

# 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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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Meeting Venue

Date: Aug 15, 2017 - 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: July 18, 2017
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the Honorable Franco Mazzei who has been installed as President of the Passaic County Bar Association during its 128th Annual Installation Dinner.
2. Passaic County Board of Chosen Freeholders wishes to recognize Senator Frank Lautenberg on his induction into the Passaic County Hall of Fame.
3. Passaic County Board of Chosen Freeholders wishes to recognize Joe Piscopo on his induction into the Passaic County Hall of Fame.
4. Passaic County Board of Chosen Freeholders wishes to recognize Louis Francis Cristillo " Lou Costello" on his induction into the Passaic County Hall of Fame.
5. Passaic County Board of Chosen Freeholders wishes to recognize Larry Doby Sr. on his induction into the Passaic County Hall of Fame.
6. Passaic County Board of Chosen Freeholders wishes to recognize John Paul Pizzarelli " Bucky Pizzarelli" on his induction into the Passaic County Hall of Fame.
7. Passaic County Board of Chosen Freeholders wishes to recognize The Shirelles on their induction into the Passaic County Hall of Fame.

#### H. Freeholder Reports:

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

#### I. Communications:

1. Saint John Kanty Roman Catholic Church is requesting to hang a banner across Van Houten and Huron Ave, from September 1, 2017 to September 11, 2017 to announce the church`s annual parish picnic being held on Parish grounds on September 10, 2017
2. Saint Michael the Archangel Cathedral Chapel is requesting permission to hang two banners in Woodland Park. Each banner being 24` inches by 3` inches; from August 31, 2017 to September 26, 2017 to advertise the parish festival being held on September 24, 2017.  
Location 1: On McBride Ave between the Perfect Shine Car Wash and the Woodland Park Gun Range onto pole # 6312  
Location 2: Corner of Browertown Road and Andres Street pole A 60501

3. Borough of Prospect Park`s Recreation Department is requesting permission to hang a banner across N 8th street from August 16, 2017 to September 12, 2017 to promote Prospect Park Day being held on September 9, 2017.

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting\_\_\_\_\_
2. Motion to Close the Public Portion of the meeting\_\_\_\_\_

K. Resolutions - Consent Agenda

**ADMINISTRATION AND FINANCE**

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OOA NUT 2017, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OOA PLAN 2017, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PETS, ALL AS NOTED IN THE RESOLUTION
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) FEMA, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GA-SNAP, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SHERMAN ABRAMS LABORATORY INC OF BROOKLYN, NY FOR LABORATORY SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR 2018 FORD TRANSIT 15 PASSENGER VAN FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

**ADMINISTRATION AND FINANCE**

10. RESOLUTION AWARDED A CONTRACT TO UNIVERSAL MAILING SERVICE OF PISCATAWAY, NJ FOR MAILING SERVICES OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-073 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
11. RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR DEY ROAD, WAYNE TOWNSHIP, ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER, 2017, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO ORIGINAL AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND ACCSES NJ/CNA SERVICES TO PERMIT INDEXING OF AN ADDITIONAL 1,571 DRAWINGS FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2017 PASSAIC COUNTY OPEN SPACE TRUST FUND BUDGET TO FUND TWO PARK PROJECTS IN THE CITY OF PASSAIC FOR \$100,000 EACH, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, THE CITY OF PASSAIC, AND THE TRUST FOR PUBLIC LANDS FOR THE DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT AT DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, NJ BY THE TRUST FOR PUBLIC LAND, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AN EMERGENCY GRANT TO THE PATERSON VETERANS COUNCIL FOR REPAIR OF THE DAMAGED FENCE IN THE PATERSON VIETNAM VETERANS MEMORIAL PARK IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND GLOBAL TEL LINK FOR THE PROVISION OF INMATE AND RESIDENT TELEPHONE COMMUNICATIONS SERVICES FOR THE PASSAIC COUNTY JAIL AND FORMALLY REJECTING ALL PROPOSALS RECEIVED BY THE COUNTY OF PASSAIC ON OR ABOUT APRIL 7, 2017 IN CONFORMITY WITH N.J.S.A. 40A:11-13.2(f), ALL AS NOTED IN THE RESOLUTION

#### **ADMINISTRATION AND FINANCE**

18. RESOLUTION AUTHORIZING REVISION OF ARTICLE 17 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE TO BETTER REFLECT ALL OF THE FUNCTIONS AND ACTIVITIES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION REFERRING LITIGATION ENTITLED DIMMONEX MORALES VS. PASSAIC COUNTY TECHNICAL INSTITUTE, ET AL. TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION REFERRING LITIGATION ENTITLED BRENDA GILLIGAN, ET AL. VS. S.H.N.I.R. APARTMENT MANAGEMENT CORP., ET AL. TO THE LAW FIRM OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION REFERRING LITIGATION ENTITLED MID-AMERICAN SALT, LLC VS. MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ET AL., TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION REFERRING LITIGATION ENTITLED TAHEEM DAVIS VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF WATERS, MCPHERON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION REFERRING LITIGATION ENTITLED TAHEEM DAVIS VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY SHERIFF'S OFFICER JOHN TOLERICO, ALL AS NOTED IN THE RESOLUTION

#### **HEALTH AND COMMUNITY AFFAIRS**

24. RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF "RIGHT TO KNOW" GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH, ALL AS NOTED IN THE RESOLUTION

#### **HUMAN SERVICES**

25. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR \$932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION

#### **HUMAN SERVICES**

26. RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$26,765.00 FOR A TOTAL AWARD OF \$201,222.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2018 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$756,147.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2017 THROUGH SEPTEMBER 30, 2017, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF PARA-TRANSIT TO ACCEPT FY2015 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT FUNDING IN THE AMOUNT OF \$120,000 AND TWO (2) MINIBUS WITH 2 SECUREMENT LOCATION THROUGH NEW JERSEY TRANSIT, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE APPOINTMENT OF ROSE P. KLINKOWIZE, RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,187,410 (WIOA ADULT \$1,654,646 & WIOA DISLOCATED WORKER \$1,532,764) FROM DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,878,579 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018), ALL AS NOTED IN THE RESOLUTION.

### **HUMAN SERVICES**

33. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$333,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018) ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE SUBMISSION OF AN RFP FOR THE PROCUREMENT OF CONSULTANT TO DRAFT THE WORKFORCE DEVELOPMENT BOARD'S RESOURCE SHARING AGREEMENT PER WIOA GUIDELINES, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION QUALIFYING AND AWARDED A CONTRACT PURSUANT TO RFQ TO CHARLES HASSON, PH.D., TO EXPAND THE POOL OF PSYCHOLOGISTS TO PROVIDE ON-SITE MENTAL HEALTH SERVICES FOR PREAKNESS HEALTHCARE CENTER RESIDENTS, INCLUDING THOSE ON PLAZA WEST AND PATHWAY UNITS FOR CALENDAR YEAR 2017 RFQ-17-071 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION, ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$162,695.00 ON BEHALF OF THE DIVISION OF WEATHERIZATION, ALL AS NOTED IN THE RESOLUTION
38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$171,289.00 ON BEHALF OF THE DIVISION OF WEATHERIZATION, ALL AS NOTED IN THE RESOLUTION

### **PUBLIC WORKS**

39. RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED PRICE OF \$209,000.00 FOR PROPERTY LOCATED AT 459 HAMBURG TURNPIKE, WAYNE, NEW JERSEY IN CONNECTION WITH THE PROJECT KNOWN AS IMPROVEMENT OF THE PATERSON-HAMBURG TURNPIKE WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

## PUBLIC WORKS

41. RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION.
  
42. RESOLUTION FOR CHANGE ORDER #10 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
43. RESOLUTION FOR CHANGE ORDER #11 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
44. RESOLUTION AUTHORIZING FINAL PAYMENT TO LOU'S LANDSCAPING & DESIGN, INC. FOR THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.
  
45. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID, ALL AS NOTED IN THE RESOLUTION.
  
46. RESOLUTION FOR AWARD OF CONTRACT TO ATHLETIC FIELDS OF AMERICA AS IT PERTAINS TO THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.
  
47. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CJ VANDERBECK AND SON, INC. FOR THE REPLACEMENT AND INSTALLATION OF A HOT WATER SYSTEM AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
48. RESOLUTION DECLARING C. DOUGHERTY & CO., INC. OF PATERSON, NJ IN DEFAULT OF ITS CONTRACT FOR FAILURE TO SATISFACTORILY COMPLETE THE HOT WATER SYSTEM EVALUATION & REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON BERDAN AVENUE IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

50. RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED PRICE OF PURCHASE AND SALE FOR ONE PERMANENT CULVERT AND MAINTENANCE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT OVER THE BELCHER'S CREEK STRUCTURE NO. 1600-282 PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING THE INCREASE OF CONTRACT AMOUNT TO GREEN PRO MATERIALS FOR BUNKER SAND AND TOPDRESSING SAND CURRENTLY USED AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY FOR THE REMAINDER OF CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO CALLAWAY GOLF COMPANY TO PROVIDE SPECIALTY GOLF MERCHANDISE FOR SALE AT THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY TEMPORARILY THROUGH NO LATER THAN OCTOBER 31, 2017, ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION AUTHORIZING AN INCREASE OF CONTRACT AMOUNT TO BOULDER HILL TREE SERVICE FOR TREE REMOVAL THROUGHOUT THE PASSAIC COUNTY PARKS SYSTEM FOR THE REMAINDER OF CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING INSTALLATION OF A 2" SANITARY FORCE MAIN ON LINDSLEY ROAD AND CEDAR GROVE ROAD AND ATTACHMENT TO THE FRANCISCO AVENUE BRIDGE OVER THE PECKMAN RIVER, STRUCTURE 1600133 IN THE TOWNSHIP OF LITTLE FALLS, NJ AND AN AGREEMENT BETWEEN OWNER/APPLICANT AND THE COUNTY OF PASSAIC FOR SAID AUTHORIZATION, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR THE PERIOD OF SEPTEMBER 1, 2017 THRU DECEMBER 31, 2017 FOR MAINTENANCE AND SERVICE OF 31 ELEVATORS IN VARIOUS BUILDINGS OWNED BY THE COUNTY OF PASSAIC AND FORMALLY REJECTING ALL BIDS RECEIVED BY THE COUNTY OF PASSAIC ON JULY 14, 2017 IN CONFORMITY WITH N.J.S.A.40A:11-13.2(f), ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

#### **PUBLIC WORKS**

57. RESOLUTION AUTHORIZING ADOPTION OF "COUNTY OF PASSAIC POLICY & PROCEDURES FOR USE BY THE PUBLIC FOR COUNTY-OWNED PROPERTY AND FACILITIES" EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING TO REJECT THE BIDS FOR THE GARRET MOUNTAIN RESERVATION BARBOURS POND DREDGING AND AERATION PROJECT IN WOODLAND PARK, NJ IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION
59. RESOLUTION AWARDED CONTRACT TO ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS FOR SURVEY AND DESIGN SERVICES RELATING TO THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING FINAL PAYMENT TO LIGHTON INDUSTRIES FOR THE PREAKNESS VALLEY GOLF COURSE PRO GOLF SHOP RENOVATION AND CONSTRUCTION PROJECT IN THE TOWNSHIP OF WAYNE, NJ

#### **LAW AND PUBLIC SAFETY**

61. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF A LECTURE HALL PROJECTION AND PRESENTATION SYSTEM FOR THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
63. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR POLICE VEHICLES FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING PURCHASE OF FURNITURE AND EQUIPMENT FROM FROM ERGOFLEX SYSTEMS, INC., D/B/A XYBIX SYSTEMS, INC. FOR THE PASSAIC COUNTY SHERIFF'S COMMUNICATIONS CENTER THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY ACCESSORIES FROM AMERICAN ALUMINUM ACCESSORIES, INC., FOR THE PASSAIC COUNTY SHERIFF'S K9 VEHICLES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

