL REFERRAL SOURCES TO PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180141							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-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: February 28, 2018

**RESOLUTION ENTERING INTO AN AGREEMENT WITH AHS
CARELINK TO ACCESS ELECTRONIC HEALTH RECORDS
FROM HOSPITAL REFERRAL SOURCES TO PREAKNESS
HEALTHCARE CENTER**

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into an agreement with AHS Carelink to access electronic health records from hospital referral sources to Preakness Healthcare Center; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County to enter into an agreement with AHS Carelink to access electronic health records from hospital referral sources to Preakness Healthcare Center; and

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

JDP:lc

Dated: February 27, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to enter into an Agreement with AHS Carelink to access electronic health records from hospital referral sources to Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 0
REQUISITION # _____
ACCOUNT # _____

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: Contractual requirement with Service Provider.

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180141

**AGREEMENT FOR ACCESS TO PROTECTED HEALTH INFORMATION
THROUGH AHS CARELINK**

THIS AGREEMENT (this "Agreement") for Access to Protected Health Information ("PHI") is entered into as of the ___ day of _____, 2017, between Atlantic Health System, Inc. and its subsidiaries and affiliates (together "AHS") and _____ (hereinafter "Site User").

WHEREAS, AHS utilizes a certain electronic medical record system and related functionality, called AHS CareLink ("AHS CARELINK"), which allows permitted users to access certain patient electronic health records to which they otherwise would not have access;

WHEREAS, this Agreement is applicable only in the following two circumstances: (i) to grant access to AHS CARELINK by a non-AHS medical office practice; or (ii) for certain activities that have been approved by AHS for use of AHS CARELINK for unique and special activities, where the "Site User" and "Site Administrator" is engaged in some capacity by AHS;

WHEREAS, AHS will allow these parties to view the AHS electronic health records of patients for the purpose of treatment, payment related activities, certain limited health care operations (e.g., case management and care coordination) and other approved activities (individually, or collectively "Approved Activities") to the extent permitted without authorization in accordance with the Health Insurance Portability and Accountability Act of 1996, as amended, including by the Health Information Technology for Economic & Clinical Health Act of the American Recovery and Reinvestment Act of 2009 ("HITECH Act"), certain regulations promulgated under HIPAA by the United States Department of Health and Human Services at 45 C.F.R. Parts 160 and 164 and certain regulations promulgated pursuant to the HITECH Act (collectively, "HIPAA");

WHEREAS, the Site User provides or coordinates professional or other medical services to, or is otherwise involved with Approved Activities involving, patients who are or were AHS patients;

WHEREAS, AHS would like to allow access to AHS CARELINK by Site User, and those employed or authorized by Site User, subject to the restrictions and other requirements set forth in this Agreement; and

WHEREAS, Site User has agreed to use AHS CARELINK in accordance with this Agreement to improve the quality and efficiency of the medical services Site User provides to patients who receive care at AHS, or to facilitate the processing of payment related activities for health care services received at AHS, to assist with care coordination or to coordinate other Approved Activities, as applicable;

NOW, THEREFORE, in consideration of the premises, the mutual agreements and covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. AHS CARELINK ACCESS.

A. Subject to the terms and conditions of this Agreement, AHS hereby grants Site User non-transferable and non-exclusive access to AHS CARELINK (i) if Site User is a non-AHS medical office practice, to permit its medical providers (each a "Medical Provider), and their employed or affiliated administrative personnel (collectively "Medical Office Authorized Users"), to electronically access and use AHS CARELINK solely for viewing medical records, images and content related to the provision of healthcare to patients of such Medical Providers; or (ii) if Site User is coordinating other Approved Activities, to permit the personnel employed by those entities involved in such Approved Activities (collectively "Approved Activities Authorized Users") to electronically access and use AHS CARELINK solely for viewing medical records for purposes of the Approved Activities ("Medical Office Authorized Users" and "Approved Activities Authorized Users" individually and collectively "Authorized Users").

B. Site User understands and warrants that such access and use shall be limited to that achieved through unique access codes provided to each individual Authorized User by AHS, and that each Authorized User shall be prohibited from using another Authorized User's access code to access and/or use AHS CARELINK or permitting any other party, including another Authorizer User, to use the unique access code provided to a particular Authorized User. For clarity, unique access codes may not be shared among Authorized Users, with third parties, or otherwise for any reason.

C. Site User agrees that AHS may terminate individual Authorized Users' access and/or access to the entire AHS CARELINK Site at any time for any reason without penalty, regardless of any effect such termination may have on Site User's operations.

D. Unless otherwise agreed by AHS, Site User acknowledges and agrees that any hardware, software, network access or other components necessary for Site User to access and use AHS CARELINK must be obtained separately by Site User. AHS shall not be responsible for the procurement, installation or maintenance of any necessary components, and AHS makes no representations or warranties regarding the components whatsoever. Any fees for the components shall be borne by Site User and paid directly to the suppliers of the components.

E. Site User and its medical providers are solely responsible for the professional decisions, judgments, treatments, diagnoses and services delivered to their patients. Neither AHS nor any of its officers, directors, employees, affiliates, agents or other representatives shall be liable or responsible in any way to any party or person for any act or omission of Site User in connection with its obligations to its patients.

F. Only to the extent such right is expressly granted by AHS, Site User may add its own data to AHS CARELINK, but agrees it shall not modify or delete any data that AHS has entered into AHS CARELINK. All entries from a Site User will only supplement AHS CARELINK. In the event a patient requests an amendment to the data entered by Site User, Site User shall be responsible, in accordance with Site User's policies and procedures, to make such amendment.

2. USE OR DISCLOSURE OF PHI.

A. Neither Site User nor any Authorized User shall use or disclose protected health information ("PHI") obtained through AHS CARELINK in any manner that would constitute a violation of federal law, including, but not limited to, HIPAA, or state law, including but not limited to state laws governing specially protected PHI, such as mental health information and HIV information. Site User shall ensure that its directors, officers, employees, contractors, representatives and agents, or those to whom Site User grants access pursuant to this Agreement, use (access) and disclose PHI obtained through AHS CARELINK only in accordance with the provisions of this Agreement and federal and state law. Site User shall not disclose PHI in any manner other than as permitted by this Agreement. Site User further agrees that all information accessed through AHS CARELINK will be maintained in the strictest confidentiality and in the same manner as Site User safeguards the confidentiality of other patient care records, or as required by state and federal law.

B. Site User and each Authorized User agree to implement and utilize AHS CARELINK solely for the purposes of treatment, payment related activities, and/or limited health care operations (e.g., case management and care coordination) relevant to their mutual patient, or other Approved Activities, as appropriate, to the extent permitted without patient authorization by HIPPA.

C. Site User agrees that it will implement all appropriate technical, administrative and physical safeguards to prevent unauthorized use or disclosure of PHI. Site User agrees to comply with all federal and state laws and regulations regarding privacy, security, and electronic exchange of health information, as currently enacted or amended in the future.

D. Site User shall use AHS CARELINK to access patient records consistent with the minimum necessary requirements of HIPAA and its implementing regulations. Site User is solely responsible for ensuring that its Authorized Users request and access only the minimum necessary information relevant to carrying out their duties to the patients at issue.

E. The duties outlined in this Section 2 shall survive the termination of this Agreement.

3. PROCESS FOR REQUESTING AHS CARELINK ACCESS – Medical Office Practice.

[This Section 3 applies only to non-AHS medical practices]

A. Site User shall designate one individual employed by Site User to be the "Site Administrator" for administering access to AHS CARELINK by Medical Office Authorized Users. Site User shall provide AHS with the name and direct contact information for the Site Administrator, as well as for its Privacy Officer (who may be the same individual as the Site Administrator), and shall notify AHS of any change in such contact(s). The Site Administrator is

responsible for coordinating with AHS to establish, modify and terminate accounts that the Medical Office Authorized Users are permitted to maintain for access to AHS CARELINK. While Site Administrator may have the technical ability to assign or change Medical Office Authorized Users' passwords, as part of the process for doing so, Site Administrator shall advise all Medical Office Authorized Users of the necessity for the Medical Office Authorized User promptly thereafter to establish his/her own password. Site User is solely responsible for maintaining the security of AHS CARELINK passwords. Sharing of usernames and passwords that have been issued to Medical Office Authorized Users is strictly prohibited and may result in immediate termination of this Agreement.

B. Before accessing AHS CARELINK, each Medical Office Authorized User shall be informed of and agree to abide by the basic terms of this Agreement and must select "I ACCEPT" to the Terms and Conditions of Use, as those Terms and Conditions may be amended from time to time. Site User agrees to ensure that each Medical Office Authorized User approved for access under this Agreement adheres to the requirements of this Agreement and the Terms and Conditions of Use and shall be responsible for any breach by a Medical Office Authorized User of the requirements of this Agreement or the Terms and Conditions of Use.

C. For purposes of this Agreement, access to AHS CARELINK shall be permitted only for such categories of employees of Site User who have a reasonable need to access PHI of AHS patients for purposes of carrying out their treatment, payment, and/or certain limited health care operations (i.e., population-based or case management and care coordination) related duties to such patients. The Medical Office Authorized Users of Site User who shall have access to AHS CARELINK are listed in the eform described in Exhibit A of this Agreement, incorporated by reference herein. Site User agrees to notify AHS in writing within 24 hours to terminate access rights when any Medical Office Authorized User is separated from employment of Site User for any reason, including but not limited to termination or voluntary separation. Site User further agrees to validate and document, at least annually, that the Medical Office Authorized Users then currently permitted to access AHS CARELINK continue to require access to AHS CARELINK and continue to be employees or agents of Site User.

D. Site User is solely responsible for designating and monitoring the appropriate level of access and use of AHS CARELINK based on the job functions and credentialing of each Medical Office Authorized User, including requirements under applicable scope of practice rules.

E. Site User agrees to educate all Medical Office Authorized Users on compliance with the standards and requirements of HIPAA. Site User represents that all of its workforce members have received appropriate HIPAA Training.

F. AHS and Site User recognize their status as "covered entities" under HIPAA and agree to carry out their responsibilities under this Agreement in accordance with such status. AHS and Site User shall comply in all material respects with the standards for privacy of individually identifiable health information of the Administrative Simplification subtitle of HIPAA. The parties acknowledge and agree that neither is serving as a "business associate" to the other.

G. Term. This Agreement is effective on the acceptance hereof by Site User and will continue thereafter from year to year unless terminated by either party upon thirty (30) days written notice, unless otherwise terminated by AHS as herein provided.

H. AHS has the right at Site User's sole cost and expense, at any time, to monitor, audit, and review activities and methods in implementing this Agreement by Site User in order to assure compliance with this Agreement and applicable law.

I. Indemnification. Site User agrees to indemnify and hold harmless AHS, its governing board, officers, employees, agents, affiliates, and successors and assigns, from and against any and all claims, costs, losses, damages, liabilities, expenses, demands and judgments, including out-of-pocket expenses and attorney's fees or proceeding costs incurred, which may arise from Site User's or any of Site User's Authorized User's: (a) negligent acts or omissions or willful misconduct; (b) breach of this Agreement; or (c) violation of any state or federal law applicable to the use, disclosure or protection of PHI subject to this Agreement. Such indemnification shall include but shall not be limited to the full cost of any required notice to impacted individuals, including without limitation the costs to retain an outside consulting firm, vendor or outside attorneys to undertake the effort. The above obligation will survive the termination or expiration of this Agreement for any reason.

J. Insurance. During the term of this Agreement, Site User, at its sole cost and expense, shall maintain a policy or policies of commercial general liability insurance at levels sufficient to support its activities and indemnification obligations hereunder. This includes the following insurance coverage: (a) Commercial General Liability Insurance on an occurrence basis including bodily injury, broad form property damage including personal injury and death, with minimum limits of \$2,000,000 single limit per occurrence and \$4,000,000 general aggregate; and (b) Privacy, Technology Security and Web-Media Services Insurance coverage ("Cyber Insurance") related to unauthorized acquisition, access, use physical taking, identity theft, release, distribution or disclosures of personal and corporate information; breaches by third parties and employees, with limits no less than \$2,000,000 per occurrence and \$4,000,000 in the annual aggregate. Site User will make certificates evidencing such insurance available for examination upon request and will name AHS as an additional insured under its Commercial General Liability policy and as a first party under its Cyber Insurance policy. Each of the above coverages may be carried under one single policy or a combination of a primary and excess/umbrella policies. The limits of any insurance coverage shall not limit Site User's liability under the indemnification provisions of this Agreement. If any insurance is provided to Site User under a "claims made" policy, Site User shall obtain appropriate continuing coverage for claims that arise out of this Agreement and provide to AHS evidence of the continued effect of such "claims made" policy for five (5) years after the termination of this Agreement or the purchase of an extended reporting endorsement ("Tail") if the "claims made" policy is terminated at any time up to five (5) years after the termination of this Agreement.

4. PROCESS FOR REQUESTING AHS CARELINK ACCESS – Other Approved Activities.

[This Section 4 applies to all Approved Activities other than to a non-AHS Medical Office Practice.]

- A. Site User involved in any other of the Approved Activities shall be the "Site Administrator" for his/her specific Approved Activities for administering access to AHS CARELINK by Approved Activities Authorized Users. The Site Administrator is responsible for coordinating with AHS to establish, modify and terminate accounts that the Approved Activities Authorized Users are permitted to maintain for access to AHS CARELINK. While Site Administrator may have the technical ability to assign or change Approved Activities Authorized Users' passwords, as part of the process for doing so, Site Administrator shall advise all Approved Activities Authorized Users of the necessity for the Approved Activities Authorized User promptly thereafter to establish his/her own password. Site User is solely responsible for maintaining the security of AHS CARELINK passwords. Sharing of usernames and passwords that have been issued to Approved Activities Authorized Users is strictly prohibited.
- B. Before accessing AHS CARELINK, each Approved Activities Authorized User shall be informed of and agree to abide by the basic terms of this Agreement and must select "I ACCEPT" to the Terms and Conditions of Use, as those Terms and Conditions may be amended from time to time. Site User agrees to ensure that each Authorized User approved for access under this Agreement adheres to the requirements of this Agreement and the Terms and Conditions of Use and shall be responsible for any breach by an Authorized User of the requirements of this Agreement or the Terms and Conditions of Use.
- C. Access to AHS CARELINK shall be permitted by Site Administrator only for those individuals who have a reasonable need to access PHI of AHS patients for purposes of carrying out their specific Approved Activities. Site User agrees to notify AHS CARELINK within 24 hours to terminate access rights when any Approved Activities Authorized User is no longer involved in the Approved Activities, including but not limited to termination or voluntary separation. The Approved Activities Authorized Users of Site User who shall have access to AHS CARELINK are listed in the eform described in Exhibit A of this Agreement, incorporated by reference herein. Site User further agrees to validate and document, at least annually, that its Approved Activities Authorized Users then currently permitted to access AHS CARELINK continue to require access to AHS CARELINK and continue to be employees or agents of Site User.
- D. Site User shall be solely responsible for designating and monitoring the appropriate level of access and use of AHS CARELINK based on the job functions of each Approved Activities Authorized User.
- E. Site User agrees to educate its Approved Activities Authorized Users on compliance with the standards and requirements of HIPAA.
- F. Term. This Agreement is effective on the acceptance hereof by Site User and will continue thereafter as long as the Approved Activities are being performed, unless terminated by

either party upon thirty (30) days' written notice, unless otherwise terminated by AHS as provided herein.

G. AHS has the right, at any time, to monitor, audit, and review activities and methods in implementing this Agreement by Site User in order to assure compliance with this Agreement and applicable law.

H. Site User understands that AHS is a "covered entity" as defined in HIPAA. To the extent that Site User's Approved Activities create a Business Associate relationship between Site User and AHS, Site User has signed a Business Associate Agreement with AHS. Further, the parties agree that to the extent there is a conflict between the provisions of this Agreement and the provisions of the Business Associate Agreement, the Business Associate Agreement shall control.

5. DATA OWNERSHIP.

Site User acknowledges and agrees that AHS owns all rights, interests and title in and to its data and any data entered by Site User or its Authorized Users and that such rights, interests and title shall remain vested in AHS at all times. Site User shall not compile and/or distribute analyses to third parties utilizing any data received from, or created or received on behalf of AHS without express written permission from AHS.

6. REPORTING OF UNAUTHORIZED USE OR DISCLOSURE OF PHI.

A. Site User shall, within twenty-four (24) hours of becoming aware of an unauthorized use or disclosure of PHI by Site User, its officers, directors, employees, contractors, representatives, agents or by a third party to which Site User or an Authorized User disclosed PHI, report any such use or disclosure to AHS.

B. If at any time Site User has reason to believe that PHI accessed or transmitted pursuant to this Agreement may have been accessed or disclosed without proper authorization and contrary to the terms of this Agreement, Site User will immediately give AHS notice and take all necessary actions to eliminate the cause of the breach. To the extent AHS deems warranted, in its sole discretion, AHS will provide notice or require Site User to provide notice to individuals whose PHI may have been improperly accessed or disclosed.

C. Any notice under this Section 6 shall be made via overnight mail and email to the following:

Eva J. Goldenberg, Esq.
 Vice President, Corporate Compliance & Internal Audit
 Chief Compliance Officer, Privacy Officer
 Atlantic Health System, Inc.
 475 South Street, P.O. Box 1905
 Morristown, New Jersey 07962
 Telephone Number: (973) 660-3143

E-mail: eva.goldenberg@atlantichhealth.org

7. INVESTIGATIONS/SANCTIONS.

AHS reserves the right to monitor, review and investigate suspected, reported or identified failures to comply with this Agreement and impose nonmonetary appropriate sanctions. Sanctions may include, but are not limited to, the termination of this Agreement, termination of Site User's access, or termination of individual Authorized User access. AHS reserves the right to report unprofessional conduct to appropriate licensing or other regulatory authorities. Site User agrees to cooperate with AHS in order to adequately investigate complaints received involving the Site User's employees or agents. If Site User is a non-AHS Medical Office Practice, it agrees to have a sanctions policy, produce it upon request, and discipline its employees or agents for all breaches involving AHS PHI in accordance with HIPAA. Site User understands that lack of adherence to this Section allows AHS immediately to terminate this Agreement and all associated access privileges.

8. THIRD PARTY ACCESS.

Site User shall obtain the written approval of AHS prior to allowing any agent or subcontractor access to PHI that Site User obtained from AHS CARELINK. In the event that AHS consents to such third party access on a case-by-case basis, Site User shall ensure that the agent or subcontractor agrees to be bound by the same restrictions, terms and conditions that apply to Site User through this Agreement. Site User shall require that any agent or subcontractor notify Site User of any instances in which PHI is used or disclosed in an unauthorized manner. Site User shall take steps to cure any breach of confidentiality and end the violation or shall terminate the agency agreement or subcontract, and shall remain fully liable for the conduct of such agents or subcontractors and their compliance with the terms of this Agreement.

9. AVAILABILITY OF BOOKS AND RECORDS.

Site User agrees to make its internal practices, books and records relating to the use and disclosure of PHI received from AHS, or created or received on behalf of AHS, available to the Secretary of the U.S. Department of Health and Human Services for purposes of determining AHS's and Site User's compliance with HIPAA and its implementing regulations. Site User promptly shall provide to AHS a copy of any documentation that Site User provides to the Secretary.

10. TERMINATION.

AHS may terminate this Agreement, and Site User's and all Authorized Users' access to AHS CARELINK, at any time with or without cause, without any obligation or liability for such termination. Such termination may be immediate in the event AHS determines that Site User, or Site User's directors, officers, employees, contractors, representatives, or agents have violated a

material provision of this Agreement. This remedy shall be in addition to any remedies AHS may have at law or in equity.

Either party may terminate this Agreement without cause at any time upon thirty (30) days' prior written notice to the other party.

11. NO WARRANTIES.

No warranties are given by AHS as to the completeness, accuracy or otherwise of the information that may be accessed through AHS CARELINK, nor as to the continuity, availability, characteristics, functionality or performance of AHS CARELINK. AHS CARELINK is provided "as is" and "as available."

12. LIMITATION OF LIABILITY.

IN NO EVENT WILL AHS BE LIABLE TO ANY PARTY FOR (i) ANY SPECIAL, DIRECT, INDIRECT, PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES OR ANY OTHER DAMAGES, EVEN IF AHS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, ARISING IN ANY WAY FROM OR IN CONNECTION WITH THE AVAILABILITY, USE, RELIANCE ON, OR PERFORMANCE OF AHS CARELINK; PROVISION OF OR FAILURE TO PROVIDE AHS CARELINK; LOSS OF DATA; ACCESS OR INABILITY TO ACCESS OR USE AHS CARELINK OR USE AND RELIANCE ON INFORMATION OR CONTENT AVAILABLE ON OR THROUGH AHS CARELINK; OR (ii) ANY CLAIM ATTRIBUTABLE TO ERRORS, OMISSIONS, OR OTHER DYSFUNCTION IN, OR DESTRUCTIVE PROPERTIES OF, ARISING OUT OF OR IN CONNECTION WITH THE USE OR PERFORMANCE OF AHS CARELINK.

13. SANCTIONED ENTITY.

Site User represents and warrants that it is not, and its personnel are not, a Sanctioned Person or Entity. For purposes of this Agreement, the term "Sanctioned Person or Entity" means a person or entity that (a) has been excluded by the Office of the Inspector General of the Department of Health and Human Services from participation in Medicare, Medicaid or any state health care program (defined at 42 C.F.R. § 1001.2) pursuant to 42 C.F.R. Part 1001 or (b) has been excluded by the State of New Jersey Department of Human Services from participation in New Jersey's Medicaid program pursuant to 42 C.F.R. Part 1002. Site User shall notify AHS within ten (10) days after it receives notice that it, or any Site User personnel doing work for or on behalf of AHS, is a Sanctioned Person or Entity. AHS shall have the right to terminate this Agreement without penalty at any time after learning that Site User, or any Site User personnel doing work for or on behalf of AHS, is a Sanctioned Person or Entity.

14. COMPLIANCE WITH LAW.

Site User agrees to use AHS CARELINK in a manner consistent with all applicable provisions of law and other rules and regulations of governmental authorities and in compliance with all applicable policies, rules and regulations of AHS, as they may be amended from time to time. Each party shall secure and maintain any license, permit, or authorization required by law in connection with this Agreement. In the event of a change in applicable law, regulation, or guidance that requires an amendment to this Agreement, the parties agree to promptly complete the amendment upon receipt of notice of such change by one party to the other to ensure continued compliance.

15. APPLIED TO ALL USERS.

The terms of this Agreement apply to each person or entity who accesses AHS CARELINK on Site User's computer(s) or other devices, or to whom Site User has granted access as an Authorized User. Site User shall have responsibility to ensure compliance with the terms of this Agreement by each such User, and acknowledges and agrees that it shall be solely responsible for all acts and omissions of its Authorized Users and any other third party who accesses AHS CARELINK through Site User's facilities, or uses any user name, password, log-in or other identifier obtained from or through Site User or its Authorized Users or personnel, and all such acts or omissions shall be deemed to be the acts and omissions of Site User.

16. MISCELLANEOUS.

A. **Binding Agreement.** The party accepting this Agreement represents that s/he has full power and legal authority to bind the Site User to the terms of this Agreement.

B. **Use of Name or Logo.** The parties agree that they shall not use the name or logo of or make reference in any way to the other party, its affiliates, subsidiaries or employees without the express prior written approval of the other party.

C. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties regarding access to AHS CARELINK, and supersedes all prior oral or written agreements, commitments or understandings concerning the matters provided for herein.

D. **Amendment.** This Agreement may be modified only by a written amendment executed by both parties.

E. **Governing Law.** The parties' rights or obligations under this Agreement will be construed in accordance with, and any claim or dispute relating thereto will be governed by, the laws of the State of New Jersey.

F. **Waiver.** Neither the waiver by any of the parties hereto of a breach of or a default under any of the provisions of this Agreement, nor the failure of either of the parties, on one or more occasions, to enforce any of the provisions of this Agreement or to exercise any right or privilege hereunder, will thereafter be construed as a waiver of any subsequent breach or default of a similar nature, or as a waiver of any of such provisions, rights or privileges hereunder.

G. Partial Invalidity. The invalidity of any portion of this Agreement shall not affect the validity of any other portion. In the event any portion of this Agreement is held invalid or in violation of New Jersey or Federal law, the parties agree that the remaining provisions shall continue in full force and effect.

H. No Assignment. This Agreement, and the permissions and access provided herein, may not be assigned by Site User.

I. Independent Parties. AHS, on the one hand, and Site User and its Authorized Users, on the other hand, are independent parties and this Agreement does not create a partnership, joint venture or any other type of legal relationship other than a contractual relationship in accordance with the terms of this Agreement.

J. Counterparts. This Agreement may be executed in any number of counterparts, all of which when taken together shall constitute one and the same instrument. Signatures transmitted by electronic mail (via PDF) shall have the same force and effect as originals.

K. Survival. The obligations to maintain the confidentiality of PHI obtained under this Agreement in accordance with applicable law by Site User and all Authorized Users are not limited to or extinguished by termination of this Agreement.

IN WITNESS WHEREOF, AHS and Site User have caused this Agreement to be duly executed on the day and year first above written.

ATLANTIC HEALTH SYSTEM, INC.

By: _____
Name: _____
Title: _____

(SITE USER NAME)

By: _____
Name: _____
Title: _____

Exhibit A
Authorized Users

Authorized User information shall be submitted online at Atlantichealth.org/Carelink.

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR GENERAL HEALTHCARE RESOURCES, INC., TO PROVIDE NURSING STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$5,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180142							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-21							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-01390							
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: February 28, 2018

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE
FOR GENERAL HEALTHCARE RESOURCES, INC., TO
PROVIDE NURSING STAFF FOR PREAKNESS HEALTHCARE
CENTER, THROUGH DECEMBER 31, 2018, IN THE AMOUNT
OF \$5,000.00**

WHEREAS on January 23, 2018 Resolution R-2018-0023 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to General Healthcare Resources, Inc., for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2018 through December 31, 2018 on an as needed basis, in the amount of \$10,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$5,000.00 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to General Healthcare Resources, Inc., by \$5,000.00 to provide agency staff for Preakness Healthcare Center; and

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

JDP:lc

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

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

PURPOSE: Resolution authorizing an increase of contract for General Healthcare Resources, Inc. to provide nursing for Preakness Healthcare Center through December 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for General Healthcare Resources as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 5,000.00
REQUISITION # R8-01390
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

Introduced on: February 21, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180142



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for General Healthcare Resources as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 5,000.00
REQUISITION # R8-01390
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

Introduced on: February 21, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180142

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: Feb 27, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE NURSING STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180143							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-22							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-01387							
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: February 28, 2018

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE
FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE
NURSING STAFF FOR PREAKNESS HEALTHCARE CENTER,
THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF
\$100,000.00**

WHEREAS on January 23, 2018 Resolution R-2018-0023 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Horizon Healthcare Inc., for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2018 through December 31, 2018 on an as needed basis, in the amount of \$25,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$100,000.00 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Horizon Healthcare Inc., by \$100,000.00 to provide agency staff for Preakness Healthcare Center through December 31, 2018; and

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

JDP:lc

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Horizon Healthcare Staffing, Inc., to provide nursing staff for Preakness Healthcare Center through December 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Horizon Healthcare Staffing as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 100,000.00
 REQUISITION # R8-01387
 ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February 27 ~~2018~~
 Adopted on: February 27, 2018
 Official Resolution#: R20180143



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Horizon Healthcare Staffing as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 100,000.00
REQUISITION # R8-01387
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180143

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

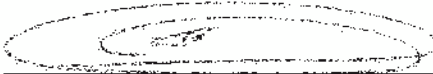
Date: Feb 27, 2018 - 5:30 PM

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

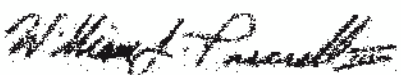
Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR CARE PERSPECTIVE, INC., AS A PROVIDER OF DIRECTOR OF NURSING SERVICES TO PREAKNESS HEALTHCARE CENTER, FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180144							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-23							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-00191							
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: February 28, 2018

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE
FOR CARE PERSPECTIVE, INC., AS A PROVIDER OF
DIRECTOR OF NURSING SERVICES TO PREAKNESS
HEALTHCARE CENTER, FOR 2018**

WHEREAS on February 28, 2017 Resolution R-2017-0139 (o-19) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Care Perspectives, Inc., for Director of Nursing services at Preakness Healthcare Center, for a period of one year commencing April 1, 2017 through March 31, 2018 on an as needed basis, in the amount not to exceed \$200,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$150,000.00 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Care Perspectives, Inc., in the amount of \$150,000.00 for 2018; and

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

JDP:lc

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Care Perspective, Inc., as a provider of director of nursing services to Preakness Healthcare Center for 2018.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Care Perspectives, Inc. as a provider of Director of Nursing services to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 150,000.00
 REQUISITION # R8-00191
 ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February ~~27, 2018~~ 27, 2018: _____
 Adopted on: February 27, 2018
 Official Resolution#: R20180144



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Care Perspectives, Inc. as a provider of Director of Nursing services to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 150,000.00
REQUISITION # R8-00191
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180144

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: Feb 27, 2018 - 5:30 PM

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

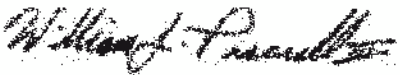
Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR HUMANUS CORPORATION, PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180145							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-24							
CAF #								
Purchase Req. #	R8-01388							
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: February 28, 2018

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE
FOR HUMANUS CORPORATION, PROVIDING NURSING STAFF
TO PREAKNESS HEALTHCARE CENTER, THROUGH
DECEMBER 31, 2018, IN THE AMOUNT OF \$50,000.00**

WHEREAS on January 23, 2018, Resolution R-2018-0023 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Humanus Corporation, for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2018 through December 31, 2018 on an as needed basis, in the amount of \$10,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$50,000.00 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Humanus Corporation, for a provider of nursing staff through December 31, 2018, in the amount by \$50,000.00; and

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

JDP:lc

Dated: February 27, 2018

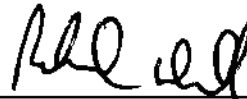
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Humanus Corporation, providing nursing staff to Preakness Healthcare Center, through December 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Humanus Corporation as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 50,000.00
 REQUISITION # R8-01388
 ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February ~~27~~, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180145



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Humanus Corporation as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 50,000.00
REQUISITION # R8-01388
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180145

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: Feb 27, 2018 - 5:30 PM

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

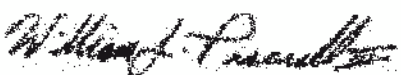
Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR INTERSTAFF, INC., FOR A PROVIDER OF REHABILITATION STAFF TO PREAKNESS HEALTHCARE CENTER FOR 2018, IN THE AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180146							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-25							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-01392							
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: February 28, 2018

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE
FOR INTERSTAFF, INC., FOR A PROVIDER OF
REHABILITATION STAFF TO PREAKNESS HEALTHCARE
CENTER FOR 2018, IN THE AMOUNT OF \$50,000.00**

WHEREAS on January 23, 2018, Resolution R-2018-0023, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Interstaff, Inc., for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2018 through December 31, 2018 on an as needed basis, in the amount not to exceed \$16,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$50,000.00 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Interstaff, Inc., by \$50,000.00 within the constraints of the temporary; and

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

JDP:lc

Dated: February 27, 2018

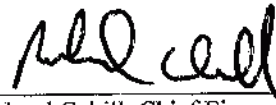
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Interstaff, Inc., for a provider of rehabilitation Staff to Preakness Healthcare Center for 2018.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Interstaff as a provider of Rehabilitation staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 50,000.00
REQUISITION # R8-01392
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180146



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Interstaff as a provider of Rehabilitation staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 50,000.00
REQUISITION # R8-01392
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

[] Other:

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180146

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR TOWNE NURSING STAFF, INC., FOR A PROVIDER OF NURSING STAFF TO PREAKNESS HEALTHCARE CENTER THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180147							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-26							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-01385							
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: February 28, 2018

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE
FOR TOWNE NURSING STAFF, INC., FOR A PROVIDER OF
NURSING STAFF TO PREAKNESS HEALTHCARE CENTER
THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF
\$100,000.00**

WHEREAS on January 23, 2018 Resolution R-2018-0023, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Towne Nursing/Homecare, LLC of Howell, NJ, for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2018 through December 31, 2018 on an as needed basis, in the amount not to exceed \$25,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$100,000.00 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Towne Nursing Agency, LLC, in the amount of \$100,000.00 through December 31, 2018; and

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

JDP:lc

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Towne Nursing Staff, Inc., for a provider of nursing staff to Preakness Healthcare Center through December 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Towne Nursing Staff, Inc. as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 100,000.00
 REQUISITION # R8-01385
 ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180147



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Towne Nursing Staff, Inc. as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 100,000.00
REQUISITION # R8-01385
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180147

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Feb 27, 2018 - 5:30 PM

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

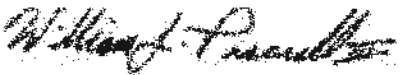
Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR NURSING NETWORK, LLC, FOR NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$400,000.00, FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180148							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-27							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-01379							
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: February 28, 2018

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE
FOR NURSING NETWORK, LLC, FOR NURSING STAFF TO
PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF
\$400,000.00, FOR CALENDAR YEAR 2018**

WHEREAS on January 23, 2018, Resolution R-2018-0023, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Nursing Network, LLC, of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2018 through December 31, 2018 on an as needed basis, in the amount not to exceed \$75,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by the amount requested of \$400,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase encumbrance for Nursing Network, LLC., of Clifton, NJ, for a provider of Nursing Staff for Preakness Healthcare Center through December 31, 2018, by the amount of \$400,000.00; and

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

JDP:lc

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$400,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Nursing Network, LLC, for Nursing Staff to Preakness Healthcare Center, in the amount of \$400,000.00, for calendar year 2018.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Nursing Network, LLC as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 400,000.00
REQUISITION # R8-01379
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180148



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to increase encumbrance for Nursing Network, LLC as a provider of nursing staff to Preakness Healthcare Center for 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 400,000.00
 REQUISITION # R8-01379
 ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180148

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)

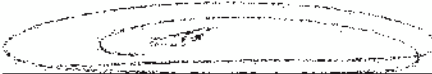
Date: Feb 27, 2018 - 5:30 PM

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

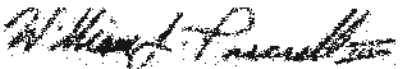
Agenda: RESOLUTION TO ENTER INTO A DIALYSIS SERVICE AGREEMENT WITH GREAT FALLS DIALYSIS, LLC FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180149							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION TO ENTER INTO A DIALYSIS SERVICE AGREEMENT WITH GREAT FALLS DIALYSIS, LLC FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into an agreement with Great Falls Dialysis, LLC, for residents of Preakness Healthcare Center; and

WHEREAS all fees will be billed to third party reimbursement; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County to enter into an agreement with Great Falls Dialysis, LLC for residents of Preakness Healthcare Center; and

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

JDP:lc

Dated: February 27, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to enter into a Dialysis Services Agreement with Great Falls Dialysis, LLC for residents of Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 0
REQUISITION # Billed to third party reimbursement
ACCOUNT # _____

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Contractual requirement with Service Provider

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

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180149

**LONG TERM CARE FACILITY
DIALYSIS SERVICES AGREEMENT**

THIS DIALYSIS SERVICES AGREEMENT (the "Agreement") is entered into as of February 6, 2018 (the "Effective Date"), by and between Preakness Health Care Center, a long term care facility located at 305 Oldham Road, Wayne NJ 07470 (the "Care Facility") and Woodland Park Dialysis Center, LLC, a dialysis center located at 1225 McBride Avenue, Woodland Park, NJ 07424-2540 ("Dialysis Center").

WHEREAS, Care Facility operates a long term residential care facility and desires, in compliance with the provisions of 42 C.F.R. 483.75(h), to enter into an arrangement with Dialysis Center for the provision of medically necessary dialysis services to Care Facility residents with renal disease and/or kidney failure (the "Residents"); and

WHEREAS, Dialysis Center operates a dialysis treatment facility and is willing and able to provide medically necessary dialysis services to Residents pursuant to the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereby agree as follows:

1. **Provision of Dialysis Services.** During the Term of this Agreement, as defined in Section 8 below, Dialysis Center agrees to provide dialysis services to Residents who are referred or transferred to Dialysis Center and accepted as patients by Dialysis Center in accordance with the provisions set forth in this Agreement and applicable law. Within the limits of the then available resources of Dialysis Center and subject to the express acceptance of a Resident as satisfying Dialysis Center's criteria for admission, Dialysis Center agrees to accept qualified Residents of Care Facility as patients of Dialysis Center (the "Admissions Process").

2. **Patient Referrals and Transfers; Acceptance.**

(a) In each case, the Admission's Process will be initiated by a referral from Resident's attending physician. Care Facility agrees that no Resident will become a patient of Dialysis Center prior to receipt by Care Facility of written confirmation of acceptance of such Resident as a patient by Dialysis Center.

(b) Care Facility agrees to furnish, at the time of referral and request for acceptance of any Resident as a patient of Dialysis Center, all appropriate medical and administrative information relating to Resident's condition, including without limitation the following:

- (i) Resident's name, address, date of birth and Social Security Number;
- (ii) Name, address and telephone number of Resident's next of kin;
- (iii) Appropriate Payor information for Resident;

-2-

- (iv) Appropriate medical records of Resident, including the history of Resident's renal illness and record of laboratory and x-ray findings;
- (v) Statement of current treatment being provided to Resident, including medications;
- (vi) Name, address and telephone number of the physician referring Resident, who is a physician with admitting privileges at Dialysis Center; and
- (vii) Advance directives, if any, executed by Resident.

(c) Notwithstanding anything stated or implied in this Agreement to the contrary, Dialysis Center reserves the right to discontinue provision of dialysis services to any Resident who, in the sole discretion of Dialysis Center, is not observing the established responsibilities, policies and procedures of Dialysis Center.

3. Dialysis Center Obligations.

(a) Dialysis Center will operate its facility as a renal care facility under the Medicare End-Stage Renal Disease ("ESRD") Program (42 C.F.R. 405.2161), in conformity with the requirements of all applicable laws and regulations of local, state and federal governmental authorities. Without limiting the generality of the foregoing, Dialysis Center will:

- (i) obtain all proper licensing under applicable laws and regulations for its operations;
- (ii) develop and make available at all times to Care Facility a written protocol governing the specific responsibilities, policies and procedures to be used in rendering dialysis services to Residents, including without limitation development and implementation of Resident's care plan;
- (iii) provide all necessary equipment, personnel, supplies and services (other than the medical services of attending physicians) required for the operation of the renal care facility;
- (iv) establish policies and procedures concerning the administration of the facility, including without limitation policies and procedures for purchasing, staffing, inventory control, equipment maintenance, accounting, maintenance of legal records, maintenance of medical records, laboratory operations, billing and collection, public relations, maintenance of appropriate insurance, cash management, scheduling and hours of operation;
- (v) provide to Care Facility from time to time all appropriate information and guidance regarding the renal condition of Residents who are patients of Dialysis Center, including administration of medications, directions for handling medical and nonmedical emergencies such as bleeding or hemorrhage, bacterial infection, and septic shock, and the care of shunts and fistulas; and

-3-

(vi) be responsible for all ancillary and incidental aspects of the provision of dialysis services at Dialysis Center, such as waste handling, sterilization and disinfection of dialysis equipment.

(b) Dialysis Center will provide only renal dialysis services and will be responsible to perform no other services, medical or otherwise, except for services that are directly related to or an integral part of the provision of renal dialysis services.

(c) Dialysis Center will retain all management and administrative prerogatives and authority in the provision of dialysis services to Residents, and will bear such responsibilities and duties as are appropriate and customary in accordance with good practices in the ownership and operation of a facility providing renal dialysis services.

4. Care Facility Obligations.

(a) Care Facility will provide to Dialysis Center, upon initial referral and from time to time thereafter, all information described in Section 2(b) above relating to any Resident accepted for dialysis services which is necessary or useful in connection with the provision of dialysis services to such Resident.

(b) Care Facility will provide to Dialysis Center the name of a designated contact person at Care Facility who will have responsibility for overseeing and providing assistance hereunder in connection with the provision of dialysis services by Dialysis Center to Residents of Care Facility.

(c) Care Facility will have the responsibility for arranging, and will bear all costs relating to, transportation of any Resident to and from Dialysis Center. Care Facility will be responsible for determining that Resident is in a medical condition to undergo any such transportation to Dialysis Center. The transportation provided by Care Facility will have all such life support and other equipment as is appropriate and customary for transportation of renal care patients to and from dialysis facilities in accordance with applicable federal and state laws and regulations, and such transportation will include qualified personnel to operate the vehicle and equipment and to accompany Resident.

5. Payment for Dialysis Services. Dialysis Center will be responsible for billing and collection for dialysis services provided at Dialysis Center to Residents pursuant to this Agreement. Dialysis Center will separately bill, as appropriate, Resident, Resident's commercial medical insurance company, Medicare or Medicaid intermediary, or other applicable third party payor (collectively the "Appropriate Payor") for the appropriate portions of charges relating to such dialysis services. Care Facility agrees to provide assistance and work cooperatively with Dialysis Center to facilitate accurate and proper billing and collection by Dialysis Center for services rendered to Residents. Assistance and cooperation include, but are not limited to, providing Dialysis Center with any and all appropriate information required for proper billing.

6. Insurance. Care Facility and Dialysis Center will each maintain in full force and effect throughout the term of this Agreement, at its own expense, comprehensive general liability insurance and professional liability insurance with coverage not less than one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate annually, and worker's compensation insurance as required by state law. Each party agrees to provide the other, upon request, certificates evidencing such insurance; and each party agrees to give prior

-4-

notice in writing to the other of any material alteration in such insurance coverage, including without limitation any cessation of coverage to be in effect in accordance with the requirements specified above.

7. **Indemnification.** Care Facility and Dialysis Center (each, an "Indemnified Party") will defend and hold harmless the other party and their affiliates and respective directors, officers, employees, and agents ("Indemnified Parties"), from and against any and all claims, liabilities, damages, costs and expenses (including without limitation attorneys' fees, judgments, fines, excise taxes or penalties, and amounts paid in settlement) incurred or sustained by an Indemnified Party as a result of actions or failure to act by the Indemnified Party in accordance with its responsibilities hereunder. The Indemnified Party will promptly notify the other Indemnified Parties in writing of any claim, lawsuit, or demand for payment asserted against it for which indemnification is sought, and will promptly deliver to the Indemnified Parties a true copy of all documents that assert such a claim.

8. **Term; Termination.** The initial term of this Agreement is one year from the Effective Date, and will automatically renew for successive one-year periods unless either party provides to the other written notice of its intent to terminate not less than thirty (30) days before the expiration of the then current term. Notwithstanding the foregoing, this Agreement may be terminated by either party upon thirty (30) days prior written notice for any reason or no reason.

9. **Access to Books and Records.** For four (4) years following the termination of this Agreement, the parties will make available to the Secretary of the U.S. Department of Health and Human Services and the U.S. Comptroller General (or to any successor agency or agencies) and their authorized representatives, a copy of this Agreement and such books, documents and records as may be necessary to certify the nature and extent of any costs incurred in connection with the services provided hereunder. In the event that the Dialysis Center should carry out duties under this Agreement through a subcontract with a related organization worth ten thousand dollars (\$10,000) or more over a twelve (12) month period, such subcontract will also contain the covenant set forth in this Section 9.

10. **Miscellaneous Provisions.**

(a) **Notices.** All notices pursuant to this Agreement will be in writing to the address set forth above and either (i) delivered personally, (ii) sent by an overnight courier which maintains records of receipt, or (iii) sent by U.S. mail, postage prepaid, registered or certified mail, return receipt requested. Any notice will be deemed to be received in case of delivery referred to in clauses (i) or (ii) on the date of actual receipt by the addressee, and in case of delivery referred to clause (iii), five (5) days after being deposited in the U.S. mail. All notices will be addressed to the addressee as specified above, or to such other address as may have been hereafter specified by either party by notice in compliance with this paragraph.

(b) **Independent Contractors.** Parties to this Agreement are independent contractors; and nothing in this Agreement will be construed to establish a relationship of partners or joint venturers or agency between the parties. Neither party, nor any of its employees, officers or agents is or will be considered as the agent or employee of the other party for any purpose whatsoever. Neither party has the authority to enter into contracts on behalf of or assume any obligations for the other party, or to make any warranties or representations on behalf of the other party. Each party hereto agrees to be responsible for the acts of its own employees, officers and agents.

-5-

(c) Entire Agreement. This Agreement contains the entire understanding of the parties with respect to the subject matter hereof and supercedes all prior negotiations, discussions, agreements or understandings, whether written or oral. This Agreement will not be modified or amended except by a written document signed by the parties hereto. No provision hereof may be waived except by an agreement in writing signed by the waiving party, and a waiver of any term or provision on one occasion will not be construed as a waiver of any other term or provision or of the same term or provision on any other occasion.

(d) Assignment. Neither party will assign this Agreement in whole or in part without the written consent of the other party, which will not be unreasonably withheld. Neither party will assign any monies, obligations or entitlements due or to become due under this Agreement without the prior written consent of the other party. Subject to the foregoing, this Agreement will be binding upon and inure to the benefit of the successors, assigns and successors in interest of and to the parties.

(e) Severability. The provisions of this Agreement will be severable, and the invalidity of any of such provisions will not affect the validity of the remaining provisions hereof. This Agreement will be construed to be in accordance with any and all applicable federal and state laws, including Medicare and Medicaid statutes and rules, regulations, principles and interpretations thereunder. In the event of any change in such applicable laws that renders any of the material terms of this Agreement unlawful or unenforceable, including any services rendered or compensation to be paid hereunder, the terms hereof will be adjusted upon the effective date of any such change of law or regulations to comply with such change.

(f) Governing Law. This Agreement will be governed by and construed in accordance with the laws of the state in which the Dialysis Center is located.

(g) Headings. The headings of the several sections of this Agreement are provided as a matter of convenience and are in no way to be construed to alter or modify the terms and provisions hereof.

(h) Compliance. Notwithstanding any other provision of this Agreement, each party remains responsible for ensuring that any service it provides pursuant to this Agreement complies with all pertinent provisions of federal, state and local laws, regulations and rules, including, but not limited to The Health Insurance Portability and Accountability Act of 1996, as amended ("HIPAA").

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the Effective Date.

LONG TERM CARE FACILITY:

By: _____
Print Name:
Title:

DIALYSIS CENTER:

By: JOY CHIENG, MD
Print Name: JOY CHIENG
Title: CLINIC MANAGER

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)

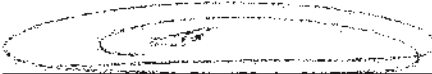
Date: Feb 27, 2018 - 5:30 PM

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

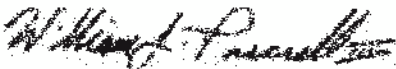
Agenda: RESOLUTION TO ENTER INTO A DIALYSIS SERVICE AGREEMENT WITH WOODLAND PARK DIALYSIS CENTER, LLC FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180150							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION TO ENTER INTO A DIALYSIS SERVICE AGREEMENT WITH WOODLAND PARK DIALYSIS CENTER, LLC FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into an agreement with Woodland Park Dialysis Center, LLC, for residents of Preakness Healthcare Center; and

WHEREAS all fees will be billed to third party reimbursement; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County to enter into an agreement with Woodland Park Dialysis Center, LLC for residents of Preakness Healthcare Center; and

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

JDP:lc

Dated: February 27, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to enter into a Dialysis Services Agreement with Woodland Park Dialysis Center for residents of Preakness Healthcare Center.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 0
REQUISITION # Billed to third party reimbursement
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: Contractual requirement with Service Provider

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

**LONG TERM CARE FACILITY
DIALYSIS SERVICES AGREEMENT**

THIS DIALYSIS SERVICES AGREEMENT (the "Agreement") is entered into as of February 5, 2018 (the "Effective Date"), by and between Preakness Healthcare Center and Great Falls Dialysis, LLC, a long term care facility located at 305 Old Ham Road, Wayne, NJ 07470 (the "Care Facility") and Great Falls Dialysis, LLC, a dialysis center located at 498 East 30th Street, Paterson, NJ 07504 ("Dialysis Center").

WHEREAS, Care Facility operates a long term residential care facility and desires, in compliance with the provisions of 42 C.F.R. 483.75(h), to enter into an arrangement with Dialysis Center for the provision of medically necessary dialysis services to Care Facility residents with renal disease and/or kidney failure (the "Residents"); and

WHEREAS, Dialysis Center operates a dialysis treatment facility and is willing and able to provide medically necessary dialysis services to Residents pursuant to the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereby agree as follows:

1. **Provision of Dialysis Services.** During the Term of this Agreement, as defined in Section 8 below, Dialysis Center agrees to provide dialysis services to Residents who are referred or transferred to Dialysis Center and accepted as patients by Dialysis Center in accordance with the provisions set forth in this Agreement and applicable law. Within the limits of the then available resources of Dialysis Center and subject to the express acceptance of a Resident as satisfying Dialysis Center's criteria for admission, Dialysis Center agrees to accept qualified Residents of Care Facility as patients of Dialysis Center (the "Admissions Process").

2. **Patient Referrals and Transfers; Acceptance.**

(a) In each case, the Admission's Process will be initiated by a referral from Resident's attending physician. Care Facility agrees that no Resident will become a patient of Dialysis Center prior to receipt by Care Facility of written confirmation of acceptance of such Resident as a patient by Dialysis Center.

(b) Care Facility agrees to furnish, at the time of referral and request for acceptance of any Resident as a patient of Dialysis Center, all appropriate medical and administrative information relating to Resident's condition, including without limitation the following:

- (i) Resident's name, address, date of birth and Social Security Number.
- (ii) Name, address and telephone number of Resident's next of kin;
- (iii) Appropriate Payor information for Resident;

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- (iv) Appropriate medical records of Resident, including the history of Resident's renal illness and record of laboratory and x-ray findings;
- (v) Statement of current treatment being provided to Resident, including medications;
- (vi) Name, address and telephone number of the physician referring Resident, who is a physician with admitting privileges at Dialysis Center; and
- (vii) Advance directives, if any, executed by Resident.

(c) Notwithstanding anything stated or implied in this Agreement to the contrary, Dialysis Center reserves the right to discontinue provision of dialysis services to any Resident who, in the sole discretion of Dialysis Center, is not observing the established responsibilities, policies and procedures of Dialysis Center.

3. Dialysis Center Obligations.

(a) Dialysis Center will operate its facility as a renal care facility under the Medicare End-Stage Renal Disease ("ESRD") Program (42 C.F.R. 405.2161), in conformity with the requirements of all applicable laws and regulations of local, state and federal governmental authorities. Without limiting the generality of the foregoing, Dialysis Center will:

(i) obtain all proper licensing under applicable laws and regulations for its operations;

(ii) develop and make available at all times to Care Facility a written protocol governing the specific responsibilities, policies and procedures to be used in rendering dialysis services to Residents, including without limitation development and implementation of Resident's care plan;

(iii) Provide all necessary equipment, personnel, supplies and services (other than the medical services of attending physicians) required for the operation of the renal care facility;

(iv) establish policies and procedures concerning the administration of the facility, including without limitation policies and procedures for purchasing, staffing, inventory control, equipment maintenance, accounting, maintenance of legal records, maintenance of medical records, laboratory operations, billing and collection, public relations, maintenance of appropriate insurance, cash management, scheduling and hours of operation;

(v) provide to Care Facility from time to time all appropriate information and guidance regarding the renal condition of Residents who are patients of Dialysis Center, including administration of medications, directions for handling medical and nonmedical emergencies such as bleeding or hemorrhage, bacterial infection, and septic shock, and the care of shunts and fistulas; and

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(vi) be responsible for all ancillary and incidental aspects of the provision of dialysis services at Dialysis Center, such as waste handling, sterilization and disinfection of dialysis equipment.

(b) Dialysis Center will provide only renal dialysis services and will be responsible to perform no other services, medical or otherwise, except for services that are directly related to or an integral part of the provision of renal dialysis services.

(c) Dialysis Center will retain all management and administrative prerogatives and authority in the provision of dialysis services to Residents, and will bear such responsibilities and duties as are appropriate and customary in accordance with good practices in the ownership and operation of a facility providing renal dialysis services.

4. Care Facility Obligations.

(a) Care Facility will provide to Dialysis Center, upon initial referral and from time to time thereafter, all information described in Section 2(b) above relating to any Resident accepted for dialysis services which is necessary or useful in connection with the provision of dialysis services to such Resident.

(b) Care Facility will provide to Dialysis Center the name of a designated contact person at Care Facility who will have responsibility for overseeing and providing assistance hereunder in connection with the provision of dialysis services by Dialysis Center to Residents of Care Facility.

(c) Care Facility will have the responsibility for arranging, and will bear all costs relating to, transportation of any Resident to and from Dialysis Center. Care Facility will be responsible for determining that Resident is in a medical condition to undergo any such transportation to Dialysis Center. The transportation provided by Care Facility will have all such life support and other equipment as is appropriate and customary for transportation of renal care patients to and from dialysis facilities in accordance with applicable federal and state laws and regulations, and such transportation will include qualified personnel to operate the vehicle and equipment and to accompany Resident.

5. Payment for Dialysis Services. Dialysis Center will be responsible for billing and collection for dialysis services provided at Dialysis Center to Residents pursuant to this Agreement. Dialysis Center will separately bill, as appropriate, Resident, Resident's commercial medical insurance company, Medicare or Medicaid intermediary, or other applicable third party payor (collectively the "Appropriate Payor") for the appropriate portions of charges relating to such dialysis services. Care Facility agrees to provide assistance and work cooperatively with Dialysis Center to facilitate accurate and proper billing and collection by Dialysis Center for services rendered to Residents. Assistance and cooperation include, but are not limited to, providing Dialysis Center with any and all appropriate information required for proper billing.

6. Insurance. Care Facility and Dialysis Center will each maintain in full force and effect throughout the term of this Agreement, at its own expense, comprehensive general liability insurance and professional liability insurance with coverage not less than one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate annually, and worker's compensation insurance as required by state law. Each party agrees to provide the other, upon request, certificates evidencing such insurance; and each party agrees to give prior

-4-

notice in writing to the other of any material alteration in such insurance coverage, including without limitation any cessation of coverage to be in effect in accordance with the requirements specified above.

7. **Indemnification.** Care Facility and Dialysis Center (each, an "Indemnified Party") will defend and hold harmless the other party and their affiliates and respective directors, officers, employees, and agents ("Indemnified Parties"), from and against any and all claims, liabilities, damages, costs and expenses (including without limitation attorneys' fees, judgments, fines, excise taxes or penalties, and amounts paid in settlement) incurred or sustained by an Indemnified Party as a result of actions or failure to act by the Indemnified Party in accordance with its responsibilities hereunder. The Indemnified Party will promptly notify the other Indemnified Parties in writing of any claim, lawsuit, or demand for payment asserted against it for which indemnification is sought, and will promptly deliver to the Indemnified Parties a true copy of all documents that assert such a claim.

8. **Term; Termination.** The initial term of this Agreement is one year from the Effective Date, and will automatically renew for successive one-year periods unless either party provides to the other written notice of its intent to terminate not less than thirty (30) days before the expiration of the then current term. Notwithstanding the foregoing, this Agreement may be terminated by either party upon thirty (30) days prior written notice for any reason or no reason.

9. **Access to Books and Records.** For four (4) years following the termination of this Agreement, the parties will make available to the Secretary of the U.S. Department of Health and Human Services and the U.S. Comptroller General (or to any successor agency or agencies) and their authorized representatives, a copy of this Agreement and such books, documents and records as may be necessary to certify the nature and extent of any costs incurred in connection with the services provided hereunder. In the event that the Dialysis Center should carry out duties under this Agreement through a subcontract with a related organization worth ten thousand dollars (\$10,000) or more over a twelve (12) month period, such subcontract will also contain the covenant set forth in this Section 9.

10. **Miscellaneous Provisions.**

(a) **Notices.** All notices pursuant to this Agreement will be in writing to the address set forth above and either (i) delivered personally, (ii) sent by an overnight courier which maintains records of receipt, or (iii) sent by U.S. mail, postage prepaid, registered or certified mail, return receipt requested. Any notice will be deemed to be received in case of delivery referred to in clauses (i) or (ii) on the date of actual receipt by the addressee, and in case of delivery referred to clause (iii), five (5) days after being deposited in the U.S. mail. All notices will be addressed to the addressee as specified above, or to such other address as may have been hereafter specified by either party by notice in compliance with this paragraph.

(b) **Independent Contractors.** Parties to this Agreement are independent contractors; and nothing in this Agreement will be construed to establish a relationship of partners or joint venturers or agency between the parties. Neither party, nor any of its employees, officers or agents is or will be considered as the agent or employee of the other party for any purpose whatsoever. Neither party has the authority to enter into contracts on behalf of or assume any obligations for the other party, or to make any warranties or representations on behalf of the other party. Each party hereto agrees to be responsible for the acts of its own employees, officers and agents.

-5-

(c) Entire Agreement. This Agreement contains the entire understanding of the parties with respect to the subject matter hereof and supercedes all prior negotiations, discussions, agreements or understandings, whether written or oral. This Agreement will not be modified or amended except by a written document signed by the parties hereto. No provision hereof may be waived except by an agreement in writing signed by the waiving party, and a waiver of any term or provision on one occasion will not be construed as a waiver of any other term or provision or of the same term or provision on any other occasion.

(d) Assignment. Neither party will assign this Agreement in whole or in part without the written consent of the other party, which will not be unreasonably withheld. Neither party will assign any monies, obligations or entitlements due or to become due under this Agreement without the prior written consent of the other party. Subject to the foregoing, this Agreement will be binding upon and inure to the benefit of the successors, assigns and successors in interest of and to the parties.

(e) Severability. The provisions of this Agreement will be severable, and the invalidity of any of such provisions will not affect the validity of the remaining provisions hereof. This Agreement will be construed to be in accordance with any and all applicable federal and state laws, including Medicare and Medicaid statutes and rules, regulations, principles and interpretations thereunder. In the event of any change in such applicable laws that renders any of the material terms of this Agreement unlawful or unenforceable, including any services rendered or compensation to be paid hereunder, the terms hereof will be adjusted upon the effective date of any such change of law or regulations to comply with such change.

(f) Governing Law. This Agreement will be governed by and construed in accordance with the laws of the state in which the Dialysis Center is located.

(g) Headings. The headings of the several sections of this Agreement are provided as a matter of convenience and are in no way to be construed to alter or modify the terms and provisions hereof.

(h) Compliance. Notwithstanding any other provision of this Agreement, each party remains responsible for ensuring that any service it provides pursuant to this Agreement complies with all pertinent provisions of federal, state and local laws, regulations and rules, including, but not limited to The Health Insurance Portability and Accountability Act of 1996, as amended ("HIPAA").

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the Effective Date.

LONG TERM CARE FACILITY:

By: _____
Print Name: Lucinda Corrado
Title:

DIALYSIS CENTER:

By: _____
Print Name: Joanne Stringer, RN, CDN
Title: Clinic Manager

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE PERIOD OF FEBRUARY 1, 2018 TO MARCH 31, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180151							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-30							
CAF #	8-01-20-112-001-207							
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: February 28, 2018

Res. Pg. 30-2

**RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE
TO COVER FURTHER SERVICES OF CARRIER CORPORATION
FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-
OWNED FACILITIES FOR THE PERIOD OF FEBRUARY 1, 2018
TO MARCH 31, 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Board of Chosen Freeholders by Resolution R-2016-0451 dated June 14, 2016, in anticipation of Carrier Corporation performing hourly services on the HVAC equipment set aside a sum not to exceed \$200,000.00 for these services for the first year of the contract with Carrier; and

WHEREAS by Resolution R-2017-0148 dated February 28, 2017, the Board of Chosen Freeholders authorized an additional payment of \$113,548.83 to Carrier Corporation for additional services for calendar year 2016 which were necessary and required to properly maintain the HVAC units in the County; and

WHEREAS by Resolution R-2017-0430 dated May 23, 2017, the said Board authorized \$62,100.00 for Carrier to perform necessary energy conservation and CO2 monitoring and repairs noticed during the recommissioning of the air conditioning system at the Administration Building at 401 Grand Street; and

the Board of Chosen Freeholders authorized the sum of \$150,000.00 for needed HVAC service and repairs for County buildings through the first half of calendar year 2017; and

WHEREAS by Resolution R-2017-1023 dated December 12, 2017, the Board of Chosen Freeholders authorized the further sum of \$200,000.00 to cover needed HVAC services and repairs for County buildings for the second half of calendar year 2017; and

WHEREAS at the Freeholder Committee meeting for Public Works and Buildings & Grounds on January 31, 2018, the Superintendent of Buildings & Grounds requested the sum of \$72,000.00 to cover needed services and repairs to County buildings from February 1, 2018 to March 31, 2018 and said Committee is recommending approval by the full Board (copy of letter attached hereto and made a part hereof); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and sets aside the sum of \$72,000.00 to cover needed HVAC service and repairs for County buildings for the period February 1, 2018 to March 31, 2018 by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2016 bid contract.

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

-APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution awarding a contract for additional services of Carrier Corporation for maintenance of HVAC Equipment from February 1, 2018 to March 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

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

February 6, 2018

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the January 31, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- A Resolution authorizing expanding the contract previously awarded for HVAC & Repair to Carrier Corp. on all County Buildings for the amount of \$72,000.00. Resolution Period: January 31, 2018 to March 31, 2018.

Original Resolution: R20160321
Requisition number: R8-00922
Account number 8-01-20-112-001-207.

Repairs include:

- Compressors for Chillers**
- Unit Heaters**
- Fan Motors**
- Heat Exchanges**
- Computer Controls**

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

REGARDS,

JACK NIGRO
SUPERINTENDENT

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180151



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR HVAC SERVICE & REPAIR
 FOR CARRIER CORP. ON ALL COUNTY BUILDINGS
 PLEASE SET UP FOR PARTIAL PAYMENTS

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 72,000
 REQUISITION # R8-00922
 ACCOUNT # 8-01-20-112-001-207

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>1/31/2018</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: February 27, 2018 Other: _____
 Adopted on: February 27, 2018
 Official Resolution#: R20180151



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

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

February 6, 2018

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the January 31, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- A Resolution authorizing expanding the contract previously awarded for HVAC & Repair to Carrier Corp. on all County Buildings for the amount of \$72,000.00. Resolution Period: January 31, 2018 to March 31, 2018.

Original Resolution: R20160321
Requisition number: R8-00922
Account number 8-01-20-112-001-207.

- Repairs include:**
- Compressors for Chillers**
 - Unit Heaters**
 - Fan Motors**
 - Heat Exchanges**
 - Computer Controls**

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

REGARDS,

JACK NIGRO
SUPERINTENDENT

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180151

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



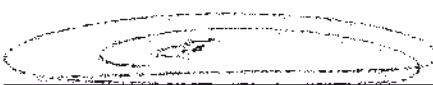
Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ TO COVER NEEDED EMERGENCY REPAIRS TO THE COUNTY OF PASSAIC SECURITY SYSTEMS AT VARIOUS PASSAIC COUNTY-OWNED LOCATIONS FROM JANUARY 1, 2018 THROUGH MARCH 31, 2018 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180152							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-31							
CAF #	8-01-20-112-001-219							
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: February 28, 2018

Res. 2018-031-2
Page 1

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS
TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ TO COVER
NEEDED EMERGENCY REPAIRS TO THE COUNTY OF PASSAIC
SECURITY SYSTEMS AT VARIOUS PASSAIC COUNTY-OWNED
LOCATIONS FROM JANUARY 1, 2018 THROUGH MARCH 31,
2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2016-0383 dated May 10, 2016, awarded a three (3)-year bid contract for inspection/monitoring of the County of Passaic security systems including burglar alarms, fire, and CCTV systems at various Passaic County-owned locations; and

WHEREAS that bid also contained provisions for providing emergency service at specified rates and discounts off needed parts when necessary; and

WHEREAS the Superintendent of Buildings & Grounds has requested that the sum of \$15,000 be allocated to cover such emergency services for the period January 1, 2018 through March 31, 2018 (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting reviewed this matter and recommended that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appropriates the sum of Fifteen Thousand (\$15,000) Dollard to United Federated Systems of Totowa, New Jersey to cover needed and emergency repairs to the County of Passaic Security Systems at various Passaic County-owned locations for the period January 1, 2018 through March 31, 2018.

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

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

PURPOSE: Resolution awarding a contract for emergency repairs to United Federated Systems of Totowa, NJ from January 1, 2018 through March 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

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

2/06/2018

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

Re: Resolution Request-United Federated Systems, Inc.
40 Vreeland Ave Suite 101
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the January 31, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- A Resolution authorizing expanding the contract previously awarded to United Federated Systems, Inc. for Inspection/Monitoring of the County Security Systems in the amount of \$3,000.00. Resolution period will be from January 1, 2018 to March 31, 2018. (Buildings and Grounds)

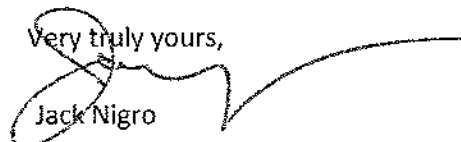
**Original Resolution: R20160383
Requisition number: R8-00927
Account number: 8-01-20-112-001-213**

Description of Resolution- Resolution Awarding a Contract to United Federated Systems, Inc. for Service Calls, Repairs/Equipment of the County Security Systems in the amount of \$12,000.00 Resolution period will be from January 1, 2018 to March 31, 2018. (Buildings and Grounds).

**Original Resolution: R20161104
Requisition number: R8-00926
Account number: 8-01-20-112-001-219**

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

Very truly yours,



Jack Nigro

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180152



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

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

2/06/2018

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

Re: Resolution Request-United Federated Systems, Inc.
40 Vreeland Ave Suite 101
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the January 31, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- A Resolution authorizing expanding the contract previously awarded to United Federated Systems, Inc. for Inspection/Monitoring of the County Security Systems in the amount of \$3,000.00. Resolution period will be from January 1, 2018 to March 31, 2018. (Buildings and Grounds)

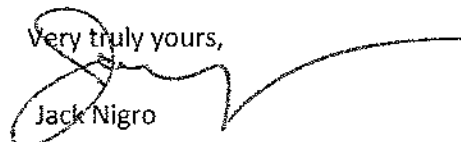
**Original Resolution: R20160383
Requisition number: R8-00927
Account number: 8-01-20-112-001-213**

Description of Resolution- Resolution Awarding a Contract to United Federated Systems, Inc. for Service Calls, Repairs/Equipment of the County Security Systems in the amount of \$12,000.00 Resolution period will be from January 1, 2018 to March 31, 2018. (Buildings and Grounds).

**Original Resolution: R20161104
Requisition number: R8-00926
Account number: 8-01-20-112-001-219**

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

Very truly yours,



Jack Nigro

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180152

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Theodore O. Best, Jr.
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION TO MARCH 31, 2018 FOR MAINTENANCE AND SERVICE OF THIRTY-THREE ELEVATORS IN VARIOUS PASSAIC COUNTY BUILDINGS PURSUANT TO STATE CONTRACT AND ALLOCATING THE SUM OF \$28,000 TO COVER SUCH SERVICE AND REPAIRS DURING THAT PERIOD. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180153							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION TO MARCH 31, 2018 FOR MAINTENANCE AND SERVICE OF THIRTY-THREE ELEVATORS IN VARIOUS PASSAIC COUNTY BUILDINGS PURSUANT TO STATE CONTRACT AND ALLOCATING THE SUM OF \$28,000 TO COVER SUCH SERVICE AND REPAIRS DURING THAT PERIOD

WHEREAS the Board of Chosen Freeholders of the County of Passaic previously awarded a three (3)-year bid contract to Schindler Elevator Corporation for maintenance and needed service at set hourly rates for the thirty-three (33) elevators in various Passaic County buildings and, by Resolution R-2016-0837 dated October 11, 2016, extended the contract through February of 2017; and

WHEREAS although a new bid was prepared for these services, a contract was never awarded because said Schindler Elevator Corporation was awarded a State Contract; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds is requesting that the County of Passaic authorize the sum of \$28,000.00 for the period of February 1, 2018 to March 31, 2018 to permit said Schindler Elevator Corp. to perform needed maintenance and service of various elevators in Passaic County-owned buildings pursuant to the terms and conditions of State Contract #T2946; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting at which time it was recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract by and between the County of Passaic and Schindler Elevator Corporation to March 31, 2018 for maintenance and service of thirty-three (33) elevators in various Passaic County buildings pursuant to the terms and conditions of State Contract #T2946 and allocates the sum of Twenty-Eight Thousand (\$28,000.00) Dollars to cover such service and repairs during that period.