66. RESOLUTION AUTHORIZING PURCHASE OF MOTOR POOL SUPPLIES FROM LAWSON PRODUCTS, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR TREATMENT RENDERED FOR PASSAIC COUNTY JAIL INMATES ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING PASSAIC COUNTY TO EXECUTE AN ACCESS LICENSE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION TO INSTALL RADIO AND MICROWAVE COMMUNICATIONS ON THE PASSAIC COUNTY RADIO TOWER LOCATED AT THE GARRET MOUNTAIN RESERVATION, ALL AS NOTED IN THE RESOLUTION.
69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2018 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT, ALL AS NOTED IN THE RESOLUTION.
70. RESOLUTION AUTHORIZING AN INCREASE IN CERTAIN FEES CHARGED BY THE PASSAIC COUNTY SHERIFF'S OFFICE BUREAU OF CRIMINAL IDENTIFICATION DIVISION, ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PURCHASE OF ONE 2017 CHEVY TAHOE LT, BLACK, 4 DOOR, 4WD FOR THE PASSAIC COUNTY DEPARTMENT OF PUBLIC SAFETY-POLICE ACADEMY, ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY LIGHTING AND COMMUNICATIONS EQUIPMENT FOR NINE (9) RECENTLY PURCHASED VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES DURING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT EVENT KNOWN AS THE FAMILY APPRECIATION PICNIC AT THE GARRET MOUNTAIN RESERVATION TO TAKE PLACE ON SEPTEMBER 9, 2107 (RAIN DATE SEPTEMBER 10, 2017), ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

74. RESOLUTION AUTHORIZING APPOINTMENT OF AN ADDITIONAL MEMBER TO THE MOTION PICTURE & TV FILM COMMISSION FOR A TERM ENDING DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

**PLANNING AND ECONOMIC DEVELOPMENT**

75. RESOLUTION AUTHORIZING THE APPROPRIATE COUNTY OFFICIALS OF THE COUNTY OF PASSAIC TO ATTEND TO THE CLOSING OF THE FARMLAND PRESERVATION EASEMENT WITH REGARD TO SIMPLY PLANTED, LLC, 638 MORESTOWN ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.
76. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) FY 2019-2020, SUBREGIONAL STUDIES PROGRAM (SSP) TO CONDUCT A MARKET ANALYSIS AND CONDITIONS ASSESSMENT IN PARTNERSHIP WITH ESSEX COUNTY TO OPERATE A BUS RAPID TRANSIT (BRT) SERVICE ALONG THE NEWARK INDUSTRIAL TRACK, ALL AS NOTED IN THE RESOLUTION.
77. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJDOT 2017 REGIONAL TRANSPORTATION ALTERNATIVE PROGRAM (RTAP) FOR \$3,000,000 WITH A COUNTY IN-KIND MATCH SERVICES FOR DESIGN, TO MAKE CRITICAL SAFETY IMPROVEMENTS ALONG THE MORRIS CANAL GREENWAY- POMPTON FEEDER WHICH PASSES THROUGH LITTLE FALLS, TOTOWA AND WAYNE, THE PROJECT WILL ALSO CREATE OVER 6 MILES OF OFF ROAD BICYCLE, PEDESTRIAN TRAIL AND CONNECT TO THE MORRIS COUNTY NYS&W RAIL TRAIL AT MT. VIEW, ALL AS NOTED IN THE RESOLUTION.

**LATE STARTERS**

78. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) FORD F-350 TRUCK FROM WINNER FORD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
79. RESOLUTION ACCEPTING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FOR A STAND ALONE GENERATOR PROJECT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION
80. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WARWICK TURNPIKE BRIDGE OVER THE LITTLE GREEN BROOK - REPLACEMENT OF STRUCTURE #1600447 PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

81. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SUPERSTRUCTURE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

**LATE STARTERS**

82. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SCOUR COUNTERMEASURES FOR VARIOUS PASSAIC COUNTY BRIDGE PROJECTS IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
83. RESOLUTION TO AMEND R-2017-0585 DATED JULY 18, 2017 TO SPECIFY THE DETOUR PLAN THAT IT ENDORSED IN THE EARLIER ADOPTED RESOLUTION, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

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

**July 18, 2017**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Borough of Pompton Lakes Council Chambers at 6:00 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	Best
Bartlett	Director Lazzara
Duffy	
Lepore	
Deputy Director James	

**Invocation:**

**Pledge of Allegiance:**

**Approval of Minutes;**

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for June 27, 2017, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Best and Director Lazzara being absent.

**Proclamations:**

A Motion was made by Freeholder Duffy, second by Freeholder Akhter, for approval of proclamations and the motion was carried on a roll call of five votes in the affirmative with Freeholder Best and Director Lazzara being absent.

At this time Deputy Director James, 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:**

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

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

At this time the following people appeared before the Board:

1. Doreen Fraser, Saddlebrook, NJ
2. Joseph Dunphy, Clifton, NJ
3. Kurt Schnokenberg, Clifton, NJ
4. Helen Martins, Pompton Lakes, NJ
5. Jefferson H. LaSala, Pompton Lakes, NJ
6. Hank Pomasano, Pompton Lakes, NJ
7. Angi Metler, Highland Lakes, NJ
8. Joseph Intintola, Pompton Lakes, NJ
9. Al DuBois, Clifton, NJ
10. Vera Lazar, Clifton, NJ
11. Jeff Rapaport, Wayne, NJ
12. Joan Gordon Murko, Woodland Park, NJ
13. Millie Torsielli, Pompton Lakes, NJ
14. Geno Deroche, Paterson, NJ
15. Mary Walsh, Sierra Club
16. Jackie Schramm, Wayne, NJ
17. June Guillermain, Pompton Lakes, NJ
18. Ann Schnakenberg, Clifton, NJ
19. Randy Hamtor, Pompton Lakes, NJ
20. Santo Guillermain, Pompton Lake, NJ

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

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

**2/3 Vote Resolution:**

A motion was made by Freeholder Lepore, seconded by Freeholder Duffy to approve Resolution K-1, and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Best and Director Lazzara being absent.

**Consent Agenda Resolutions:**

A motion was made by Freeholder Bartlett, seconded by Freeholder Lepore to add Resolution L-64 and L-65 to the consent agenda, and amending L-18 and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Best and Director Lazzara being absent.

A motion was made by Freeholder James, seconded by Freeholder Akhter that Resolutions L-1 thru L-65 with the amendment to L-18 be adopted, and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Best and Director Lazzara being absent.

**“End of Consent Agenda”**

**New Business:**

**Personnel:**

A motion was made by Freeholder Lepore, Second by Freeholder Akhter, 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 five (5) votes in the affirmative with Freeholder Best and Director Lazzara being absent.

**Bills:**

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

Current Fund	6-01	239,238.97
Current Fund	7-01	5,005,646.16
HUD Budget Expenditures	7-25	<u>8,082.99</u>

**Year Total: 5,013,729.17**

General Capital Fund Budget	C-04	2,026,128.13
State/Federal Grant Fund	G-01	890,149.95
Open Space Trust FY2016	O-16	52,277.25
Open Space Trust FY2017	O-17	<u>52,670.98</u>

**Year Total: 104,948.23**

DED Trust-Homeless Trust Fund	T-12	10,154.00
DED Trust Empl Off Duty Police	T-13	255,797.00
Passaic CO Open Space TRST Fun	T-16	19,327.50
Professional Liability Trust	T-19	33,895.35
Trust Fund Other	T-20	46,497.22
Municipal Forfeiture Fund	T-22	41,394.64
Prosecutor's Confiscated Funds	T-23	<u>7,444.48</u>

**Year Total: 414,510.19**

Private Industry Council	Z-81	6,186.89
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**Total of All Funds \$8,694,891.51**

Current Fund	6-01	2,558.16
Current Fund	7-01	12,449,479.82
Payroll Agency Deductions	7-05	3,008,141.45
HUD Budget Expenditures	7-25	37,729.58
State/Federal Grant Fund	G-01	625,002.95
DED Trust EMPL Off Duty Police	T-13	80,690.50
Professional Liability Trust	T-19	5,940.00
Trust Fund Other	T-20	155.53

Private Industry Council	Z-81	10,259.79
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**Total All Funds: \$16,219,957.78**

Be approved which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Best and Director Lazzara being absent.

**Payroll Certification:**

A motion was made by Freeholder Lepore, seconded by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with five (5) votes in the affirmative with Freeholder Best and Director Lazzara being absent.

**Departmental Reports**

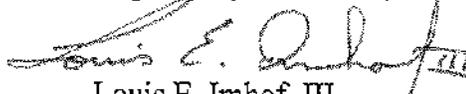
Departmental Reports were received and filed in the Office of the Clerk of the Board.

**Adjournment**

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 7:15 p.m., and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Best and Director Lazzara being absent.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Louis E. Imhof, III". The signature is written in a cursive style with a large, sweeping initial "L".

Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arndra Lisa Hill



**Saint John Kanty**  
ROMAN CATHOLIC CHURCH

8/15/17 Res-Pg:i.1-1

Board of Chosen Freeholders  
410 Grand Street  
Paterson, NJ 07503

July 6th, 2017

Dear Board of Chosen Freeholders,

By means of this letter, I am requesting permission to have a vinyl sign announcing the St. John Kanty Annual Parish Picnic being held on the Parish Grounds (49 Speer Avenue, Clifton, NJ) on Sunday, September 10, 2017 from 1:00 PM until 10:00 PM hung across Van Houten Avenue near Huron Avenue.

The opportunity to have a large sign hung across Van Houten Avenue prior to the, September 10, 2017 event will provide a wonderful visual aid to welcome the Greater Community of the City of Clifton and surrounding area to come and enjoy activities for all ages.

The SJK Parish Picnic is the Parish's Major Fundraiser and to have a sign announcing the Event hanging across Van Houten Avenue in Clifton would be greatly appreciated.

If further information is needed, please contact the St. John Kanty Parish Office (973) 779-4102.

We look forward to hearing from you soon.  
Thank you for considering of request.

Respectfully submitted

  
Fr. Wacław Sokółowski ofmconv.  
Pastor

Sept 1 - Sept 11

cc: Mr. Jack Nigro  
Supervisor of Roads  
307 Pennsylvania Avenue  
Paterson, New Jersey 07503

Introduced on: August 15, 2017  
Adopted on:  
Official Resolution#:

8/15/16 Res-Pg:i.2-1

**SAINT MICHAEL THE ARCHANGEL CATHEDRAL CHAPEL**

415 LACKAWANNA AVENUE  
WOODLAND PARK, NEW JERSEY 07424  
TELEPHONE: 973-256-0134

August 04, 2017

Passaic County Board Of Chosen Freeholders  
401 Grand Street  
Paterson, New Jersey 07505  
Telephone: 973-881-4412  
Fax: 973-742-3746

Dear Sir/Madam:

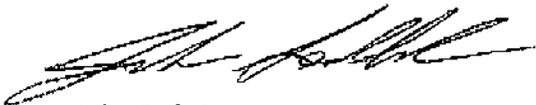
We respectfully request the availability of hanging two (2), twenty four foot (24') x three foot (3'), Banners advertising our Parish Festival. We would like to request an installation date, for both signs, on Thursday, August 31, 2017 or as early as possible to that date, and a removal date of Tuesday, September 26, 2017. The Festival will be held on Sunday, September 24th, 2017. We request two (2) separate county road locations in Woodland Park, New Jersey as identified below:

Location One (1) - A yellow banner stretching McBride Avenue, between the Perfect Shine Car Wash and Woodland Park Gun Range onto short brown pole next to pole #6312 across the street to pole by McBride and Radcliffe Street signs by Shell Station. Guide wires are seen to be available attached to these poles. Sign is already prepared with necessary hardware and ropes.

Location Two (2) - A white banner stretching Browertown Road, between two (2) poles at the corner of Browertown Road and Andrews Street, pole # A 60501 WP across to pole # 3147 WP. Guide wires are seen to be available attached to these poles. Sign is already prepared with necessary hardware and ropes.

If there are any questions, please contact me on my Call: 973-216-5086, at any time.  
We thank you in advance for cooperation and approval!