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,000.00

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

PURPOSE: Resolution authorizing a contract by and between the County of Passaic and Schindler Elevator Corporation for the period of February 1, 2018 to March 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

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

2/06/2018

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

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the January 31, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution-A Resolution authorizing expanding the contract previously awarded to Schindler Elevator for service & repairs for elevators to all County Buildings in the amount of \$ 28,000. Resolution Period: January 31, 2018 to March 31, 2018. (Buildings and Grounds)

Original Resolution: R20140207
Requisition number: R8-00925
Account number: 8-01-20-112-001-213
State Contract number: T#2946

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

Very truly yours,


Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180153



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR ELEVATOR SERVICE &
REPAIR ON ALL COUNTY BUILDINGS FOR SCHINDLER
ELEVATOR CORP.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 28,000

REQUISITION # R8-00925

ACCOUNT # 8-01-20-112-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 1/31/2018

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180153



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

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

2/06/2018

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

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

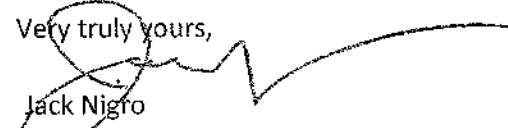
At the January 31, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution-A Resolution authorizing expanding the contract previously awarded to Schindler Elevator for service & repairs for elevators to all County Buildings in the amount of \$ 28,000. Resolution Period: January 31, 2018 to March 31, 2018. (Buildings and Grounds)

Original Resolution: R20140207
Requisition number: R8-00925
Account number: 8-01-20-112-001-213
State Contract number: T#2946

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

Very truly yours,


Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180153

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Theodore O. Best, Jr.
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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.
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Clerk Of The Board



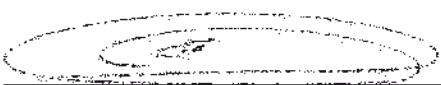
Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

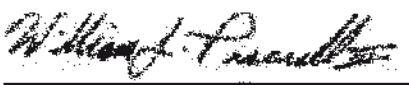
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR EMERGENCY REPAIR OF THE PUMP CONTROLLERS ON WAGARAW ROAD IN THE BOROUGH OF HAWTHORNE, NJ. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180154						
Meeting Date		02/27/2018						
Introduced Date		02/27/2018						
Adopted Date		02/27/2018						
Agenda Item		p-33						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR EMERGENCY REPAIR OF THE PUMP CONTROLLERS ON WAGARAW ROAD IN THE BOROUGH OF HAWTHORNE, NJ

WHEREAS on or about October 29, 2017, the County of Passaic-owned water pump station on Wagaraw Road had a failure of its pump controls and water threatened to flood that County-owned road; and

WHEREAS as a consequence thereof, the Passaic County Superintendent of Buildings & Grounds contacted Precision Electric Motor Works, Inc. of Clifton, NJ to conduct an emergency repair of the pumps so that Wagaraw Road in Hawthorne, NJ would not flood; and

WHEREAS the bill for the repair, which consisted of the replacement of set point controllers and check valves on the sump pumps amounted to \$10,985.00; and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated February 9, 2018, that the situation was one which could have affected the health, safety and welfare of the public using Passaic County-owned Wagaraw Road in Hawthorne and authorized the emergency contract to Precision Electric Motor Works, Inc. in the amount of \$10,985.00 (copy of memo, letter from Superintendent of Buildings & Grounds and bill attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting reviewed this matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Precision Electric Motor Works, Inc. in the amount of \$10,985.00 for the emergency repair of the water pump controllers on Wagaraw Road in Hawthorne, New Jersey pursuant to the attached memorandum.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

February 27, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

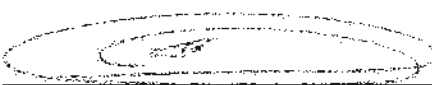
Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NJ. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:



Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180155							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

Res. Pg. 34-2

**RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI
BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT
OF UNION STREET CULVERT PC #436 OVER DEPE VOLE
BROOK IN THE BOROUGH OF HAWTHORNE, NJ**

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the project known as the Replacement of Union Street Culvert PC #436 Over Depe Vole Brook in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount which incorporates the deductions of pay items according to as built quantities required to complete the Project in the amount of \$34,305.40; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 15, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter February 15, 2018 attached hereto

Deduction	\$ 34,305.40
-----------	--------------

See letter February 15, 2018 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,072,116.00
Previous Additions		-0-
Total		1,072,116.00
Previous Deductions		-0-
Net Prior to This Change		1,072,116.00
Amount of This Change	Deduct	34,305.40
Contract Amount to Date		1,037,810.60

February 27, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 15, 2018

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

**RE: Replacement of Union Street Culvert PC #436
Over Depe Vole Brook
Borough of Hawthorne, Passaic County
Colonnelli Brothers, Inc.**

CHANGE ORDER # 1

Members of the Board:

Attached, for your approval, is the Change Order # 1 to be issued to the contractor, reflecting a **Deduction** cost in the amount of (\$34,305.40). This change order incorporates the deductions of pay items according to as built quantities.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of February 14, 2018

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of \$ (\$34,305.40). (Thirty Four Thousand, Three Hundred Five Dollars and Forty Cents), which results in a **Decrease** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180155

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS		CHANGE ORDER No.	1
ENGINEERING DIVISION		PROJECT No.	
401 GRAND STREET		DATE:	02/14/18
PATERSON, NEW JERSEY 07505			
PROJECT	REPLACEMENT OF UNION STREET CULVERT PC# 436		
LOCATION	Borough of Hawthorn		
DATE	1/13/2018		
OWNER:	PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS		
CONTRACTOR:	Colonnelli Brothers, Inc		

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
DEDUCTIONS					
1	OWNER'S AND CONTRACTOR'S PROTECTIVE LIAE	-1	L.S.	500	-\$500.00
6	TELEPHONE SERVICE	-1.00	L.S.	\$ 300.00	-\$300.00
8	CAUTION FENCE	-200.00	L.F.	\$ 2.00	-\$400.00
10	FLOATING TURBIDITY BARRIER, TYPE 1	-25.00	L.F.	\$ 1.00	-\$25.00
12	BREAKAWAY BARRICADE	-9.00	UNIT	\$ 10.00	-\$90.00
13	CONSTRUCTION SIGNS	-65.00	S.F.	\$ 11.00	-\$715.00
17	TRAFFIC DIRECTORS, FLAGERS	-188.00	HOUR	\$ 1.00	-\$188.00
22	EXCAVATION, TEST PIT	-10.00	C.Y.	\$ 10.00	-\$100.00
27	HMA MILLING, 3' OR LESS	-10.00	S.Y.	\$ 35.00	-\$350.00
28	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE	-5.80	TON	\$ 120.00	-\$696.00
29	HOT MIX ASPHALT 12.5 M 64 INTERMEDIATE COURSE	-0.30	TON	\$ 120.00	-\$36.00
30	HOT MIX ASPHALT 19 M 64 BASE COURSE	-7.82	TON	\$ 120.00	-\$938.40
38	HOT MIX ASPHALT DRIVEWAY, 2' THICK	-30.00	S.Y.	\$ 35.00	-\$1,050.00
55	TEMPORARY SHEETING	-1050.00	S.F.	\$ 25.00	-\$26,250.00
58	CONCRETE WING WALL	-3.81	C.Y.	\$ 700.00	-\$2,667.00

Introduced on: February 27, 2018

Adopted on: February 27, 2018

Official Resolution#: R20180155

DUCTIONS \$ -34,305.40

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1

PROJECT No.

DATE: 02/14/18

PROJECT: REPLACEMENT OF UNION STREET CULVERT PC# 436

LOCATION: Borough of Hawthorn

DATE: 1/13/2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Colonnelli Brothers, Inc

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

DEDUCT FROM THE AMOUNT OF CONTRACT.....	-\$34,305.40
ORIGINAL TIME FOR COMPLETION.....	180 Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	NO CHANGE
NEW DATE FOR COMPLETION IS.....	180 Calendar Days

2. REASON FOR CHANGE

Item Nos. 1, 6, 8, 10, 12, 13, 17, 17, 22, 27, 28, 29, 30, 38, 55, & 58

For all items, the estimated quantities were overestimated, and thus a credit is due the County for the items not incorporated into the project.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
 PROJECT No.
 DATE: 02/14/18

PROJECT: REPLACEMENT OF UNION STREET CULVERT PC# 436
 LOCATION: Borough of Hawthorn
 DATE OF: 1/13/2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Colonnelli Brothers, Inc

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,072,116.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$1,072,116.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,072,116.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	-\$34,305.40
CONTRACT AMOUNT TO DATE.....	\$1,037,810.60

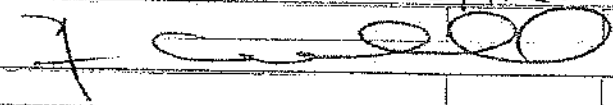
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR COLONNELLI BROS., INC.

SIGNATURE



DATE 2-13-18

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

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended for Processing By: Sandhi Lazzara Date 2/13/2018
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180753 DRA "SANDI" LAZZARA, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NJ. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180156							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NJ

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the project known as the Replacement of Union Street Culvert PC #436 Over Depe Vole Brook in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$18,905.00 in the contract amount, as evidenced in attached letter dated February 15, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 15, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See February 15, 2018 letter attached hereto

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180156

Addition \$ 18,905.00

REASON FOR CHANGE

See February 15, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,072,116.00
Previous Additions		\$ -0-
Total		\$ 1,072,116.00
Previous Deductions		\$ 34,305.40
Net Prior to This Change		\$ 1,037,810.60
Amount of This Change	Add	\$ 18,905.00
Contract Amount to Date		\$ 1,056,715.60

February 27, 2018

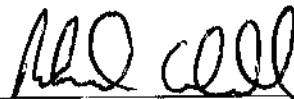
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,905.00

-APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for change order #2 (final) for the Colonnelli Brothers, Inc. as it pertains to the replacement of Union Street Culvert.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 15, 2018

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

**RE: Replacement of Union Street Culvert PC #436
Over Depe Vole Brook
Borough of Hawthorne, Passaic County
Colonnelli Brothers, Inc.**

CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an **additional** cost in the amount of \$18,905.00. This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of February 14, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of \$18,905.00 (Eighteen Thousand Nine Hundred Five Dollars and Zero Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180156

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: 2/14/2018

PROJECT: REPLACEMENT OF UNION STREET CULVERT PC# 436

LOCATION: BOROUGH OF HAWTHORNE

DATE OF CONTRACT: 13-Jan-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Colonnelli Brothers, Inc

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ADDITIONS					
33	RIPRAP STONE CHANNEL PROTECTION, 36	50.00	S.Y.	\$ 100.00	\$6,000.00
39	CONCRETE SIDEWALK RAMP	1.00	L.S.	\$ 2,000.00	\$2,000.00
42	BEAM GUIDE RAIL	21.00	L.F.	\$ 80.00	\$1,680.00
45	TRAFFIC STRIPES, LONG LIFE, EPOXY RES	204.50	L.F.	\$ 2.00	\$409.00
46	TRAFFIC STRIPES, LONG LIFE, EPOXY RES	50.00	L.F.	\$ 3.00	\$150.00
65	18"x9" CONCRETE PEDESTAL, BRIDGE	66.48	L.F.	\$ 50.00	\$3,324.00
TOTAL ADDITIONS					\$12,563.00
SUPPLEMENTALS					
S1	MODIFY INLET	1.00	L.S.	\$6,342	\$6,342.00
TOTAL SUPPLEMENTALS					\$6,342.00
TOTAL ADDITIONS AND SUPPLEMENTALS					\$18,905.00

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180156

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: 2/14/2018

PROJECT REPLACEMENT OF UNION STREET CULVERT PC# 438
 LOCATION BOROUGH OF HAWTHORNE

DATE OF CONTRACT: 13-Jan-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Colonnelli Brothers, Inc

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

ADD TO THE AMOUNT OF CONTRACT.....	\$18,905.00
ORIGINAL TIME FOR COMPLETION.....	180 Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	NO CHANGE
NEW DATE FOR COMPLETION IS.....	180 Calendar Days

2. REASON FOR CHANGE

Item Nos. 33, 39, 42, 45, 46, & 65

The above items reflect the As-Built Quantities.

Item Nos. 33, 39, 42, 45, 46, & 65

The above structural items of work were included in the original Construction Plans.
 The estimated quantities were under estimated.

Item Nos. 51

This reflects additional costs reflected in the work required for the construction of the



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 15, 2018

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

**RE: Replacement of Union Street Culvert PC #436
Over Depe Vole Brook
Borough of Hawthorne, Passaic County
Colonnelli Brothers, Inc.**

CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an **additional** cost in the amount of \$18,905.00. This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of February 14, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of \$18,905.00 (Eighteen Thousand Nine Hundred Five Dollars and Zero Cents), which results in an **Increase** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180156

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180157							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2017 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford, and Woodland Park, NJ; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 15, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See February 15, 2018 letter attached hereto

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180157

Deduction \$ 183,520.14

REASON FOR CHANGE

See February 15, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,140,215.00
Previous Additions		\$ 35,779.82
Total		\$ 4,175,994.82
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 4,175,994.82
Amount of This Change	Deduct	\$ 183,520.14
Contract Amount to Date		\$ 3,992,474.68

February 27, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 15, 2018

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

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

Reference: 2017 Roadway Resurfacing
Change Order #2 (Deduct)

Members of the Board:

Attached for your approval is Change Order #2 (Deduct) to be issued to the Contractor, reflecting a decrease in the in the contract amount.

The change order is for as-built quantities to date, including:

- Minus 2,454.3 SY of 4" reinforced concrete offsetting a similar quantity of 6" reinforced concrete added with CO 3.
- 46,942 LF of Traffic Stripes LL Epoxy Resin 4" offsetting a similar quantity of thermoplastic striping on CO 3. Thermoplastic was used on several roads due to long cure time for the Epoxy Resin in colder temperatures resulting tracking by vehicles.

The total amount of the decrease is -\$183,520.14, resulting in a new contract amount of \$3,992,474.68.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of -\$183,520.14.

Very truly yours

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

Attachment:

TRM

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180157

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 9, 2018

PROJECT TITLE: 2017 Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park
 DATE OF CONTRACT: August 18, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deduct					
42	Concrete Sidewalk 4" Thick	-2454.00	SY	\$ 66.75	-\$163,804.50
56	Traffic Stripes LL Epoxy Resin 4"	-46942.00	LF	\$ 0.42	-\$19,715.64
Total Deduct					-\$183,520.14

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

DEDUCT FROM THE AMOUNT OF CONTRACT.....	-\$183,520.14
ORIGINAL DATE FOR COMPLETION.....	June 30, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	June 30, 2018

2. REASON FOR CHANGE

Items 42

All handicap ramps are a combination of 4" sidewalk (Item 42) and 6" reinforced sidewalk (Item 43). Item 43 is placed in the radius of the corners where cars and trucks will drive over the sidewalks while turning. This reduction in quantity of Item 44 will be offset by an increase in Item 43 on CO 3.

Item 56

Thermoplastic Striping was substituted for Epoxy Resin in CO 3 due to traffic & temperature conditions on Getty, Madison, E 33rd and Old Turnpike. This reduction in Expxy Resin striping offsets that increase.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

2 (Deduct)

DATE: February 9, 2018

PROJECT TITLE: 2017 Roadway Resurfacing

LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park

DATE OF CONTRACT: August 18, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

ORIGINAL CONTRACT AMOUNT.....	\$ 4,140,215.00
PREVIOUS ADDITIONS.....	\$ 35,779.82
TOTAL.....	\$ 4,175,994.82
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 4,175,994.82
AMOUNT OF THIS CHANGE.....	-\$183,520.14
CONTRACT AMOUNT TO DATE.....	\$ 3,992,474.68

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: Feb 27, 2018 - 5:30 PM

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


Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NJ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180158							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2017 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford, and Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$271,021.58 in the contract amount due to as-built quantities to date, as evidenced in attached letter dated February 15, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 15, 2018 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See February 15, 2018 letter attached hereto

Addition	\$ 271,021.58
----------	---------------

REASON FOR CHANGE

See February 15, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,140,215.00
Previous Additions		\$ 35,779.82
Total		\$ 4,175,994.82
Previous Deductions		\$ 183,520.14
Net Prior to This Change		\$ 3,992,474.68
Amount of This Change	Add	\$ 271,021.58
Contract Amount to Date		\$ 4,263,496.26

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$87,501.44

-APPROPRIATION: \$65,317.35 – C-04-55-112-301-901
\$22,184.09 – C-04-55-137-001-935

PURPOSE: Resolution for change order #3 for Smith-Sondy
Asphalt Construction Company as it pertains to the
2017 Roadway Resurfacing Project.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 15, 2018

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

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

Reference: 2017 Roadway Resurfacing
Change Order #3 (Add)

Members of the Board:

Attached for your approval is Change Order #3 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

The change order is for as-built quantities to date, including:

- 2,454.3 SY of 6" reinforced concrete used in the corner radii of handicap ramps where cars and trucks frequently drive over the corners. This increase has been offset by an equal amount of 4" concrete sidewalk that will not be installed.
- 46,942 LF of Traffic Stripes LL Thermoplastic 4" that was placed in lieu of Epoxy Resin striping on several roads due to long cure time for the Epoxy Resin in colder temperatures resulting tracking by vehicles. This was offset by a reduction in Epoxy Resin stripes on CO 2.
- Other as-built quantities.

The total amount of the increase is \$271,021.58 resulting in a new contract amount of \$4,263,496.26.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$271,021.58.

Very truly yours

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

Attachment:

TRM

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180158

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 9, 2018

PROJECT TITLE: 2017 Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park
 DATE OF CONTRACT: August 18, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Add					
23	15" RCP Class V	5	LF	\$ 130.90	\$ 654.50
27	Inlet Type A	6	UN	\$ 2,300.00	\$ 13,800.00
28	Inlet Type B	4	UN	\$ 2,932.00	\$ 11,728.00
31	Reset Existing Casting	20.00	UN	\$ 630.00	\$ 12,600.00
40	Cleaning Drainage Structure	37.00	UN	\$ 100.00	\$ 3,700.00
43	Concrete Sidewalk 6" Reinforced	2454.30	SY	\$ 72.77	\$ 178,599.41
52	Concrete Headwall	4.00	CY	\$ 810.00	\$ 3,240.00
83	Repair Inlet	44.00	UN	\$ 630.00	\$ 27,720.00
	Total Add				\$ 225,859.41
Supplemental					
S-3	Traffic Stripes LL Thermoplastic 4"	46942	LF	\$ 0.74	\$ 34,737.08
S-4	Subsurface Repair E 33rd St	1.00	LS	\$ 10,425.09	\$ 10,425.09
	Total Supplemental				\$ 45,162.17
	Total Additions				\$ 271,021.58

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	271,021.58
ORIGINAL DATE FOR COMPLETION.....		June 30, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		June 30, 2018

2. REASON FOR CHANGE

Items 23-83

As-Built Quantities to date.

Item 43

All handicap ramps are a combination of 4" sidewalk (Item 42) and 6" reinforced sidewalk (Item 43). Item 43 is placed in the radius of the corners where cars and trucks will drive over the sidewalks while turning. This additional quantity of Item 43 is offset by reductions in Item 42 on CO 2.

Item 83

Introduction of repair inlets will be offset by reductions in reconstruct inlets.
 Adopted on: February 27, 2018
 Official Resolution#: R20180158

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 9, 2018

PROJECT TITLE: 2017 Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park
DATE OF CONTRACT: August 18, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Item S-3

Thermoplastic Striping was substituted for Epoxy Resin due to traffic & temperature conditions on Getty, Madison, E 33rd and Old Turnpike. A deduct in epoxy striping has been applied in CO 2.

Item S-4

Underground drainage system failures at 2 locations on E 33rd St required deep excavation and repairs to the structures, subgrade and surface.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 15, 2018

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

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

Reference: 2017 Roadway Resurfacing
Change Order #3 (Add)

Members of the Board:

Attached for your approval is Change Order #3 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

The change order is for as-built quantities to date, including:


- 2,454.3 SY of 6" reinforced concrete used in the corner radii of handicap ramps where cars and trucks frequently drive over the corners. This increase has been offset by an equal amount of 4" concrete sidewalk that will not be installed.
- 46,942 LF of Traffic Stripes LL Thermoplastic 4" that was placed in lieu of Epoxy Resin striping on several roads due to long cure time for the Epoxy Resin in colder temperatures resulting tracking by vehicles. This was offset by a reduction in Epoxy Resin stripes on CO 2.
- Other as-built quantities.

The total amount of the increase is \$271,021.58 resulting in a new contract amount of \$4,263,496.26.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$271,021.58.

Very truly yours



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

Attachment:

TRM

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180158

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR KC ENGINEERING AND LAND SURVEYING, P.C. AS IT CONCERNS THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180159							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-38							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR KC ENGINEERING AND LAND SURVEYING, P.C. AS IT
CONCERNS THE REPAIRS TO FAIRFIELD ROAD BRIDGE
OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to KC Engineering and Land Surveying, P.C. by Resolution R-2014-0957 dated December 9, 2014 as it concerns the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, KC Engineering and Land Surveying, P.C. has submitted a request for additional work which includes the design drawings and structural calculations review for main span girders replacement and deck replacement, two flanking spans concrete deck replacement (including staged construction), and shop drawings review for the new steel girders, pier 1 new bearings, and new railings; and

WHEREAS the Passaic County Engineer by letter dated February 16, 2018 is recommending that said KC Engineering and Land Surveying, PC be awarded a contract modification to perform these additional services for an amount of \$19,922.00 pursuant to its proposal dated February 5, 2018 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 14, 2018 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for KC Engineering and Land Surveying, P.C. to provide engineering services for the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,922.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing contract modification #1 for KC Engineering and Land Surveying, P.C. as it concerns the repairs to Fairfield Road Bridge.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 16, 2018

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

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514
Township of Wayne, Passaic County
Contract Modification #1 – KC Engineering and Land Surveying, P.C.

Members of the Board:

KC Engineering and Land Surveying, P.C. has submitted a request for additional work needed for the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne in the amount of \$19,922.00. This work includes the design drawings and structural calculations review for main span girders replacement and deck replacement, two flanking spans concrete deck replacement (including staged construction), and shop drawings review for the new steel girders, pier 1 new bearings, and new railings. Copy of this proposal dated February 5, 2018 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of February 14, 2018 and a contract modification to KC Engineering and Land Surveying, P.C. is recommended to the full Board.

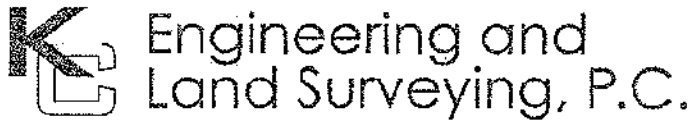
Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to KC Engineering and Land Surveying, P.C. in the amount of \$19,922.00 for additional work for Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
Introduced on: February 27, 2018
Adopted on: County Board of Freeholders
Official Resolution #: R20180159
County Counsel
Director of Finance



12 Rosewood Lane • Denville, NJ 07834
Ph (973) 625-0154 • Fax (973) 625-0537

E-mail: info@kcepc.com • Web: www.kcepc.com

February 5, 2018

Mr. Steven J. Edmond, P.E.
County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Re: **Repairs of Fairfield Road Bridge over Singac Brook**
Structure No. 1600-514, Township of Wayne, Passaic County
Additional/Extra Work

Dear Mr. Edmond:

K C Engineering and Land Surveying, P.C. is pleased to submit to you the attached Cost Proposal due to Additional/Extra Work for the above referenced project.

The Additional/Extra Work, as presented by contractor Sparwick Contracting Inc. on 12/27/16, includes design drawings and structural calculations review for main span girders replacement & deck replacement, two flanking spans concrete deck reconstruction or replacement (including staged construction, temporary support on deck and water main, etc.), and shop drawings review for the new steel girders, pier 1 new bearings, new railings and temporary supports of deck and water main, etc.

The lump sum amount for the Additional/Extra Work is \$ **19,922.00**

Sincerely,

Rajashekar R. Ravilla, PE

Principal-In-Charge

Introduced on: February 27, 2018
Adopted on: February 27, 2018

Official Resolution#: R20180159

Commitment

Excellence

COST PROPOSAL FOR DESIGN SERVICES

Project: Repairs of Fairfield Road Bridge over Singac Brook, Structure No. 1600-514
Township of Wayne, County of Passaic

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
K.	ADDITIONAL / EXTRA WORK													
1	Review design of main span girders & deck replacement, temporary supports on deck & water main, etc.		6	37	38									61
2	Review shop drawings for new girders, Pier 1 new bearings, new railings and temporary supports of deck and water main, etc.		6	27	28									61
	SUBTOTAL	0	12	64	66	0	0	0	0	0	0	0	0	142
	TOTAL TASK HOURS	0	12	64	66	0	0	0	0	0	0	0	0	142
	Average Salary Rate	\$ 25.00	\$ 59.00	\$ 62.50	\$ 40.00	\$ 82.50	\$ 62.50	\$ 62.50	\$ 40.00	\$ 33.50	\$ 50.00	\$ 39.50	\$ 33.50	
	DTL	\$0.00	\$828.00	\$4,030.00	\$2,640.00	\$0.00	\$9.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,468.00
	Overhead (147%)													\$10,977.96
	Fixed Fee (8%)													\$1,475.68
	2.6676:													
	Billing Rate	\$ 253.42	\$ 184.06	\$ 166.73	\$ 106.70	\$ 166.73	\$ 166.73	\$ 166.73	\$ 106.70	\$ 89.36	\$ 133.36	\$ 105.37	\$ 89.36	
	DIRECT EXPENSES													\$ -
	GRAND TOTALS													\$19,922

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180159



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 16, 2018

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

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514
Township of Wayne, Passaic County
Contract Modification #1 – KC Engineering and Land Surveying, P.C.

Members of the Board:

KC Engineering and Land Surveying, P.C. has submitted a request for additional work needed for the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne in the amount of \$19,922.00. This work includes the design drawings and structural calculations review for main span girders replacement and deck replacement, two flanking spans concrete deck replacement (including staged construction), and shop drawings review for the new steel girders, pier 1 new bearings, and new railings. Copy of this proposal dated February 5, 2018 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of February 14, 2018 and a contract modification to KC Engineering and Land Surveying, P.C. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to KC Engineering and Land Surveying, P.C. in the amount of \$19,922.00 for additional work for Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
Introduced on: February 27, 2018
Adopted on: County Board of Freeholders
Official Resolution #: R20180159
County Counsel
Director of Finance

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR AN EMERGENCY BOILER REPAIR AT A COUNTY-OWNED BUILDING AT 317 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180160							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

**RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY
ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO
SILVA MECHANICAL SERVICES, INC. FOR AN EMERGENCY
BOILER REPAIR AT A COUNTY-OWNED BUILDING AT 317
PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY**

WHEREAS on or about October 31, 2017, the boiler at the Passaic County-owned building at 317 Pennsylvania Avenue in the City of Paterson, NJ failed with the result that the building had no heat or hot water; and

WHEREAS as a consequence thereof, the Passaic County Superintendent of Buildings & Grounds contacted Silva Mechanical Services, Inc. of Kearny, NJ to conduct an emergency repair of the boiler such that heat could be reinstated in the building; and

WHEREAS the bill for the repair, which consisted of the replacement of water tubes and two (2) feeder pumps, amounted to \$12,600.00; and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated February 5, 2018, that the situation was one which could have affected the health, safety and welfare of the public using the Passaic County facility at 317 Pennsylvania Avenue and authorized the emergency contract to Silva Mechanical Services, Inc. in the amount of \$12,600.00 (copy of memo, letter from Superintendent of Buildings & Grounds and bill attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting reviewed this matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action

taken by the Passaic County Administration in awarding an emergency contract to Silva Mechanical Services, Inc. in the amount of \$12,600.00 for the emergency repair of the boiler at 317 Pennsylvania Avenue in Paterson, New Jersey pursuant to the attached memorandum.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

February 27, 2018



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

TO: Michael Marinello, Purchasing Director

FROM: Anthony J. DeNova, III, County Administrator

DATE: February 9, 2018

RE: Authorization of Immediate Award of Contract to Silva Mechanical Services Inc., of Kearney, NJ for an emergency boiler repair at 317 Pennsylvania Avenue, Paterson NJ

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize an immediate award of a contract to Silva Mechanical Services Inc., of Kearney, NJ for an emergency boiler repair at 317 Pennsylvania Avenue, Paterson.

I received a letter from Jack Nigro, Superintendent of Buildings & Grounds, (copy attached) advising of the emergency repair to the boiler at 317 Pennsylvania Avenue. The work necessary to repair the boiler consisted of replacement of water tubes and two (2) feeder pumps. Without this emergency repair there would have been no available heat during business hours.

In light of the above and given the urgent need for repair services, I hereby authorize an immediate award of contract in the amount of \$12,600.00 to Silva Mechanical Services Inc., of Kearney, NJ for an emergency boiler repair at 317 Pennsylvania Avenue, Paterson N.J.

Thank you for your kind and immediate attention to this matter.

A handwritten signature of Anthony J. DeNova, enclosed in an oval shape.

Anthony J. DeNova
County Administrator

Cc: Board of Chosen Freeholders
Michael H. Glovin, Deputy County Counsel
Richard Cahill, Finance Officer
Matthew P. Jordan, Esq., Deputy County Administrator
Jack Nigro, Superintendent of Building & Grounds



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

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

February 8, 2018

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Silva Mechanical Services Inc.
171 Midland Avenue
Kearney, NJ 07032

Dear Mr. DeNova,

On October 31, 2017 an emergency boiler repair at 317 Pennsylvania Avenue was conducted by Silva Mechanical Services Inc. This was an emergency repair because there was no heat from the boiler, water tubes and two feeder pumps needed to be replaced. Without the boiler running, employees would have been sent home.

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

RESPECTFULLY,

A handwritten signature in black ink, appearing to read "Jack Nigro", is written over a horizontal line.

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180160



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION AWARDING A CONTRACT TO SILVA MECHANICAL IN THE AMOUNT OF 12,600.00 FOR AN EMERGENCY REPAIR FOR BOILER AT 317 PENNSYLVANIA AVE

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 12,600.00
REQUISITION # R8-00913
ACCOUNT # 7-01-20-112-001-207

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Public Works	<u>1/31/18</u>

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February 27, 2018 Other: _____
 Adopted on: February 27, 2018
 Official Resolution#: R20180160

COUNTY OF PASSAIC

PUBLIC BUILDINGS, CO OF PASSAIC
 (O) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R8-00913

SHIP TO	
VENDOR	VENDOR #: 09501 SILVAS MECHANICAL SRVCS, INC. 171 MIDLAND AVENUE KEARNEY, NJ 07032

ORDER DATE: 01/30/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FURNISH LABOR AND MATERIAL TO CLEAN FIRESIDE AND WATERSIDE ON EASCO SCOTCH MARINE BOILER STEAM LABOR AND MATERIAL	7-01-20-112-001-207	2,600.0000	2,600.00
1.00	CUT OUT AND REPLACE TWELVE (12) DEFECTIVE TUBES 2 1/2" X APPROXIMATELY 10' FEET LONG LABOR AND MATERIAL	7-01-20-112-001-207	3,900.0000	3,900.00
1.00	CUT OUT AND REPLACE ONE (1) 2" DEFECTIVE IPS CHECK VALVE ON STEAM CONDENSATE LINE. LABOR AND MATERIAL	7-01-20-112-001-207	475.0000	475.00
1.00	REPLACE AND WELD A FEW 1/2" STUDS ON REAR DOOR OF THE BOILER. LABOR AND MATERIAL	7-01-20-112-001-207	495.0000	495.00
1.00	BOILER FEED TANK REPLACE TWO (2) SKIDMORE 1/2" HP. BOILER FEED PUMPS WITH NEW VOLUTE. LABOR AND MATERIAL	7-01-20-112-001-207	5,130.0000	5,130.00
	"AS PER INVOICE # 22413"			
			TOTAL	12,600.00

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180160

REQUESTING DEPARTMENT

DATE

Silva's Mechanical Services, Inc.



MECHANICAL CONTRACTING • BOILER/BURNER INSTALLATION
 & REPAIRS • GAS PIPING
 171 MIDLAND AVENUE • KEARNY, NJ 07032
 TEL: (201) 246-9690 • FAX: (201) 246-9605
 • CERTIFIED WELDING

INVOICE

DATE	INVOICE #
10/31/2016	22413

BILL TO
PASSAIC COUNTY JAIL 347 PENNSYLVANIA AVE PATTERSON, N.J. 07501

JOB LOCATION
PASSAIC COUNTY JAIL 347 PENNSYLVANIA AVE PATTERSON, N.J. 07501

P.O. NUMBER	TERMS	DATE OF WORK
	Net 30	10/13/2016

DESCRIPTION	Amount
FURNISH LABOR AND MATERIAL TO CLEAN FRESIDE AND WATERSIDE ON BASCO SCOTCH MARINE BOILER STEAM	
LABOR AND MATERIAL CUT OUT AND REPLACE TWELVE (12) DEFECTIVE TUBES ON 2" X APPROXIMATELY 10" TUBING	2,600.00
LABOR AND MATERIAL CUT OUT AND REPLACE ONE (1) 2" DEFECTIVE IRS CHECK VALVE ON STEAM CONDENSATE LINE	3,900.00
LABOR AND MATERIAL REPLACE AND WELD 1/2" STUDS ON REAR DOOR OF THE BOILER	475.00
LABOR AND MATERIAL BOILER FEED PUMP	495.00
REPLACE TWO (2) SKIDMORT 1/2" HP BOILER FEED PUMPS WITH NEW VOLUTE LABOR AND MATERIAL	5,130.00
Subtotal	\$12,600.00
Sales Tax (7.0%)	\$882.00
Total	\$13,482.00
Payments/Credits	\$0.00
Balance Due	\$13,482.00

Introduced on February 27, 2016

Approval will be made on February 27, 2016. Purchaser agrees to a service charge of 2% per month, 24% per annum, on accounts not paid within 30 days after billing, plus any penalties or charges levied by reason of purchaser's failure to make timely payment (30 days).

Official Resolutions: R2016006

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: Feb 27, 2018 - 5:30 PM

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

Agenda: CONSENTING RESOLUTION ADOPTING THE BOROUGH OF WOODLAND PARK'S RESOLUTION NO. R17-318 WHICH RELOCATES AN EXISTING BUS STOP ON SOUTHBOUND MCBRIDE AVENUE AT HILLERY STREET, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180161							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

Res-Pg:p.40-2

**CONSENTING RESOLUTION ADOPTING THE
BOROUGH OF WOODLAND PARK'S RESOLUTION NO. R17-318
WHICH RELOCATES AN EXISTING BUS STOP ON SOUTHBOUND
MCBRIDE AVENUE AT HILLERY STREET**

WHEREAS the Borough of Woodland Park adopted Resolution No. R17-318 which relocates the existing bus stop on southbound McBride Avenue at Hillery Street, from a far-side stop, to a near-side stop; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that McBride Avenue and Hillery Street are County roads; and

WHEREAS said Resolution was discussed at the February 14, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution relocating the existing bus stop on southbound McBride Avenue at Hillery Street, from a far-side stop, to a near-side stop in the Borough of Woodland Park, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution which relocates the existing bus stop on southbound McBride Avenue at Hillery Street, from a far-side stop, to a near-side stop in the Borough of Woodland Park, NJ pursuant to the attached letter from the County Traffic Engineer dated February 16, 2018.

February 27, 2018

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180161



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 16, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Borough of Woodland Park - Resolution No. R17-318*
Bus Stops on McBride Ave at Hillery Street

Dear Members of the Board:

Our office recently received from the Borough of Woodland Park the final copy of the referenced Resolution. It relocates the existing bus stop on southbound McBride Ave at Hillery Street, from a far-side stop, to a near-side stop.

This Ordinance was reviewed and recommended for approval at the February 14, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of Woodland Park.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Borough of Woodland Park

Department of Administration

RECEIVED

2018 JAN 29 10 39 AM
Woodland Park, NJ 07424
Office: (973) 345-8100 x 100
Fax: (973) 345-8194

PASSAIC COUNTY
COUNSEL'S OFFICE



Kevin V. Galland
Administrator/Municipal Clerk

January 24, 2018

Louis E. Imhof
Clerk to the Board of
Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: R17-318 Proposed Bus Stop Relocation on McBride Avenue

Dear Mr. Imhof:

On November 22, 2017, the Borough of Woodland Park, approved the above named Resolution. We ask after your review, if you would provide your signature and also if you would be so kind as to have Freeholder Director Cassandra Lazzara sign as well.

Enclosed is an envelope for the signed Resolution's return to this office. Should you have any questions, please do not hesitate to call.

Thank you,

Mari J. Margiotta
Deputy Clerk

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R17-318**

**PROPOSED BUS STOP RELOCATION
MCBRIDE AVENUE**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have requested that NJ Transit relocate the bus stop along McBride Avenue, southbound, at Hillery Street, far side to Hillery Street, near side; and

WHEREAS, NJ Transit has determined that the proposed location is warranted in accordance with standard traffic safety guidelines set by NJDOT and found acceptable for preparation of a bus stop resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey,

That pursuant to N.J.S.A. 39:4-8(e) the following described location is deleted as a bus stop:

County Road

DELETED BUS STOP:

1. Along McBride Avenue, southbound, on the westerly side thereof at:
 - a. Hillery Street – Far Side
Beginning at the southerly curb line of Hillery Street and extending 100 feet southerly therefrom.

That pursuant to N.J.S.A. 39:4-8(e) the following described location is added as a bus stop

ADDED BUS STOP:

2. Along McBride Avenue, southbound, on the westerly side thereof at:
 - a. Hillery Street – Near Side
Beginning at the northerly curb line of Hillery Street and extending 105 feet northerly therefrom.

That the Mayor and Council of the Borough of Woodland Park will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

Resolution R17-318
 November 22, 2017
 Page 2 of 2

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Holloway	✓				Pascrell	✓			
DeCesare	✓				Spinelli	✓			
Gatti	✓				Mayor Kazmark	✓			
Kallert	✓								

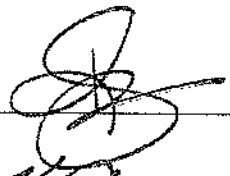
This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 22nd day of November, 2017. Signed and sealed before me.



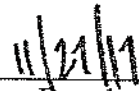
 Kevin Galland, Municipal Clerk

November 22, 2017

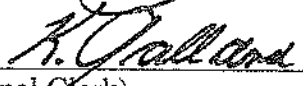
 Dated



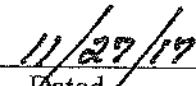
 (Mayor)



 Dated



 (Municipal Clerk)



 Dated

 (Chairperson, Passaic County Board of Freeholders)

 Dated

 (County Clerk, Passaic County)

 Dated

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR BANNERS TO BE MOUNTED ON A PROPOSED PARKING STRUCTURE AT 217 BROOK AVENUE IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180162							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

**RESOLUTION FOR ENCROACHMENT PERMIT FOR BANNERS
TO BE MOUNTED ON A PROPOSED PARKING STRUCTURE AT
217 BROOK AVENUE IN THE CITY OF PASSAIC, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by J. Muller on behalf of Concord Estates of Passaic Urban Renewal, LLC located at 217 Brook Avenue, Block 3318.01, Lot 7 & Block 3319, Lot 1 in the City of Passaic, New Jersey; and

WHEREAS the aforesaid encroachment permit is for banners to be mounted on a proposed parking structure that would encroach into the Passaic County right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of February 14, 2018 with the conditions as noted in the letter from the Office of the Passaic County Engineer dated February 16, 2018, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Brook Avenue in the City of Passaic, New Jersey or for any other reason as may be required by the County of Passaic

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 217 Brook Avenue, Block 3318.01, Lot 7 & Block 3319, Lot 1 in the City of Passaic, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

February 27, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 16, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
City of Passaic- Block: 3318.01 Lot: 7
Block: 3319 Lot: 1

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the establishment of encroachments at the property at 217 Brook Avenue in the City of Passaic. The encroachments are detailed below.