Sincerely,



John Sedlak,  
Advertising Assistant Director

Introduced on: August 15, 2017  
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: Aug 15, 2017 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170635							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) Subregional Transportation Planning Program [2018-NJIT- STP]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$132,048.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$132,048.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2018-NJIT- STP]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$132,048.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2018-NJIT- STP]

BE IT FURTHER RESOLVED; that a like sum of \$33,012.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2017 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

Subregional Transportation Planning Program "County Matching Funds [7-01-30-203-001-MGU]"

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OOA NUT 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170636</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-2						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Aging Area Nutrition (DOAS17AAA006)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$698,856.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$698,856.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS17AAA006)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$698,856.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS17AAA006)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OOA PLAN 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170637							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Aging Area Plan Grant (DOAS17AAA006)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$476,155.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$476,155.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS17AAA006)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$476,155.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS17AAA006)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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Theodore O. Best, Jr.  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PETS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#		R20170638						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-4						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Loves Pets Grant

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,500.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$1,500.00

Which item is now available as revenue from a grant award from the Meals On Wheels America, Loves Pets Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption Meals On Wheels America, Loves Pets Grant

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) FEMA, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170639							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) FEMA GENERATOR GRANT (HMGP-DR-02NJ-4086-091)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$438,908.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$438,908.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, FEMA GENERATOR GRANT (HMGP-DR-02NJ-4086-091)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$438,908.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, FEMA GENERATOR GRANT (HMGP-DR-02NJ-4086-091)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170640							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Temporary Assistance for Needy Families (TANF) 17/18

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$4,078,976.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$4,078,976.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF) 17/18

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$4,078,976.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF) 17/18

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GA-SNAP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170641							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 17/18

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,645,011.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$1,645,011.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 17/18

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,645,011.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 17/18

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SHERMAN ABRAMS LABORATORY INC OF BROOKLYN, NY FOR LABORATORY SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE 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

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170642							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-8							
CAF #	7-01-25-157-005-M01							
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: August 16, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SHERMAN ABRAMS LABORATORY INC OF BROOKLYN, NY FOR LABORATORY SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT**

**WHEREAS**, on May 19, 2017 proposals were received and opened for RFP-17-010 Laboratory Services for the Passaic County Jail 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 26, 2012 Resolution R-12-506 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 Sherman Abrams Laboratory Inc of Brooklyn, NY for their proposal for Laboratory Services for the Passaic County Jail; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its August 8, 2017 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the contract period will be from July 1, 2017 through June 30, 2020 with two (2) one-year option to renew as per the County of Passaic for an estimated price of \$420,000.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$70,000.00 in funds are available in budget account #7-01-25-157-005-M01 for the within contemplated expenditure with the remainder \$350,000.00 contingent upon adoption of future years budget; and

**WHEREAS**, Sherman Abrams Laboratory Inc has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Sherman Abrams Laboratory Inc of Brooklyn, NY; 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 Laboratory Services for the Passaic County Jail as a competitive contract.

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$420,000.00

APPROPRIATION: \$70,000.00 – 7-01-25-157-005-M01  
\$350,000.00 -\*Contingent upon availability of  
Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to Sherman  
Abrams Laboratory Inc. of Brooklyn, NY for  
laboratory services.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170642

# Warden M. Tolerico, BA, CPM, CJM



11 Sheriff's Plaza  
Paterson, NJ 07501

Date: July 31, 2017

To: Michael Marinello, QPA, R.P.P.O

Re: Laboratory Services for the Passaic County Jail (RFP #17-010)

The Review Committee for the Inmate Laboratory Services RFP (#17-010) conducted a review of the single proposal submitted on May 19, 2017. The committee evaluated the proposal in accordance with the specifications.

Management: (max points: 20)

The proposal submitted by Sherman Abrams Laboratory meets all required management criteria. As such, they received a score of 20 points in this area.

Technical: (max points: 20)

The proposal submitted by Sherman Abrams Laboratory meets all required technical criteria. As such, they received a score of 20 points in this area.

Cost (max points 60):

In the area of cost, as compared to the current provider costs, the reviewed proposal identifies a zero cost increase on most of the high volume laboratory tests, as well as substantial savings on many of the less frequently used (and most expensive) laboratory tests. In addition, the reviewed proposal also provides a 4-hour increase in the amount of time the phlebotomist will be on-site at the jail, which now includes up to 16 hours weekly and the availability weekend draws (Saturday). As such, they received a score of 60 points in this area.

Award Recommendation:

Given the above information, the committee scored the submitted proposal at 100% overall, and is recommending this contract be awarded to Sherman Abrams Laboratory, 1466 49<sup>th</sup> St. Brooklyn, NY 11219, at a not to exceed annual cost of \$140,000 to the County. These funds are budgeted and available from the Jail OE line #7-01-25-157-005-M01.

Lastly, Sheriff Richard H. Berdnik has reviewed the findings of this committee and agrees with this award recommendation.

Respectfully,

*Warden M. Tolerico* 7/31/17

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170642

Warden Michael Tolerico  
*Serve with Compassion – Protect with Courage*

# Warden M. Tolerico, BA, CPM, CJM



11 Sheriff's Plaza  
Paterson, NJ 07501

Date: July 31, 2017

To: Michael Marinello, QPA, R.P.P.O

Re: Laboratory Services for the Passaic County Jail (RFP #17-010)

The Review Committee for the Inmate Laboratory Services RFP (#17-010) conducted a review of the single proposal submitted on May 19, 2017. The committee evaluated the proposal in accordance with the specifications.

Management: (max points: 20)

The proposal submitted by Sherman Abrams Laboratory meets all required management criteria. As such, they received a score of 20 points in this area.

Technical: (max points: 20)

The proposal submitted by Sherman Abrams Laboratory meets all required technical criteria. As such, they received a score of 20 points in this area.

Cost (max points 60):

In the area of cost, as compared to the current provider costs, the reviewed proposal identifies a zero cost increase on most of the high volume laboratory tests, as well as substantial savings on many of the less frequently used (and most expensive) laboratory tests. In addition, the reviewed proposal also provides a 4-hour increase in the amount of time the phlebotomist will be on-site at the jail, which now includes up to 16 hours weekly and the availability weekend draws (Saturday). As such, they received a score of 60 points in this area.

Award Recommendation:

Given the above information, the committee scored the submitted proposal at 100% overall, and is recommending this contract be awarded to Sherman Abrams Laboratory, 1466 49<sup>th</sup> St. Brooklyn, NY 11219, at a not to exceed annual cost of \$140,000 to the County. These funds are budgeted and available from the Jail OE line #7-01-25-157-005-M01.

Lastly, Sheriff Richard H. Berdnik has reviewed the findings of this committee and agrees with this award recommendation.

Respectfully,

*Warden M. Tolerico* 7/31/17

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170642

*Protect with Compassion – Protect with Courage*

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR 2018 FORD TRANSIT 15 PASSENGER VAN FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT 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

<b>Official Resolution#</b>		<b>R20170643</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-9						
CAF #		T-22-56-850-012-801						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR 2018 FORD TRANSIT 15 PASSENGER VAN FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID**

**WHEREAS**, there exists a need for a 2018 Ford Transit 15 Passenger Van for the Passaic County Sheriff's Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-037 2018 Ford Transit 15 Passenger Van for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 11, 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 Winner Ford of Cherry Hill, NJ; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its August 8, 2017 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be twelve months after signing of contract for a total estimated award of \$43,146.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$43,146.00 in funds are available in budget account #T-22-56-850-012-801 for the within contemplated expenditure and;

**WHEREAS**, Winner Ford has 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 Winner Ford of Cherry Hill, NJ for the product 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.

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,146.00

APPROPRIATION: T-22-56-850-012-801

PURPOSE: Resolution authorizing award of contract to Winner Ford of Cherry Hill, NJ for 2018 Ford Transit 15 Passenger Van.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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: Vehicle bid (SB-17-037)

FROM: Gary F. Giardina

DATE: July 13, 2017

Upon review of the vehicle bids (SB-17-037) for a 2018 Ford Transit van, it is our recommendation that the bid be awarded to Winner Ford, 250 Berlin Road, Cherry Hill, NJ. Winner was low bidder and met the specifications outlined in the RFP.

Respectfully,

A handwritten signature in cursive script, appearing to read "Gary F. Giardina".

Gary F. Giardina  
Business Administrator

# 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: Vehicle bid (SB-17-037)

FROM: Gary F. Giardina

DATE: July 13, 2017

Upon review of the vehicle bids (SB-17-037) for a 2018 Ford Transit van, it is our recommendation that the bid be awarded to Winner Ford, 250 Berlin Road, Cherry Hill, NJ. Winner was low bidder and met the specifications outlined in the RFP.

Respectfully,

A handwritten signature in cursive script, appearing to read "Gary F. Giardina".

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  
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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO UNIVERSAL MAILING SERVICE OF PISCATAWAY, NJ FOR MAILING SERVICES OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-073 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SUPERINTENDENT OF ELECTIONS

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

<b>Official Resolution#</b>		<b>R20170644</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-10						
CAF #		7-01-22-141-001-E01						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AWARDING A CONTRACT TO UNIVERSAL MAILING SERVICE OF PISCATAWAY, NJ FOR MAILING SERVICES OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-073 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Mailing Services for the Passaic County Superintendent of Elections; and

**WHEREAS**, the County issued public solicitation RFQ-17-073 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 July 26, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found that Universal Mailing Service of Piscataway, NJ is qualified to perform the necessary services, from September 1, 2017 through August 31, 2019 for an estimated price of \$88,000.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$18,000.00 in funds are available as recorded in purchase requisition #R7-04923 in budget account #7-01-22-141-001-E01 for the within contemplated expenditure with the remainder \$70,000.00 contingent upon adoption of future years budget; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its August 8, 2017 meeting and recommended this resolution to the full Board for adoption; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award RFQ-17-073 Mailing Services of Sample Ballots for the Passaic County Superintendent of Elections on an as-needed basis to Universal Mailing Service of Piscataway, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1) those goods and services necessary to prepare and conduct an election; 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 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.

August 15, 2017



## County of Passaic

Superintendent Of Elections  
501 River Street, Paterson, NJ 07524

SOElections@passaiccountynj.org

Tel: (973) 881-4516

Fax: (973) 881-1634

**Sherine El-Abd**  
*Superintendent of Elections*

To: Michael Marinello, RPPS, Count Purchasing Agent  
From: Sherine El-Abd, Superintendent of Elections  
Date: August 2, 2017  
Re: RFQ Mailing Services for Sample Ballots

Dear Mr. Marinello:

A request for qualification for mailing of sample ballots was advertised and responses were received from the following vendors:

- Full Service Mailers, Inc
- Universal Mailing Service
- Barton & Cooney

It is our recommendation to qualify and award the two year contract to Universal Mailing of Piscataway, NJ

Cc: Anthony De Nova, County Administrator  
Matthew Jordan, Deputy County Administrator  
Sherry Arvanitakis, Assistant Purchasing Director  
Carmen Santana, Principle Purchasing Agent  
Shona Mack-Pollock, Deputy Superintendent of Elections

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170644

COUNTY OF PASSAIC  
 SUPERINTENDENT OF ELECTIONS  
 CO OF PASSAIC, (Q)973-881-4515  
 501 River Street  
 PATERSON, NJ 07524

Res-Pg:k.10-5

REQUISITION	
NO.	R7-04923

S H I P T O	
V E N D O R	VENDOR #: 09411 UNIVERSAL MAILING SRVCS, INC. 10 NEW ENGLAND AVENUE PISCATAWAY, NJ 08854-5975

ORDER DATE: 08/02/17  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Mailing of sample ballots from Mailing house for the remaining year 2017.	7-01-22-141-001-E01	18,000.0000	18,000.00
			TOTAL	18,000.00

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170644

REQUESTING DEPARTMENT

DATE

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Sherine El-Abd  
 Telephone #: 973-881-4515 Date: 8/2/17

DESCRIPTION OF RESOLUTION:  
Resolution to qualify and award contract to Universal Mailing of Passaic (primarily of sample ballots) to Passaic County voters, for the Passaic County Superintendent of Elections pursuant to RFQ

PROCUREMENT SOLICITATION (if any)#: \_\_\_\_\_

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: \$ 18,000.00 2018- 50,000  
2019- 20,000

**REQUISITION #** R7-04923  
**ACCOUNT #** 7-01-22-141-001-E01

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170644

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$88,000.00

APPROPRIATION: \$18,000.00 – 7-01-22-141-001-E01  
\$70,000.00 - \*Contingent upon availability of  
In future years' budgets.