The encroaching features consist of the following:

a) Banners

The Passaic County Planning Board is requiring that for the site plan No. SP 16-069, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of February 14, 2018.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of encroachments as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

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

CSS:sl

cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (with application and plan)
Passaic County Planning Board



CITY OF PASSAIC, NEW JERSEY
ZONING DIVISION

CITY OF PASSAIC
ENGINEERING DEPARTMENT
17 NOV 21 PM 3:23

CITY HALL
330 Passaic Street
Passaic, New Jersey 07055

973-365-5632
FAX: 973-365-5552
EMAIL: zoning@cityofpassaicnj.gov

November 8, 2017

County of Passaic
Department of Planning & Economic Development
Attn: Jason Miranda, Assistant Planner
930 Riverview Drive, Suite 250
Totowa, NJ 07512

RE: Site Plan Review – Brook Haven; 217 Brook Avenue, Passaic
Block #3318.01 Lot(s) #7 & Block #3319 Lot(s) #1
Zone: M-1 Passaic County File Number SP-16-069

Dear Mr. Miranda:

In response to your September 29th, 2017 inquiry please find the same:

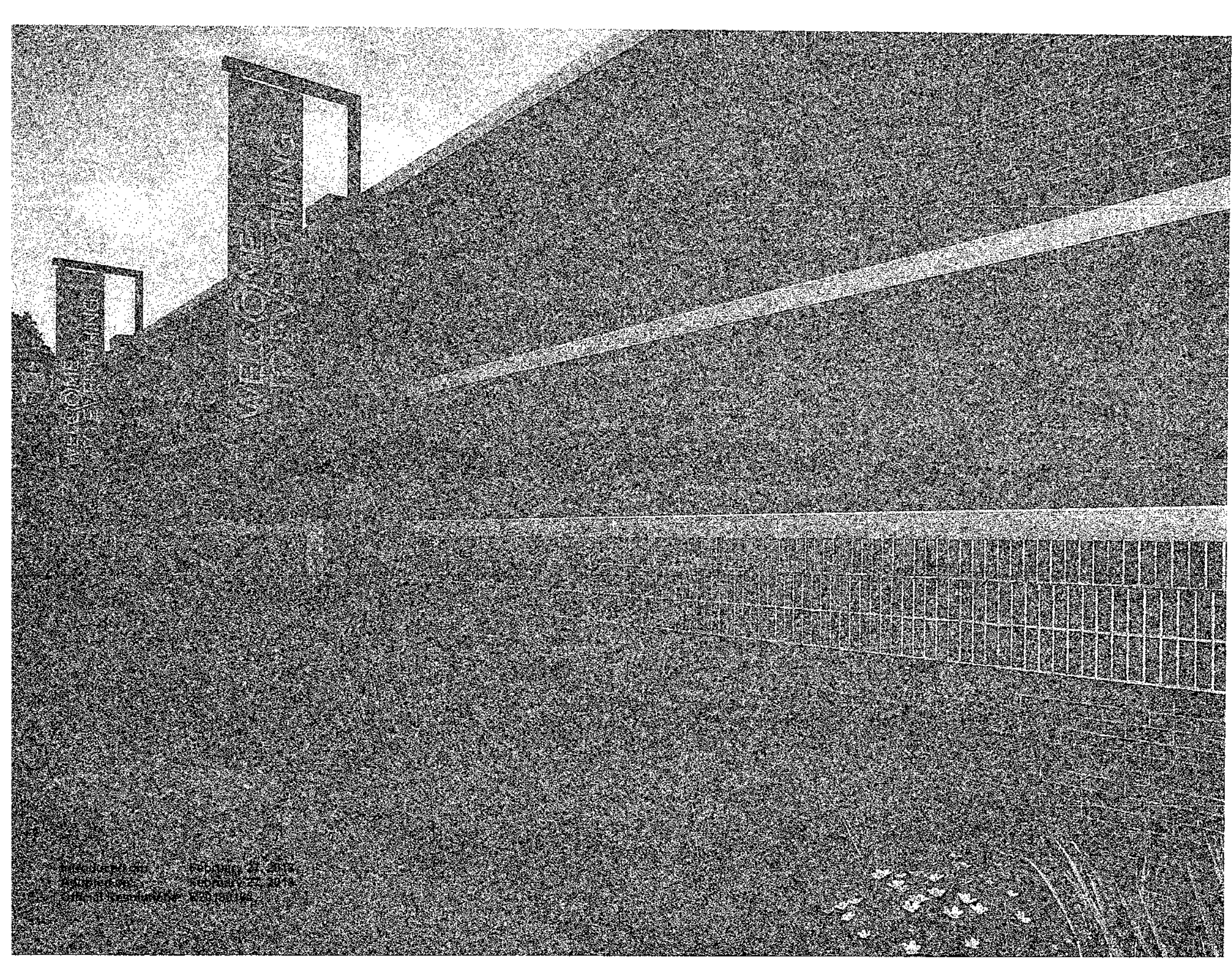
1. The property is located in the City's M-1 Zone. Permitted uses are as follows:
 - a. Offices and research laboratories
 - b. Light manufacturing, light processing, assembly or wholesale uses
 - c. Storage warehouses and storage yards, but not including junkyards
 - d. Factory retail outlets.
 - e. Any use permitted in the C District - Same as in the C District, All uses must comply with the performance standards of this chapter, Article X, § 317-52.
2. There is a resolution on file for variances that have been granted. (See PB Resolution of July 12, 2017 attached).
3. Proposed Banners for the above referenced property are in compliance with City Zoning Ordinances.

Should you require additional zoning information regarding this property, you may contact this office at 973-365-5632.

Respectfully yours,

Julio Santana
Zoning Officer

JS/mrp





COUNTY OF PASSAIC
 DEPARTMENT OF ENGINEERING
 401 GRAND STREET, ROOM 524
 PATERSON, NEW JERSEY 07505
 OFFICE - 973-881-4450 FAX - 973-742-3936

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

CONCORD ESTATES OF PASSAIC URBAN RENEWAL LLC 1-9-17
 Name of Applicant Date

Owner Partner Authorized Corporate Official
CONCORD ESTATES OF PASSAIC URBAN RENEWAL LLC
 Name of Company (if applicable)

Partnership Corporation
217 BROOK AVENUE
 Street Address of Encroachment

CITY OF PASSAIC 3319 1
 Municipality Block(s) Lot(s)

Type of Encroachment (check all that apply): New Existing

Canopy(s)	<input type="checkbox"/>	Sign(s)	<input type="checkbox"/>
Building Structure (1 st Floor):	<input type="checkbox"/>	Building Structure (2 nd Floor or higher)	<input type="checkbox"/>
Cellar Door(s)	<input type="checkbox"/>	Roof Overhang	<input type="checkbox"/>
Window Overhang	<input type="checkbox"/>	Door Opens into County Right-of-way	<input type="checkbox"/>
Fence	<input type="checkbox"/>	Retaining Wall	<input type="checkbox"/>

Other Describe: BANNERS TO BE MOUNTED ON PROPOSED
PARKING STRUCTURE.

217 BROOK AVE, SUITE 1
 Address of Applicant

PASSAIC, NJ 07055
 City State Zip Code

973-591-0200 JMULLER@CONCORD-ESTATES.COM
 Telephone Number email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the Passaic County Right-of-Way line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line.

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT (Continued)

This Encroachment has has not been submitted to the Passaic County Planning Board as part of a subdivision or site plan. If yes:

SP 16-069

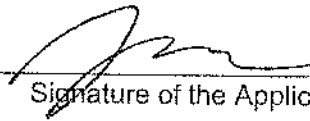
Site Plan #

Subdivision #

If the Permit is Granted:

The applicant and owner shall accept and adhere to all of the requirements of the permit, including:

1. The applicant and owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachments.
2. Should the County of Passaic require the use of the Right-of-way for any reason and upon proper written notice from the county of Passaic, the owner shall remove any and all encroachments at the owner's expense.
3. Should the owner no longer have need of the encroachment, the owner shall immediately remove the encroachment. At that time, this Permit shall cease to exist.
4. Should the owner wish to modify the encroachment, in any way changing the size, location height or other physical characteristics of the approved encroachment, this permit shall become null and void and the owner shall apply for a new permit.



Signature of the Applicant

Signature of the Owner (if different than the applicant)

Mailing Address of the Owner (if different than the applicant):

Address

City

State

Zip

Phone

email

Submit 4 completed and original signed copies of this application to the Passaic County Engineer along with 4 copies of the survey or site plan and photographs, as described above, showing the encroachment limits.

**RESOLUTION OF MEMORIALIZATION
CITY OF PASSAIC PLANNING BOARD
PASSAIC COUNTY, NEW JERSEY
PRELIMINARY SITE PLAN APPROVAL FOR THE PROPOSED PROJECT, AND
PRELIMINARY AND FINAL SITE PLAN APPROVAL FOR PHASE I OF THE
PROJECT**

Approved: March 8, 2017
Memorialized: July 12, 2017

**MATTER OF CONCORD ESTATES OF PASSAIC URBAN RENEWAL, L.L.C.
DOCKET #PB16-15**

WHEREAS, an Application for preliminary site plan approval for the proposed project and preliminary and final site plan approval for Phase I of the project has been filed by Concord Estates of Passaic Urban Renewal, L.L.C. (hereinafter designated the "Applicant") with the City of Passaic Planning Board (hereinafter designated the "Board") for property located at 217 Brook Avenue, City of Passaic, New Jersey, and more specifically known as Block 3319, Lot 1; Block 3318.01, Lot 7; 2 Amsterdam Avenue and 1-3 Amsterdam Avenue, Block 3318.01, Lot 20, Block 3318.03, Lot 9 respectively on the Tax Map of the City of Passaic (hereinafter designated the "City"), Passaic County, New Jersey with said premises being located in the Scattered Redevelopment Zone (formerly the M-1 Zone); and

WHEREAS, a public hearing was held before the Board on February 8, 2017 and March 8, 2017 with regard to this Application; and

WHEREAS, the Board has considered the testimony and the evidence presented by the Applicant, consultants, and with the public having a full opportunity to participate; and

WHEREAS, the Applicant filed an Affidavit of Proof that notice and publication of the hearing was given as required by N.J.S.A. 40:55D-12; and

WHEREAS, a complete Application has been filed, the fees required by Ordinance have been paid, and it otherwise appears that the jurisdiction and powers of the Board have been properly invoked and exercised; and

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board of the City of Passaic, County of Passaic and State of New Jersey, on the 12th day of July, 2017 made the following Findings of Facts and Conclusions with regard to the Application:

1. The Applicant provided adequate notice of the Application and the hearing in accordance with statute.
2. The Applicant was represented by John H. Hague, Esq.
3. In reviewing the Application and Attachments; the Plans; the colorized Renderings presented by the Applicant during the hearing; the Traffic Impact Assessment dated January 17, 2017; the Drainage Analysis dated November 18, 2016; and Letter Reports and Memoranda from the Board Planner, the City Zoning Officer, the City Director of Engineering, and the County of Passaic, it would appear that the Applicant is requesting preliminary approval for the proposed project and preliminary and final site plan approval for Phase I of the project.
4. The subject property is located on the south side of Brook Avenue/Terhune Avenue and is located between Westminster Place and Main Avenue and abuts the New Jersey Transit Right-Of-Way. The site is approximately 7 acres in size and is a corner lot. At present, the site is covered by various structures and includes the former Continental Can Company facilities, and is currently utilized for commercial, industrial and assembly purposes. This property was designated as "An Area In

Need Of Redevelopment" by the City Council, as memorialized in City Council Resolution 16-01-007, dated January 12, 2016. Originally the property was located within the M-1 Light Industrial Zone; however, it is now in the Scattered Redevelopment Zone. The proposed uses of the subject property are all permitted, and no dimensional variances or waivers are being sought or are needed.

5. As previously stated, the Applicant is requesting preliminary site plan approval for the redevelopment of the entire site, inclusive of the existing industrial buildings, new construction, access driveways, and temporary construction activity for utilities and structural support. The entire project consists of approximately 186,420 square feet of retail use; a banquet hall of 40,340 square feet; 112 residential units; a parking structure along the Brook Avenue frontage containing 360 parking spaces; and a parking structure along Terhune Avenue consisting of 180 parking spaces.

Preliminary and final site plan approval are also being sought for a portion of the above-described project consisting of 122,563 square feet of retail use, the banquet hall, and the parking structure along Brook Avenue. This is also known as Phase I, and the Applicant has indicated that Phase I will be set forth on an "overlay area" which will be included with revised plans to be submitted to the Board Consultants.

6. Michael Sullivan, a licensed land use planner, testified on behalf of the Application. Mr. Sullivan provided the Board with a number of exhibits indicating renderings of the proposed project from various angles, and also provided an aerial photograph of the subject property and immediate neighborhood. The witness briefly discussed the history of this redevelopment zone, and confirmed that no variances, waivers or deviations from the Redevelopment Plan are needed or are being requested. The witness stated that the proposal is fully conforming with the Redevelopment Plan and the goals and objectives of that Plan are complied with. Mr. Sullivan also commented that this project is in close proximity to mass transit.
7. Michael Nelson, a licensed architect, testified on behalf of the Application. Mr. Nelson discussed the proposed architectural features of the development and also discussed the proposed visual impacts of the parking deck. The witness discussed both exterior and interior aspects of the project, including the floor plans, and stated that there would be a pedestrian walkway to the proposed supermarket from the street. The witness also discussed trash collection and stated that trash will be contained in the interior of the building near a loading zone area, and that a hauler would remove the trash. The witness also responded to several questions from members of the public regarding general access to the garages and the retail facilities, and also questions regarding the possibility of noise from use of the banquet hall.
8. Joseph Muller, property manager for the project, testified on behalf of the Application. Mr. Muller discussed the phasing of the project, together with parking, the potential retail uses and the banquet hall. Mr. Muller also responded to general questions from members of the Board and members of the public.
9. Stuart Strow, a licensed civil engineer, testified on behalf of the Application. Mr. Strow reviewed with the Board the "existing conditions plan" and stated that the use of the property at present is light industrial with ground level parking. The witness indicated that the entire site, and all structures, will be rehabilitated and significantly improved in order to include retail uses, residential apartments, a banquet hall, a supermarket and ample parking for the users of the facility. The witness discussed in detail the construction and location of the parking decks, and stated that

traffic lights involving the abutting county roads must be approved by the Passaic County Planning Board. When completed the project will have a total of 540 parking spaces in 2 parking decks, one along Brook Avenue, and the other along Terhune Avenue.

Mr. Strow described the proposed drainage improvements in Brook Avenue, and indicated that the Applicant would provide an additional 280 feet of drainage pipe to be extended to proposed catch basins which will be installed by the Applicant. All public utilities are currently available and there is adequate sewer and water capacity for a full build-out of the entire project, although the Applicant will only be initially proceeding with Phase I.

10. Gary Dean, a licensed traffic engineer, testified on behalf of the Application and referred to his Traffic Impact Assessment dated January 17, 2017. Mr. Dean indicated that this was somewhat of a "complicated" site regarding traffic issues, however, all traffic signals will be installed and ready for use when the initial parking deck is constructed and ready for use. The witness discussed traffic counts, specifically along Terhune Avenue and Brook Avenue, and also responded to questions regarding onsite traffic movement and sight clearance entering and exiting the site. As previously stated, Mr. Dean indicated that when the project was fully completed there will be the availability of 540 parking spaces which will comply with the parking requirements of this zone. Mr. Dean also responded to questions by members of the Board and members of the public, and confirmed that 58 on-site parking spaces will be set aside for employees.
11. Several members of the public asked questions of the witnesses called by the Applicant, and the witnesses responded to all questions by the public and members of the Board. The nature of the questions were not in the form of objections, but were more of an attempt to understand the impacts and traffic implications of this project.
12. The Board found the proposed use of the property to be in accordance with all aspects of the Redevelopment Plan that was adopted for this property, and that the goals and objectives of the Redevelopment Plan have been met based upon the testimony provided by the Applicant and the comments of the Board Consultants. No variances, waivers or deviations from the plan are needed or are being requested. The Board views this project as beneficial to the neighborhood and the City and one that will significantly improve and enhance this area both functionally and aesthetically. Further, the Board views the proposed parking as being positively integrated with this project.
13. The conversion of the existing industrial properties to the uses proposed by the Applicant is a significant benefit to the community and is the type of development that the Redevelopment Plan for this property was intended to encourage.
14. The proposed use is not detrimental to the public good and will not substantially impair the intent and purpose of the zoning ordinances of the City of Passaic in that the use is permitted and no variances, waivers or deviations are needed.
15. The conditions of approval will mitigate any negative impacts that may arise from the granting of the relief requested, and the benefits of the proposed application outweigh any detriments.

CONCLUSIONS OF LAW

WHEREAS, the Board has determined that the proposed project at this site will significantly enhance the property and promote the general welfare in

accordance with N.J.S.A. 40:55D-2, and the subparagraphs thereunder. The Board further notes that the use proposed for this property is in furtherance of the Redevelopment Zone that has been developed for this area of the City, and that the proposed structures will be of high architectural value. The Board concludes that good cause has been shown to grant the relief requested by the Applicant for preliminary site plan approval for the proposed project, and preliminary and final site plan approval for Phase I of the project; and

WHEREAS, the Board has determined that the relief sought does not negatively impair the intent and purpose of the Master Plan or Zoning Ordinances of the City of Passaic in that the proposed use is permitted in this Zone.

BE IT FURTHER RESOLVED, by the Planning Board of the City of Passaic, in the County of Passaic and State of New Jersey, on the 12th day of July, 2017 upon the appropriate motion made and seconded, that the Application of Concord Estates of Passaic Urban Renewal, L.L.C. be granted, subject to the following terms and conditions:

1. The Applicant shall be bound by the plans submitted with this Application, except where modified by the Board, or except where recommendations have been made by the City Zoning Officer, Board Planner, and City Engineer.
2. More specifically, and as agreed to by the Applicant, the Engineering Drawings dated December 15, 2016 shall be modified in accordance with the Letter Report from the Board Engineer, Mark E. Everett, dated March 10, 2017, which Letter Report is attached hereto and made a part hereof. The revised drawings shall include an "overlay area" which shall be identified as Phase I, and which Phase shall also include landscaping and a note on the plans to demolish the existing pump building.
3. The Applicant shall also be bound by the recommendations as set forth in the March 10, 2017 Letter Report of the Board Planner which, again, is attached hereto and made a part hereof. There are 8 specific recommendations set forth on page 2 of that Letter Report.
4. The requested preliminary site plan approval for the proposed project, and preliminary and final site plan approval for Phase I of the project are hereby granted for the reasons set forth in this Resolution.
5. As agreed to by the Applicant, the Applicant shall modify the plans and specifically define all pedestrian walkways on site.
6. As agreed to by the Applicant, the Applicant shall maintain all fire and emergency access for this site during construction.
7. As agreed to by the Applicant, all traffic signals shall be in place and operational at the time of the issuance of a certificate of occupancy for any parking deck.
8. As agreed to by the Applicant, the Applicant shall set aside a minimum of 58 on-site parking spaces for employees.
9. The Applicant shall submit proof of payment of all real estate taxes for the property.
10. As agreed to by the Applicant, the Applicant shall pay, in a timely manner, all outstanding and future fees and escrow charges and shall post all performance guarantees in connection with the review of this Application, prior and subsequent to the approval of this Application.
11. The Applicant shall be responsible for the obtaining of any other approvals or permits from other governmental agencies as may be required by law, and the Applicant shall comply with any requirements or

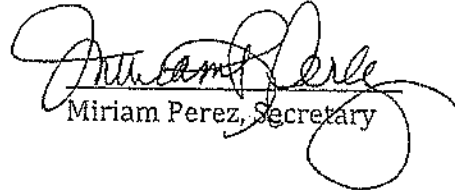
conditions of such approvals or permits including, but not limited to, the Municipality's compliance with any low and moderate housing regulations. If, however, compliance with other conditions would result in a plan that differs from the one approved by the Board herein, the Applicant shall return to the Board for all appropriate relief.

12. The Applicant shall submit a copy of this Resolution with accompanying documentation to verify the satisfaction of each condition stated herein.

13. The Applicant shall be bound by all exhibits introduced, all representations made, and all testimony given before the Board at its meetings of February 8 and March 8, 2017.

DATED: July 12, 2017

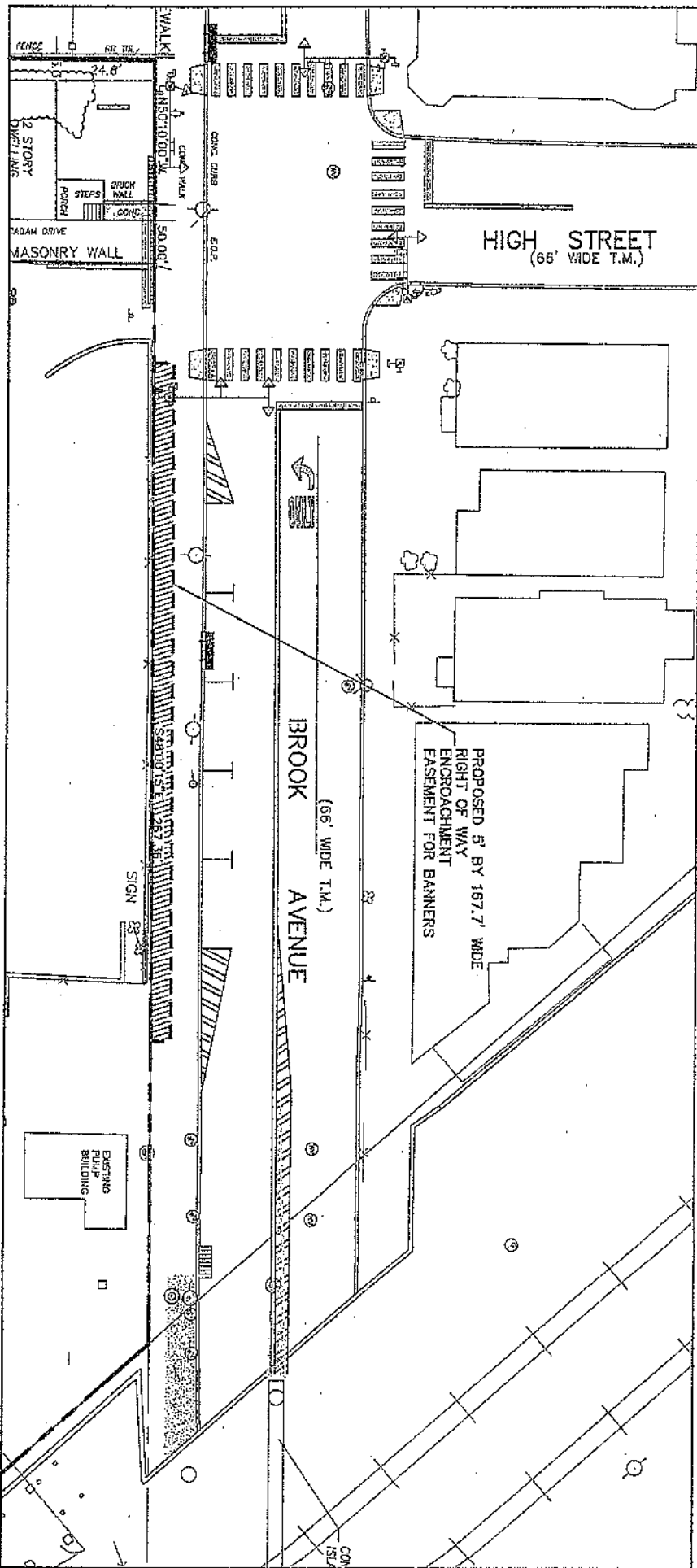

 Joshua White, Chairman


 Miriam Perez, Secretary

PREPARED BY:

Louis P. Rago, Esq.
 25 Lindsley Drive, Suite 200
 Morristown, New Jersey 07960
 Attorney for the Planning Board
 of the City of Passaic, New Jersey

Name	For	Against	Abstain
Chairman Joshua White			
Vice Chairman Martin Lovy			
Commissioner Julio Santana	✓		
Commissioner Maritza Colon-Montañez	✓		
Councilman Daniel Schwartz			
Commissioner German Acosta			
Commissioner Sim Facey			
Commissioner Jason N. Dukes			
Commissioner Haderson Rivera	✓		
Commissioner Marko Kopic	✓		



DISCLAIMER: ALTERATION OR ADDITIONS TO THESE PLANS IS A VIOLATION OF THE N.Y.S. EDUCATION LAW, ARTICLE 145, SECTION 7209, SUBSECTION 2.

STUART STROW
 PROFESSIONAL ENGINEER
 N.J.S. Lic. No. GE050555

REV	DESCRIPTION	BY	DATE

PROJECT: **BROOK HAVEN**
 217 BROOK AVENUE
 CITY OF PASSAIC, PASSAIC COUNTY
 NEW JERSEY

TITLE: **EASEMENT PART PLAN**

DATE: 01/09/17 SCALE: 1"=30' DRAIN BY: JO JOB NO: 15107 DWG. NO: EP

BROOKER ENGINEERING, PLLC
 PROFESSIONAL ENGINEERS AND LAND SURVEYORS
 LAND DEVELOPMENT • MUNICIPAL • STRUCTURAL • HYDROLOGICAL • SURVEYING
 www.BrookerEngineering.com

74 Lafayette Avenue, Suite 501
 Suffern, NY 10901
 (845) 357-4411

45 N. Central Avenue
 Ramsey, NJ 07446
 (201) 684-1221

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE HIGHLANDS PRESERVE TIMBER PEDESTRIAN TRUSS BRIDGE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180163							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

Res Pg: p.42-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE HIGHLANDS PRESERVE TIMBER
PEDESTRIAN TRUSS BRIDGE IN THE TOWNSHIP OF WEST
MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Highlands Preserve Timber Pedestrian Truss Bridge in the Township of West Milford, New Jersey; and

WHEREAS the Office of the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated February 16, 2018 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on February 14, 2018 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

February 27, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 16, 2018

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

Re: Highlands Preserve Timber Pedestrian Truss Bridge
Township of West Milford
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

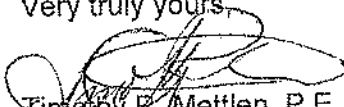
Members of the Board:

The County's Consultant, Boswell Engineering, Inc., of Hackensack, NJ, has designed and prepared proposed Construction Plans and the County Engineer has prepared Construction Specifications for the Highlands Preserve Timber Pedestrian Truss Bridge, Township of West Milford.

This office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of February 14, 2018..

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this project.

Very truly yours,

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

SJE/trm

- cc: Chair, Public Works and Buildings & Grounds Committee
- County Administrator
- Deputy County Administrator
- Director of Planning & Economic Development
- County Counsel
- Director of Finance
- Director of Purchasing

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180163

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20180164						
Meeting Date		02/27/2018						
Introduced Date		02/27/2018						
Adopted Date		02/27/2018						
Agenda Item		p-43						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Greenman-Pederson, Inc. as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, New Jersey by Resolution R-2013-546 dated July 16, 2013; and

WHEREAS a contract modification was awarded to Greenman-Pederson, Inc. by Resolution R-2016-0596 dated July 19, 2016; and

WHEREAS based on the contractor's current schedule, the construction contract will extend an additional 14 months from the original completion date and in order to provide construction engineering and inspection services for this additional time, Greenman-Pederson, Inc. has submitted a request to perform additional work outside of the scope of the original project, including the cost to provide Ride Quality Assessment of the Bridge that is required for this project; and

WHEREAS the Passaic County Engineer by letter dated February 16, 2018 is recommending that said Greenman-Pederson, Inc. be awarded a second contract modification to perform these services in the amount of \$564,400.00 pursuant

to its proposal dated December 19, 2017 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 14, 2018 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for Greenman-Pederson, Inc. for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, in the Boroughs of Ringwood and Wanaque, NJ for additional work outside the original scope of the project as set forth above and in its December 19, 2017 proposal.

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$564,400.00

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution for second amendment to the contract for Greenman-Pederson, Inc. as it concerns the replacement of West Brook Road Bridge over Wanaque Reservoir.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 16, 2018

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

Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County Construction Engineering and Inspection Services Contract Modification-Extra Work, Greenman-Pederson, Inc. (GPI)

Dear Members of the Board:

The Consultant Greenman-Pederson, Inc. is providing Construction Engineering and Inspection Services for the construction of West Brook Road Bridge over the Wanaque Reservoir. Based on the Contractor current schedule, the construction contract will extend an additional 14 months from the original completion date. In order to provide construction engineering and inspection services for this additional time, the Consultant Greenman-Pedersen submitted a proposal for this additional work. Also included in this proposal it is the cost to provide Ride Quality Assessment of the bridge that is required for this project and it was not included in the original proposal. This office has received a proposal for this work in amount of \$564,400. Copy of this cost proposal is attached. The cost of this additional work is reimbursable by NJDOT under the grant.

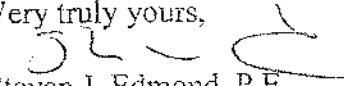
This modification to the contract was discussed at the Public Works Committee meeting of February 14, 2018 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of \$564,000.00 and authorize the County

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180164

Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Attachment

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

file
JC: AM

Engineering and Construction Services

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

December 19, 2017

17 DEC 22 PM 12: 57



Steven Edmond, P.E.
Passaic County Engineer
Passaic County Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Construction Engineering & Inspection Services For Federal Project No. STP-COOS (319)
The Replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir
Boroughs of Ringwood & Wanaque, Passaic County.
Supplement Request #3

Dear Mr. Edmond:

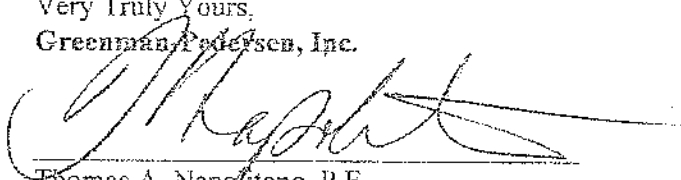
Greenman-Pedersen, Inc. would like to submit for your consideration Supplement Request #3 for Construction Engineering & Inspection Services for the replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir. This request is for additional funds for construction engineering and inspection services for this project as follows:

1. To provide Construction Inspection based on actual work schedule and federal requirements an additional \$561,400.00 is requested. This amount is needed due to the fact that the Contractor has not proceeded as originally planned, the current schedule has an additional 14 months from the original substantial completion date. Also, to cover contractor activities in accordance with federal requirements, additional staff has been required from that which was originally anticipated in the contract cost proposal.
2. To Provide Ride Quality Assessment using a walker profiler an additional \$3,000.00 is requested.

In summary, an additional \$564,400 is requested to bring the Contract total to \$3,870,565.00. This estimate does not anticipate any extraordinary effort associated with the claim nor additional underwater inspections. See attached for a detailed breakdown of this estimate. As construction schedules may vary, the invoiced amount will be based on the actual time charged.

We appreciate this opportunity to work with Passaic County. Please let me know if any additional information is required for the review of this request.

Very Truly Yours,
Greenman-Pedersen, Inc.



Thomas A. Napolitano, P.E.
Senior Vice President/ Director of Construction Services

Enclosures

Cc: Aurelia Mayer
File

100 Corporate Drive, Suite 301, Lebanon, NJ 08833

Introduced on: February 27, 2018 (908) 236-9001 Fax: (908) 236-9669 www.gpinet.com

Adopted on: February 27, 2018

Official Resolution#: R2018016
Regional Offices located at: 54 Shrewsbury Ave., Suite A, Red Bank, NJ 07701
458 Woodbine-Ocean View Road, Suite B, Ocean View, NJ 08230



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 16, 2018

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

Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County Construction Engineering and Inspection Services Contract Modification-Extra Work, Greenman-Pederson, Inc. (GPI)

Dear Members of the Board:

The Consultant Greenman-Pederson, Inc. is providing Construction Engineering and Inspection Services for the construction of West Brook Road Bridge over the Wanaque Reservoir. Based on the Contractor current schedule, the construction contract will extend an additional 14 months from the original completion date. In order to provide construction engineering and inspection services for this additional time, the Consultant Greenman-Pedersen submitted a proposal for this additional work. Also included in this proposal it is the cost to provide Ride Quality Assessment of the bridge that is required for this project and it was not included in the original proposal. This office has received a proposal for this work in amount of \$564,400. Copy of this cost proposal is attached. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of February 14, 2018 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of \$564,000.00 and authorize the County

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180164

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO KC ENGINEERING AND LAND SURVEYING, P.C. FOR THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REPAIRS/REHABILITATION TO THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER (PASSAIC COUNTY STRUCTURE NO. 1600-026 & MORRIS COUNTY STRUCTURE NO. 1400-234), PATERSON HAMBURG TURNPIKE BRIDGE OVER PEQUANNOCK RIVER (PASSAIC COUNTY STRUCTURE NO. 1600-029 & MORRIS COUNTY STRUCTURE NO. 1400-145) AND STRAIGHT STREET BRIDGE STRUCTURE NO. 1600-014 IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180165							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

RESOLUTION AWARDING CONTRACT TO KC ENGINEERING AND LAND SURVEYING, P.C. FOR THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REPAIRS/REHABILITATION TO THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER (PASSAIC COUNTY STRUCTURE NO. 1600-026 & MORRIS COUNTY STRUCTURE NO. 1400-234), PATERSON HAMBURG TURNPIKE BRIDGE OVER PEQUANNOCK RIVER (PASSAIC COUNTY STRUCTURE NO. 1600-029 & MORRIS COUNTY STRUCTURE NO. 1400-145) AND STRAIGHT STREET BRIDGE STRUCTURE NO. 1600-014 IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the inspection, design and preparation of construction documents and construction phase services for the Repairs and Rehabilitation to Three Passaic County Structures; and

WHEREAS KC Engineering and Land Surveying, P.C. of Denville, New Jersey submitted a proposal for the necessary engineering consulting services to be provided for a fee of \$305,184.00 to inspect, design and prepare the construction documents and construction phase services for the repair of these three structures, which is being recommended by the Passaic County Engineer in a letter to the Board dated February 16, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on February 14, 2018 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-

contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said KC Engineering and Land Surveying, P.C. has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2018-0022, dated January 23, 2018 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Engineering Services for the above-mentioned project(s) be awarded to KC Engineering and Land Surveying, P.C. in accordance with the terms and conditions set forth above; and

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

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

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

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$305,184.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution awarding contract to KC Engineering and Land Surveying, P.C. for the inspection, design and preparation of construction documents and construction phase services.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 16, 2018

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

PROJECT: Repairs / Rehabilitation to Three Passaic County Structures
Rehabilitation of Jackson Avenue Bridge over Pompton River
Passaic Structure No. 1600-026 (Morris County Structure No. 1400-234)
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River
Passaic County Structure No. 1600-029 (Morris County Structure No. 1400-145)
Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County

Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River
Passaic County Structure No. 1600-014
City of Paterson, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Repairs / Rehabilitation to Three Passaic County Structures: Rehabilitation of Jackson Avenue Bridge over Pompton River Passaic Structure No. 1600-026 (Morris County Structure No. 1400-234), Township of Wayne, Passaic County and Township of Pequannock, Morris County; Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River Passaic County Structure No. 1600-029 (Morris County Structure No. 1400-145) Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County; Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River Passaic County Structure No. 1600-014 City of Paterson, Passaic County. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the repair of these structures.

One proposal was requested and received from KC Engineering and Land Surveying, P.C. of Denville, New Jersey in the amount of \$305,184.00.

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180165
This matter was discussed at the Public Works Committee meeting on February 14, 2018, and an award of contract to KC Engineering and Land Surveying, P.C. is recommended to the full Board.