PURPOSE: Resolution awarding a contract to Universal Mailing  
Service of Piscataway, NJ for mailing services of  
sample ballots.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170644



County of Passaic  
Superintendent Of Elections  
501 River Street, Paterson, NJ 07524

SOElections@passaiccountynj.org  
Tel: (973) 881-4516  
Fax: (973) 881-1634

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**Sherine El-Abd**  
*Superintendent of Elections*

To: Michael Marinello, RPPS, Count Purchasing Agent  
From: Sherine El-Abd, Superintendent of Elections  
Date: August 2, 2017  
Re: RFQ Mailing Services for Sample Ballots

Dear Mr. Marinello:

A request for qualification for mailing of sample ballots was advertised and responses were received from the following vendors:

- Full Service Mailers, Inc
- Universal Mailing Service
- Barton & Cooney

It is our recommendation to qualify and award the two year contract to Universal Mailing of Piscataway, NJ

Cc: Anthony De Nova, County Administrator  
Matthew Jordan, Deputy County Administrator  
Sherry Arvanitakis, Assistant Purchasing Director  
Carmen Santana, Principle Purchasing Agent  
Shona Mack-Pollock, Deputy Superintendent of Elections

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170644

# 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: Aug 15, 2017 - 5:30 PM

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

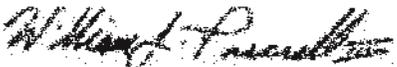
Agenda: RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR DEY ROAD, WAYNE TOWNSHIP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
ECONOMIC DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170645							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION  
FINAL APPLICATION TO THE NJDEP GREEN ACRES  
PROGRAM FOR DEY ROAD, WAYNE TOWNSHIP**

**WHEREAS** Block 604, Lot 18 in the Township of Wayne is part of the Passaic County Preakness Valley Golf Course, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

**WHEREAS** in conjunction with the proposed diversion of Block 604, Lot 18 in the Township of Wayne, it is necessary to remove the Green Acres restrictions from a 0.2468 acre portion of Preakness Valley Golf Course; and

**WHEREAS** by Resolution R-12-127 dated February 28, 2012 the Passaic County Board of Chosen Freeholders authorized the Passaic County Administration and the Planning Department staff to commence negotiations for suitable open space property to swap for the approximately one quarter of an acre of excess Passaic County open space property needed by Vision Research, Inc. which is along Dey Road in the Township of Wayne, NJ; and

**WHEREAS** that Resolution highlighted the fact that suitable open space property had to be approximately four times in acreage to that being sold in conformity with Green Acres Rules and Regulations; and

**WHEREAS** as a consequence of that Resolution and subsequent Resolutions of the Board, the County of Passaic acquired property in the Borough of Woodland Park known as

310-318 Lackawanna Avenue (Block 124, Lot 1) consisting of approximately .766 acres for the sum of One Hundred Thousand (\$100,000.00) Dollars and adjacent property from the Borough of Woodland Park consisting of approximately 0.365 acres (Block 123, Lot 1) to be used as part of the land swap; and

**WHEREAS** the owners, CLAC, LLC, of the adjacent property along Dey Road in Wayne have tentatively agreed to pay the County of Passaic Thirty-Five Thousand (\$35,000.00) Dollars for the one quarter of an acre referred to above; and

**WHEREAS** in accordance with the Regulations of the New Jersey Department of Environmental Protection (NJDEP) Green Acres, the said Board scheduled, advertised and then held a public hearing on June 12, 2017 at the Passaic County Public Safety Academy to solicit public comment on the proposed land swap; and

**WHEREAS** the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

**WHEREAS** the County of Passaic now wishes to formally apply for approval for a diversion of Block 604, Lot 18 in the Township of Wayne as a major disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

**WHEREAS** Resolution R-2017-0401 was passed on May 9, 2017 supporting the pre-application submission pursuant to *N.J.A.C. 7:36-26.9(d)11*; and

**WHEREAS** a public hearing was held on June 12, 2017 and public comment was accepted until June 27, 2017; and

**WHEREAS** in accordance with *N.J.A.C. 7:36-26.11(i)4*, it is necessary for County of Passaic to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland; and

**WHEREAS** the said Board is now desirous of having the Passaic County staff complete the necessary application for the above-mentioned land swap to the NJDEP Commissioner and then on to the New Jersey State House Commission; and

**WHEREAS** the Freeholder Committee for Finance & Administration at its August 8, 2017 meeting reviewed this matter and is recommending it to the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby declares the following:

1. The County of Passaic endorses the filing of a final application for the diversion of Block 604, Lot 18 in the Township of Wayne pursuant to *N.J.A.C. 7:36-26*;
2. The Board of Chosen Freeholders of the County of Passaic has reviewed both oral and written comments accepted during the public comment period and have made a finding that the major disposal or diversion of parkland is still in the public's best interest.
3. The County of Passaic hereby finds that the diversion of Block 604, Lot 18 in the Township of Wayne would meet the

minimum substantive criteria at *N.J.A.C. 7:36-26.1(d)* by affording an important high-tech, award-winning local business, the world-renowned Vision Research, Inc., to remain at their current location at 100 Dey Road, in the Township of Wayne, County of Passaic, and preserve 75 local jobs, 50% of which are highly-paid professionals, such as engineers, as well as, through the required compensation, expand an existing Morris Canal Park in the Borough of Woodland Park by 1.131 acres, well in excess of the required acres to divert this 0.2468 acre in the Township of Wayne;

4. The County of Passaic acknowledges that in order to obtain the approval of the diversion of Block 604, Lot 18 in the Township of Wayne, all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements at *N.J.A.C. 7:36-26.10*.

August 15, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER, 2017, 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

<b>Official Resolution#</b>		<b>R20170646</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-12						
CAF #		7-01-20-104-003-213						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER, 2017**

**WHEREAS** the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

**WHEREAS** the law firm of Sciro & Marotta have been attorneys previously established by resolution, to be awarded a contract to perform the necessary services of patient counsel; and

**WHEREAS** the Board is desirous of awarding a new contract to said firm for the required services for a period of three months; and

**WHEREAS** the Administration, Finance and Personnel Committee reviewed this matter at its meeting of August 8, 2017 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 a contract to the law firm of Sciro & Marotta to perform services as patient counsel for a flat fee of \$12,500.00 for a period of September 1, 2017 through November 30, 2017; and

**BE IT FURTHER RESOLVED** that this contract is awarded as one for 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 a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

TSC:lc

Dated: August 15, 2017

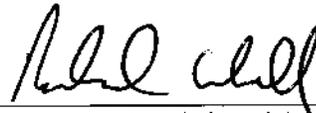
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,500.00

APPROPRIATION: 7-01-20-104-003-213

PURPOSE: Resolution awarding a professional services contract to the law firm of Sciro & Marotta for legal services on behalf of Passaic County Patients.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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  
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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: Aug 15, 2017 - 5:30 PM

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

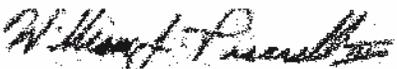
Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO ORIGINAL AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND ACCSES NJ/CNA SERVICES TO PERMIT INDEXING OF AN ADDITIONAL 1,571 DRAWINGS FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

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

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170647							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-13							
CAF #	C-04-55-129-001-920							
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  
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Dated: August 16, 2017

**RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO ORIGINAL AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND ACCSES NJ/CNA SERVICES TO PERMIT INDEXING OF AN ADDITIONAL 1,571 DRAWINGS FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0399 dated May 24, 2016 awarded a contract to assist the Office of the Passaic County Engineer in indexing approximately 10,000 record drawings to ACCSES NJ/CNA Services of Trenton, New Jersey in the amount of \$11,685.00; and

**WHEREAS** during this indexing process, the vendor determined that the scanned file of the Office of the Passaic County Engineer contained 1,571 Engineering drawings in addition to the approximated 10,000 record drawings in need of indexing. Based upon the original proposal, the Passaic County Records Manager is recommending a contract modification in the amount of \$5,799.33 to index the additional 1,571 Engineering drawings and combine the single page TIFFs of all 11,571 Engineering drawings into multi-page PDFs for each separate Engineering project (see copy of proposal attached hereto and made a part hereof); and

**WHEREAS** this contract modification would not be subject to the \$17,500.00 threshold set forth under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) inasmuch as the amount for the total contract is under that amount; and

**WHEREAS** the Freeholder Committee for Administration & Finance has reviewed this matter and is recommending that it be approved by the full Board; and

**WHEREAS** a certification is attached 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 a contract modification to the Agreement by and between the County of Passaic and ACCSES NJ/CNA Services in the amount of \$5,799.33 to permit the indexing of an additional 1,571 Engineering drawings documented in the Office of the Passaic County Engineer, as set forth in the attached proposal.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the contract modification on behalf of the County of Passaic.

August 15, 2017

Good Morning Mr. Glovin:

Recently I attended a meeting called by County Engineer Steve Edmond. Deputy Administrator Matthew Jordan and Aida Ghattas were also in attendance. Steve explained that the Excel results of the work outlined in the attachment would be cumbersome because Excel does not combine single page Tiffs into multi-page PDFs. Steve needs to see an entire Engineering project at one time. We did not purchase new software for this project because Excel can be loaded into the County's GIS software. Our vendor Bright Star of Accses NJ has offered a solution: From the collection of 11,571 (now an exact number rather than the estimated 10,000) Engineering drawings, Bright Star would combine single page TIFFs into multi-page PDFs for each separate Engineering project. They estimate that it would take 25-30 person hours at \$133.12 per hour to program and run the conversion. This would add a cost of \$3,328.00 to \$3,993.60 to the project.

Could you please give us guidance on the proper order of the changes we need to make in the resolution, contract, presentation to the Finance Committee, and presentation to the Board of Freeholders?

Thank you for your guidance,  
Cheryl Bryson

*Cheryl Bryson*

Passaic County Records Manager  
401 Grand St. Suite 439  
Paterson, NJ 07505  
Cherylb@Passaiccountynj.org  
973 881-4539

## Proposal for additional work on Engineering Project with Accses NJ

We propose indexing an additional 1,571 Engineering drawings at an Option 1 unit price of \$1.1022, adding \$1,731.56 to our original proposal which was based on an approximate figure of 10,000 PARIS scanned drawings.

We propose combining single page TIFFs into multi-page PDFs for each separate Engineering project so the department can search by project name. This would take .5 Project Director hours at 148.35 per hour and 30 Application Specialist hours at \$133.12 per hour to program and run the conversion. This would add an additional \$4067.78 to our original proposal.

Adding the above additional work brings the project total to \$17,484.31.

*Cheryl Bryson*

Passaic County Records Manager



INDEXING OF 1,571 DRAWINGS - OPTION 1			
Description	Units	Unit Price	Cost
Indexing of 1,571 Drawings Option 1	1,571	\$ 1.1022	\$ 1,731.56
<b>SUBTOTAL</b>			<b>\$ 1,731.56</b>

COMBINING SINGLE PAGE TIFFs INTO PROJECT GROUPINGS IN PDF			
Description	Units	Unit Price	Cost
Project Director	0.5	\$ 148.35	\$ 74.18
Application Specialist	30	\$ 133.12	\$ 3,993.60
<b>SUBTOTAL</b>			<b>\$ 4,067.78</b>

FROM PREVIOUS PROPOSAL			
Description	Units	Unit Price	Cost
Total for Addendum			\$ 5,799.33
Total from Previous Proposal			\$ 11,684.98
<b>TOTAL</b>			<b>\$ 17,484.31</b>

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

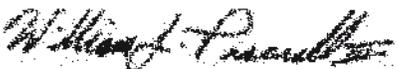
Agenda: RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2017 PASSAIC COUNTY OPEN SPACE TRUST FUND BUDGET TO FUND TWO PARK PROJECTS IN THE CITY OF PASSAIC FOR \$100,000 EACH, ALL AS NOTED IN THE RESOLUTION.

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

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170648</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-14						
CAF #		open space trust fun						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2017 PASSAIC COUNTY OPEN SPACE TRUST FUND BUDGET TO FUND TWO PARK PROJECTS IN THE CITY OF PASSAIC FOR \$100,000 EACH** PASSAIC RES. Pg. 14-2

**WHEREAS**, the Passaic County (“County”) Open Space, Farmland and Historic Preservation Trust Fund (“Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

**WHEREAS**, on February 23<sup>rd</sup>, 2016, the Passaic County Board of Chosen Freeholders (“Board”) amended the administration of the Open Space Trust Fund via Resolution No. 2016-136, mandating the creation and implementation of a yearly Open Space Trust Fund Budget, to be adopted and approved by the Board; and

**WHEREAS** on January 24, 2017 the said Board adopted Resolution R-2017-033 in which it approved the 2017 Open Space, Farmland and Historic Preservation Trust Fund Budget authorized by the above-referenced Resolution (R-2016-136); and

**WHEREAS** under the Rules approved for the Administration of the Budget, the Board is permitted to reallocate funds in the budget and have done so in the past; and

**WHEREAS** the County of Passaic recently received two separate Open Space applications from the City of Passaic; one for a proposed Dog Park Project in the Veterans Memorial Park and the other a walking/running track in the Christopher Columbus Park; and

**WHEREAS** the Passaic County Administration, in consultation with the Freeholder Committee for Finance & Administration, is recommending that the said Open Space Trust Fund Budget be amended and the two projects be awarded as

- surplus monies into a new budget line entitled “City of Passaic Veteran Memorial Third Ward Dog Park Project”;
2. Transfer One Hundred Thousand (\$100,000.00) Dollars of surplus monies in a new budget item entitled “City of Passaic Christopher Columbus Park Walkway Project”;
3. Authorize the award of \$100,000.00 to each of the above-referenced Open Space Projects to the City of Passaic; and

**WHEREAS** this is more particularly set forth in the memorandum of the Deputy County Administrator dated August 8, 2017 which is attached hereto and made a part hereof; and

**WHEREAS** this matter was discussed by the Freeholder Committee for Finance & Administration at its August 8, 2017 meeting and recommended to the full 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 an amendment to the 2017 Open Space, Farmland & Historic Trust Fund Budget approved by Resolution R-2017-033 dated January 24, 2017 and amended on July 18, 2017 by Resolution R-2017-0587 to permit the Passaic County Chief Financial Officer to set up the two new accounts detailed above.

**BE IT FURTHER RESOLVED** that the said Board hereby authorizes the sum of \$100,000.00 for a project known as the Third Ward Dog Park Project in Veterans Memorial Park and another \$100,000.00 for the Christopher Columbus Park Walkway Project to the City of Passaic in funds from the Open

**BE IT FURTHER RESOLVED** that the Director, Clerk and

County Counsel are hereby authorized to execute Grant Agreements for these projects on behalf of the County of Passaic.

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000

APPROPRIATION: Open Space Trust Fund

PURPOSE: To award two grants to the City of Passaic from the Open Space Trust Fund for the Third Ward Dog Park Project and the Christopher Columbus Park Walkway Project.



---

Richard Cahill, Chief Financial Officer

DATED: August 15, 2017



# 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@passaiccountynj.org](mailto:matthewj@passaiccountynj.org)

## MEMORANDUM

**TO:** Finance and Administration Committee

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

**RE:** Amendments to the 2017 Open Space, Farmland and Historic Preservation Trust Fund Budget

**DATE:** August 8, 2017

### Background

At the January 25, 2017 meeting of the Passaic County Board of Chosen Freeholders (hereafter "Board") Resolution No. R20170033 was approved authorized the 2017 Open Space, Farmland, and Historic Preservation Trust Fund Budget (hereafter "Budget"). The Budget appropriated approximately three million dollars (**\$3,000,000.00**) for various improvement projects within the Passaic County Park System as authorized by the Open Space, Farmland and Historic Preservation Rules and Regulations (hereafter "Rules").

The Budget serves as a tool to track the progress of projects to ensure timely completion. Moreover, the Budget, along with the 5-year Open Space, Farmland, and Historic Preservation Capital Budget, allows the County to better prepare grant applications to maximize outside funding. As projects progress, and in some cases are completed under Budget, requests are made to the Board by Administration to re-appropriate monies to other priorities.

### Action Requested by the Board

#### I. Transfer of monies to award grant funding to the City of Passaic

Pursuant to Chapter 16, Section 1 of the Rules, the Board is authorized to reallocate funds from the Budget via Resolution at any time during the calendar year. On August 4, 2017, the City of Passaic (hereafter "City") requested a grant award from the County's Budget to fund two projects. Said letter is attached to this memorandum.

PROJECT	BUDGET	ACCOUNT#	SURPLUS
Unallocated General Funds <sup>1</sup>	N/A	N/A	\$154,000.00
Matching Funds for Grant Applications	\$100,000.00	O-16-56-710-001-601	\$46,000.00
		<b>TOTAL =</b>	<b>\$200,000.00</b>

The following approval from the Board is being requested with respect to these monies:

1. Transfer one hundred thousand dollars (\$100,000.00) of above surplus monies into a new budget line item titled "City of Passaic Veterans Memorial Third Ward Dog Park Project";

2. Transfer one hundred thousand dollars (\$100,000.00) of the above surplus monies in a new budget line item titled "City of Passaic Christopher Columbus Park Walkway Project"; and
3. Authorize the Freeholder Director, Passaic County Counsel, and Chief Financial Officer to draft and execute the appropriate grant agreements and take all other necessary steps to effectuate the disbursement of the grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the City.

\*\*\*

cc: Anthony J. DeNova, Passaic County Administrator  
Richard Cahill, Chief Financial Officer

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170648



**CITY OF PASSAIC**

330 PASSAIC STREET  
PASSAIC, NEW JERSEY 07055

**BUSINESS ADMINISTRATOR**  
RICARDO FERNANDEZ

TELEPHONE: (973) 365-5514  
(973) 365-5513

FAX NUMBER: (973) 472-2639

August 4, 2017

Antony J. DeNova, III  
County Administrator  
401 Grand Street  
Suite 205  
Paterson, NJ 07505

RE: Park Project Estimates

Dear Mr. DeNova:

The Mayor is respectfully requesting funding to construct the first municipal dog park and walking/running track in the City of Passaic. We are very excited for the prospects of creating these two projects, but without the County's assistance making these projects a reality becomes extremely challenging. Attached, for your convenience, are the engineer's cost estimates for each task. We are looking forward to continuing the wonderful collaboration, which we have experienced the past several years with Passaic County.

If you need any additional information please do not hesitate to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read "Ricardo Fernandez".

Ricardo Fernandez  
Business Administrator

RF/am

CITY OF PASSAIC ENGINEERING DIVISION

330 Passaic St Passaic, N.J. 07055

ENGINEER'S ESTIMATE

PROJECT NAME: Dog Park within Veterans Memorial Third Ward Park  
 MUNICIPALITY: City of Passaic  
 PREPARED BY: Daysi Gomez

DATE: 08/01/17  
 PROJECT NO.  
 REVIEWED BY: Olga Garcia, P.E.

ITEM NO	DESCRIPTION	APPROX.		UNIT PRICE	TOTAL
		QTY	UNIT		
1	Mobilization	1	LS	\$5,000	\$5,000.00
2	Artificial Turf with Underground Drainage	10,000	SF	\$7	\$70,000.00
3	Chain Link Fence, 5' High	514	LF	\$40	\$20,560.00
4	Gates, 5 ft high	4	UNIT	\$3,000	\$12,000.00
5	Water Fountain	2	UNIT	\$3,000	\$6,000.00
6	Signs	4	EA	\$500	\$2,000.00
7	Trash Receptacles	3	UNIT	\$1,000	\$3,000.00
8	Dog Bag Dispenser	2	UNIT	\$700	\$1,400.00
9	Trees	10	UNIT	\$750	\$7,500.00
10	Sidewalk, 4" thick	50	SY	\$70	\$3,500.00
Project Cost					\$130,960.00
20% Contingency Cost					\$26,192.00
Total Project Cost					\$157,152.00

Notes:


*Olga Y. Garcia, P.E.*

Signature

Olga Y. Garcia, P.E.

N.J. Professional Engineer Lic. # 49357



# County of Passaic

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

Matthew P. Jordan, Esq.  
Deputy County Administrator

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FAX: (973) 881-2853

e-mail: [matthewj@passaiccountynj.org](mailto:matthewj@passaiccountynj.org)

## MEMORANDUM

**TO:** Finance and Administration Committee

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

**RE:** Amendments to the 2017 Open Space, Farmland and Historic Preservation Trust Fund Budget

**DATE:** August 8, 2017

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The Budget serves as a tool to track the progress of projects to ensure timely completion. Moreover, the Budget, along with the 5-year Open Space, Farmland, and Historic Preservation Capital Budget, allows the County to better prepare grant applications to maximize outside funding. As projects progress, and in some cases are completed under Budget, requests are made to the Board by Administration to re-appropriate monies to other priorities.

### Action Requested by the Board

#### I. Transfer of monies to award grant funding to the City of Passaic

Pursuant to Chapter 16, Section 1 of the Rules, the Board is authorized to reallocate funds from the Budget via Resolution at any time during the calendar year. On August 4, 2017, the City of Passaic (hereafter "City") requested a grant award from the County's Budget to fund two projects. Said letter is attached to this memorandum.

PROJECT	BUDGET	ACCOUNT#	SURPLUS
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Matching Funds for Grant Applications	\$100,000.00	O-16-56-710-001-601	\$46,000.00
		<b>TOTAL =</b>	<b>\$200,000.00</b>

The following approval from the Board is being requested with respect to these monies:

1. Transfer one hundred thousand dollars (\$100,000.00) of above surplus monies into a new budget line item titled "City of Passaic Veterans Memorial Third Ward Dog Park Project";

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, THE CITY OF PASSAIC, AND THE TRUST FOR PUBLIC LANDS FOR THE DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT AT DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, NJ BY THE TRUST FOR PUBLIC LAND, 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#	R20170649							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN  
THE COUNTY OF PASSAIC, THE CITY OF PASSAIC, AND THE  
TRUST FOR PUBLIC LANDS FOR THE DESIGN AND  
MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT  
AT DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, NJ BY THE  
TRUST FOR PUBLIC LAND**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0621 dated July 19, 2016 authorized a cooperative agreement by and between the County of Passaic, the City of Passaic, and the Trust for Public Land (TPL) and awarded a grant to said TPL for an amount of up to Fifty Thousand (\$50,000.00) Dollars to develop a conceptual design for a new proposed Passaic County park on the Passaic River and Dundee Island in the City of Passaic to be known as the Dundee Island Park Project a/k/a Passaic Riverfront Park Project; and

**WHEREAS** in furtherance of the proposed Project, a grant in the amount of Five Million (\$5,000,000.00) Dollars has been secured from the New Jersey Department of Environmental Protection and the County of Passaic has pledged a match in the sum of Five Million (\$5,000,000.00) Dollars for the design and construction of the proposed park Project; and

**WHEREAS** both the City and County are desirous of having TPL, a non-profit foundation that is committed to developing and rehabilitation of parks in urban areas, manage the design and construction of the new proposed park; and

**WHEREAS** to that end the parties have prepared a proposed tri-party agreement for the management of the Passaic Riverfront Park Project at the Dundee Island site in Passaic by the said TPL (a copy of which is attached hereto and made a part hereof); and

**WHEREAS** this proposed agreement was reviewed by the Freeholder Finance & Administration Committee at its August 8, 2017 meeting at which time it was recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic, the City of Passaic and Trust for Public Lands for the design and management of the Passaic Riverfront Park Project at the Dundee Island site in the City of Passaic by the Trust for Public Land.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the Passaic County Counsel be authorized to execute the agreement on behalf of the County of Passaic.

August 15, 2017

**Agreement**

*between the*

**County of Passaic, City of Passaic, and Trust for Public Land**

*for the management of the*

**Passaic Riverfront Park Project at the Dundee Island Site in the City of Passaic**

This **AGREEMENT** made this \_\_\_\_\_ day of \_\_\_\_\_ 2017, by and between, the COUNTY OF PASSAIC (“County”), having its principal place of business at 401 Grand Street, Suite 205, Paterson, New Jersey 07505, the CITY OF PASSAIC (“City”), having its principal place of business at 330 Passaic Avenue, Passaic, New Jersey 07055, and THE TRUST FOR PUBLIC LAND, D/B/A TPL-NEW JERSEY, a California Not-for-Profit Corporation having an address at 20 Community Place, Suite 7, Morristown, New Jersey 07960 (“TPL”), collectively, the “Parties”:

**WHEREAS**, the County, the City, and TPL, began a joint venture in 2016 to redevelop the Dundee Island Park on the banks of the Passaic River in the City of Passaic; and

**WHEREAS**, the County, City, and TPL wish to pursue and support a collaborative effort between them to redevelop, rehabilitate, and improve Dundee Island Park in the City of Passaic, County of Passaic (Dundee Island Park Project a/k/a Passaic Riverfront Park Project, or “Project”), by constructing park amenities in order to serve the recreational needs of children and members of the community; and

**WHEREAS**, the County, City, and TPL executed a cooperative agreement on October 12, 2016 for the conceptual design of the Project; and

**WHEREAS**, following joint efforts of the Parties to further the Project, and in conformance with the County’s Open Space Master Plan to increase access to rivers in the County, a grant in the amount of five million dollars (\$5,000,000.00) was secured from the New Jersey Department of Environmental Protection’s (hereafter “NJDEP”) Office of Natural Resource Restoration Newark Bay Complex Grant program to fund design and construction of the Project (“NJDEP Grant”); and

**WHEREAS**, the grant award requires a dollar-to-dollar match which will be jointly financed by the County and City as set forth herein; and

**WHEREAS**, through enacting N.J.S.A. 40:12-20, et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities and counties to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

**WHEREAS**, TPL is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

**WHEREAS**, the County and City would benefit from TPL managing the design and construction of the Project in conformance with the conditions as set forth herein;

**NOW THEREFORE**, in consideration of the foregoing, and the mutual agreements and covenants herein, the Parties agree to perform and be responsible to each other as set forth in the following articles of this Agreement.