Board of Chosen Freeholders
February 16, 2018
Page 2 of 2

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to KC Engineering and Land Surveying, P.C. in the amount of \$305,184.00 for the Repairs / Rehabilitation for Three Passaic County Structures subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

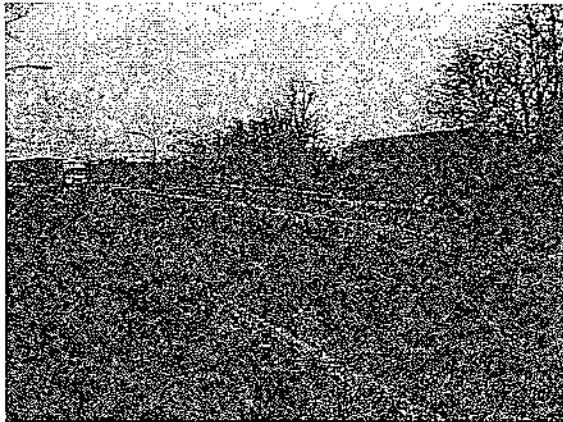
/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

K:\Users\jonathan_p\Proposals\026 - Jackson\BCF_Award_2018_02_16.doc

**REPAIRS/REHABILITATION TO THREE PASSAIC COUNTY
STRUCTURES 1600-029, 1600-026, 1600-014
WAYNE/PEQUANNOCK, BLOOMINGDALE/RIVERDALE,
PATERSON, PASSAIC COUNTY/MORRIS COUNTY**

TECHNICAL AND COST PROPOSAL



Jackson Avenue Bridge



Paterson Hamburg Turnpike Bridge



Straight Street Bridge

Delivered to:
Passaic County Engineer's Office

Submitted by:

**KC Engineering and Land Surveying, P. C.
12 Rosewood Lane
Denville, NJ 07834**

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180165

Submitted Date:
February 12, 2018



Engineering and
Land Surveying, P.C.

12 Rosewood Lane, Denville, NJ 07834
(973) 625-0154
info@kcepc.com
An ISO 9001:2015 certified firm

February 12, 2018

Mr. Steven J. Edmond, P.E.
County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Re: **Repairs/Rehabilitation to Three Passaic County
Structures 1600-029, 1600-026, 1600-014
Wayne/Pequannock, Bloomingdale/Riverdale, Paterson
Passaic County/Morris County**

Dear Mr. Edmond:

K C Engineering and Land Surveying, P.C. (KCE) is pleased to submit to you three (3) original copies of the Technical and Cost Proposal for the above referenced project.

The lump sum amount for the project is \$ 269,751.00 (with Jackson Avenue Bridge Deck Repairs Alternative).

The lump sum amount for the project is \$ 305,184.00 (with Jackson Avenue Bridge Deck Replacement Alternative).

Sincerely,

Rajashekar R. Ravilla, PE

Principal-In-Charge

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180165

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**REPAIRS/REHABILITATION TO THREE PASSAIC COUNTY
STRUCTURES 1600-029, 1600-026, 1600-014
WAYNE/PEQUANNOCK, BLOOMINGDALE/RIVERDALE,
PATERSON, PASSAIC COUNTY/MORRIS COUNTY**

**OUTLINE OF SCOPE OF SERVICES -
JACKSON AVENUE BRIDGE**

KCE will provide full Consulting Engineering Services, including all manpower and equipment and every other item of expense necessary to inspect and prepare Plans and Specifications for the **Bridge Deck Rehabilitation of the Jackson Avenue Bridge over Pompton River, Passaic County Structure No. 1600-026, Morris County Structure 1400-234** located in the Township of Wayne in Passaic County and Township of Pequannock in Morris County. The length of the project's bridge deck rehabilitation will consist of the bridge and 100 feet each side.

PROJECT DESCRIPTION

Existing

The Jackson Avenue Bridge, Passaic County Structure No. 1600-026 (Morris County Structure 1400-234) is a five-span simply supported multi steel stringers with reinforced concrete deck built in 1976. The overall length of the bridge is 347 ft., the roadway curb to curb is 50 ft., and two 6 ft. sidewalks. The structure is supported on four reinforced concrete piers two semi-stub type reinforced concrete abutments founded on 12" diameter cast-in-place concrete piles.

Proposed

The county anticipates the following repairs:

- Repair/replace the existing reinforced concrete deck
- Repair/Replace the deck joints
- Repair the settled sidewalk
- Clean and paint the rusted sections of the stringers, diaphragms and bearings
- Guide rail replacement
- If deck is repaired, overlay the entire deck with Rosphalt 50 or EnduraBlend or approved equal

A. Structural Inspection

A field investigation will be conducted to ascertain the condition of the existing structure. Review existing current Bridge Re-evaluation Survey Reports for this bridge. Evaluate all recommendations for repairs and

rehabilitation. The 1976 plans are available for review in the County Engineer's Office. Perform a bridge deck evaluation survey consisting of but not limited to the following:

1. Visual observation to determine the extent of spalling, cracking and scaling. Use the information from the visual inspection to determine further deck condition survey needs.
2. Concrete Deck Delamination Detection (Chain Drag) or Ground Penetrating Radar (GPR) to assess the subsurface condition of the concrete deck.
3. Chloride Analysis, to measure the chloride content of the concrete.
4. Half Cell Test to determine the areas in the deck in which active corrosion is present.
5. Pachometer Test to verify the depth of the concrete cover on the reinforcement steel.

These techniques should be used in sequence and, if warranted, in combination for a better evaluation of the bridge deck condition.

Based on the structural inspection and deck testing, KCE will prepare a report with the findings and proposed repairs as per Section 9 of the NJDOT Design Manual for Bridges and Structures and submit to the County for review and approval. A meeting will be held to discuss the proposed repairs or deck replacement.

OUTLINE OF SCOPE OF SERVICES – PATERSON HAMBURG TURNPIKE BRIDGE

KCE will provide full Consulting Engineering Services, including all manpower and equipment and every other item of expense necessary to inspect the existing structure, design and prepare Plans and Specifications for the **Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River, Passaic County Structure No. 1600-029**, Morris County Structure 1400-145 located in the Borough of Bloomingdale in Passaic County and Borough of Riverdale in Morris County. KCE will visit the project site and become familiar with the project before submitting the proposal.

PROJECT DESCRIPTION

Existing

The Paterson-Hamburg Turnpike Bridge, Passaic County Structure No. 1600-029 (Morris County Structure 1400-145) is a two-span simply supported concrete encased through girders and floor beams support system carrying 2

lanes of traffic built in 1924. The overall length of the bridge is 158 ft., the roadway curb to curb is 30 ft. The structure is supported on one solid concrete gravity-type pier and two gravity-type concrete abutments.

Proposed

The county anticipates the following repairs:

- Repairs to the bottom flanges of the floor beams
- Repair/Replace the deck joints
- Repair the spalls in the superstructure and substructure
- Repair cracks in the substructure
- Clean and paint the rusted steel at the sidewalk support brackets
- Repairs to the bearing assembly
- Replace the damaged guide rail

*****Additional Repairs (based on Bridge Re-Evaluation Survey Report dated June 05, 2017 recommended priority repairs) are as follows:**

*****(1) Replace electrical box at north end of west abutment**

*****(2) Place riprap at south end of pier**

*****(3) Remove flood debris**

A. Structural Inspection

A field investigation will be conducted to ascertain the condition of the existing structure. Review existing current Bridge Re-evaluation Survey Reports for this bridge. Evaluate all recommendations for repairs and rehabilitation. The 1924 plans are available for review in the County Engineer's Office.

OUTLINE OF SCOPE OF SERVICES – STRAIGHT STREET BRIDGE

KCE will provide full Consulting Engineering Services, including all manpower and equipment and every other item of expense necessary to inspect the existing lighting system and design and prepare Plans and Specifications for the **Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River, Structure No. 1600-014**, located in the City of Paterson in Passaic County. KCE will visit the project site and become familiar with the project before submitting the proposal.

PROJECT DESCRIPTION

Existing

The Straight Street Bridge, Passaic County Structure No. 1600-014 is a single span steel through Pratt and floor beams support system carrying 2

lanes of traffic built in 1907 and rehabilitated in 2003. The overall length of the bridge is 255 ft., the roadway curb to curb is 27.2 ft. The structure is supported on stone masonry abutments.

Proposed

The County anticipates the following repairs:

- Replace/Repair the existing bridge lighting system. Relocate the electrical elements outside the floodway wherever possible.

A. Inspection

A field investigation will be conducted to ascertain the condition of the existing bridge lighting (conduits, junction boxes, meter cabinets, luminaires). The 2003 rehabilitation plans are available for review in the County Engineer's Office.

SERVICES COMMON TO ALL THREE BRIDGE STRUCTURES

B. Field Survey

- Provide for all and any survey work as may be required. Survey traverse and level runs will originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.
- Vertical control will be tied to North American Vertical Datum – NAVD 1988.
- Horizontal control will be tied to NAD83 New Jersey Plan Coordinate System.
- Establish control points as necessary to reference the project survey base line.
- Base mapping will be prepared to depict the existing conditions, limits of work, and means of access.
- Perform a survey of existing features, including the existing roadway elements, utility poles, drainage structures, guide rail, Fences, signs.
- Survey limits will extend 200 feet past the project limits and 50 feet past all affected areas.

*****KCE assumed that Field Survey is not required for Lighting Repairs to Straight Street Bridge over Passaic River, Structure No. 1600-014**

C. Utility Engineering

- Determine the location (Horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs will be made through coordination with the individual companies. Utility locations, as field

markup by the utility companies, are to be recovered by survey and shown on the plans.

- KCE will contact the utility companies that may be affected by the construction to verify current or future facilities at the project site. Provide utility verification plan and conflict identification plan for each utility and send to the utility owner.
- All copies of the correspondence between KCE and each utility will be submitted to the County Engineer in timely manner.

D. Right-of-Way

- Existing right-of-way and property lines are to be determined through deed and map research and field survey of existing evidence
- No ROW takings / easements are anticipated.

E. Permits

- Obtain the necessary design and construction approvals of all agencies having jurisdiction, i.e., N.J.D.E.P., Soil Erosion and Sediment Control, Stormwater Management, etc. under design phase.

*****KCE assumed that permits are not required for all 3 bridges.**

F. Cost Estimate

- Prepare an Engineer's Estimate of Construction Cost estimate upon the completion of each phase.
- Two sets of properly signed and sealed Engineer's Estimate will be furnished to the County Engineer with the final submission.

G. Construction Contract Documents

- A start-up meeting will be scheduled with the engineering staff at Passaic County to review and discuss the scope of work.
- Progress meetings will be held with the County for project status and updates. A minimum of five progress meetings is anticipated. KCE will prepare minutes of the meetings.
- The project is to maintain vehicular and pedestrian traffic (one lane in each direction) at all time during construction. KCE to prepare maintenance and protection of traffic plans for each stage of each project. The maintenance and protection of traffic plans will be reviewed by the County, and the affected Municipalities.

H. Bidding Process & Award of Contract

- Assist the County during bidding phase, review of bids and award of contract
- Review and address any Contractor's Request for Information (RFI) during the bidding phase.

I. Construction Consultation and Inspection Services

- KCE will attend the pre-construction meeting, and prepare minutes of the meeting.
- Review and address any Contractor's Request for Information (RFI) during the construction phase.
- Provide consultation and periodic field inspection services during the construction as required by the County Engineer.
- KCE to visit the project sites during the mark out of the repair/rehabilitation areas.
- Review and recommend approval of all payment requests by the Contractor as directed by the County Engineer.
- Review and check all working drawings submitted by the Contractor in accordance with the Contract Documents.
- Perform a final inspection of the structures and roadway at the completion of the Contractor's work and file a Report with the County Engineer.
- Prepare as built drawings based upon the final constructed projects.

Design Criteria

All work performed on this structure will conform to the following standards and specifications.

- Manual for Condition Evaluation of Bridges, latest edition
- Standard Specifications for Highway Bridges-AASHTO, latest edition
- Standard Specification for Roadways -AASHTO, latest edition.
- N.J.D.O.T. Design Manual Roadways, latest edition.
- N.J.D.O.T. Design Manual Bridges and Structures, latest edition.
- N.J.D.O.T. Standard Specifications for Road and Bridge Construction
- Any and all Standards of any Agency having jurisdiction on this project.
- Plans will be prepared in accordance with standard engineering practices and will include:

- Title Sheet, Key Map, Index of Sheets, etc.
- Estimate of Quantities
- General Plan and Section
- Construction Plans,
- Profiles (Existing as-built profile with elevations and proposed profile elevations)
- Tie, Horizontal and Vertical Control Sheet
- Maintenance and Protection of Traffic
- Traffic Signing and Striping Plan
- Cross Section Plans
- Construction Details
- Structural Plans and Details
- Electrical Plan

Drawings Specifications and Reports

KCE will provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. KCE will furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications.

The following will be included with Final Plan submission:

- Two sets of the Design and Quantity Calculations
- Two Copies of the Engineer's Estimated Cost
- CD disk with all project drawings and photographs

Additional/Extra Work

If during any part of the Project, it becomes apparent that additional work by KCE is needed, the following procedures will apply:

- KCE must notify the County Engineer in writing as soon as it is evident that additional or extra work may be necessary.
- KCE must submit a proposal to the County Engineer for all additional/extra work and that no work shall be done until Contract Modifications are executed.
- The County will only reimburse for work that has been specifically authorized by the Agreement or Contract modification.
- KCE will not be paid for any work which exceeds the Contract ceilings as set forth in the Agreement or Contract

PROJECT SCHEDULE

- | | | |
|----|----------------------|-------------------|
| 1. | Written Proposal Due | January 19, 2018 |
| 2. | Award of Contract: | February 13, 2018 |

All days will be calendar days. KCE will allow within the above schedule 20 days for each phase review by the County.

METHOD OF PAYMENT

KCE will be paid on a proportion of his fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

Phase I- 2 Months (Field survey, inspections, Design Approval Statements, Deck Evaluation Survey Report, Design Concepts)	(30%)	(30%)
Phase II – 3 Months (Preliminary Plans, Specifications, Cost Estimate)	(60%)	(30%)
Phase III – 2 Months (Final Plans and Specifications)	(85%)	(25%)
Bidding Phase	(86%)	(1%)
Construction Phase (Shop Drawings, Field Inspections, Final Inspection, And As-Builts)	(100%)	(14%)

All permit filing fees and costs for deck cores testing expended in connection with this project will be reimbursed to KCE upon submission of a voucher for payment, supported by the attachment of a cancelled check.

***** Costs for Lane Closures, Deck Corings, Chloride Analysis, Ground Penetrating Radar (GPR) Survey, Half-Cell Test and Pachometer Test are included**

All costs for mileage, printing, phone, etc. is to be included in KCE lump sum fee

and will not be reimbursed.

Prior to submitting a Proposal, KCE will visit the site of the bridges and roadway to make a personal inspection in order to ascertain the extent of the Scope of Services required.

Prior to executing a contract with the County, KCE will provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect KCE from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be a minimum of \$1,000,000 and in such policy form as approved by the County Counsel and shall be in effect for the duration of the design and construction of the project.

FEE PROPOSAL

JACKSON AVENUE BRIDGE (DECK REPAIRS ALTERNATIVE)

KCE proposes to perform all the engineering services outlined in the Scope of Services for a lump sum fee of \$ **139,542.00**

JACKSON AVENUE BRIDGE (DECK REPLACEMENT ALTERNATIVE)

KCE proposes to perform all the engineering services outlined in the Scope of Services for a lump sum fee of \$ **174,975.00**

REPAIRS OF THE PATERSON HAMBURG TURNPIKE BRIDGE

KCE proposes to perform all the engineering services outlined in the Scope of Services for a lump sum fee of \$ **100,135.00**

LIGHTING REPAIRS TO STRAIGHT STREET BRIDGE

KCE proposes to perform all the engineering services outlined in the Scope of Services for a lump sum fee of \$ **30,074.00**

**(1) DECK REPAIR ALTERNATIVE
Bridge Deck Rehab. of the Jackson Ave.
Bridge over Pompton River, Passaic Co. Str.
No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and
Township of Pequannock, Morris County**

Manhour Breakdown

COST PROPOSAL FOR DESIGN SERVICES (DECK REPAIRS ALTERNATIVE)

(1) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pomplon River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct. Eng	Struct. Eng	Sr. Hydraul. Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	STRUCTURAL INSPECTION (1600-026)													
1	Field investigation for existing condition		8	8	8									24
2	Deck evaluation survey (coring & sounding)		8	8	8									24
3	Deck evaluation report		4	16	16									36
	SUBTOTAL	0	20	32	32	0	0	0	0	0	0	0	0	84
B.	FIELD SURVEY (1600-026)													
1	Field work / document search									36	12	40	40	128
2	Base map and cross sections									48	24			72
	SUBTOTAL	0	0	0	0	0	0	0	0	84	36	40	40	200
C.	UTILITY ENGINEERING (1600-026)													
1	Utility verification/conflict identification plan		1					4		8				13
2	Utility meeting and meeting minutes		4					4						8
	SUBTOTAL	0	5	0	0	0	0	8	0	8	0	0	0	21
D.	RIGHT-OF-WAY (1600-026)													
1	Determine ROW and property lines		1					2		2				5
	SUBTOTAL	0	1	0	0	0	0	2	0	2	0	0	0	5
E.	PERMITS													
1	NJDEP													
2	Flood Hazard Area Indiv. Permit													0
3	Freshwater Wetlands Statewide General Permit Application													0
4	Wetlands Delineation & Report													0
5	Water Quality Certificate													0
6	Soil Conservation District Permit Application													0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	COST ESTIMATE (1600-026)													
1	Engineer's estimate		2	0	16				8					26
	SUBTOTAL	0	2	0	16	0	0	0	8	0	0	0	0	26

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES (DECK REPAIRS ALTERNATIVE)

(1) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Task	Description	Firm P-J-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul. Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
G.	CONSTR. CONTRACT DOCMT (1600-026)													
1	Title Sheet/Key Map/Index of Sheets		2		2				2	12				18
2	Estimate of Quantities		2	16	8				4	12				42
3	Construction and Striping Plan		2						16	16				34
4	Maint. and Protection of Traffic (2 stages)		2					10	10	24				46
5	Deck repair plan(s)		2	8	10					24				44
6	Typical Deck Repair Details		2	16						24				42
7	Deck Joint Repair / Replacement Details		2	24	12					30				66
8	Steel framing plan(s)		2	4	4					24				34
9	Bridge typical section		2	8	12					20				42
10	Deck overlay plan, section and details		2	8	8					20				38
11	Steel members Cleaning & Painting Details		2	12	8					24				46
12	Supplemental Specifications		2		20				20					42
	SUBTOTAL	0	24	96	84	0	0	10	52	230	0	0	0	495
H.	BIDDING PROCESS/AWARD CONTRACT													
1	Review of bids and make recommendation		2	4				4						10
	SUBTOTAL	0	2	4	0	0	0	4	0	0	0	0	0	10
L.	CONSTR. CONSULT. / INSP'T. (1600-026)													
1	Pre-construction meeting		8		8									14
2	Periodic field inspection & deck sounding		4	8	8									20
3	Review/check shop & working drawings		4	24	16									44
	SUBTOTAL	0	14	32	32	0	0	0	0	0	0	0	0	78
	TOTAL TASK HOURS	0	66	164	154	0	0	24	60	324	36	40	40	920
	Average Salary Rate	\$ 95.00	\$ 89.00	\$ 62.50	\$ 40.00	\$ 62.50	\$ 62.50	\$ 62.50	\$ 40.00	\$ 33.50	\$ 50.00	\$ 38.50	\$ 31.50	
	DTL	30.00	\$4,652.00	\$10,250.00	\$6,560.00	\$0.00	\$0.00	\$1,500.00	\$2,400.00	\$10,854.00	\$1,800.00	\$1,560.00	\$1,340.00	\$40,976.00
	Overhead (147%)													\$60,734.72
	Fixed Fee (8%)													\$3,095.66
	DIRECT EXPENSES (see page A-4 for details)													\$ 30,234.00
	GRAND TOTALS													\$139,542

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES (DECK REPAIRS ALTERNATIVE)

(f) Bridge Deck Rehab. of the Jackson Ave. Bridge over Rempton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul. Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	STRUCTURAL INSPECTION	0	20	32	32	0	0	0	0	0	0	0	0	84
B.	FIELD SURVEY	0	0	0	0	0	0	0	0	84	36	40	40	200
C.	UTILITY ENGINEERING	0	5	0	0	0	0	8	0	8	0	0	0	21
D.	RIGHT-OF-WAY	0	1	0	0	0	0	2	0	2	0	0	0	5
E.	PERMITS	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	COST ESTIMATE	0	2	0	18	0	0	0	8	0	0	0	0	28
G.	CONSTRUCTION CONTRACT DOCUMENT	0	24	96	84	0	0	10	52	230	0	0	0	498
H.	BIDDING PROCESS/AWARD CONTRACT	0	2	4	0	0	0	4	0	0	0	0	0	10
I.	CONSTRUCTION CONSULTATION	0	14	32	32	0	0	0	0	0	0	0	0	78
	GRAND TOTALS	0	68	154	164	0	0	24	60	324	36	40	40	920

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES (DECK REPAIRS ALTERNATIVE)
DIRECT NON-SALARY EXPENSES

(1) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1408-234
 Township of Wayne, Passaic County and Township of Pequannock, Morris County

I.	Transportation:								
	Mileage = 10 trips x 100 miles x 0.56 (IRS allowed rate)							\$	560.00
	Tolls							\$	100.00
	Subtotal							\$	660.00
II.	Printing:								
	CADD/Mylar plotting 26 plans x \$25							\$	650.00
	30%, 60%, 90% plans (blueprints) 9 sets x 26 plans x \$4.50							\$	1,053.00
	Final plans (blueprints) 3 sets x 26 plans x \$4.50							\$	351.00
	Bidding documents by County							\$	-
	Subtotal							\$	2,054.00
III.	Lane Closure (MPT) for chain dragging/sounding and concrete coring								
	Lane Closure (MPT) \$3000							\$	3,000.00
IV.	Concrete coring and chloride content test								
	Core sampling & extraction (included void fill)							\$	2,000.00
	Drilling 6 cores x 6" / 12" x \$80 per foot							\$	240.00
	Water soluble chloride content test: 2 test per core x 6 cores x \$190 per test							\$	2,280.00
	Subtotal							\$	4,520.00
V.	Ground Penetrating Radar (GPR) survey								
	Field work \$8,000							\$	8,000.00
VI.	Half Cell Test								
	Field work \$3500							\$	3,500.00
VII.	Pachometer Test								
	Field work \$3500							\$	3,500.00
	Lane Closure (MPT) for GPR/Half Cell/Pachometer								
	Lane Closure (MPT) \$3000							\$	3,000.00
VIII.	Report for GPR/Half Cell/Pachometer								
	Report \$2000							\$	2,000.00
	GRAND TOTAL							\$	30,234.00

COST PROPOSAL FOR DESIGN SERVICES (DECK REPAIRS ALTERNATIVE)**HOURLY RATES AND COST CONTROL**

(1) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

JOB TITLE	ASCE GRADE	HOURS	RATE (\$)			DIRECT LABOR (\$)
1. Firm Principal In Charge	A-IX	0	\$ 95.00			\$ -
2. Project Manager	A-VI	68	\$ 69.00			\$ 4,692.00
3. Senior Structural Engineer	A-V	164	\$ 62.50			\$ 10,250.00
4. Structural Engineer	A-III	164	\$ 40.00			\$ 6,560.00
5. Senior Hydraulic Engineer	A-V	0	\$ 62.50			\$ -
6. Senior Environmental Engineer	A-VI	0	\$ 62.50			\$ -
7. Senior Civil Engineer.	A-V	24	\$ 62.50			\$ 1,500.00
8. Civil Engineer.	A-III	60	\$ 40.00			\$ 2,400.00
9. CADD Technician	N-II	324	\$ 33.50			\$ 10,854.00
10. Survey Manager	N-IV	36	\$ 50.00			\$ 1,800.00
11. Party Chief	N-III	40	\$ 39.50			\$ 1,580.00
12. Instrument Person	N-II	40	\$ 33.50			\$ 1,340.00
DTL		920				\$ 40,976.00
Overhead (147%)						\$ 60,234.72
Fixed Fee (8%)						\$ 8,096.86
TOTAL						\$ 109,307.58
DIRECT NON-SALARY COST (INCL. REPRODUCTION, MILEAGE, PRINTING, DECK SLAB TESTING, ETC.)						\$ 30,234.00
GRAND TOTAL						\$ 139,542

**(1) DECK REPLACEMENT ALTERNATIVE
Bridge Deck Rehab. of the Jackson Ave.
Bridge over Pompton River, Passaic Co. Str.
No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and
Township of Pequannock, Morris County**

Manhour Breakdown

COST PROPOSAL FOR DESIGN SERVICES (DECK REPLACEMENT ALTERNATIVE)

(I) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	STRUCTURAL INSPECTION (1600-026)													
1	Field investigation for existing condition		8	8	8									24
2	Deck evaluation survey (coring & sounding)		8	8	8									24
3	Deck evaluation report		4	16	16									36
	SUBTOTAL	0	20	32	32	0	0	0	0	0	0	0	0	84
B.	FIELD SURVEY (1600-026)													
1	Field work / document search									36	12	40	40	128
2	Base map and cross sections									48	24			72
	SUBTOTAL	0	0	0	0	0	0	0	0	84	36	40	40	200
C.	UTILITY ENGINEERING (1600-026)													
1	Utility verification/conflict identification plan		1					4		8				13
2	Utility meeting and meeting minutes		4					4						8
	SUBTOTAL	0	5	0	0	0	0	8	0	8	0	0	0	21
D.	RIGHT-OF-WAY (1600-026)													
1	Determine ROW and property lines		1					2		2				5
	SUBTOTAL	0	1	0	0	0	0	2	0	2	0	0	0	5
E.	PERMITS													
1	NJDEP													
2	Flood Hazard Area Indiv. Permit													0
3	Freshwater Wetlands Statewide General Permit Application													0
4	Wetlands Definition & Report													0
5	Water Quality Certificate													0
6	Soil Conservation District Permit Application													0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	COST ESTIMATE (1600-026)													
1	Engineer's estimate		2	0	15				8					25
	SUBTOTAL	0	2	0	15	0	0	0	8	0	0	0	0	25

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES (DECK REPLACEMENT ALTERNATIVE)

II) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydran. Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
G.	1 CONSTR. CONTRACT DOCMT (1600-026)													
	1 Title Sheet/Key Map/Index of Sheets		2		2				2	12				18
	2 Estimate of Quantities		2	16	8				4	12				42
	3 Construction and Striping Plan		2						16	16				34
	4 Maint. and Protection of Traffic (2 stages)		2					10	10	24				46
	5 Profiler		2						8	16				26
	6 Ties, Horizontal & Vertical Control Sheet		2						8	12				22
	7 Grading Plan		2						16	24				42
	8 Deck Reinforcement Plans		2	24	12					24				62
	9 Deck Reinforcement Details		2	24	12					24				62
	10 Deck Joint Plan, Elevation, Sections, Details		2	24	16					24				66
	11 4 Bar Open Steel Parapet and Pylons Details		2	8	16					24				50
	12 Lighter plans, Elevation, Section and details		2					24	8	24				58
	13 Utility Casing and Mounting Details		2	16	16					24				58
	14 Steel framing plans		2	4	4					24				34
	15 Bridge typical section		2	8	12					20				42
	16 Steel members Cleaning & Painting Details		2	12	8					24				46
	17 Supplemental Specifications		2	8	24					24				56
	SUBTOTAL	0	34	144	130	0	0	34	96	328	0	0	0	766
H.	BIDDING PROCESS/AWARD CONTRACT													
	1 Review of bids and make recommendation		2	4				4						10
	SUBTOTAL	0	2	4	0	0	0	4	0	0	0	0	0	10
L.	CONSTR. CONSULT. /INSPT. (1600-026)													
	1 Pre-construction meeting		6		8									14
	2 Periodic field inspection		4	4										8
	3 Review/check shop & working drawings		4	32	32				16					84
	SUBTOTAL	0	14	36	40	0	0	0	16	0	0	0	0	106
	TOTAL TASK HOURS	0	76	216	218	0	0	48	120	422	36	40	40	1216
	Average Salary Rate	\$ 95.00	\$ 62.00	\$ 62.50	\$ 40.00	\$ 62.50	\$ 62.50	\$ 45.00	\$ 39.50	\$ 50.00	\$ 29.50	\$ 33.50		
	DTL	30.00	\$5,262.00	\$13,590.00	\$8,720.00	\$1,000.00	\$2,000.00	\$4,800.00	\$4,800.00	\$14,137.00	\$1,860.00	\$1,530.00	\$1,340.00	\$54,259.00
	Overhead (147%)													\$79,760.73
	Fixed Fee (6%)													\$10,721.58
	DIRECT EXPENSES													\$ 30,234.00
	(See page A-9 for details)													
	GRAND TOTALS													\$174,975

COST PROPOSAL FOR DESIGN SERVICES (DECK REPLACEMENT ALTERNATIVE)

(1) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydras. Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	STRUCTURAL INSPECTION	0	20	32	32	0	0	0	0	0	0	0	0	84
B.	FIELD SURVEY	0	0	0	0	0	0	0	0	84	36	40	40	200
C.	UTILITY ENGINEERING	0	5	0	0	0	0	8	0	8	0	0	0	21
D.	RIGHT-OF-WAY	0	1	0	0	0	0	2	0	2	0	0	0	5
E.	PERMITS	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	COST ESTIMATE	0	2	0	16	0	0	0	8	0	0	0	0	26
G.	CONSTRUCTION CONTRACT DOCUMENT	0	34	144	130	0	0	34	96	328	0	0	0	766
H.	BIDDING PROCESS/AWARD CONTRACT	0	2	4	0	0	0	4	0	0	0	0	0	10
I.	CONSTRUCTION CONSULTATION	0	14	36	40	0	0	0	16	0	0	0	0	106
J.	GRAND TOTALS	0	78	216	218	0	0	48	120	422	36	40	40	1218

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES (DECK REPLACEMENT ALTERNATIVE)
DIRECT NON-SALARY EXPENSES

(I) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
 Township of Wayne , Passaic County and Township of Pequannock, Morris County

I.	Transportation:									
	Mileage = 10 trips x 100 miles x 0.56 (IRS allowed rate)									\$ 560.00
	Tolls									\$ 100.00
	Subtotal									\$ 660.00
II.	Printing:									
	CADD/Mylar plotting 26 plans x \$25									\$ 650.00
	30%, 60%, 90% plans (blueprints) 9 sets x 26 plans x \$4.50									\$ 1,053.00
	Final plans (blueprints) 3 sets x 26 plans x \$4.50									\$ 351.00
	Bidding documents by County									\$ -
	Subtotal									\$ 2,054.00
III.	Lane Closure (MPT) for chain dragging/sounding and concrete coring									
	Lane Closure (MPT) \$3000									\$ 3,000.00
IV.	Concrete coring and chloride content test									
	Core sampling & extraction (included void fill)									\$ 2,000.00
	Drilling 6 cores x 6" / 12" x \$80 per foot									\$ 240.00
	Water soluble chloride content test; 2 test per core x 6 cores x \$190 per test									\$ 2,280.00
	Subtotal									\$ 4,520.00
V.	Ground Penetrating Radar (GPR) survey									
	Field work \$8,000									\$ 8,000.00
VI.	Half Cell Test									
	Field work \$3500									\$ 3,500.00
VII.	Pachometer Test									
	Field work \$3500									\$ 3,500.00
	Lane Closure (MPT) for GPR/Half Cell/Pachometer									
	Lane Closure (MPT) \$3000									\$ 3,000.00
VIII.	Report for GPR/Half Cell/Pachometer									
	Report \$2000									\$ 2,000.00
	GRAND TOTAL									\$ 30,234.00

**COST PROPOSAL FOR DESIGN SERVICES (DECK REPLACEMENT ALTERNATIVE)
HOURLY RATES AND COST CONTROL**

(I) Bridge Deck Rehab. of the Jackson Ave. Bridge over Pompton River, Passaic Co. Str. No. 1600-026, Morris Co. Str. No. 1400-234
Township of Wayne, Passaic County and Township of Pequannock, Morris County

JOB TITLE	ASCE GRADE	HOURS	RATE (\$)			DIRECT LABOR (\$)
1. Firm Principal In Charge	A-IX	0	\$ 95.00			\$ -
2. Project Manager	A-VI	78	\$ 69.00			\$ 5,382.00
3. Senior Structural Engineer	A-V	216	\$ 62.50			\$ 13,500.00
4. Structural Engineer	A-III	218	\$ 40.00			\$ 8,720.00
5. Senior Hydraulic Engineer	A-V	0	\$ 62.50			\$ -
6. Senior Environmental Engineer	A-VI	0	\$ 62.50			\$ -
7. Senior Civil Engineer.	A-V	48	\$ 62.50			\$ 3,000.00
8. Civil Engineer.	A-III	120	\$ 40.00			\$ 4,800.00
9. CADD Technician	N-II	422	\$ 33.50			\$ 14,137.00
10. Survey Manager	N-IV	36	\$ 50.00			\$ 1,800.00
11. Party Chief	N-III	40	\$ 39.50			\$ 1,580.00
12. Instrument Person	N-II	40	\$ 33.50			\$ 1,340.00
DTL		1218				\$ 54,259.00
Overhead (147%)						\$ 79,760.73
Fixed Fee (8%)						\$ 10,721.58
TOTAL						\$ 144,741.31
DIRECT NON-SALARY COST						\$ 30,234.00
(INCL. REPRODUCTION, MILEAGE, PRINTING, WETLANDS, ETC.)						
GRAND TOTAL						\$ 174,975

**(2) Repairs of the Paterson Hamburg
Turnpike Bridge over Pequannock River,
Passaic Co. Str. No. 1600-029, Morris Co. Str.
No. 1400-145
Borough of Bloomingdale, Passaic County
and Borough of Riverdale, Morris County**

Manhour Breakdown

COST PROPOSAL FOR DESIGN SERVICES

(2) Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River, Passaic Co. St. No. 1600-029, Morris Co. St. No. 1400-145
Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	II STRUCTURAL INSPECTION (1600-029)													
1	Field investigation for existing condition			8	8	8								24
	SUBTOTAL	0		8	8	8	0	0	0	0	0	0	0	24
B.	II FIELD SURVEY (1600-029)													
1	Field work / document search									20	8	20	20	68
2	Base map and cross sections									28	16			44
	SUBTOTAL	0	0	0	0	0	0	0	0	48	24	20	20	112
C.	II UTILITY ENGINEERING (1600-029)													
1	Utility verification/conflict identification plan			1				4		2				13
2	Utility meeting and meeting minutes			4				4						8
	SUBTOTAL	0	5	0	0	0	0	8	0	8	0	0	0	21
D.	II RIGHT-OF-WAY (1600-029)													
1	Determine ROW and property lines			1				2		2				5
	SUBTOTAL	0	1	0	0	0	0	2	0	2	0	0	0	5
E.	PERMITS													
1	NJDEP													0
2	Flood Hazard Area Indiv. Permit													0
3	Freshwater Wetlands Statewide General Permit Application													0
4	Wetlands Delimitation & Report													0
5	Water Quality Certificate													0
6	Soil Conservation District Permit Application													0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	II COST ESTIMATE (1600-029)													
1	Engineer's estimate			2	0	16				8				26
	SUBTOTAL	0	2	0	16	0	0	0	8	0	0	0	0	26

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES

(2) Repairs of the Peterson Hamburg Turnpike Bridge over Pequannock River, Passaic Co. Str. No. 1600-029, Morris Co. Str. No. 1400-145
Borough of Bloomingdale, Passaic County and Borough of Rivertdale, Morris County