**I. Term.**

This Agreement shall commence upon the date of this Agreement and shall terminate upon completion of the design and construction of the Project.

**II. Funding.**

The County shall fund the five million dollar (\$5,000,000.00) match as required by the Grant Agreement executed by the County with the New Jersey Department of Environmental Protection and affixed hereto as **Exhibit A** ("NJDEP Grant Agreement") in the following manner:

- a. The County shall retain bond counsel and finance the 5 million dollar (\$5,000,000.00) match in a manner most economical and efficient for the County and City, and for a term as determined by the County in cooperation with its financial advisors;
- b. The debt payments shall be repaid by the County with fifty percent (50%) being appropriated on a yearly basis as needed from the General Fund of the County's Open Space Trust Fund Budget, and fifty percent (50%) being appropriated from the Municipal/Non-Profit Fund of the County's Open Space Trust Fund; and

Project monies including the NJDEP Grant shall be transferred to or otherwise committed to TPL the County, as TPL shall manage design and construction of the Project as outlined in Article III of this Agreement. Unless otherwise agreed upon by the Parties Project funds shall be provided to TPL on a reimbursement basis subject to the submission by TPL of periodic payment requests.

Any grants or additional funding received by the County or City in furtherance of the Project shall be transferred otherwise made available to TPL to be managed as part of one project, in furtherance of the goals and responsibilities as set forth herein for all Parties.

Subject to any necessary approvals by the Passaic County Board of Chosen Freeholders, Passaic City Council, and/or TPL's board, the Parties shall cooperate to execute such other agreements as are necessary to commit designated funds to the Project.

**III. Design and Project Management.**

TPL shall be responsible for managing the design and construction of the Project, including retaining engineers and contractors, or any other consultants as required to complete the Project. TPL shall consult with the County and City on all major decisions regarding the design of the park, incorporating design ideas and concepts gathered from public information sessions, and any other input gathered from the Mayor of the City of Passaic, the Passaic City Council, and the Passaic County Board of Chosen Freeholders.

TPL agrees to utilize all funds committed to the Project by the County or City, including the NJDEP Grant and the matching funds solely for the Project.

TPL is responsible for setting a project schedule in conformance with the NJDEP Grant Agreement executed by the County with the understanding that any schedule adjustments shall be coordinated with and be acceptable to NJDEP for purposes of utilizing the NJDEP Grant.

TPL's obligations to manage design and construction shall be contingent upon the provision of funding by the County and/or City for all costs of design, construction, including TPL's costs and the cost of engaging consultants and contractors

**IV. Transfer of Dundee Island Park to the County of Passaic and Long Term Maintenance.**

Following completion of the Project, as determined by the County, City, and TPL, and when the terms of the Grant Agreement are completed, the City shall begin the process of transferring title of the site to the County for consideration in the amount of one dollar (\$1.00). Thereafter, the Passaic Riverfront Park shall become a part of the Passaic County Park System, with the County's Department of Parks and Recreation assuming responsibility of the maintenance and long-term care of the site.

**V. Stakeholder Committee.**

The County, City, and TPL shall form a Passaic Riverfront Park Stakeholder Committee that shall meet at least once every three (3) months to coordinate management of the Project and to keep all parties informed on the progress of the Project. The Stakeholder Committee shall consist of the following individuals:

- a. Passaic County Freeholder Director or designee;
- b. Passaic City Mayor or Designee;
- c. Passaic County Administrator or Designee;
- d. City of Passaic Administrator or Designee;
- e. Passaic County Parks and Recreation Department Director or designee;
- f. City of Passaic Engineer or designee;
- g. County of Passaic Engineer or designee;
- h. County of Passaic Director of Planning and Economic Development or designee;
- i. Trust for Public Land New Jersey State Director; and
- j. Trust for Public Land Project Manager.

TPL Project Manager shall schedule and develop agendas for the Stakeholder Committee meetings, as well as distribute meeting minutes following the conclusion of each meeting.

**VI. Open Space Trust Fund Grant Applications by the City.**

From the date of completion of the Project as stated herein, the City shall forego its right to apply to the Open Space Advisory Committee and the Passaic County Board of Chosen Freeholders for grant awards from the Passaic County Open Space Farmland and Historic Preservation Trust Fund.

**VII. Conformance with the Terms of the NJDEP Grant Award.**

TPL in managing the Project shall conform to all of the terms set forth in the Grant Agreement executed by the County and the State of New Jersey by and for the Department of Environmental Protection.

**VIII. Procurement Standards.**

TPL is responsible for procuring all supplies, equipment, and other services with funds provided by the County shall be accomplished in accordance with 2 CFR Part 200 and appropriate federal common rule, whichever would be applicable under federal law, which shall be provided to TPL by the County, upon request. Procurement shall also be consistent with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and other statutory requirements, as applicable.

**IX. Construction of Agreement; Modification; and Waiver.**

This Agreement shall be construed without regard to any presumption or other rule requiring construction against drafter. Provisions of this Agreement may only be supplemented, modified, waived or amended in writing and signed by the parties duly authorized to execute this Agreement. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. This Agreement may be executed in one or more counterparts and by the manual or facsimile signature of the parties hereto. Each of such counterparts, when so executed, shall be deemed an original and when taken together shall constitute a single instrument.

**X. Insurance.**

During the period of this Agreement, TPL, its consultants, and its contractors shall procure and maintain:

- a. Commercial General Liability Insurance in limits of not less than Two Million Dollars (\$2,000,000) combined single limit per occurrence for bodily injury, death, personal injury and property damage, including but not limited to coverage for Broad Form Property Damage. Such coverage shall not contain any exclusions for property damage arising out of explosion, collapse or underground property damage hazards and no exclusion for waterfront activities. For environmental assessment and/or abatement work, such coverage shall include pollution liability coverage.
- b. The policies described above shall be endorsed (1) to include the County, City, and TPL, if from its contractors, as additional insured and (2) to provide that notice of an occurrence to the insurance company from any insured shall serve as notice from all insured.
- c. Comprehensive Automobile Liability Insurance in limits of not less than Five Hundred Thousand Dollars (\$500,000) combined single limits per occurrence for bodily injury, death and property damage covering all owned, non-owned and hired vehicles in connection with the work to be performed in connection with this Agreement.
- d. Worker's Compensation and employer's liability insurance of at least no less than the State of New Jersey statutory limits for all employees, in connection with the work and, if any work is subcontracted, TPL shall require each contractor or subcontractor to provide Worker's Compensation and employer's liability insurance for the latter's employees, unless such employees are covered by the protection afforded by TPL. Employer's liability insurance shall have limits of not less than \$1,000,000 per occurrence.
- e. Where, applicable, professional errors and omission coverage in the amount of \$2,000,000.
- f. All insurance required to be maintained pursuant hereto shall provide that the County and City shall be given prior written notice of the suspension, cancellation, termination, non-renewal or lapse of such policy or a material change in coverage thereunder.

**XI. Records Retention.**

TPL shall maintain all Project records for a period of not less than three (3) years. Moreover, a copy of a Project records shall be sent to the Passaic County Engineer's Office for filing and reference following the completion of the Project.

**XII. Notices.**

All notices pertaining to this Agreement shall be in writing delivered to the parties by hand, by commercial express courier service or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

If to the COUNTY: Matthew P. Jordan, Esq., Deputy County Administrator  
County of Passaic  
401 Grand Street, Room 205  
Paterson, NJ 07505

With a copy to: William J. Pascrell, County Counsel  
County of Passaic  
401 Grand Street, Room 214  
Paterson, NJ 07505

If to the CITY: Ricardo Fernandez, PP/AICP, Business Administrator  
City of Passaic  
330 Passaic Street  
Passaic, NJ 07055

With a copy to: City of Passaic Law Department  
330 Passaic Street  
Passaic, NJ 07055

If to TPL: Jane Kim, Senior Counsel  
The Trust for Public Land  
60 Park Place, Suite 203  
Newark, NJ, 07102

With a copy to: Anthony Cucchi, State Director  
The Trust for Public Land  
20 Community Place, Suite 7  
Morristown, NJ 07960

**XIII. Project Budget and Timeline.**

Upon the execution of this Agreement, TPL shall present the County and City with a budget and timeline for completion of the Project to be presented to the Parties and the Stakeholder Committee.

**XIV. Publicity.**

The Parties to this Agreement will not make any public statements, or hold any press events, without the express permission of officials at the County, City, and TPL. All media events or releases shall be coordinated by the Parties upon mutually agreeable terms.

**XV. Assignment**

The parties shall not have the right to assign any part of its obligations under this agreement.

**XVI. Governing Law.**

This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

**XVII. Approval.**

This Agreement has been read and is fully understood by all the Parties. Furthermore, it has been approved by the Passaic County Board of Chosen Freeholders, Passaic City Council, and the board of Trust for Public Land. It is signed and sealed in accordance with New Jersey law and duly authorized officers for each of the Parties.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date first set forth above:

Approved as to form and legality:

COUNTY OF PASSAIC

\_\_\_\_\_  
William J. Pascrell, Esq.  
County Counsel

\_\_\_\_\_  
Cassandra Lazzara  
Director, Passaic County Board of Chosen Freeholders

Approved as to form and legality:

CITY OF PASSAIC

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Hector C. Lora  
Mayor, City of Passaic

Attested to:

THE TRUST FOR PUBLIC LAND  
d/b/a TPL-NEW JERSEY

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Kenneth J. Danter  
Division Director, East

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EMERGENCY GRANT TO THE PATERSON VETERANS COUNCIL FOR REPAIR OF THE DAMAGED FENCE IN THE PATERSON VIETNAM VETERANS MEMORIAL PARK IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170650</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-16						
CAF #		T-20-56-880-018-801						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING AN EMERGENCY GRANT TO THE  
PATERSON VETERANS COUNCIL FOR REPAIR OF THE  
DAMAGED FENCE IN THE PATERSON VIETNAM VETERANS  
MEMORIAL PARK IN PATERSON, NEW JERSEY**

**WHEREAS** the Paterson Veterans Council, a non-profit organization, has requested an emergency grant from the County of Passaic in the amount of \$4,786.00 to repair the fence in the Vietnam Veterans Memorial park adjacent to Union Avenue, which is a Passaic County-owned roadway in the City of Paterson; and

**WHEREAS** the Passaic County Director of Planning is, by letter dated August 10, 2017, reporting that since the Vietnam Veterans Memorial Park is a linear feature of the Union Avenue (CR646) streetscape, this request is eligible for funding from the County of Passaic Corridor Enhancement Program (copy of letter with attachments attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Finance & Administration at its August 8, 2017 meeting reviewed this matter and is recommending this emergency grant to the full Board for approval; and

**WHEREAS** a certification is attached indicating the availability of funds for said expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an emergency grant of \$4,786.00 to the Paterson Veterans Council out of the Passaic County Corridor Enhancement Program for repair of the damaged fence in the Paterson Vietnam Veterans Memorial Park, which is adjacent to Union Avenue in Paterson, a Passaic County-owned roadway.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the County Counsel be authorized to execute a Grant Agreement on behalf of the County of Passaic.

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,786.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an emergency grant to the Paterson Veterans Council.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr



## County of Passaic

Department of Planning & Economic Development  
930 Riverview Drive, Suite 250  
Totowa, New Jersey 07512

[www.passaiccountynj.org](http://www.passaiccountynj.org)

TEL: (973) 569-4040

FAX: (973) 812-3450

MICHAEL LA PLACE AICP, PP  
Director

August 10, 2017

Michael H. Glovin, Esq.  
Deputy County Counsel  
County of Passaic  
401 Grand Street  
Paterson, NJ 07505

Dear Mr. Glovin:

A letter dated August 2<sup>nd</sup>, 2017 was received by this office from the Paterson Veterans Council. The letter was a formal request for funding from Passaic County to repair the damaged fencing at the Vietnam Veterans Memorial Park on Union Avenue in the City of Paterson.

The request for making repairs to the fencing is in the amount of \$4,786.00.

The Vietnam Veterans Memorial Park is a linear public feature of the Union Avenue streetscape. Since Union Avenue is a County road (CR 646) it is eligible for funding from the Corridor Enhancement Program. Please see the enclosed resolution request form and supporting documentation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael La Place".

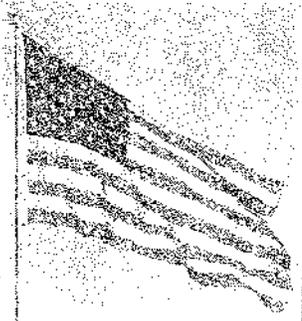
Michael La Place AICP/PP

Cc: Freeholder Administration & Finance Committee  
Matthew P. Jordan, Esq., Deputy County Administrator  
Michael Lysicatos AICP/PP, Assistant Planning Director

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170650

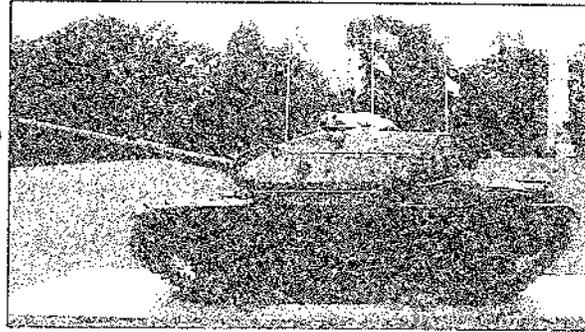


# PATERSON VETERANS COUNCIL



Anthony Vancheri  
President

John Harris  
1st. Vice President



8-2-17

Dear Trustholder John Bartlett,  
Chairman Trustholder Planning Committee

Four months ago, a hit and  
run driver badly damaged the fence at  
Vietnam Veterans Memorial Park on Union Ave.

The Paterson Veterans Council is asking  
for consideration of an emergency Open Space  
grant to repair damages to said fence.

Included is an invoice from  
Bacina Brothers fencing, work by the company  
installed said fence 5 years ago for a  
total of \$4786.00. Please Mr. Bartlett  
help us out at this Park. Photo's  
included.

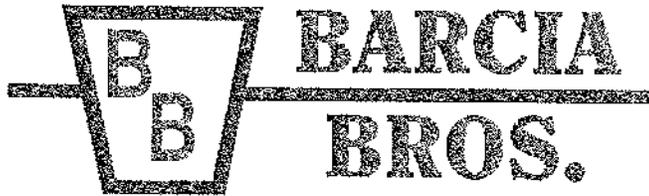
Thank you in advance

Tommy Vancheri  
Pres. P.V.C.  
Vietnam Veterans

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170650

Kathleen Sacca Open Space Fund

514 RIVER DRIVE  
 GARFIELD, NJ 07026  
 PH (973)772-0272  
 FX (973)772-3170  
 www.barciabros.com



**BARCIA  
 BROS.**

**PROPOSAL**

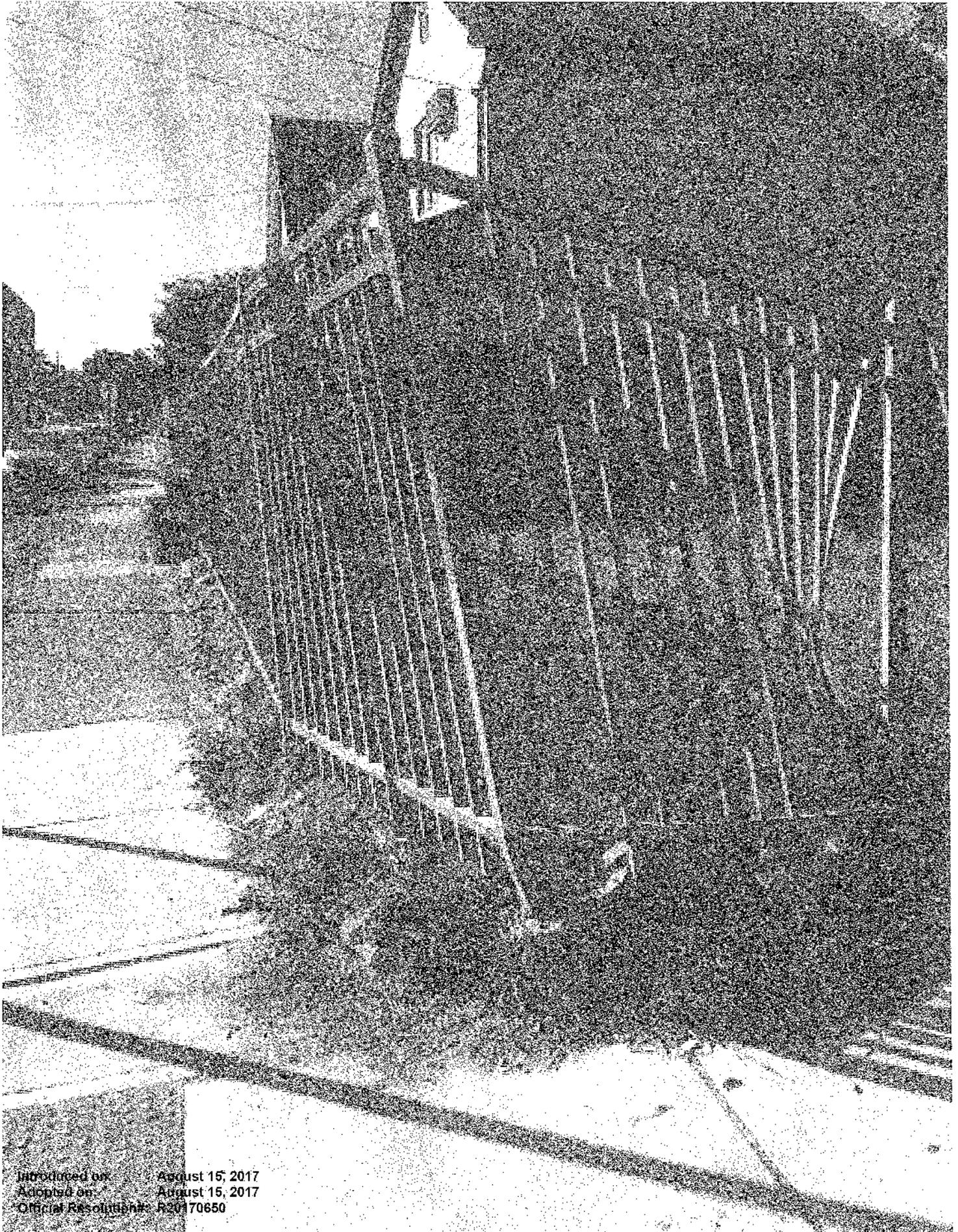
DATE
7/27/2017

**FENCE COMPANY**

NAME / ADDRESS			
PATERSON VETERAN'S COUNCIL 296 MAITLAND AVENUE PATERSON, NJ 07502 ATTN: TONY VANCHERI			
PHONE#	FAX#		REP
973-303-3523			CB
DESCRIPTION			
JOB SITE: VIETNAM PARK - UNION AVE - PATERSON, NJ SUBJECT: REPAIR AND REPLACEMENT OF DAMAGED ORNAMENTAL ALUMINUM FENCE AND REPAIR EXISTING POST  1) REMOVE & DISPOSE OF (3) SECTIONS OF EXISTING 6' HIGH ALUMINUM DAMAGED FENCE 2) REMOVE & DISPOSE OF (3) 2-1/2" ALUMINUM POST INCLUDING FOOTINGS 3) PROVIDE & INSTALL (3) 2-1/2 X 8' GREY ALUMINUM POST WITH POST CAPS AND NEW CONCRETE FOOTINGS 4) PROVIDE & INSTALL (3) 6 X 6 ALUMINUM GREY ORNAMENTAL FENCE WITH 1" PICKETS AND 1-1/2" RAILS 5) PROVIDE & INSTALL (24) 1-1/2 X 1-1/2 BRACKETS TO MOUNT NEW ORNAMENTAL FENCE TO POST 6) RE-SET (4) EXISTING POST WITH NEW FOOTINGS 7) REPLACE (12) EXISTING DAMAGED BRACKETS WITH NEW BRACKETS AND RE-INSTALL ALUMINUM SECTIONS NOTE: JACK HAMMER & AIR COMPRESSOR REQUIRED TO REMOVE EXISTING FOOTING 40% DEPOSIT IS REQUIRED UPON ACCEPTANCE OF THE JOB. BALANCE IS REQUIRED UPON COMPLETION OF THE JOB.			
			<b>TOTAL</b>
			\$4,786.00

ACCEPTED BY/DATE \_\_\_\_\_

CONDITIONS: THIS PROPOSAL WHEN ACCEPTED BY THE BARCIA BROS. FENCE CO. INC. AND THE CUSTOMER BECOMES A CONTRACT BETWEEN THE TWO PARTIES. IF MORE OR LESS FENCE IS ERECTED, AN ADJUSTMENT IN PRICE WILL BE MADE. ALL WORK TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO PRESENT STANDARD PRACTICES. WE WILL NOT BE RESPONSIBLE FOR ANY DAMAGE TO UNDERGROUND INSTALLATIONS UNLESS WE ARE PREVIOUSLY MADE AWARE OF SAME. CUSTOMER TO PROVIDE A CLEARED AND GRADED FENCE LINE AND TO PROVIDE PROPERTY CORNER STAKES OR BLUE PRINT. ALL INSTALLATIONS ARE PERFORMED BY OUR OWN SKILLED INSTALLERS. NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN 30 DAYS. ALL WORK IS GUARANTEED FOR ONE YEAR FROM COMPLETION OF JOB. CUSTOMER TO OBTAIN CONSTRUCTION PERMIT.



Introduced on August 15, 2017  
Adopted on August 15, 2017  
Official Resolution# R20170650



## County of Passaic

Department of Planning & Economic Development  
930 Riverview Drive, Suite 250  
Totowa, New Jersey 07512

[www.passaiccountynj.org](http://www.passaiccountynj.org)

TEL: (973) 569-4040

FAX: (973) 812-3450

MICHAEL LA PLACE AICP, PP  
Director

August 10, 2017

Michael H. Glovin, Esq.  
Deputy County Counsel  
County of Passaic  
401 Grand Street  
Paterson, NJ 07505

Dear Mr. Glovin:

A letter dated August 2<sup>nd</sup>, 2017 was received by this office from the Paterson Veterans Council. The letter was a formal request for funding from Passaic County to repair the damaged fencing at the Vietnam Veterans Memorial Park on Union Avenue in the City of Paterson.

The request for making repairs to the fencing is in the amount of \$4,786.00.

The Vietnam Veterans Memorial Park is a linear public feature of the Union Avenue streetscape. Since Union Avenue is a County road (CR 646) it is eligible for funding from the Corridor Enhancement Program. Please see the enclosed resolution request form and supporting documentation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael La Place".

Michael La Place AICP/PP

Cc: Freeholder Administration & Finance Committee  
Matthew P. Jordan, Esq., Deputy County Administrator  
Michael Lysicatos AICP/PP, Assistant Planning Director

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170650

# 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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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND GLOBAL TEL LINK FOR THE PROVISION OF INMATE AND RESIDENT TELEPHONE COMMUNICATIONS SERVICES FOR THE PASSAIC COUNTY JAIL AND FORMALLY REJECTING ALL PROPOSALS RECEIVED BY THE COUNTY OF PASSAIC ON OR ABOUT APRIL 7, 2017 IN CONFORMITY WITH N.J.S.A. 40A:11-13.2(f), 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#	R20170651							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND GLOBAL TEL LINK FOR THE PROVISION OF INMATE AND RESIDENT TELEPHONE COMMUNICATIONS SERVICES FOR THE PASSAIC COUNTY JAIL AND FORMALLY REJECTING ALL PROPOSALS RECEIVED BY THE COUNTY OF PASSAIC ON OR ABOUT APRIL 7, 2017 IN CONFORMITY WITH N.J.S.A. 40A:11-13.2(f)**

**WHEREAS** the County of Passaic, at the request of the Passaic County Sheriff's Department, put out a Request for Proposals (RFP) for an inmate/resident communication and phone system at the Passaic County Jail in conformity with a New Jersey Law (P.L. 2016, Chapter 37) that was adopted last year; and

**WHEREAS** the proposals for the above-referenced RFP were received by the County on April 7, 2017, but not awarded due to some uncertainty of the proposals received and its conformity with new law; and

**WHEREAS** in the interim, the Passaic County Jail Administration has investigated the possibility of awarding these services through a State authorized agreement and is recommending that it be done through an authorized vendor, Global Telephone Link (GTL) of Reston, Virginia, for a one (1)-year period; and

**WHEREAS** the terms and conditions for the State contract (#A88935) is set forth in the attached summary; and

**WHEREAS** all equipment needed under this State contract is to be supplied by said GTL at no cost to the County of Passaic; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is now desirous of formally rejecting all proposals received for the said inmate telephone/communications system on April 7, 2017 in conformity with the New Jersey Local Public Contract Law; specifically, N.J.S.A. 40A:11-13.2(f); and

**WHEREAS** the Freeholder Committee for Finance & Administration at its August 8, 2017 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 a one (1)-year contract from the period of September 1, 2017 – August 31, 2018 by and between the County of Passaic and Global Tel Link (GTL) for the provision of inmate and resident telephone/communications services for the Passaic County Jail pursuant to the terms and conditions of the State contract #A88935.