Task	Description	Firm P-L-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
G.	CONSTR. CONTRACT DOCMT (1600-029)													
1	Title Sheet/Key Map/Index of Sheets													0
2	Estimate of Quantities		2	12	8				4	12				38
3	Construction and Striping Plan		2						8	12				22
4	Maint. and Protection of Traffic		2					8	8	18				38
5	Underdeck repair plans		2	8	8					18				30
6	East Abutment Repair Elevation and Section		2		8					12				22
7	West Abutment Repair Elevation and Section		2		8					12				22
8	Pier Repair Elevation and Section		2		8					12				22
9	Conc. Encased Steel Member Repair details		2	12	12					20				46
10	Typical Concrete Repair Details		2	12						18				30
11	Deck Joint Repair/Replace. Plan		2	8	8					18				34
12	Deck Joint Repair/Replace. Details		2	8	8					20				38
13	Bridge Elevation & Section		2	8	12					20				42
14	Bearing Repair Plan and Details		2	24	24					20				70
15	Steel member. Clearing & Painting Details		2	8	8					18				34
16	Guide Rail Replacement Details		4	12	8					18				40
17	Electrical Box Replacement Plan & Details		2						12	12				28
18	Supplemental Specifications		4		18				12	12				32
	SUBTOTAL	0	38	112	136	0	0	8	44	252	0	0	0	590
H.	BIDDING PROCESS/AWARD CONTRACT													
1	Review of bids and make recommendation		0	0	0	0	0	0	0	0	0	0	0	0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
L	CONSTR. CONSULT. / WSP'T. (1600-029)													
1	Pre-construction meeting													0
2	Periodic field inspection		3	8										11
3	Review/check shop & working drawings		3	20	12									35
	SUBTOTAL	0	6	28	12	0	0	0	0	0	0	0	0	46
	TOTAL TASK HOURS	0	60	148	172	0	0	18	52	310	24	20	20	824
	Average Salary Rate	\$ 85.00	\$ 82.00	\$ 62.50	\$ 40.00	\$ 62.50	\$ 62.50	\$ 62.50	\$ 40.00	\$ 33.50	\$ 50.00	\$ 79.50	\$ 23.50	\$36,520.00
	DTL	20.00	\$4,140.00	\$9,250.00	\$5,680.00	\$0.00	\$0.00	\$1,125.00	\$2,050.00	\$10,385.00	\$1,200.00	\$790.00	\$670.00	\$53,654.40
	Overhead (147%)													\$7,218.35
	Fixed Fee (8%)													\$2,714.00
	DIRECT EXPENSES (see page A-14 for details)													\$2,714.00
	GRAND TOTALS													\$100,135

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES

[Z] Repairs of the Paterson Hamburg Turnpike Bridge over Passaic River, Passaic Co. St. No. 1600-029, Morris Co. St. No. 1400-145
 Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	STRUCTURAL INSPECTION	0	8	0	0	0	0	0	0	0	0	0	0	28
B.	FIELD SURVEY	0	0	0	0	0	0	0	0	48	24	20	20	112
C.	UTILITY ENGINEERING	0	5	0	0	0	0	0	0	0	0	0	0	24
D.	RIGHT-OF-WAY	0	1	0	0	0	0	2	0	2	0	0	0	5
E.	PERMITS	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	COST ESTIMATE	0	2	0	15	0	0	0	0	0	0	0	0	26
G.	CONSTRUCTION CONTRACT DOCUMENT	0	38	112	135	0	0	0	44	252	0	0	0	593
H.	BIDDING PROCESS/AWARD CONTRACT	0	0	0	0	0	0	0	0	0	0	0	0	0
I.	CONSTRUCTION CONSULTATION	0	6	28	12	0	0	0	0	0	0	0	0	45
	GRAND TOTALS	0	60	145	132	0	0	18	52	310	24	20	20	823

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES
DIRECT NON-SALARY EXPENSES

(2) Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River, Passaic Co. Str. No. 1600-029, Morris Co. Str. No. 1400-145
 Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County

I.	Reproduction:								
	Permit plans 0 sets x 30 plans x \$4.50							\$	-
	Copies of permit reports 0 x \$0.40							\$	-
	Subtotal							\$	-
II.	Transportation:								
	Mileage = 10 trips x 100 miles x 0.56 (IRS allowed rate)							\$	560.00
	Tolls							\$	100.00
	Subtotal							\$	660.00
III.	Printing:								
	CADD/Mylar plotting 26 plans x \$25							\$	650.00
	30%, 60%, 90% plans (blueprints) 9 sets x 26 plans x \$4.50							\$	1,053.00
	Final plans (blueprints) 3 sets x 26 plans x \$4.50							\$	351.00
	Bidding documents by County							\$	-
	Subtotal							\$	2,054.00
V.	Wetlands:								
	Wetlands delineation and report							\$	-
VI.	Traffic Counts:								
	ATR counts, accident analysis and study							\$	-
	GRAND TOTAL							\$	2,714.00

COST PROPOSAL FOR DESIGN SERVICES**HOURLY RATES AND COST CONTROL**

(2) Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River, Passaic Co. Str. 1600-029, Morris Co. Str. 1400-145
Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County

JOB TITLE	ASCE GRADE	HOURS	RATE (\$)			DIRECT LABOR (\$)
1. Firm Principal In Charge	A-IX	0	\$ 95.00			\$ -
2. Project Manager	A-VI	60	\$ 69.00			\$ 4,140.00
3. Senior Structural Engineer	A-V	148	\$ 62.50			\$ 9,250.00
4. Structural Engineer	A-III	172	\$ 40.00			\$ 6,880.00
5. Senior Hydraulic Engineer	A-V	0	\$ 62.50			\$ -
6. Senior Environmental Engineer	A-VI	0	\$ 62.50			\$ -
7. Senior Civil Engineer.	A-V	18	\$ 62.50			\$ 1,125.00
8. Civil Engineer.	A-III	52	\$ 40.00			\$ 2,080.00
9. CADD Technician	N-II	310	\$ 33.50			\$ 10,385.00
10. Survey Manager	N-IV	24	\$ 50.00			\$ 1,200.00
11. Party Chief	N-III	20	\$ 39.50			\$ 790.00
12. Instrument Person	N-II	20	\$ 33.50			\$ 670.00
DTL		824				\$ 36,520.00
Overhead (147%)						\$ 53,684.40
Fixed Fee (8%)						\$ 7,216.35
TOTAL						\$ 97,420.75
DIRECT NON-SALARY COST (INCL. REPRODUCTION, MILEAGE, PRINTING, ETC.)						\$ 2,714.00
GRAND TOTAL						\$ 100,135

**(3) Lighting Repairs to Straight Street Bridge
over Passaic River, Structure No. 1600-014
City of Paterson, Passaic County**

Manhour Breakdown

COST PROPOSAL FOR DESIGN SERVICES

(3) Lighting Repairs to Straight Street Bridge over Passaic River, Structure No. 1600-014
 City of Paterson, Passaic County

Task	Description	Firm P-L-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul. Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	III INSPECTION (1600-014)													
1	Field Inspection of Existing Bridge Lighting		4		8			8						20
	SUBTOTAL	0	4	0	8	0	0	8	0	0	0	0	0	20
B.	III FIELD SURVEY (1600-014)													
1	Field work / document search													0
2	Base map and cross sections													0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	III UTILITY ENGINEERING (1600-014)													
1	Utility verification/conflict identification plan		1					2		4				7
2	Utility meeting and meeting minutes		2					2						4
	SUBTOTAL	0	3	0	0	0	0	4	0	4	0	0	0	11
D.	I RIGHT-OF-WAY (1600-014)													
1	Determine ROW and property lines													0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
E.	PERMITS													
1	NJDEP													0
2	Flood Hazard Area Indiv. Permit													0
3	Freshwater Wetlands Statewide General Permit Application													0
4	Wetlands Delimitation & Report													0
5	Water Quality Certificate													0
6	Soil Conservation District Permit Application													0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	III COST ESTIMATE (1600-014)													
1	Engineer's estimate		1		4				4					9
	SUBTOTAL	0	1	0	4	0	0	0	4	0	0	0	0	9

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES

(3) Lighting Repairs to Straight Street Bridge over Passaic River, Structure No. 1600-014
City of Paterson, Passaic County

Task	Description	Firm P-I-C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul. Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
G.	III CONSTR. CONTRACT DOCMT (1600-014)													
1	Title Sheet/Key Map/Index of Sheets													0
2	Estimate of Quantities		1		6				6	8				21
3	Construction Plans		1	2	6				6	8				29
4	Maint. and Protection of Traffic		1						6	8				15
5	Bridge Elevation		1						6	8				15
6	Bridge Typical Section		1						6	8				15
7	Proposed Lighting repairs		1						8	8				17
8	Lighting System Mounting Details		1	6	6				6	8				27
9	Construction Details		1		6				8	8				23
10	Supplemental Specifications		1		6				8					15
	SUBTOTAL	0	9	8	30	0	0	0	60	64	0	0	0	111
H.	BIDDING PROCESS/AWARD CONTRACT													
1	Review of bids and make recommendation													0
	SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
I.	III CONSTR. CONSULT. / INSPCT. (1600-014)													
1	Pre-construction meeting									8				8
2	Periodic field inspection		4											12
3	Review/check shop & working drawings		4	8	8				7					27
	SUBTOTAL	0	8	8	8	0	0	0	15	0	0	0	0	39
	TOTAL TASK HOURS	0	25	16	50	0	0	12	79	68	0	0	0	250
	Average Salary Rate	\$ 25.00	\$ 69.00	\$ 62.50	\$ 20.00	\$ 62.50	\$ 62.50	\$ 62.50	\$ 40.00	\$ 31.50	\$ 50.00	\$ 30.00	\$ 31.50	
	DTL	\$0.00	\$1,725.00	\$1,000.00	\$2,000.00	\$0.00	\$0.00	\$750.00	\$3,160.00	\$2,278.00	\$0.00	\$0.00	\$0.00	\$10,513.00
	Overhead (147%)													\$16,042.11
	Fixed Fee (8%)													\$2,156.61
	DIRECT EXPENSES (see page A-19 for details)													\$ 982.00
	GRAND TOTALS													\$30,074

COST PROPOSAL FOR DESIGN SERVICES

(3) Lighting Repairs to Straight Street Bridge over Passaic River, Structure No. 1600-014
 City of Paterson, Passaic County

Task	Description	Firm P+C	Project Mgr	Sr. Struct Eng	Struct Eng	Sr. Hydraul Eng	Sr. Envir. Eng	Sr. Civil Eng	Civil Eng	CADD Tech	Survey Mgr	Party Chief	Inst Person	Total
A.	STRUCTURAL INSPECTION	0	4	0	8	0	0	8	0	0	0	0	0	20
B.	FIELD SURVEY	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	UTILITY ENGINEERING	0	3	0	0	0	0	4	0	4	0	0	0	11
D.	RIGHT-OF-WAY	0	0	0	0	0	0	0	0	0	0	0	0	0
E.	PERMITS	0	0	0	0	0	0	0	0	0	0	0	0	0
F.	COST ESTIMATE	0	1	0	4	0	0	0	4	0	0	0	0	9
G.	CONSTRUCTION CONTRACT DOCUMENT	0	9	8	30	0	0	0	50	64	6	0	0	171
H.	BIDDING PROCESS/AWARD CONTRACT	0	0	0	0	0	0	0	0	0	0	0	0	0
I.	CONSTRUCTION CONSULTATION	0	8	8	8	0	0	0	15	0	0	0	0	39
	GRAND TOTALS	0	25	16	50	0	0	12	79	68	6	0	0	250

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180165

COST PROPOSAL FOR DESIGN SERVICES
DIRECT NON-SALARY EXPENSES

(3) Lighting Repairs to Straight Street Bridge over Passaic River, Structure No. 1600-014
 City of Paterson, Passaic County

I.	Reproduction:								
	Permit plans 0 sets x 30 plans x \$4.50							\$	-
	Copies of permit reports 0 x \$0.40							\$	-
	Subtotal							\$	-
II.	Transportation:								
	Mileage = 5 trips x 100 miles x 0.56 (IRS allowed rate)							\$	280.00
	Tolls							\$	50.00
	Subtotal							\$	330.00
III.	Printing:								
	CADD/Mylar plotting 8 plans x \$25							\$	200.00
	30%, 60%, 90% plans (blueprints) 9 sets x 8 plans x \$4.50							\$	324.00
	Final plans (blueprints) 3 sets x 8 plans x \$4.50							\$	108.00
	Bidding documents by County							\$	-
	Subtotal							\$	632.00
V.	Wetlands:								
	Wetlands delineation and report							\$	-
VI.	Traffic Counts:								
	ATR counts, accident analysis and study							\$	-
	GRAND TOTAL							\$	962.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 16, 2018

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

PROJECT: Repairs / Rehabilitation to Three Passaic County Structures
Rehabilitation of Jackson Avenue Bridge over Pompton River
Passaic Structure No. 1600-026 (Morris County Structure No. 1400-234)
Township of Wayne, Passaic County and Township of Pequannock, Morris County

Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River
Passaic County Structure No. 1600-029 (Morris County Structure No. 1400-145)
Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County

Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River
Passaic County Structure No. 1600-014
City of Paterson, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Repairs / Rehabilitation to Three Passaic County Structures: Rehabilitation of Jackson Avenue Bridge over Pompton River Passaic Structure No. 1600-026 (Morris County Structure No. 1400-234), Township of Wayne, Passaic County and Township of Pequannock, Morris County; Repairs of the Paterson Hamburg Turnpike Bridge over Pequannock River Passaic County Structure No. 1600-029 (Morris County Structure No. 1400-145) Borough of Bloomingdale, Passaic County and Borough of Riverdale, Morris County; Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River Passaic County Structure No. 1600-014 City of Paterson, Passaic County. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the repair of these structures.

One proposal was requested and received from KC Engineering and Land Surveying, P.C. of Denville, New Jersey in the amount of \$305,184.00.

Introduced on: February 27, 2018

Adopted on: February 28, 2018 at the Public Works Committee meeting on February 14, 2018, and an award of contract to KC Engineering and Land Surveying, P.C. is recommended to the full Board.

Official Resolution#: R20180165

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: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION FOR THE ON CALL DRAINAGE PROJECT AT CULVERT 157, BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180166						
Meeting Date		02/27/2018						
Introduced Date		02/27/2018						
Adopted Date		02/27/2018						
Agenda Item		p-45						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

Res. Op. 145-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION FOR THE ON CALL DRAINAGE PROJECT AT CULVERT 157, BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, NJ

WHEREAS a contract was awarded to John Garcia Construction for the On Call Drainage Project at Culvert 157, Belmont Avenue in the Borough of North Haledon, New Jersey; and

WHEREAS by letter dated February 1, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to John Garcia Construction; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$2,362.75, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$7,119.50; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 31, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by John Garcia Construction for the On Call Drainage Project at Culvert 157, Belmont Avenue in North Haledon, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 27, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 1, 2018

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

Reference: On Call Drainage Project – Culvert 157, Belmont Ave.
N. Haledon
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Project – Culvert 157, Belmont Ave, N. Haledon.**

The construction contract for this project, in the amount of \$47,265.00 was awarded by Resolution R-2017-0807 on September 26, 2017 to John Garcia Construction of Clifton, NJ. All contract requirements, including construction and corrective actions were completed by November 11, 2017. Change Order 1 resulted in a Final Contract amount of \$47,255.00.

Upon acceptance, the final payment for this project will be \$7,119.50.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting on January 31, 2018.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten".

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

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

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180166

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-07797

CONTRACT NO. _____

PAYEE John Garcia Construction

DEPARTMENT Engineering

ADDRESS 183 Friar Lane

VENDOR # 11595

Clifton, New Jersey 07013

DATE		
MONTH	DAY	YR
02	02	2018

ACCOUNT NUMBER
 C-04-55-140-001-907

CHECK NUMBER

C-04-55-148-001-902

DESCRIPTION	AMOUNT
ON CALL DRAINAGE PROJECT AT BELMONT AVENUE CULVERT & 157, NORTH HALEDON	
PAYMENT # 2 (FINAL)	
Original Contract Amount	\$47,265.00
Adjusted Contract Amount	\$47,255.00
Less Amounts Previously Paid	(\$40,135.50)
Amount Due this Invoice	\$7,119.50
Balance of Contract	\$0.00

Tim Mettlen, P.E., Asst.. County Engineer

AMOUNT OF PAYMENT IN WORD Seven Thousand One Hundred Nineteen Dollars and fifty cents \$ 7,119.50

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW THE CONTRACT WITH UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN PATERSON, NJ FOR THE PERIOD JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180167							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

**RESOLUTION AUTHORIZING THE FIRST ONE YEAR
OPTION TO RENEW THE CONTRACT WITH UFS
PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT
THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN
PATERSON, NJ FOR THE PERIOD JANUARY 1, 2018 TO
DECEMBER 31, 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2014-0887 dated November 12, 2014, awarding a contract to UFS Personnel, Inc. of Totowa, NJ to provide security guard services for the Passaic County Board of Social Services; and

WHEREAS the contract term was for three (3) years, July 1, 2014 through December 31, 2017, with two (2) one year options to renew; and

WHEREAS the County is desirous of exercising the first one year option with UFS Personnel, Inc. for the sum of \$303,870.98 for the one year option period expenditure in accordance with the “Additional One First Year Renewable Option” section of this vendor’s proposal, for the period January 1, 2018 through December 31, 2018; and

WHEREAS this matter was presented and recommended to the full Board for approval by the Freeholders on the Public Works and Buildings & Grounds Committee; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the first one year option to renew the contract with UFS Personnel, Inc. of Totowa, NJ for the sum of \$303,870.98 for the provision of security at the Passaic County Board of Social Services for the period January 1, 2018 to December 31, 2018.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendors of the within action taken by this Board.

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$303,870.98

APPROPRIATION: 8-01-20-112-001-213
*Contingent upon availability of funds in
2018 adopted budget.

PURPOSE: Resolution authorizing the first one year option to
renew the contract with UFS Personnel, Inc. of
Totowa, NJ for security at the Passaic County Board
of Social Services in Paterson for calendar year 2018.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180167

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

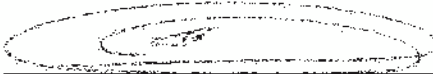
Date: Feb 27, 2018 - 5:30 PM

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

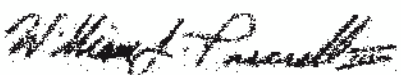
Agenda: RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS AND EQUIPMENT FROM MOHAWK RESOURCES LTD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180168							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-47							
CAF #								
Purchase Req. #	R8-01294							
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: February 28, 2018

RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS AND EQUIPMENT FROM MOHAWK RESOURCES LTD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of auto parts and equipment for the motor pool from Mohawk Resources LTD in the amount of \$52,811.31, through State Contract #80129 and

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

WHEREAS the Freeholders members of the Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of auto parts and

equipment from Mohawk Resources LTD for the Passaic County Sheriff's motor pool through State Contract # 80129; and

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

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$52,811.31

APPROPRIATION: C-04-55-137-001-901

PURPOSE: Resolution authorizing purchase of auto parts and equipment from Mohawk Resources LTD for the Passaic County Sheriff's office.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



EQUIPMENT PROPOSAL / SALES AGREEMENT

Prepared on 8/03/2017 by Ray Pedrick

Submitted to:

Pete Viglione
Passaic County Sherriff's Dept
3 Valley Rd.
11 Sherriff's Plaza
Paterson, NJ 07501
(973) 225-3681

Quoted through:

MOHAWK RESOURCES LTD



TCX57W (Mfr. sug. price: \$16,425.00) 12,592.06
Tire Changer, Leverless, Table-Top, PowerOut Bead Breaker, Automatic Swing Arm,
Bead Press System, 6-30" clamping, (220v, 15a, L6-20R plug). Wheel lift.



Prices subject to change without notice.	Subtotal	\$12,592.06	(\$16,425.00 MSRP)
--	----------	-------------	--------------------

This proposal is good through 09/02/2017

Total investment \$12,592.06

Proposal includes installation and on-site Training by a Hunter Technical Representative.

Pricing includes Freight-FOB Destination. Freight is included in the cost.

For purchase using New Jersey State Price Agreement

Contract Number: A80129 T-Number G8023

Contract Period: 10/1/2011 - 6/14/2018

Please be advised that these prices are competitively bid and awarded and are guaranteed to be the lowest government price.

If Lift Gate required please add \$75.00

Electrical and compressed air connections to equipment are not included on this quotation.

Estimated delivery: 10 to 15 Business days ARO.

If you have any questions regarding this quote or if you would like to place an order, please contact Ray Pedrick of Mohawk Resources at 800-833-2006, ext 15. rpedrick@mohawklifts.com

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180168

This Proposal was Prepared for
Legal Name of Business

Passaic County Sherriff's Dept

Billing Address

3 Valley Rd.
11 Sherriff's Plaza

City, State Zip

Paterson, NJ 07501

Main Contact

Pete Viglione

Main Phone Number

(973) 225-3681

Items on this
Proposal
1 TCX57W

Your Local Hunter Team



Michael Dercole Jr
Manufacturer's Representative
Norwood, NJ 07648
(201) 540-6315
mikedercole@gmail.com



Kuehn, Frank
Technical & Training Representative
Rockaway, NJ
(201) 776-6230
franktkuehn@aol.com



Dercole Sr, Mike
Regional Manager
(917) 567-3397
mdarcole@hunter.com

Ray Pedrick
MOHAWK RESOURCES LTD
PO Box 110
Amsterdam, NY 12010
(518) 842-1431
rpedrick@mohawklifts.com

X

Approval

Total investment (Cash / Check)

\$12,592.06

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180168



EQUIPMENT PROPOSAL / SALES AGREEMENT

Prepared on 8/03/2017 by Ray Pedrick

Submitted to:

Pete Viglione
 Passaic County Sherriff's Dept
 3 Valley Rd.
 11 Sherriff's Plaza
 Paterson, NJ 07501
 (973) 225-3681

Quoted through:

MOHAWK RESOURCES LTD



SWT10 (Mfr. sug. price: \$9,715.50)

7,448.29

SmartWeight(R) Touch High Capacity Balancer

- (Up to 44in, 175lb Assembly, 30in Rim)
- Intuitive Touch Screen Interface is easy to learn
- Built-in HD Video Tutorials cover mounting & balancing
- Exclusive eCal(TM) automatic calibration verifies balancing accuracy
- TPMS Spec Database (Sensor Type & Reset Procedures)
- Centering Check Verifies Results
- Photo Instructions for Wheel Mounting & Tire Changing
- SmartWeight(TM) Better Balance & Saves Excess Weight
- Power Wheel Lift: Accurate centering without back strain
- Superior Alloy Balancer Shaft with 3 Year Warranty
- Auto Double Dataset Arms
- Spindle-Lok, Standard Accessories
- Factory Installation and Training
- Made in USA



BULLSEYE (Mfr. sug. price: \$850.00)

651.64

BullsEye collet kit and front mounted storage for Touch balancers - Includes BullsEye collets, offset spacer 20-2711-1, storage 56-70-2, and bracket 14-1470-005. Note: This kit is included with RFE/RFT balancers, not Gen III or DSP balancers.



20-1602-1 (Mfr. sug. price: \$1,030.50)

790.02

TruckChuck Wheel & Drum Balancing Kit, Includes Chuck 175-286-2, Clamp Cup 175-296-2, Protector Sleeve 106-127-2, and 20-1854-2 Extended Jaws Kit



Prices subject to change without notice.	Subtotal	\$8,889.95	(\$11,596.00 MSRP)
--	----------	------------	--------------------

This proposal is good through 09/02/2017

Total investment \$8,889.95

Proposal includes Installation and on-site Training by a Hunter Technical Representative.

Pricing includes Freight-FOB Destination. Freight is included in the cost.

For purchase using New Jersey State Price Agreement

Contract Number: A80129 T-Number G8023

Contract Period: 10/1/2011 - 6/14/2018

Please be advised that these prices are competitively bid and awarded and are guaranteed to be the lowest government price.

If Lift Gate required please add \$75.00

Electrical and compressed air connections to equipment are not included on this quotation.

Estimated delivery: 10 to 15 Business days ARO.

If you have any questions regarding this quote or if you would like to place an order, please contact Ray Pedrick of Mohawk Resources at 800-833-2006, ext 15. rpedrick@mohawklifts.com



QUOTE

Page 1 of 2

Mohawk Resources Ltd
"America's best lift investment"

PROPOSAL # 10302017
 DATE: OCT.30, 2017

From: Mohawk Lifts
 65 Yrooman Ave.
 P.O. Box 110
 Amsterdam, NY 12010
 Phone 1-800-833-2006
 Fax (518) 842-1289

EXPIRATION DATE 60 DAYS

TO: PETE VIGLIONE
 PASSAIC COUNTY SHERIFF DEPT.
 3 VALLEY ROAD
 PATERSON, NEW JERSEY
 973-225-3681

For purchase using the



New Jersey State Contract Holder
 10/1/11-6/14/18
 Contract Number A80129
 T-Number G8023

SALESPERSON	PO #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
ROS		Best way	FOB Destination	Business Days ARO	Net 30	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	016000002	16,000 LB. HEAVY DUTY TWO POST LIFT WITH 3 STAGE "LONG REACH" ARMS. 25 YEAR STRUCTURAL WARRANTY	\$15,654.87	\$15,654.87
Subtotal				\$15,654.87
Freight				INCLUDED
Installation				\$1,565.00
Sales Tax (if applicable)				
Total				\$17,219.87

Quotation prepared by: ROSS 201-615-8803 CELL

This is a quotation for the equipment named, subject to the conditions noted on the following page(s)

THANK YOU FOR YOUR BUSINESS!

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180168



EQUIPMENT PROPOSAL / SALES AGREEMENT

Prepared on 8/03/2017 by Ray Pedrick

Submitted to:

Pete Viglione
Passaic County Sherriff's Dept
3 Valley Rd.
11 Sherriff's Plaza
Paterson, NJ 07501
(973) 225-3681

Quoted through:

MOHAWK RESOURCES LTD



TCX57W (Mfr. sug. price: \$16,425.00) 12,592.06
Tire Changer, Leverless, Table-Top, PowerOut Bead Breaker, Automatic Swing Arm,
Bead Press System, 6-30" clamping, (220v, 15a, L6-20R plug). Wheel lift.



Prices subject to change without notice.	Subtotal	\$12,592.06	(\$16,425.00 MSRP)
--	----------	-------------	--------------------

This proposal is good through 09/02/2017

Total investment \$12,592.06

Proposal includes installation and on-site Training by a Hunter Technical Representative.

Pricing includes Freight-FOB Destination. Freight is included in the cost.

For purchase using New Jersey State Price Agreement

Contract Number: A80129 T-Number G8023

Contract Period: 10/1/2011 - 6/14/2018

Please be advised that these prices are competitively bid and awarded and are guaranteed to be the lowest government price.

If Lift Gate required please add \$75.00

Electrical and compressed air connections to equipment are not included on this quotation.

Estimated delivery: 10 to 15 Business days ARO.

If you have any questions regarding this quote or if you would like to place an order, please contact Ray Pedrick of Mohawk Resources at 800-833-2006, ext 15. rpedrick@mohawklifts.com

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180168

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

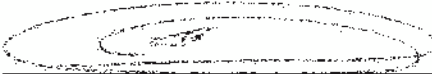
Date: Feb 27, 2018 - 5:30 PM

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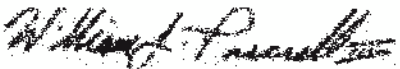
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "2018 DISTRACTED DRIVING CRACKDOWN UDRIVE. UTEXT. UPAY" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180169							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "2018 DISTRACTED DRIVING CRACKDOWN UDRIVE. UTEXT. UPAY" GRANT FUNDS

WHEREAS the Passaic County Sheriff's Office is desirous of filing an application for grant funds to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a project entitled "2018 Distracted Driving Crackdown. U Drive. U Text. U Pay."; and

WHEREAS federal grant funds are available to the County in the amount of \$40,000.00 to provide 725 hours of distracted driving overtime enforcement from April 1, 2018 through September 30, 2018, at a maximum hourly reimbursement rate of \$55.00; and

WHEREAS this matter was considered by the members of the Freeholder Law & Public Safety Committee and recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify distracted drivers in an effort to reduce fatalities;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff's Office is hereby authorized to submit an application for grant funds with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled "2018 Distracted Driving Crackdown. U Drive. U Text. U Pay." to accept the grant funds and to execute all requisite documents required to effectuate the purpose of this grant program.

Dated: February 27, 2018

2018 DISTRACTED DRIVING CRACKDOWN GRANT
UDRIVE. UTEXT. UPAY.
April 1-September 30, 2018
\$40,000

For this grant you will fill out a "HTS 2018 Federal Highway Safety Grant" application.

The grant application will be accessible FOR YOU TO CREATE in BLUE SAGE during the following period:
February 5, 2018 until February 9, 2018

Once you have created the application you can continue to work on it beyond February 9. Please advise when the application is complete so that it can be administratively submitted by DHTS for processing

The Sage "Agency Administrator" for your agency should go to the NJDHTS website www.njsaferoads.com and click on the blue banner for "Sage E-Grants."

When you have logged in to Blue Sage, open the folder on the left hand side of the page titled: "HTS Federal Highway Safety Grant 2018".

Click on "Create New HTS Federal Highway Safety Grant 2018."

The next page will ask: "Are you sure you want to apply?"
Click on: "I agree".

If the system asks if you want to carry forward information from a previous application, respond NO.

You will now be on the Application Menu page of the application and will see the pages (forms) of the application on the right hand side of the page.

You must fill out the requested information on each of the pages and be sure to SAVE each page before continuing:

General Information.

Project Title:
2018 Distracted Driving Crackdown. *U Drive. U Text. U Pay.*

Project Period:
From 4/1/2018 to 9/30/2018
Final financial claim due October 31, 2018.

Type of Application:
Initial

Contact Information.

Fill in all of the requested contact information for the Project Director, Financial Director, and Authorizing Official for your grant application.

Narrative Description of Project.**Problem Statement:**

Distracted driving is a dangerous epidemic on America's roadways. In 2015 alone, 3,477 people were killed in distracted driving crashes. An estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver. In New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes. Driver inattention was listed as a contributing circumstance in 52 percent of the state's crashes in 2015. Driver inattention was in fact listed as a contributing factor in crashes at a rate nine times higher than that of the next highest contributing factor (speed).

Distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. These distractions include:

Texting

Using a cell phone or smartphone

Eating and drinking

Talking to passengers

Grooming

Reading, including maps

Using a navigation system

Watching a video

Adjusting a radio, CD player, or MP3 player

But, because using a hand held cell phone while driving to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions.

April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers.

From April 1-21, 2018, police officers, on an overtime basis, will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints.

During the 2017 Distracted Driving Crackdown *U Drive. U Text. U Pay.* participating police agencies in the state issued 15,292 summonses for cell phone use/texting and 7,003 for careless driving.

Objective:

To reduce the number of motor vehicle fatalities in the state with a distracted driver contributing cause (as detailed in the FY2018 New Jersey Highway Safety Plan) through targeted distracted driving enforcement and education during the 2018 Distracted Driving Crackdown *U Drive. U Text. U Pay.*

Tasks:

Distracted Driving enforcement and public awareness will be the focus of the effort.

Activities:

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

Methodology.

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

Milestones

Task 1

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

Activity 1

This agency will place a heavy focus on distracted driving enforcement during the main campaign period of April 1-21. Follow up enforcement will continue beyond that through September 30, 2018.

Evaluation

Administrative (Performance) Evaluation

This project will be administratively evaluated by the NJ Division of Highway Traffic Safety in accordance with federal guidelines. Effectiveness of the project will be judged based on the success of stated goals and objectives, the quality of enforcement and educational activities, and the timely submission of required reports.

Project Activity Reports and Financial Reimbursement Requests will be submitted on:
May 1, 2018
October 15, 2018

Subsequent Years

n/a

Acceptance of Conditions.

Please read the conditions and check the box that you agree to the Terms and Conditions.

Project Location.

Select your county and countywide.

All budget pages are to be checked N/A except:

Enforcement/Education Details.

Description:

Distracted Driving Overtime Enforcement

Number of Hours:

725

Number of Staff:

1

Hourly Rate:

\$55.00

Federal Share:

\$40,000.00

State/Local Share:

\$0

Total Amount:

\$40,000.00

Budget Summary.

SAVE the page.

Certification Regarding Debarment and Suspension.

Please check the box to agree to the Terms and Conditions here.

Federal Financial Accountability and Transparency Act Information Form.

Check the "Yes" box then follow the instructions on the page to download, fill out and scan/attach the completed form.

Signatures.

Three electronic signatures are needed on this page.

Each of the three:

Project Director (In SAGE role "Agency Administrator")

Financial Director (In SAGE role "Agency Administrator")

Authorized Official (In SAGE role "Authorized Official")

*****Once your application is completed please advise so that it can be processed by NJDHHS.**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Feb 27, 2018 - 5:30 PM

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

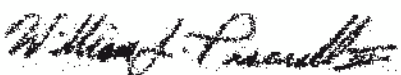
Agenda: RESOLUTION AUTHORIZING PURCHASE, INSTALLATION AND CONFIGURATION OF A ONEVUE CLOCK SYSTEM FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180170							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-49							
CAF #								
Purchase Req. #	R8-01422							
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: February 28, 2018

RESOLUTION AUTHORIZING PURCHASE, INSTALLATION AND CONFIGURATION OF A ONEVUE CLOCK SYSTEM FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS the Passaic County Office of Emergency Management (the “PCOEM”) has requested the purchase, installation and configuration of a OneVue Clock System from NetQ Multimedia Company in the amount of \$1,883.71 through State Contract #A88739; and

WHEREAS said purchase is funded by the FY-15 UASI Homeland Security Grant; and

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

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, in accordance with the terms set forth above, it hereby authorizes the purchase, installation and configuration of a OneVue Clock System for the PCOEM ; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as

are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,883.71

-APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase, installation and configuration of a Onevue Clock System for the Passaic County Office of Emergency Management.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



STATE CONTRACT A88739

02/14/18

Changeover for the Passaic County OEM Clock System

Passaic County OEM
Attn: Ed Murphy
401 Grand Street
Paterson, NJ 07505

RE: Clock System 18-H-364

Dear Mr. Ed Murphy,

Thank you for giving **Net Q Multimedia** the opportunity to provide you with competitive labor pricing. Our primary objective is to provide you with the best quality work at competitive prices. We believe our understanding of cabling solutions makes Net Q the most qualified supplier of products and cabling services. The scope of work and pricing documentation was based client needs at sites listed below

SCOPE OF WORK

Changeover for the Passaic County OEM Clock System

Furnish, install, & configure OneVue clock system

- o OneVue Upgrade Solution
- o OneVue Technical Support Access for 1 year

Total Solution \$1,883.71

Should you have any further questions about this proposal or need any additional information you may contact me at 732 833 9300 x101.

Sincerely,

Phil O'Neill

Notes:

- Project does not include electrical work needed
- Pricing does not include sound system
- The project can begin within 21 working days of notification of sale and Purchase Order is received. (Monday thru Friday)
- Products and Systems are subject to change based on availability, compatibility and design updates.
- The customer shall be responsible for any required permits and their associated expense prior to the start of the work. No work shall begin until the customer's designated single point of contact has approved any expenditure required in connection with obtaining permits.
- Upon acceptance of this proposal, the assigned Net Q Field Manager shall contact the customer for job implementation details. All post sale questions and installation issues should be directed to the Net Q Manager for the resolution and/or consideration
- **Any changes or additions** to the original scope of work after contract signing shall be considered a change order and will be billed accordingly at premium rates.
- Should you wish to proceed with the work please contact me to finalize administrative details. When referencing this proposal please refer to the Net

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20180170

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)

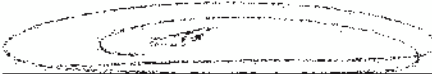
Date: Feb 27, 2018 - 5:30 PM

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

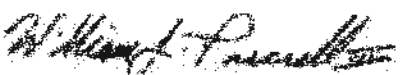
Agenda: AMENDED: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180171							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-50							
CAF #								
Purchase Req. #	R8-01442;R8-01421;R8-01384;R8-01368;R8-01434;R8-01481;R8-01513;R8-01533;R8-01537;R8-01551							
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

AMENDED
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS
BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of specialized equipment
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 16,672.00
 Vendor: DTC Communications
 Authority: Three Quotes
 Contract #: N/A
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R8-01442

Description: Upgrade of specialized equipment
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 54,600.00
 Vendor: SYTECH Corporation
 Authority: Local Publics Contract Law Exception
 Contract #: 40A:11-5(dd)
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R8-01421

Description: Purchase of six office chairs
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 2,039.04
 Vendor: Dancker, Sellew & Douglas
 Authority: New Jersey State Contract
 Contract #: 81711
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R8-01384

Description: Purchase of three Savin MP C8003 Copy Machines and one Savin MP 6503 Copy Machine
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 63,489.00
 Vendor: Atlantic, Tomorrow's Office
 Authority: New Jersey State Contract
 Contract #: 40467
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R8-01368

Description: Purchase of one HP Laserjet Printer
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 1,322.54
 Vendor: Atlantic, Tomorrow's Office
 Authority: New Jersey State Contract
 Contract #: 89974
 Account: VOCA V-80-15 Grant
 Account #: G-01-41-870-015-237
 Requisition #: R8-01434

Description: Purchase of ten HP Tablet Computers
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 21,350.00
 Vendor: SHI Inc.
 Authority: New Jersey State Contract
 Contract #: 89974
 Account: VOCA V-80-15 Grant
 Account #: G-01-41-870-015-237
 Requisition #: R8-01481

Description: Purchase of furnishings and panelized wall systems
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 17,767.14
 Vendor: Dancker, Sellev & Douglas
 Authority: New Jersey State Contract
 Contract #: 81628
 Account: VOCA V-80-15 Grant
 Account #: G-01-41-870-015-237
 Requisition #: R8-01513

Description: Purchase of one Savin MP C3504EX Copy Machine
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 7,500.00
 Vendor: Atlantic, Tomorrow's Office
 Authority: New Jersey State Contract
 Contract #: 40467
 Account: VOCA V-80-15 Grant
 Account #: G-01-41-870-015-237
 Requisition #: R8-01533

Description: Purchase of one Neopost mail sorting and folding machine
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 13,647.39
 Vendor: Neopost USA Inc.
 Authority: New Jersey State Contract
 Contract #: 41267
 Account: VOCA V-80-15 Grant
 Account #: G-01-41-870-015-223
 Requisition #: R8-01537

Description: Purchase of recording unit for police station telephone and radio transmissions
Using Agency: Totowa Police Department
Purchase Price: \$ 10,986.00
Vendor: Office Business Systems, Inc.
Authority: New Jersey State Contract
Contract #: 83896
Account: Totowa PD Local Forfeiture Account
Account #: T-22-56-850-026-801
Requisition #: R8-01551

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

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$209,373.11

APPROPRIATION: \$136,800.04 – T-23-56-850-000-801
\$ 47,939.68 – G-01-41-870-015-237
\$ 13,647.39 - G-01-41-870-015-223
\$ 10,986.00 - T-22-56-850-026-801

PURPOSE: Resolution Authorizing Purchase of Various Items by
the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Feb 27, 2018 - 5:30 PM

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

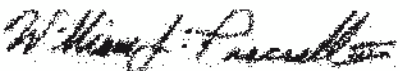
Agenda: RESOLUTION AUTHORIZING PURCHASE OF TELEVISION ADVERTISING, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180172							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-51							
CAF #								
Purchase Req. #	R8-01511							
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: February 28, 2018

**RESOLUTION AUTHORIZING PURCHASE OF
TELEVISION ADVERTISING**

WHEREAS the Sheriff Department has requested the purchase of Television Advertising from Altice Media Solutions of Oakland NJ (formerly Cablevision) for an amount of \$50,000.00; and

WHEREAS said advertising is to promote the Sheriff Department's Text-to-Tip hotline allowing citizens to text in crimes in Passaic County; and

WHEREAS said Text-to-Tip hotline is a legitimate law enforcement tool to help reduce crime in the County of Passaic; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to N.J.S.A. 40A:11-5(1)(f) because the subject matter consists of the rendering of a service by a public utility, which is subject to the jurisdiction of the Board

of Public Utilities in accordance with tariffs and schedules of charges made, charged or exacted, filed with the board; and

BE IT FURTHER RESOLVED that this award is being made in a non-fair and open process due to the fact that Altice Media Solutions is the only entity authorized to enter into agreements to air public service announcements on the Cablevision cable system in the area of Passaic County; and

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

Dated: February 27, 2018

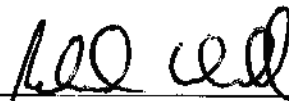
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

-APPROPRIATION: 8-01-25-157-001-233

PURPOSE: Resolution authorizing purchase of television advertising from Altice Media Solutions.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Feb 27, 2018 - 5:30 PM

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

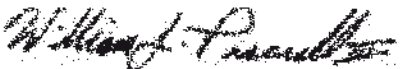
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 265, ET AL VS. COUNTY OF PASSAIC, ET AL TO THE LAW FIRM OF GENOVA BURNS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180173							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-52							
CAF #	8-01-20-102-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

RESOLUTION REFERRING LITIGATION ENTITLED NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 265, ET AL VS. COUNTY OF PASSAIC, ET AL TO THE LAW FIRM OF GENOVA BURNS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Labor Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018 0042 dated January 23, 2018, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled New Jersey State Policemen's Benevolent Association Local 265, et al. vs. County of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-000471-18 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Genova Burns, LLC for defense, which firm is included in the pool of qualified Outside Labor Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: February 27, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

-APPROPRIATION: 8-01-20-102-001-233

PURPOSE: Resolution referring litigation entitled New Jersey State Policemen's Benevolent Association Local 265, ET AL vs. County of Passaic, ET AL to law firm of Genova Burns, LLC to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR IMPROVEMENTS AND RENOVATIONS TO THE WOMEN'S LOCKER ROOM AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180174							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-53							
CAF #	C-04-55-137-001-906							
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: February 28, 2018

**RESOLUTION AUTHORIZING THE AWARD OF A
CONSTRUCTION SERVICES CONTRACT THROUGH THE
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO
MURRAY PAVING AND CONCRETE FOR IMPROVEMENTS AND
RENOVATIONS TO THE WOMEN'S LOCKER ROOM AT THE
PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Administration has requested a proposal from Gordian Group Inc., a consultant for Middlesex Regional Education Services Commissioner, to renovate and make improvements to the women's locker room at the Passaic County-owned Preakness Valley Golf Course in Wayne, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, 17 Park Place, Paramus, NJ 07652 who was awarded the State Approved Co-Op #65MCESCCPS (JOC Contract No.: MRESC 16/17-54 GC1); and

WHEREAS pursuant to the terms of the proposal dated February 23, 2018, attached hereto and made a part hereof, the bid amount is \$87,612.15; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter via e-mail and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Award of a Construction Services Contract for various improvements and renovations to the women's locker room at the Preakness Valley Golf Course in the Township of Wayne, NJ to Murray Paving and Concrete in the amount in the amount of \$87,612.15 in conformity with the terms and conditions as set forth in their bid and pursuant to the Educational Services Commission of New Jersey; and

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

February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$87,612.15

-APPROPRIATION: C-04-55-137-001-906

PURPOSE: Resolution awarding a contract to Murray Paving and Concrete for the rehabilitation of the women's locker room at the Preakness Valley Golf Course.


Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Matthew P. Jordan, Esq.
Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

Award of job order contract for the rehabilitation of the women's locker room at the Preakness Valley Golf Course.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 87,612.15
REQUISITION # R8-01701
ACCOUNT # C-04-55-137-001-906

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: Middlesex Regional Educational Services Commission Cooperative

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Other: _____

Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180174



Scope of Work

ESCNJ State Approved Coop #65MCECCPS

To: Contractor Project Manager
Murray Paving and Concrete
17 Park Place
Paramus, NJ 07652

From: Andrew Thompson
MRESC - Passaic County
No Address Input

9737423936

Job Order No: 01292018-02
Job Order Title: Passaic County Women's Locker Room
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

Andrew Thompson

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: February 23, 2018

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 01292018-02
 Owner PO #:
 Title: Passaic County Women's Locker Room
 Contractor: Murray Paving and Concrete
 Proposal Value: \$87,612.15

ALLOWANCE - CARPET MATERIAL \$35.00/SY +/- "FLOTEX"	\$5,727.86
EXCLUDED - ASBESTOS REMOVAL	\$0.00
EXCLUDED - ASBESTOS TESTING	\$0.00
EXCLUDED - DATA BOXES, PULL STRINGS	\$0.00
EXCLUDED - DATA BOXES, WIRING	\$0.00
EXCLUDED - FIRE ALARM SYSTEM	\$0.00
EXCLUDED - PERMITS	\$0.00
EXCLUDED - SMOKE DETECTION SYSTEM	\$0.00
NEW AC SYSTEM	\$14,943.41
Section - 01	\$14,750.41
Section - 02	\$1,479.16
Section - 06	\$2,703.40
Section - 07	\$4,490.21
Section - 08	\$4,026.55
Section - 09	\$21,047.10
Section - 10	\$1,699.33
Section - 22	\$12,642.50
Section - 23	\$889.10
Section - 26	\$3,213.12
Proposal Total	\$87,612.15

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: February 23, 2018

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 01292018-02
 Owner PO #:
 Title: Passaic County Women's Locker Room
 Contractor: Murray Paving and Concrete
 Proposal Value: \$87,612.15

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
ALLOWANCE - CARPET MATERIAL \$35.00/SY +/- "FLOTEX"					
1	09 68 13 00 0006		SY	24 Ounce, Non Patterned, Nylon Carpet Tile	\$5,133.73
			Installation	Quantity 125.00 x Unit Price 42.34 Factor 0.9700 = Total 5,133.73	
				CARPETING "FLOTEX" FLOCKED FLOORING - FINAL TYPE TBD	
2	09 68 13 00 0006 0333	MOD		For Cushion Backed Tile, Add	\$594.13
			Installation	Quantity 125.00 x Unit Price 4.90 Factor 0.9700 = Total 594.13	
Subtotal for ALLOWANCE - CARPET MATERIAL \$35.00/SY +/- "FLOTEX"					\$5,727.86
EXCLUDED - ASBESTOS REMOVAL					
3	02 82 33 00 0004	EA		Up To 20 LF Pipe Insulation, Up To 6" Diameter	\$0.00
			Installation	Quantity 0.00 x Unit Price 629.79 Factor 0.9700 = Total 0.00	
				ASBESTOS	
Subtotal for EXCLUDED - ASBESTOS REMOVAL					\$0.00
EXCLUDED - ASBESTOS TESTING					
4	02 82 13 00 0003	EA		Sampling And PLM Analysis Suspect Asbestos Materials	\$0.00
			Installation	Quantity 0.00 x Unit Price 66.33 Factor 0.9700 = Total 0.00	
				ASBESTOS	
Subtotal for EXCLUDED - ASBESTOS TESTING					\$0.00
EXCLUDED - DATA BOXES, PULL STRINGS					
5	26 05 19 18 0005	LF		1/4" Nylon Pull Cord Installed To Remain In Place, In Existing Conduit	\$0.00
			Installation	Quantity 0.00 x Unit Price 0.66 Factor 0.9700 = Total 0.00	
				DATA BOXES	
Subtotal for EXCLUDED - DATA BOXES, PULL STRINGS					\$0.00
EXCLUDED - DATA BOXES, WIRING					
6	27 05 29 00 0035	EA		Wall Mount, 4" To 6" Diameter Loop, Adjustable Cable Support (Caddy® CableCat CAT425)	\$0.00
			Installation	Quantity 0.00 x Unit Price 23.52 Factor 0.9700 = Total 0.00	
				DATA BOXES, WIRING LOCATIONS	
Subtotal for EXCLUDED - DATA BOXES, WIRING					\$0.00
EXCLUDED - FIRE ALARM SYSTEM					

Introduced on: February 27, 2018
 Contractor's Cost Proposal Detail (L/E/M) Report
 Adopted on: February 27, 2018
 Official Resolution#: R20180174

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

EXCLUDED - FIRE ALARM SYSTEM

7	28 46 21 33 0098	EA	Single Input (Riser) Module With Strobe Synchronization Output (EST3 SIGA-CC1S)						\$0.00	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00	148.68	0.9700	x	0.00			
			FIRE ALARM							

Subtotal for EXCLUDED - FIRE ALARM SYSTEM \$0.00

EXCLUDED - PERMITS

8	01 22 16 00 0002	EA	Reimbursable Fees Reimbursable Fees will be paid to the contractor for eligible costs. The base cost of the Reimbursable Fee is \$1.00. Insert the appropriate quantity to adjust the base cost to the actual Reimbursable Fee (e.g. quantity of 125 = \$125.00 Reimbursable Fee). If there are multiple Reimbursable Fees, list each one separately and add a comment in the "note" block to identify the Reimbursable Fee (e.g. sidewalk closure, road cut, various permits, extended warranties, expedited shipping costs, etc.). A copy of each receipt shall be submitted with the Price Proposal.						\$0.00	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00	1.00	0.9700	x	0.00			
			PERMIT							

Subtotal for EXCLUDED - PERMITS \$0.00

EXCLUDED - SMOKE DETECTION SYSTEM

9	28 46 21 33 0675	EA	Linear Beam Smoke Detector (Siemens PBA-1191)						\$0.00	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00	1,485.33	0.9700	x	0.00			
			SMOKE DETECTORS							

Subtotal for EXCLUDED - SMOKE DETECTION SYSTEM \$0.00

NEW AC SYSTEM

10	23 01 60 71 0003	LB	Recovery And Recharging Of Refrigerant Includes cleaning refrigerant gas prior to recharging.						\$274.90	
			Quantity	Unit Price	Factor	=	Total			
		Installation	20.00	14.17	0.9700	x	274.90			
			RECHARGE RELOCATED AC SYSTEM							
11	23 05 93 00 0011	EA	Balancing Package A/C Unit						\$258.48	
			Quantity	Unit Price	Factor	=	Total			
		Installation	1.00	266.47	0.9700	x	258.48			
			NEW AC UNIT							
12	23 05 93 00 0011 0001	MOD	For Testing Of Unit Without Balancing, Deduct						-\$129.24	
			Quantity	Unit Price	Factor	=	Total			
		Installation	1.00	-133.24	0.9700	x	-129.24			
13	23 09 23 00 0101	EA	Wire Split System AC Thermostat						\$757.41	
			Quantity	Unit Price	Factor	=	Total			
		Installation	1.00	780.84	0.9700	x	757.41			
			NEW AC THERMOSTAT CONTROL							
14	23 09 23 00 0297	EA	Electronic Programmable Heating/Cooling Heat Pump Or Conventional Unit Thermostat (Honeywell TH6110)						\$141.61	
			Quantity	Unit Price	Factor	=	Total			
		Installation	1.00	145.99	0.9700	x	141.61			
			THERMOSTAT AC UNIT CONTROL							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

NEW AC SYSTEM

15	23 31 13 13 0003	LB	Sheet Metal Ductwork, Low Pressure, Field Fabricated, Galvanized, Field Assemble And Install						\$528.41	
			Installation	Quantity	Unit Price	Factor	=	Total		
				50.00	9.60	x	0.9700	465.60		
			Demolition	25.00	2.59	x	0.9700	62.81		
			NEW AC MAIN TRUNK DUCT, REMOVAL EXISTING EXPOSED DUCTS							
16	23 31 13 13 0003 0364	MOD	For Up To 200, Add						\$155.69	
			Installation	Quantity	Unit Price	Factor	=	Total		
				50.00	3.21	x	0.9700	155.69		
17	23 31 13 13 0003 0377	MOD	For Work In Restricted Working Space, Add						\$123.68	
			Installation	Quantity	Unit Price	Factor	=	Total		
				50.00	2.55	x	0.9700	123.67		
18	23 33 46 00 0006	LF	8" Diameter Flexible Duct, R4.2 Insulated With Polyester Inner Liner And Metallized Outer Jacket						\$448.29	
			Installation	Quantity	Unit Price	Factor	=	Total		
				45.00	10.27	x	0.9700	448.29		
			NEW AC BRANCH DUCTS							
19	23 33 46 00 0016	EA	8" Diameter Flexible Duct Collar, Spin In Type, Sheet Metal, With Damper						\$349.96	
			Installation	Quantity	Unit Price	Factor	=	Total		
				6.00	60.13	x	0.9700	349.96		
			NEW AC DIFFUSERS							
20	23 37 13 00 0036	EA	21" x 21" Ceiling Diffuser, Louver Face, Adjustable Pattern, Surface Mounted, Aluminum Construction With Damper						\$1,250.99	
			Installation	Quantity	Unit Price	Factor	=	Total		
				7.00	184.24	x	0.9700	1,250.99		
			NEW AC DIFFUSERS IN GYP BD CEILING							
21	23 37 13 00 0036 0440	MOD	For Flush Mount. Add						\$85.83	
			Installation	Quantity	Unit Price	Factor	=	Total		
				7.00	12.64	x	0.9700	85.83		
22	23 63 13 00 0019	EA	2.5 Ton, 13 SEER, Air Cooled Condensing Unit Precharged with refrigerant capable of charging the system with a 20' length of piping.						\$2,169.99	
			Installation	Quantity	Unit Price	Factor	=	Total		
				1.00	1,869.88	x	0.9700	1,813.78		
			Demolition	1.00	367.22	x	0.9700	356.20		
			NEW A/C ATTIC UNIT							
23	23 63 13 00 0019 0179	MOD	For 14 SEER, Add						\$268.75	
			Installation	Quantity	Unit Price	Factor	=	Total		
				1.00	277.06	x	0.9700	268.75		
24	23 81 13 13 0006	EA	2-1/2 Ton Single Package Cooling, Vertical Wall Unit, Air To Air Type With Electric Heat						\$8,201.94	
			Installation	Quantity	Unit Price	Factor	=	Total		
				1.00	8,455.61	x	0.9700	8,201.94		
			NEW AC UNIT IN ATTIC SPACE							
25	26 05 29 00 0376	LF	1/2" Diameter, Plain Finish Steel, Low Carbon Threaded Rod						\$51.06	
			Installation	Quantity	Unit Price	Factor	=	Total		
				16.00	3.29	x	0.9700	51.06		
			NEW AC UNIT SUPPORTS							
26	26 05 29 00 0406	EA	1/2" Diameter, Zinc Plated Steel, Low Carbon/Grade 2 Hex Nut						\$5.66	
			Installation	Quantity	Unit Price	Factor	=	Total		
				8.00	0.73	x	0.9700	5.66		
			NEW AC UNIT SUPPORTS							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Subtotal for NEW AC SYSTEM \$14,943.41

Section - 01

27	01 22 20 00 0003	HR	Insulator	For tasks not included in the Task Catalog and as directed by owner only.					\$1,399.44	
		Installation	Quantity	Unit Price	Factor		Total			
			16.00	90.17	0.9700	x	1,399.44	=		
			STAGING MATERIALS, CUTTING OF MATERIALS							
28	01 22 20 00 0003 0002	MOD	For Foreman, Add						\$35.00	
		Installation	Quantity	Unit Price	Factor		Total			
			8.00	4.51	0.9700	x	35.00	=		
29	01 22 20 00 0006	HR	Carpenter	For tasks not included in the Task Catalog and as directed by owner only.					\$2,142.23	
		Installation	Quantity	Unit Price	Factor		Total			
			24.00	92.02	0.9700	x	2,142.23	=		
			LAYOUT, STAGING, PREP							
30	01 22 20 00 0006 0002	MOD	For Foreman, Add						\$107.09	
		Installation	Quantity	Unit Price	Factor		Total			
			24.00	4.60	0.9700	x	107.09	=		
31	01 22 20 00 0007	HR	Carpet, Linoleum	For tasks not included in the Task Catalog and as directed by owner only.					\$714.08	
		Installation	Quantity	Unit Price	Factor		Total			
			8.00	92.02	0.9700	x	714.08	=		
			PREP, LAYOUT, STAGING							
32	01 22 20 00 0007 0002	MOD	For Foreman, Add						\$35.70	
		Installation	Quantity	Unit Price	Factor		Total			
			8.00	4.60	0.9700	x	35.70	=		
33	01 22 20 00 0009	HR	Drywall Finisher	For tasks not included in the Task Catalog and as directed by owner only.					\$1,220.03	
		Installation	Quantity	Unit Price	Factor		Total			
			16.00	78.61	0.9700	x	1,220.03	=		
			ANGLE CEILINGS SEAMS, PREP WORK							
34	01 22 20 00 0009 0002	MOD	For Foreman, Add						\$60.99	
		Installation	Quantity	Unit Price	Factor		Total			
			16.00	3.93	0.9700	x	60.99	=		
35	01 22 20 00 0010	HR	Electrician	For tasks not included in the Task Catalog and as directed by owner only.					\$1,462.45	
		Installation	Quantity	Unit Price	Factor		Total			
			16.00	94.23	0.9700	x	1,462.45	=		
			DEMOLITION, LAYOUT, TEMP LIGHTING							
36	01 22 20 00 0016	HR	Laborer	For tasks not included in the Task Catalog and as directed by owner only.					\$1,656.60	
		Installation	Quantity	Unit Price	Factor		Total			
			24.00	71.16	0.9700	x	1,656.60	=		
			STAGING, EQUIPMENT, WIRE LATH CEILING REMOVAL							
37	01 22 20 00 0025	HR	Plumber	For tasks not included in the Task Catalog and as directed by owner only.					\$1,486.97	
		Installation	Quantity	Unit Price	Factor		Total			
			16.00	95.81	0.9700	x	1,486.97	=		
			PREP, TESTING							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 01

38	01 22 20 00 0025	0002	MOD	For Foreman, Add						\$74.34	
			Installation	Quantity	Unit Price	Factor		Total			
				16.00	4.79	0.9700	x	74.34	=		
39	01 22 20 00 0035		HR	Tile LayerFor tasks not included in the Task Catalog and as directed by owner only.						\$704.30	
			Installation	Quantity	Unit Price	Factor		Total			
				8.00	90.76	0.9700	x	704.30	=		
				PREP, STAGING, WATER PROOFING							
40	01 22 20 00 0035	0002	MOD	For Foreman, Add						\$35.23	
			Installation	Quantity	Unit Price	Factor		Total			
				8.00	4.54	0.9700	x	35.23	=		
41	01 22 23 00 0209		DAY	2,400 LB Capacity, 72" Wide, Skid-Steer Loader (Bobcat) With Full-Time Operator						\$1,028.80	
			Installation	Quantity	Unit Price	Factor		Total			
				1.00	1,060.62	0.9700	x	1,028.80	=		
				TRANSPORT DEMO'ED MATERIAL (PLASTER CEILINGS) TO BOX LOCATED AT PARKING SPOTS ACROSS LOT							
42	01 56 16 00 0004		SF	6 Mil Plastic Sheeting, Applied To Walls						\$221.16	
			Installation	Quantity	Unit Price	Factor		Total			
				600.00	0.38	0.9700	x	221.16	=		
				TEMPORARY PROTECTION							
43	01 56 16 00 0052		SF	Masonite For Temporary Floor Protection						\$143.56	
			Installation	Quantity	Unit Price	Factor		Total			
				100.00	1.48	0.9700	x	143.56	=		
				DOWNSTAIRS FLOOR PROTECTION							
44	01 56 16 00 0054		SF	3/4" Plywood For Temporary Floor Protection						\$174.13	
			Installation	Quantity	Unit Price	Factor		Total			
				96.00	1.87	0.9700	x	174.13	=		
				PLYWOOD RAMP AT EXTERIOR ENTRANCE							
45	01 66 19 00 0002		CY	Transfer Delivered Material Between Floors Via Stairs, Per FloorQuantity equals volume of materials multiplied by number of floors traveled.						\$799.67	
			Installation	Quantity	Unit Price	Factor		Total			
				60.00	13.74	0.9700	x	799.67	=		
				NEW MATERIAL							
46	01 66 19 00 0005		CY	Transfer Demolition Debris Between Floors Via Stairs, Per FloorQuantity equals volume of materials multiplied by number of floors traveled.						\$121.25	
			Installation	Quantity	Unit Price	Factor		Total			
				10.00	12.50	0.9700	x	121.25	=		
				EXCESS MATERIAL; DEMOLISHED WIRE LATH & PLASTER CEILING							
47	01 74 19 00 0013		EA	30 CY Dumpster (4 Ton) "Construction Debris"Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.						\$654.75	
			Installation	Quantity	Unit Price	Factor		Total			
				1.00	675.00	0.9700	x	654.75	=		
				DEBRIS REMOVAL							
48	01 74 19 00 0030		TON	Traditional Building Construction Materials, Landfill Dump Fee						\$472.64	
			Installation	Quantity	Unit Price	Factor		Total			
				6.00	81.21	0.9700	x	472.64	=		
				DEBRIS REMOVAL							

Subtotal for Section - 01

\$14,750.41

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 02								
49	02 41 19 16 0011	SF	Demofish Furred Plastered Ceiling				\$1,153.82	
			Quantity	Unit Price	Factor	Total		
		Installation	650.00 x	1.63 x	0.9700 =	1,153.82		
			REMOVE EXISTING FLAT CEILING AREAS					
50	02 41 19 16 0041	SF	Demofish Wood Or Metal Framed Interior Partition/Wall With Drywall 1 Side				\$325.34	
			Quantity	Unit Price	Factor	Total		
		Installation	130.00 x	2.58 x	0.9700 =	325.34		
			REMOVE WOOD FRAMED WALLS AT STAIR ENCLOSURE					
51	02 87 13 33 0033	SF	>100 To 500 SF, Acoustical Plaster, Mold Abatement And Disposal				\$0.00	
			Quantity	Unit Price	Factor	Total		
		Installation	0.00 x	14.00 x	0.9700 =	0.00		
			PLASTER CEILING					
Subtotal for Section - 02							\$1,479.16	
Section - 06								
52	06 11 16 00 0061	SF	2" x 4" Wood Wall Framing At 16" On Center				\$242.99	
			Quantity	Unit Price	Factor	Total		
		Installation	150.00 x	1.67 x	0.9700 =	242.99		
			FRAME TOILET AREA, MODIFY DOOR FRAMING OPENINGS					
53	06 11 16 00 0061 0004	MOD	For Up To 200, Add				\$80.03	
			Quantity	Unit Price	Factor	Total		
		Installation	150.00 x	0.55 x	0.9700 =	80.03		
54	06 11 16 00 0084	LF	1" x 2" Wood Suspended Ceiling Framing				\$405.46	
			Quantity	Unit Price	Factor	Total		
		Installation	200.00 x	2.09 x	0.9700 =	405.46		
			FRAME EXISTING RAFTERS OPPOSITE DIRECTION FOR GYPSUM BOARD VENEER					
55	06 11 16 00 0136	LF	2" x 8" Wood Blocking To Wood				\$160.29	
			Quantity	Unit Price	Factor	Total		
		Installation	25.00 x	6.61 x	0.9700 =	160.29		
			SUPPORT BLOCKING					
56	06 16 33 00 0017	SF	3/8" CD Grade Plywood Floor DeckingApplied to floor or joists.				\$794.92	
			Quantity	Unit Price	Factor	Total		
		Installation	550.00 x	1.49 x	0.9700 =	794.92		
			GENERAL FLOORING AREA OVERLAY					
57	06 16 33 00 0024	SF	3/4" AC Fir Plywood Floor DeckingApplied to floor or joists.				\$523.80	
			Quantity	Unit Price	Factor	Total		
		Installation	225.00 x	2.40 x	0.9700 =	523.80		
			APPLIED AT TOILET, MECHANICAL ROOMS					
58	06 46 13 00 0004	LF	2-1/2" Wide Pine Complete Door And Window Trim				\$495.91	
			Quantity	Unit Price	Factor	Total		
		Installation	125.00 x	4.09 x	0.9700 =	495.91		
			WINDOW CASEMENTS (PREVIOUSLY DEMO'ED)					
Subtotal for Section - 06							\$2,703.40	
Section - 07								

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 07						
59	07 21 16 00 0012	SF	3-1/2" Thick, Unfaced, R-13 Fiberglass Flexible Insulation			\$651.84
		Installation	Quantity 600.00 x	Unit Price 1.12 x	Factor 0.9700 =	Total 651.84
INSULATE PERIMETER WALLS						
60	07 21 16 00 0014	SF	5-1/2" Thick, Unfaced, R-21 Fiberglass Flexible Insulation			\$424.86
		Installation	Quantity 300.00 x	Unit Price 1.46 x	Factor 0.9700 =	Total 424.86
INSULATE SLOPED RAFTER AREAS						
61	07 21 16 00 0016	SF	9-1/2" Thick, Unfaced, R-30 Fiberglass Flexible Insulation			\$541.26
		Installation	Quantity 300.00 x	Unit Price 1.86 x	Factor 0.9700 =	Total 541.26
INSULATE FLAT CEILING AREAS						
62	07 92 13 00 0059	CLF	3/4" x 3/4" Joint, Polysulfide Sealant And Caulking			\$2,872.25
		Installation	Quantity 4.00 x	Unit Price 740.27 x	Factor 0.9700 =	Total 2,872.25
SEAL VOIDS FROM EXISTING CONDITIONS						
Subtotal for Section - 07						\$4,490.21
Section - 08						
63	08 12 13 13 0008	EA	3' x 6'-8" Through 7'-2" High, 4-3/4" Deep, 16 Gauge, Knock Down Metal Door Frame			\$1,213.00
		Installation	Quantity 4.00 x	Unit Price 312.63 x	Factor 0.9700 =	Total 1,213.00
NEW WOOD DOOR HM FRAMES						
64	08 14 79 00 0006	EA	3'-0", 1-3/8" Primed, High Density Fiberboard Hardboard, Hollow Core, Six Panel Door Slab			\$514.53
		Installation	Quantity 4.00 x	Unit Price 132.61 x	Factor 0.9700 =	Total 514.53
NEW WOOD PAINTED DOORS						
65	08 71 23 00 0004	PR	3-1/2" x 3-1/2" Standard Duty, Full Mortise, Plain Bearing, Brass/Bronze, Satin Chrome Finish Hinge			\$361.89
		Installation	Quantity 6.00 x	Unit Price 62.18 x	Factor 0.9700 =	Total 361.89
NEW DOOR UNITS						
66	08 71 23 00 0523	EA	2-1/2" Base Diameter, Convex Or Concave Rubber Insert, Satin Chrome Finish, Wrought Brass Wall Bumper (Ives WS406/407)			\$99.37
		Installation	Quantity 4.00 x	Unit Price 25.61 x	Factor 0.9700 =	Total 99.37
NEW DOOR WALL STOPS						
67	08 71 23 00 0769	EA	8" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate			\$136.97
		Installation	Quantity 3.00 x	Unit Price 47.07 x	Factor 0.9700 =	Total 136.97
SINGLE SIDE 3-DOORS						
68	08 71 23 00 2030	EA	1" Diameter Aluminum Door Pulls, 8" Long			\$60.86
		Installation	Quantity 1.00 x	Unit Price 62.74 x	Factor 0.9700 =	Total 60.86
TOILET DOOR						

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 08						
69	08 71 23 00 2041	EA	3-1/2" x 15" Aluminum Pull Plate Door Hardware			\$49.83
			Quantity	Unit Price	Factor	Total
		Installation	1.00 x	51.37 x	0.9700 =	49.83
			TOILET DOOR			
70	08 71 23 00 2219	EA	Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series)			\$746.01
			Quantity	Unit Price	Factor	Total
		Installation	2.00 x	384.54 x	0.9700 =	746.01
			MECHANICAL ROOM, TOILET			
71	08 71 23 00 2251	EA	Passage/Closet F75 Bored LatchsetBoth sides always unlocked.			\$198.37
			Quantity	Unit Price	Factor	Total
		Installation	1.00 x	204.51 x	0.9700 =	198.37
			WOMEN'S LOCKER ROOM			
72	08 71 23 00 2253	EA	Entrance/Office F82 Bored LocksetLocked with key outside and push button inside.			\$490.22
			Quantity	Unit Price	Factor	Total
		Installation	2.00 x	252.69 x	0.9700 =	490.22
			STAIR LANDING, MECHANICAL ROOM			
73	08 71 43 00 0209	LF	4" Width, 5/8" Height, Plain Marble Threshold			\$54.80
			Quantity	Unit Price	Factor	Total
		Installation	3.00 x	18.83 x	0.9700 =	54.80
			DOOR SADDLE			
74	08 71 43 00 0209	LF	4" Width, 5/8" Height, Plain Marble Threshold			\$54.80
			Quantity	Unit Price	Factor	Total
		Installation	3.00 x	18.83 x	0.9700 =	54.80
			WOMEN'S TOILET			
75	08 83 13 00 0021	LF	1/8" Aluminum J-Channel For Mounting Mirror Glass			\$45.90
			Quantity	Unit Price	Factor	Total
		Installation	14.00 x	3.38 x	0.9700 =	45.90
			48 X 36 WALL MIRROR TRIM			
Subtotal for Section - 08						\$4,026.55

Section - 09						
76	09 21 00 00 0002	SF	Interior Partition Wall Assembly. Metal Studs With Tracks And RunnersIncludes 18 gauge 3-5/8" metal studs 16" on center with tracks, runners, and channel, one layer 5/8" drywall on each side, level 4 finish, one primer coat and two finish coats of latex paint.			\$680.94
			Quantity	Unit Price	Factor	Total
		Installation	60.00 x	11.70 x	0.9700 =	680.94
			NEW TOILET DEMISING WALL			
77	09 29 00 00 0013	SF	5/8" Type X Fire Rated Gypsum Board			\$2,732.98
			Quantity	Unit Price	Factor	Total
		Installation	1,750.00 x	1.61 x	0.9700 =	2,732.98
			PARTITIONS AND PERIMETER WALLS			
78	09 29 00 00 0025	SF	5/8" Moisture Resistant Gypsum Board			\$1,115.99
			Quantity	Unit Price	Factor	Total
		Installation	650.00 x	1.77 x	0.9700 =	1,115.99
			WOMEN'S TOILET			

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 09

79	09 29 00 00 0058	SF	Up To 10' High, Walls, Tape, Spackle And Finish Gypsum Board						\$984.55	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1,750.00	0.56	x		984.55			
			PARTITIONS AND PERIMETER WALLS							
80	09 29 00 00 0058 0053	MOD	For ASTM C840 Level 5 High Quality Finish, Add						\$729.93	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1,750.00	0.43	x		729.93			
81	09 29 00 00 0059	SF	Up To 10' High, Ceilings, Tape, Spackle And Finish Gypsum Board						\$472.88	
		Installation	Quantity	Unit Price	Factor	=	Total			
			650.00	0.75	x		472.88			
			SLOPED AND FLAT CEILINGS							
82	09 29 00 00 0059 0053	MOD	For ASTM C840 Level 5 High Quality Finish, Add						\$346.78	
		Installation	Quantity	Unit Price	Factor	=	Total			
			650.00	0.55	x		346.78			
83	09 29 00 00 0069	LF	Corner Bead, Galvanized Steel For Gypsum Board						\$61.30	
		Installation	Quantity	Unit Price	Factor	=	Total			
			20.00	3.16	x		61.30			
			OUTSIDE CORNERS							
84	09 30 13 00 0002	SF	Less Than 8" x 8" Mounted Floor Tile Includes glazed porcelain, unglazed porcelain and glazed ceramic tiles. Tiles mounted from back, side or front in 12" x 12", 12" x 24", or similar sized sheets.						\$1,855.56	
		Installation	Quantity	Unit Price	Factor	=	Total			
			195.00	9.81	x		1,855.56			
			WOMEN'S TOILET FLOOR							
85	09 30 13 00 0002 0064	MOD	For >50 To 250, Add						\$138.23	
		Installation	Quantity	Unit Price	Factor	=	Total			
			125.00	1.14	x		138.23			
86	09 30 13 00 0002	SF	Less Than 8" x 8" Mounted Floor Tile Includes glazed porcelain, unglazed porcelain and glazed ceramic tiles. Tiles mounted from back, side or front in 12" x 12", 12" x 24", or similar sized sheets.						\$1,570.09	
		Installation	Quantity	Unit Price	Factor	=	Total			
			165.00	9.81	x		1,570.09			
			RESTROOM FLOOR TILE							
87	09 30 13 00 0002 0064	MOD	For >50 To 250, Add						\$110.58	
		Installation	Quantity	Unit Price	Factor	=	Total			
			100.00	1.14	x		110.58			
88	09 30 13 00 0010	LF	4-1/4" To 4-1/2" High Glazed Porcelain, Unglazed Porcelain And Glazed Ceramic Cove Base Or Trim						\$818.87	
		Installation	Quantity	Unit Price	Factor	=	Total			
			60.00	14.07	x		818.87			
			RESTROOM FLOOR TILE WALL BASE							
89	09 31 00 00 0001	SF	Thin Set - Latex Portland Cement Mortar						\$256.08	
		Installation	Quantity	Unit Price	Factor	=	Total			
			165.00	1.60	x		256.08			
			WOMEN'S TOILET FLOOR							
90	09 31 00 00 0001 0057	MOD	For >50 To 250, Add						\$33.95	
		Installation	Quantity	Unit Price	Factor	=	Total			
			125.00	0.28	x		33.95			

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 09								
91	09 32 00 00 0001	SF	3/4" Minimum Thickness Portland Cement Mortar Setting Bed For residential floors. Includes 15# felt and wire reinforcement.				\$366.66	
		Installation	Quantity	Unit Price	Factor	Total		
			100.00	3.78	0.9700	366.66		
			x	x	=			
		RESTROOM FLOOR TILE BASE						
92	09 32 00 00 0001 0057	MOD	For >50 To 250, Add				\$55.29	
		Installation	Quantity	Unit Price	Factor	Total		
			100.00	0.57	0.9700	55.29		
			x	x	=			
93	09 34 00 00 0024	SF	0.008" Polyethylene Membrane With Polypropylene Fleece Laminated On Both Sides, Bonded Waterproof Underlayment Membrane (Schluter® KERDI 200/5M)				\$285.18	
		Installation	Quantity	Unit Price	Factor	Total		
			100.00	2.94	0.9700	285.18		
			x	x	=			
		RESTROOM WATERPROOF MEMBRANE FLOOR LINER BASE						
94	09 34 00 00 0024	SF	0.008" Polyethylene Membrane With Polypropylene Fleece Laminated On Both Sides, Bonded Waterproof Underlayment Membrane (Schluter® KERDI 200/5M)				\$342.22	
		Installation	Quantity	Unit Price	Factor	Total		
			120.00	2.94	0.9700	342.22		
			x	x	=			
		WOMEN'S TILE FLOOR						
95	09 65 13 13 0003	LF	4" High, 1/8" Thick, Type TV Thermoplastic Vinyl Wall Base, All Colors				\$906.95	
		Installation	Quantity	Unit Price	Factor	Total		
			275.00	3.40	0.9700	906.95		
			x	x	=			
		WALL BASE AT CARPET TILE						
96	09 65 19 19 0002	SF	1/8" Thick, Class 2 Through Pattern, Vinyl Composition Tile (VCT) (Armstrong® Standard Excelon Imperial Texture®)				\$190.61	
		Installation	Quantity	Unit Price	Factor	Total		
			75.00	2.62	0.9700	190.61		
			x	x	=			
		MECHANICAL ROOM AREA						
97	09 65 19 19 0002 0131	MOD	For >40 To 80, Add				\$11.74	
		Installation	Quantity	Unit Price	Factor	Total		
			55.00	0.22	0.9700	11.74		
			x	x	=			
98	09 91 23 00 0062	SF	Paint Interior Plaster/Drywall Walls, 1 Coat Primer, Brush/Roller Work				\$1,052.45	
		Installation	Quantity	Unit Price	Factor	Total		
			1,750.00	0.62	0.9700	1,052.45		
			x	x	=			
		PAINT WALLS						
99	09 91 23 00 0064	SF	Paint Interior Plaster/Drywall Walls, 2 Coats Paint, Brush/Roller Work				\$2,104.90	
		Installation	Quantity	Unit Price	Factor	Total		
			1,750.00	1.24	0.9700	2,104.90		
			x	x	=			
		PAINT WALLS						
100	09 91 23 00 0151	SF	Paint Interior Drywall/Plaster Ceiling, 1 Coat Primer, Brush/Roller Work				\$681.91	
		Installation	Quantity	Unit Price	Factor	Total		
			950.00	0.74	0.9700	681.91		
			x	x	=			
		PAINT CEILINGS						
101	09 91 23 00 0153	SF	Paint Interior Drywall/Plaster Ceiling, 2 Coats Paint, Brush/Roller Work				\$1,234.81	
		Installation	Quantity	Unit Price	Factor	Total		
			950.00	1.34	0.9700	1,234.81		
			x	x	=			
		PAINT CEILINGS						

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 09								
102	09 91 23 00 0241	LF	Paint Interior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work				\$191.19	
			Installation	Quantity	Unit Price	Factor	Total	
				90.00	2.19	0.9700	191.19	
				x	x	=		
			PAINT NEW DOOR FRAMES					
103	09 91 23 00 0261	EA	Paint Interior Wood Door, Both Faces, 2 Coats Paint, Brush/Roller Work				\$505.76	
			Installation	Quantity	Unit Price	Factor	Total	
				4.00	130.35	0.9700	505.76	
				x	x	=		
			PAINT NEW DOORS					
104	09 91 23 00 0277	EA	>8 To 14 SF Window Size, Paint Interior Wood Windows Including Trim, Brush/Roller Work				\$877.48	
			Installation	Quantity	Unit Price	Factor	Total	
				10.00	90.46	0.9700	877.46	
				x	x	=		
			PAINT WINDOWS					
105	09 91 23 00 0293	LF	Paint Interior Wood Window Frame And Trim, 2 Coats Paint, Brush/Roller Work				\$158.11	
			Installation	Quantity	Unit Price	Factor	Total	
				100.00	1.63	0.9700	158.11	
				x	x	=		
			PAINT WINDOW TRIM					
106	09 91 23 00 0363	SF	Paint Interior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work				\$102.58	
			Installation	Quantity	Unit Price	Factor	Total	
				75.00	1.41	0.9700	102.58	
				x	x	=		
			PAINT RADIATORS					
107	09 91 23 00 0363 0247	MOD	For Up To 100, Add				\$70.57	
			Installation	Quantity	Unit Price	Factor	Total	
				75.00	0.97	0.9700	70.57	
				x	x	=		
Subtotal for Section - 09							\$21,047.10	

Section - 10								
108	10 21 13 13 0004	EA	36" x 60", Floor Anchored, Enamel Coated Steel, One Compartment Corner Unit, Complete Toilet Partition				\$1,336.33	
			Installation	Quantity	Unit Price	Factor	Total	
				2.00	688.83	0.9700	1,336.33	
				x	x	=		
			NEW METAL STALLS (GREY OR ALMOND STOCK)					
109	10 28 13 13 0024	EA	Two Roll, Surface Mounted, Acrylonitrile Butadiene Styrene (ABS) Plastic Toilet Tissue Dispenser (Bobrick B-5288)				\$138.17	
			Installation	Quantity	Unit Price	Factor	Total	
				2.00	71.22	0.9700	138.17	
				x	x	=		
			STALL TISSUE ROLL HOLDERS					
110	10 28 13 13 0286	EA	18" x 30", Surface Mounted, Stainless Steel Channel Frame Glass Mirror (Bobrick B-165 1830)				\$224.83	
			Installation	Quantity	Unit Price	Factor	Total	
				2.00	115.89	0.9700	224.83	
				x	x	=		
			WALL MIRRORS ABOVE WALL MOUNTED SINKS					
Subtotal for Section - 10							\$1,699.33	

Section - 22								
111	22 01 40 81 0015	EA	Sink Drain With Stopper, 1-1/2" Replacement				\$20.76	
			Installation	Quantity	Unit Price	Factor	Total	
				2.00	10.70	0.9700	20.76	
				x	x	=		
			WALL MOUNTED SINK UNITS					

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 22

112	22 01 40 81 0017	EA	Sink Tailpiece Extension 1-1/2" x 8" Replacement						\$40.82
			Installation	Quantity	Unit Price	Factor		Total	
				2.00	21.04	0.9700	x	40.82	
				x	x	=			
			WALL MOUNTED SINK UNITS						
113	22 11 16 00 0825	LF	1/2" Inside Diameter Copper Pipe/Tubing Type L Assembly Includes all hangers and couplings, elbow, tee, reducer fittings. All hangers are complete assemblies. Not for use where detail is available.						\$941.14
			Installation	Quantity	Unit Price	Factor		Total	
				50.00	18.05	0.9700	x	875.43	
			Demolition	25.00	2.71	0.9700	x	65.72	
				x	x	=			
			NEW HOT / COLD WATER FEEDS						
114	22 11 16 00 0825 0027	MOD	For Work In Restricted Working Space, Add						\$219.71
			Installation	Quantity	Unit Price	Factor		Total	
				50.00	4.53	0.9700	x	219.71	
				x	x	=			
115	22 11 16 00 0840	LF	1/2" Schedule 80 Chlorinated Polyvinyl Chloride (CPVC) Pressure Pipe						\$338.29
			Installation	Quantity	Unit Price	Factor		Total	
				75.00	4.65	0.9700	x	338.29	
				x	x	=			
			NEW ROUGH IN DOMESTIC WATER LINES LAVATORY, WATER CLOSETS						
116	22 11 16 00 0840 0032	MOD	For Work In Restricted Working Space, Add						\$77.12
			Installation	Quantity	Unit Price	Factor		Total	
				75.00	1.06	0.9700	x	77.12	
				x	x	=			
117	22 13 13 00 0020	EA	Tank Type Floor Mounted Water Closet, Double Fixture Rough-In, Cast Iron Waste And Vent Pipe Includes cast iron waste and vent pipe and copper domestic supply. Excludes fixture.						\$1,509.38
			Installation	Quantity	Unit Price	Factor		Total	
				2.00	778.03	0.9700	x	1,509.38	
				x	x	=			
			MODIFY EXISTING DWV PIPING						
118	22 13 13 00 0022	EA	Wall Mounted Lavatory, Double Fixture Rough-In, Cast Iron Waste And Vent Pipe Includes cast iron waste and vent pipe and copper domestic supply. Excludes fixture, carrier and faucet.						\$1,296.64
			Installation	Quantity	Unit Price	Factor		Total	
				2.00	668.37	0.9700	x	1,296.64	
				x	x	=			
			MODIFY EXISTING DWV PIPING						
119	22 13 13 00 0042	EA	Floor Mounted Water Closet, Single Fixture Rough-In, Polyvinyl Chloride (PVC) Waste And Vent Pipe Includes polyvinyl chloride (PVC) waste and vent pipe and copper domestic supply. Excludes fixture and flush valve.						\$752.74
			Installation	Quantity	Unit Price	Factor		Total	
				2.00	388.01	0.9700	x	752.74	
				x	x	=			
			ROUGH IN NEW DWV PIPING PVC						
120	22 13 13 00 0046	EA	Wall Mounted Lavatory, Single Fixture Rough-In, Polyvinyl Chloride (PVC) Waste And Vent Pipe Includes polyvinyl chloride (PVC) waste and vent pipe and copper domestic supply. Excludes fixture, carrier and faucet.						\$490.18
			Installation	Quantity	Unit Price	Factor		Total	
				2.00	252.67	0.9700	x	490.18	
				x	x	=			
			ROUGH IN LAVATORY UNITS						
121	22 13 16 00 0249	EA	2", Cut And Prepare Existing In-Place Cast Iron Pipe						\$10.29
			Installation	Quantity	Unit Price	Factor		Total	
				1.00	10.61	0.9700	x	10.29	
				x	x	=			
			CUT, PREP EXISTING DWV RISER LAVATORY						

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 22

122	22 13 16 00 0249	0014	MOD	For Work In Restricted Working Space, Add					\$3.08	
				Installation	Quantity	Unit Price	Factor	Total		
					1.00	3.18	0.9700	3.08		
					x	x	=			
123	22 13 16 00 0251		EA	4", Cut And Prepare Existing In-Place Cast Iron Pipe					\$14.04	
				Installation	Quantity	Unit Price	Factor	Total		
					1.00	14.47	0.9700	14.04		
					x	x	=			
				CUT, PREP EXISTING DWV RISER TOILETS						
124	22 13 16 00 0251	0014	MOD	For Work In Restricted Working Space, Add					\$4.21	
				Installation	Quantity	Unit Price	Factor	Total		
					1.00	4.34	0.9700	4.21		
					x	x	=			
125	22 13 16 00 0507		LF	2" Schedule 40 Polyvinyl Chloride (PVC) DWV Pipe Assembly/Includes all fittings, couplings and hangers. Fittings are assumed every 10'. Not for use where detail is available.					\$1,197.47	
				Installation	Quantity	Unit Price	Factor	Total		
					50.00	20.25	0.9700	982.13		
					x	x	=			
				Demolition	Quantity	Unit Price	Factor	Total		
					50.00	4.44	0.9700	215.34		
					x	x	=			
				REMOVE, PIPE NEW DWV SINK PIPING						
126	22 13 16 00 0507	0007	MOD	For Work In Restricted Working Space, Add					\$274.51	
				Installation	Quantity	Unit Price	Factor	Total		
					50.00	5.66	0.9700	274.51		
					x	x	=			
127	22 13 16 00 0509		LF	4" Schedule 40 Polyvinyl Chloride (PVC) DWV Pipe Assembly/Includes all fittings, couplings and hangers. Fittings are assumed every 10'. Not for use where detail is available.					\$491.98	
				Installation	Quantity	Unit Price	Factor	Total		
					15.00	29.20	0.9700	424.86		
					x	x	=			
				Demolition	Quantity	Unit Price	Factor	Total		
					10.00	6.92	0.9700	67.12		
					x	x	=			
				REMOVE, PIPE NEW DWV TOILET PIPING						
128	22 13 16 00 0509	0007	MOD	For Work In Restricted Working Space, Add					\$113.49	
				Installation	Quantity	Unit Price	Factor	Total		
					15.00	7.80	0.9700	113.49		
					x	x	=			
129	22 41 39 00 0009		EA	Chrome Single Lever Handle Bath Faucet (Delta 500WF)					\$233.65	
				Installation	Quantity	Unit Price	Factor	Total		
					2.00	120.44	0.9700	233.65		
					x	x	=			
				LAVATORY SINK FAUCETS						
130	22 42 13 13 0003		EA	Flush Valve Type, Siphon Jet, Floor Mounted, Floor Outlet, Elongated Vitreous China Water Closet (American Standard Madera™)					\$1,161.94	
				Installation	Quantity	Unit Price	Factor	Total		
					2.00	506.60	0.9700	982.80		
					x	x	=			
				Demolition	Quantity	Unit Price	Factor	Total		
					2.00	92.34	0.9700	179.14		
					x	x	=			
				NEW FLUSH VALVE TOILETS						
131	22 42 13 13 0053		EA	Removal And Reinstallation Of Wall Hung Water Closet With Flush Valve					\$787.39	
				Installation	Quantity	Unit Price	Factor	Total		
					2.00	405.87	0.9700	787.39		
					x	x	=			
				REMOVE EXISTING TOILET UNITS						
132	22 42 13 13 0054		EA	Removal And Reinstallation Of Floor Mount Water Closet With Tank					\$605.55	
				Installation	Quantity	Unit Price	Factor	Total		
					2.00	312.14	0.9700	605.55		
					x	x	=			
				REMOVAL WATER CLOSET UNITS						

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 22										
133	22	42	16	13	0003	EA	19" x 17" Porcelain Enameled Cast Iron Wall Hung Lavatory (American Standard Regalyn™)			\$817.61
						Installation	Quantity	Unit Price	Factor	Total
							2.00	421.45	0.9700	817.61
							x	x	=	
							NEW WALL MOUNTED LAVATORY SINKS			
134	22	42	16	13	0062	EA	Removal And Reinstallation Of Wall Hung Lavatory With Faucet			\$506.61
						Installation	Quantity	Unit Price	Factor	Total
							2.00	261.14	0.9700	506.61
							x	x	=	
							REMOVAL EXISTING SINKS, PIPING			
135	22	42	39	00	0128	EA	1-1/4" Grid Strainer Tailpiece (Chicago Faucet 327-XCP)			\$73.99
						Installation	Quantity	Unit Price	Factor	Total
							2.00	38.14	0.9700	73.99
							x	x	=	
							SINK UNITS DRAINS, WATER TEMPERATURE CONTROL			
136	22	42	39	00	0128	0121	MOD	For Faucet With Temperature Control, Add		\$77.60
						Installation	Quantity	Unit Price	Factor	Total
							2.00	40.00	0.9700	77.60
							x	x	=	
137	22	42	39	00	0133	EA	Lavatory Drainline Guard And Shutoff Covers (IPS Truebro Lav Guard 102)			\$92.79
						Installation	Quantity	Unit Price	Factor	Total
							2.00	47.83	0.9700	92.79
							x	x	=	
							WALL SINK EXPOSED DRAIN PADDING WRAPS			
138	22	42	39	00	0133	0121	MOD	For Faucet With Temperature Control, Add		\$77.60
						Installation	Quantity	Unit Price	Factor	Total
							2.00	40.00	0.9700	77.60
							x	x	=	
139	22	42	43	00	0004	EA	Exposed Manual Water Closet Flush Valve (Sloan Regal-110 Or 111)			\$411.92
						Installation	Quantity	Unit Price	Factor	Total
							2.00	212.33	0.9700	411.92
							x	x	=	
							NEW TOILET FLUSH VALVE CONTROLS			
Subtotal for Section - 22										\$12,642.50
Section - 23										
140	23	34	16	00	0250	EA	70 CFM, Ceiling Mounted, Polymeric Intake Grille, Light Duty Exhaust Fan With Heater (Broan® 658)			\$187.11
						Installation	Quantity	Unit Price	Factor	Total
							1.00	192.90	0.9700	187.11
							x	x	=	
							TOILET EXHAUST FAN			
141	23	82	29	00	0016	LF	Removal And Reinstallation Of Cast Iron Radiator			\$701.99
						Installation	Quantity	Unit Price	Factor	Total
							10.00	72.37	0.9700	701.99
							x	x	=	
							TEMP REMOVAL OF STEAM HEATERS FOR FINISHES			
Subtotal for Section - 23										\$889.10
Section - 26										
142	26	01	20	91	0006	EA	Motors, Disconnects And Other Single Source Devices, Existing Circuit Tracing Per Device			\$95.50
						Installation	Quantity	Unit Price	Factor	Total
							5.00	19.69	0.9700	95.50
							x	x	=	
							CIRCUIT DISCONNECTS			

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 26								
143	26 01 20 91 0007	EA	Lighting, Existing Circuit Tracing Per Circuit				\$114.60	
			Quantity	Unit Price	Factor	Total		
			Installation 6.00 x	19.69 x	0.9700 =	114.60		
			WIRING REMOVAL NOT UTILIZED					
144	26 01 20 91 0007	EA	Lighting, Existing Circuit Tracing Per Circuit				\$38.20	
			Quantity	Unit Price	Factor	Total		
			Installation 2.00 x	19.69 x	0.9700 =	38.20		
			WIRE CONNECTION FEEDS					
145	26 05 19 13 0009	EA	Receptacles, Direct Connected Single, With Box				\$66.04	
			Quantity	Unit Price	Factor	Total		
			Installation 1.00 x	66.08 x	0.9700 =	66.04		
			POWER FEED TO RELOCATED AC UNIT					
146	26 05 19 13 0009	EA	Receptacles, Direct Connected Single, With Box				\$792.45	
			Quantity	Unit Price	Factor	Total		
			Installation 12.00 x	68.08 x	0.9700 =	792.45		
			REGULAR RECEPTACLES					
147	26 05 83 00 0141	EA	10 HP AC Motor Single Phase, 230 Volt Motor/Equipment, Connection, Termination And Rotation Testing				\$184.14	
			Quantity	Unit Price	Factor	Total		
			Installation 1.00 x	130.77 x	0.9700 =	126.85		
			Demolition 1.00 x	59.07 x	0.9700 =	57.30		
			POWER TO AC UNIT RELOCATION					
148	26 27 26 00 0008	EA	1 Gang, 15 Amp, GFI, Duplex Receptacle Assembly				\$75.84	
			Quantity	Unit Price	Factor	Total		
			Installation 1.00 x	78.19 x	0.9700 =	75.84		
			GFI RECEPTACLE AT SINKS					
149	26 27 26 00 0156	EA	15 Amp, 120 Volt, Lighted Toggle Switch, Ivory Toggle, Lighted In Off Position				\$160.25	
			Quantity	Unit Price	Factor	Total		
			Installation 3.00 x	55.07 x	0.9700 =	160.25		
			LIGHT CONTROLS					
150	26 51 13 00 0007	EA	4-3/8" x 4', 2 32W T8 Lamps, Surface Mounted, Slimline Corridor Wraparound Fluorescent Fixture (Lightron W44)				\$161.85	
			Quantity	Unit Price	Factor	Total		
			Installation 1.00 x	166.86 x	0.9700 =	161.85		
			CEILING LIGHT AT MECHANICAL ROOM					
151	26 51 13 00 0413	EA	7" Round, Fluorescent, T Or ICT Recessed Fixture Housing				\$1,127.59	
			Quantity	Unit Price	Factor	Total		
			Installation 13.00 x	89.42 x	0.9700 =	1,127.59		
			CEILING HI-HAT RECESSED FIXTURES					
152	26 51 13 00 0663	LF	For Each Additional LF Of Interior Lighting Wire Whip, Add Wire whips are included with interior lighting fixtures, where necessary, up to six feet in length. Use this task for additional required whip length. For example, if the fixture requires a 15' wire whip then use 9 LF of this task to reach required length.				\$164.30	
			Quantity	Unit Price	Factor	Total		
			Installation 200.00 x	0.95 x	0.9700 =	184.30		
			WIRE HI-HAT UNITS, EXIT LIGHT					

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 01292018-02
 Job Order Title: Passaic County Women's Locker Room

Section - 26

153	26	53	00	00	0010	EA	Single Face, Thermoplastic Housing, LED Exit Sign/Emergency Light Combo With Battery Back-Up (Lithonia LHQM)Includes two circular side mounted krypton emergency lights.	\$212.36					
							Installation	Quantity	Unit Price	Factor	Total		
								1.00	x	218.93	x	0.9700 =	212.36
EXIT LIGHT AT DOOR TO STAIRCASE EGRESS													

Subtotal for Section - 26 **\$3,213.12**

Proposal Total **\$87,612.15**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %



Murray Paving & Concrete, LLC

210 S. Newman St, Hackensack, NJ 07601

February 14, 2018

Preakness Valley Golf Course – Second Floor Women's Lounge Clubhouse Area

PROPOSED SUMMARY SCOPE:

We propose to supply and install all materials, equipment, demolition, debris removal, framing, finishes, plumbing, electrical and mechanical modifications based on prevailing daily labor wages. Our proposal is based on the Department of Public Works – Engineering Division concept plans and our attached modified design layout.


SCOPE DESCRIPTIVE OUTLINE:

- Removal of existing remaining plaster flat ceiling areas, wood framing partitions, toilets, loose wiring and exposed ceiling ductwork. Disconnect existing freestanding A/C unit and Freon lines.
- Frame new wood partition walls, install blocking and new plywood sub-flooring.
- Install all new plumbing and electrical rough-ins off existing, modify DWV and water lines for new fixtures – all wrapped insulated piping to remain.
- Provide new hollow metal frames and wood doors painted with hardware at Four (4) locations.
- Existing windows to remain including wood trim casings.
- Insulate new partitions and knee walls with unfaced R-13, sloped R-21 and flat areas R-30.
- Gypsum board all walls and ceiling surfaces with type "X" fire code materials and green board at restroom interior.
- Paint new gypsum board and trim, waterproof membrane sub-base for restroom floor tile and tile base, VCT floor in Storage Room with broadloom "Flotex" Flocked general floor and vinyl cove base.
- Set new flush valve type toilets and wall mounted sinks with flush valves and faucets, new water line connections and pipe wrap at exposed sink drains.
- Provide standard metal stock color metal stalls at toilets with tissue holders and wall mirrors at sinks.
- Ceiling recessed hi-hat lighting at flat ceilings, surface wrap around lens mechanical room, combo EXIT / EMERGENCY light including switches, outlets and cable / data boxes.
- Remove existing floor mounted A/C unit estimated age 20-year old unit. Install new horizontal type attic 2.5 Ton unit with main trunk in attic with flex branch air ductwork at flat ceilings with diffusers and controls. Mount new exterior condenser unit with all insulated piping and charge Freon lines. Unit size is based on future expansion to other Second Floor areas. Install Exhaust fan at toilet with exterior ducted vent.

EXCLUSIONS AND NOTES:

1. We exclude any final drawing designs, permits, asbestos removals, structural framing, fire alarm systems, cable wiring, roof repairs, heating system / thermostat, roof repairs, all final finishes to be determined and selected.
2. Proposed final floor finish "Flotex" carpeting material to be selected – a material Allowance of \$35.00/SY +/- is included in our proposal.

PHONE	EMAIL	FAX
762-790-330	February 27, 2018	6096740588
Introduced on:	February 27, 2018	
Adopted on:	February 27, 2018	
Official Resolution#:	R20180174	



COUNTY OF PASSAIC
BOARD OF FREEHOLDERS
CASSANDRA LAZZARA
DIRECTOR
ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

NO.	DATE	REVISIONS

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
STEPHEN J. EDWARDS, PE
COUNTY ENGINEER

TEL: 973.321.4825 FAX: 973.321.3008
WWW.PASSAICNJ.GOV

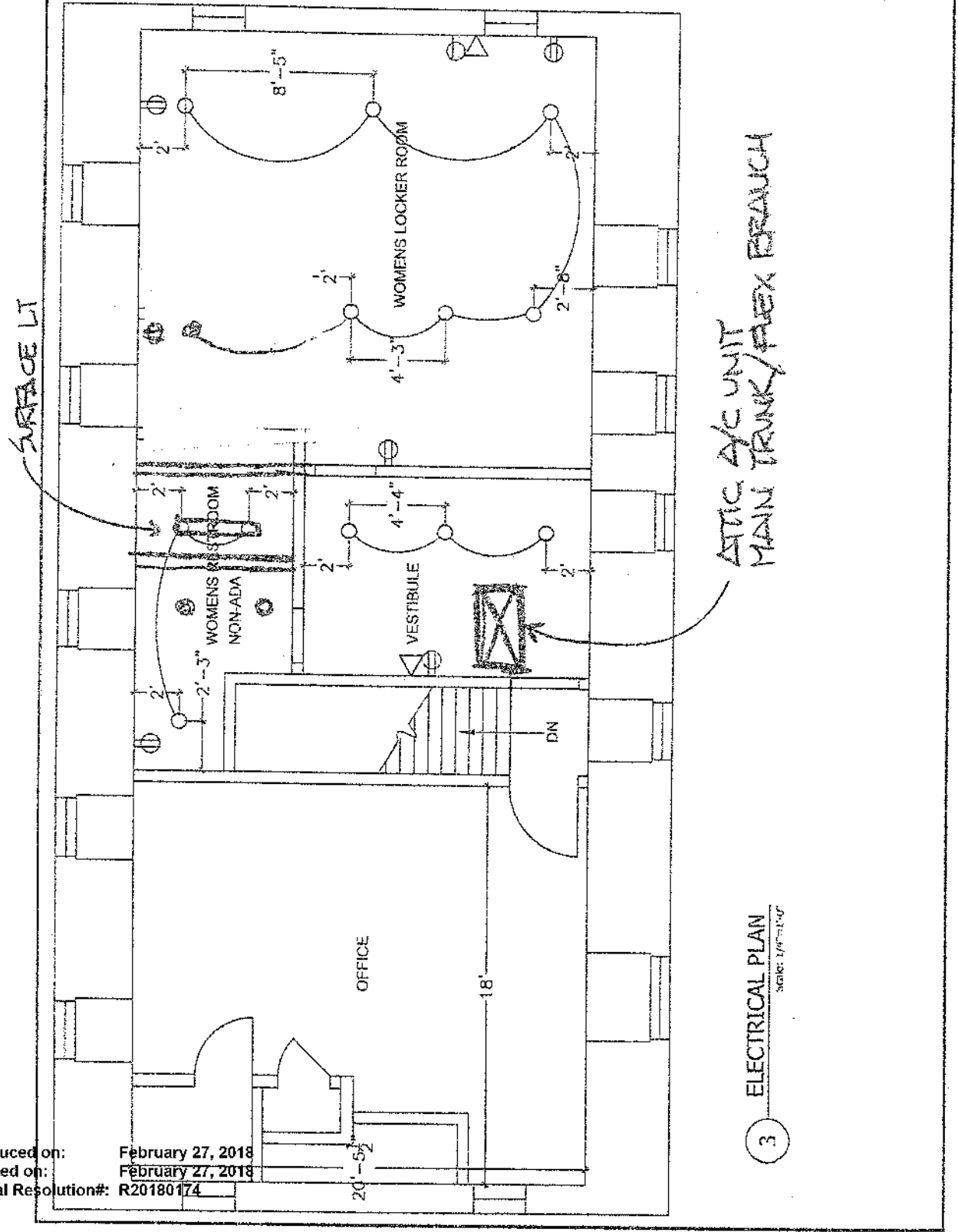
PROJECT:
PREVENERS VALLEY GOLF COURSE
ELECTRICAL REVISIONS
105 TODDWAY ROAD, WESTFIELD, NJ

DATE: 02/27/18

BY: [Signature]

CHECKED BY: [Signature]

SCALE: 1/8" = 1'-0"



Introduced on: February 27, 2018
 Adopted on: February 27, 2018
 Official Resolution#: R20180174

ELECTRICAL PLAN
 Scale: 1/8" = 1'-0"

2018-04

AN ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO \$17,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S COUNTY GENERAL OBLIGATION LEASE REVENUE BONDS (DPW BUILDING PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Passaic County Improvement Authority (the "Authority"), a public body corporate and politic constituting an instrumentality of the State of New Jersey (the "State") established and created under the provisions of the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State and the acts amendatory thereof and supplemental thereto (the "Act"), is authorized pursuant to the terms of the Act, to provide public facilities, as such term is defined therein, within the County of Passaic, New Jersey (the "County"), including financing for the acquisition of same; and

WHEREAS, the County desires to undertake a capital project consisting of the construction, furnishing and equipping of a new Department of Public Works building on a certain piece of real property currently owned by the County (the "Project Site") described in Exhibit A attached hereto; and

WHEREAS, the County has requested financial assistance from the Authority for purposes of providing funds to pay: (i) the costs of the development and construction of an approximately 318,000 square foot facility for use by the Department of Public Works ("Facility") on the Project Site; (ii) the costs of constructing, reconstructing and equipping the Facility; (iii) all other costs and expenses necessary for or related to the development, construction and equipping of the Facility; (iv) capitalized interest on any bonds, notes or other debt obligations issued by the Authority to finance the costs thereof; and (v) the costs of issuance with respect to the proposed financing (collectively, the "Project"); and

WHEREAS, the County has requested the Authority's assistance in financing the Project as described herein; and

WHEREAS, the Facility constitutes a "public facility" as such term is defined in the Act; and

WHEREAS, the Authority has agreed to finance the Project on behalf of the County through the issuance of bonds, and any notes issued in anticipation thereof, and shall, in connection therewith, construct the Facility and simultaneously lease the Facility to the County pursuant to a lease purchase agreement; and

WHEREAS, in order to finance the Project the Authority will issue bonds, and possibly notes issued in anticipation thereof, in one or more series, including renewals, in an aggregate

principal amount not to exceed \$17,000,000, to be designated as "County General Obligation Lease Revenue Bonds (DPW Building Project)" (collectively, the "Bonds") with such further designation and in accordance with the terms of a resolution of the Authority entitled, "Bond Resolution of the Passaic County Improvement Authority Authorizing the Issuance and Sale of up to \$17,000,000 Aggregate Principal Amount of the Authority's County General Obligation Lease Revenue Bonds (DPW Building Project), Series 2018, In One or More Series, On a Tax-Exempt Basis; Making Certain Determinations and Approvals With Respect To Said Bonds; and Authorizing Certain Actions" (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "General Bond Resolution"); and

WHEREAS, the Authority will use proceeds from the sale and issuance of the Bonds to, among other things, finance the Project, and simultaneously therewith, enter into a lease purchase agreement with the County to be dated as of the first day of the month of issuance of the initial series of Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease Purchase Agreement"), pursuant to which the Authority will lease the Facility to the County for its use (the transactions contemplated hereinabove shall be referred to as the "Financing") as set forth in a Lease Purchase Agreement, subject to such changes and revisions as the County and Authority may determine to be necessary; and

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement, including the Lease Purchase Agreement, with the County for the lease to or use by the County of all or any part of any public facility, including the Facility, on any terms and conditions which may be agreed upon by the County and the Authority; and

WHEREAS, the Bonds shall be secured by valid and binding general obligation lease payments of the County under the Lease Purchase Agreement, in scheduled lease payment amounts sufficient to pay in a timely manner the principal and redemption premium, if any, of and interest on the Bonds; and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the initial series of Bonds, the Authority will have made a detailed report to the Board of Chosen Freeholders, which report will include, without limitation, the General Bond Resolution, the Bonds and the Lease Purchase Agreement (collectively, the "Financing Documents"); and

WHEREAS, to the extent applicable, this ordinance is also intended to satisfy the provisions of N.J.S.A. 40A:12-1 et seq. concerning the acquisition of real property by a municipality;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. The Project is hereby approved and the Freeholder-Director, County Administrator and the Chief Financial Officer of the County (each, an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions

precedent to the execution or acknowledgment and delivery by the County of the Lease Purchase Agreement for the Facility, and such other agreements, indentures, certificates or documents that may be necessary or useful and convenient in connection with the execution of the Lease Purchase Agreement and the issuance, from time to time, of the Bonds to be so executed or acknowledged by the County (collectively, the "Project Documents"), to execute or acknowledge and deliver such Project Documents in substantially the forms on file in the office of the Clerk of the County, with such changes thereto as such Authorized Officer, after consultation with counsel to the County, bond counsel to the County and other professional advisors to the County and the Authority (together, the "Consultants"), deems in their discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence such Authorized Officer's approval of any changes to the forms thereof, including without limitation the amendment of debt service/lease payment schedules in the Lease Purchase Agreement for the issuance of additional series of Bonds (which includes bonds and notes issued in anticipation of bonds, or to refund prior series of bonds or notes), the insertion, from time to time, of the final financing terms in the Lease Purchase Agreement that will result from the sale of the Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the Local Finance Board, in the Division of Local Government Services, Department of Community Affairs, and the parameters set forth herein, and pursuant to N.J.S.A. 40:37A-56, the County hereby consents to the Project, the execution of the Lease Purchase Agreement and the undertaking of the financing of the Project by the Authority, as described herein.

Section 2. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 1 hereof in accordance with Section 1 hereof, to attest to each Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 1 and 2 hereof, each Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as such Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The County hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the Project, the General Bond Resolution, the Bonds, the Lease Purchase Agreement and the Project Documents and the transactions contemplated thereby contained in any Preliminary Official Statements and final Official Statements to be issued by the Authority, from time to time, in connection with the marketing and sale of the Bonds. In furtherance of such authorization, the Board of Chosen Freeholders of the County hereby directs each Authorized Officer to take such action and execute such certificates, documents or instruments as such Authorized Officer, after consultation with the Consultants, deems in his or her sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official

Statement(s) and the final Official Statement(s) to market and sell the Bonds at the most efficient economical cost to the County.

Section 5. Each Authorized Officer is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease Purchase Agreement, Project Documents, the leasing of the Facility, the undertaking of the Project and all related transactions contemplated by this ordinance and by the Project Documents and necessary or desirable in connection with the issuance of the Bonds, including all determinations with respect to the refunding of Bonds and the severance or conveyance of any property from the Lease Purchase Agreement (to the extent permitted thereby).

Section 6. Each Authorized Officer is hereby authorized to enter, from time to time, into the appropriate undertakings to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the Bonds and to amend such undertakings from time to time in connection with any change in law, or interpretation thereof, provided each such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertakings, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 7. The full faith and credit of the County are hereby pledged to the punctual payment of all payments due under the Lease Purchase Agreement. The obligation to make such payments shall be a general obligation of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payments due under the Lease Agreement without limitation of rate or amount.

Section 8. To the extent applicable, the County hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") or the Authority, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 9. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 10. This ordinance shall take effect in accordance with applicable law.