**BE IT FURTHER RESOLVED** that the said Board formally rejects all proposals received by the County of Passaic on or about April 7, 2017 in conformity with the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-13.2(f).

**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.

August 15, 2017

## NJ County Jails – GTL offering from State of NJ DOC Contract

## Passaic Summary of Offering

The NJ State Contract offers the following core Service & Technologies:

1. Advance Inmate Telephone System (ITS).
2. One of the ***lowest Rates in the Country***. For NJ Counties Jails the per minute rate for domestic calling is **\$0.05084**, but with **no commissions, no Fees, and no taxes**. Includes Advanced Options of:
  - a. VScan – Keyword Search capabilities on Voice Recordings.
  - b. VPIN – Voice Print technology to ensure that the PIN being entered matches the inmate attempting the call.
  - c. GTL Data IQ: the industry’s leading Investigator’s tool.
3. Complete call services including:
  - a. Collect (LEC/CLEC billed).
  - b. Prepay collect service – GTL’s AdvancePay.
  - c. Inmate Debit Calling.
  - d. International and GTL InmateNet Cards through your Commissary Company will still be available for those that require it.
4. Telephone stations Refresh – Site survey to determine phone replacements as needed.
5. Neustar INTACT (formerly Targus) - Billed Number Address (BNA) reverse number search database. Used by the NJ State Police.
6. Non-intrusive Implementation – GTL’s project implementation methodology and incumbency will lead to a flawless installation with minimal involvement of your Correctional Staff.
7. Maintenance & Support Designed for NJ DOC/JJC and County wide service repair- Complete Maintenance and Support for the inmate telephone service that includes:
  - a. Fastest on-site response time from strategically located personnel. GTL has more service personnel in NJ than all competitors combined.
  - b. GTL Current staff is retained ensuring the continuation of stellar maintenance and Support.
  - c. 24/7/365 Technical Assistance Center that performs automated health status monitoring of the ITS system.
  - d. Toll-free customer support for inmate family/friends, available in English and Spanish.
  - e. MWBE participation that the County can take credit



**STATE OF NEW JERSEY**  
 PROCUREMENT BUREAU  
 33 WEST STATE ST 9TH FL TRENTON, NJ 08625-0230  
 TERM CONTRACT

NUMBER : A88935  
 DATE : 06/30/16  
 BUYER : CHRISTINE BRENNAN  
 PHONE : (609) 292-7491  
 EFFECTIVE DATE : 04/27/15  
 EXPIRATION DATE : 04/30/22  
 T-NUMBER : T1934  
 CONTRACTOR : GLOBAL TEL LINK

PAGE: 1

INMATE/RESIDENT TELEPHONE  
 CONTROL SERVICE

GLOBAL TEL LINK  
 12021 SUNSET HILLS DRIVE  
 SUITE 100  
 RESTON VA 20190

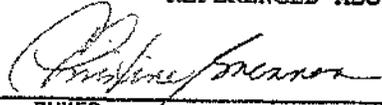
VENDOR NO. : 631071001 01.  
 VENDOR PHONE : (703)955-3910  
 FEIN/SSN : 631071001  
 REQ AGENCY : 822050  
 PROCUREMENT BUREAU  
 AGENCY REQ NO. :  
 PURCH REQ NO. : 1040487  
 FISCAL YEAR : 15  
 COMMODITY CODE : 91577  
 SOLICITATION # : 22648  
 BID OPEN DATE : 04/04/14

TERM CONTRACT FROM: 04/27/15 TO: 04/30/22 ESTIMATED AMOUNT: \$ 10,000,000.07

1. ORDERING PERIOD: CONTRACT BEGINNING ORDERING PERIOD IS:04/27/15  
 CONTRACT ENDING ORDERING PERIOD DATE IS:04/30/22
2. F.O.B. POINT: DESTINATION
3. DELIVERY DELIVERY WILL BE MADE WITHIN AS SPECIFIED ELSEWHERE UNLESS  
 SPECIFIED DIFFERENTLY ON EACH LINE OR UNLESS AN ALTERNATE  
 DELIVERY SCHEDULE IS INDICATED. AN ALTERNATE DELIVERY  
 SCHEDULE IS ENCLOSED HEREIN: YES
4. CASH DISCOUNT TERMS: CASH DISCOUNT TERMS ARE 00.00% DAYS.
5. PERFORMANCE BOND: PERFORMANCE BOND REQUIRED: YES ; DATE REQUIRED 04/27/15  
 AMOUNT \$500,000 ; PERCENT OF CONTRACT 10.00%
6. RETAINAGE: RETAINAGE PERCENT IS 0.00%
7. COOPERATIVE PROC: THIS CONTRACT IS AVAILABLE FOR POLITICAL SUBDIVISION USE UNDER  
 THE COOPERATIVE PROCUREMENT PROGRAMS
8. BID REFERENCE NO: YOUR BID REFERENCE NUMBER IS:
9. AWARDED LINES: YOU WERE AWARDED 10 LINES FROM THE SOLICITATION NUMBER 22648 .  
 THESE LINES ARE INCLUDED AS A PART OF THIS CONTRACT.

ALL TERMS AND CONDITIONS AS A PART OF SOLICITATION NUMBER 22648 INCLUDING ANY ADDENDA  
 THERETO AND ALSO INCLUDING THE BIDDER'S PROPOSAL AS ACCEPTED BY THE STATE ARE  
 INCLUDED HEREIN BY REFERENCE AND MADE PART HEREOF EXCEPT AS SPECIFIED HEREIN

THIS IS NOTICE OF ACCEPTANCE BY THE DIRECTOR OF THE DIVISION OF PURCHASE AND  
 PROPERTY ACTING FOR AND ON BEHALF OF THE STATE OF NEW JERSEY OF THE OFFER  
 REFERENCED ABOVE BY YOUR FIRM WHOSE NAME AND ADDRESS APPEAR ABOVE.

  
 BUYER DATE 7/1/16

  
 FOR DIRECTOR DATE 7/1/16  
 DIVISION OF PURCHASE AND PROPERTY

USING AGENCIES CANNOT PROCESS INVOICES FOR PAYMENT OF DELIVERED  
 GOODS AND/OR SERVICES UNTIL THE PROPERLY EXECUTED BOND HAS BEEN  
 RECEIVED AND ACCEPTED BY THE PURCHASE BUREAU.

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170651

VENDOR COPY

TERMS AND CONDITIONS	TERM CONTRACT	
PROCUREMENT BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230	NUMBER : A88935 T-NUMBER : T1934  CONTRACTOR: GLOBAL TEL LINK	PAGE  2

CONTRACTED PRICING UNDER 05-X-32533 WILL REMAIN EFFECTIVE UNTIL  
A CONTRACT TRANSITION CAN BE COMPLETED OR UNTIL 08/01/15.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170651

VENDOR COPY

PRICE SHEET		TERM CONTRACT			
PROCUREMENT BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A98935 T-NUMBER : T1934  CONTRACTOR: GLOBAL TEL LINK			PAGE  3
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00001	UNLESS SPECIFIED OTHERWISE BELOW: SHIP TO: R1 STATE-WIDE ONLY  COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: ALL INCLUSIVE PER MINUTE RATE TO PROVIDE A TURN-KEY SOLUTION FOR INMATE TELEPHONE SERVICES. TELEPHONE SERVICES INCLUDE ALL CALLS (LOCAL, INTRA/INTER LATA, AND INTERSTATE) AND THE FOLLOWING SECURITY FEATURES: GTL ADVANCED DATA IQ, FOCUS V-PIN VOICE RECOGNITION, TEXT ANALYTICS.	1	MIN	NET	
00002	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 BASIC RATE PER MINUTE	1	MIN	\$ 0.03584	
00003	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 OPTION #1 DATAIQ	1	MIN	\$ 0.01	
00004	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 OPTION #2: VOICE RECOGNITION SOFTWARE/ VOICE BIOMETRICS	1	MIN	\$ 0.00448	
00005	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 OPTION #3: TEXT ANALYTICS/WORD SEARCH	1	MIN	\$ 0.00448	
00006	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 BUNDLED OPTIONS: DATAIQ AND VOICE RECOGNITION SOFTWARE/VOICE BIOMETRICS	1	MIN	\$ 0.011	
00007	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 BUNDLED OPTIONS: DATAIQ AND TEXT ANALYTICS/WORD SEARCH	1	MIN	\$ 0.011	
00008	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 BUNDLED OPTIONS: VOICE RECOGNITION SOFTWARE/VOICE BIOMETRICS AND TEXT ANALYTICS/WORD SEARCH	1	MIN	\$ 0.00896	
00009	COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: FOR CONTRACTS EXECUTED AFTER 5/31/2015 BUNDLED OPTIONS: VOICE RECOGNITION SOFTWARE/VOICE BIOMETRICS AND TEXT ANALYTICS/WORD SEARCH	1	MIN	\$ 0.015	

Introduced on August 15, 2017  
 Adopted on August 15, 2017

Official Resolution#: R20170651

PRICE SHEET		TERM CONTRACT			
PROCUREMENT BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A88935 T-NUMBER : T1934  CONTRACTOR: GLOBAL TEL LINK		PAGE 4	
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00010	FOR CONTRACTS EXECUTED AFTER 5/31/2015 BUNDLED OPTIONS: (DATAIQ AND VOICE RECOGNITION SOFTWARE/VOICE BIOMETRICS AND TEXT ANALYTICS/WORD SEARCH  COMMODITY CODE: 915-77-024639 [COMMUNICATIONS AND MEDIA RELATED...]  ITEM DESCRIPTION: PER AMENDMENT #2 DIRECT BILLING TO JUVENILE JUSTICE COMMISSION FOR RESIDENT PHONE CALLS AT JCC RESIDENTIAL COMMUNITY HOMES.	1	MIN	NET	

Introduced on: August 15, 2017  
 Adopted on: August 16, 2017  
 Official Resolution#: R20170651

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING REVISION OF ARTICLE 17 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE TO BETTER REFLECT ALL OF THE FUNCTIONS AND ACTIVITIES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, 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

<b>Official Resolution#</b>		<b>R20170652</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-18						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING REVISION OF ARTICLE 17 OF THE  
PASSAIC COUNTY ADMINISTRATIVE CODE TO BETTER  
REFLECT ALL OF THE FUNCTIONS AND ACTIVITIES OF THE  
PASSAIC COUNTY HEALTH DEPARTMENT**

**WHEREAS** pursuant to N.J.S.A. 40:20-1, the Board of Chosen Freeholders of the County of Passaic is charged with the management, control and governing of the property, finances and affairs of the County of Passaic and vested with all of the executive and legislative powers necessary to carry out those functions; and

**WHEREAS** commensurate with those powers, the said Board by Resolution R-2017-007 dated January 5, 2017 adopted an Administrative Code for calendar year 2017 setting forth the duties, responsibilities and powers of officials and agencies of the County and the manner of performance needed; and

**WHEREAS** Article 17 of the adopted Passaic County Administrative Code deals with the Department of Health Services and the Passaic County Health Officer has reported that the current Code does not reflect all of the functions and activities of the Health Department; and

**WHEREAS** the said Passaic County Health Officer has, by letter dated August 11, 2017, suggested that Article 17 be revised to better reflect the program and activities currently being performed by the Passaic County Health Department; and

**WHEREAS** these changes were reviewed by the Freeholder Finance & Administration Committee at its August 8, 2017 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 authorizes that

Article 17 of the Passaic County Administrative Code dealing with the Department of Health Services be amended and revised pursuant to the attached new Article 17 to better reflect the program and activities presently being offered and undertaken by the Passaic County Health Department.

**BE IT FURTHER RESOLVED** that in all other respects the Administrative Code adopted by the Board on January 5, 2017 shall remain in full force and effect.

August 15, 2017



# County of Passaic

18 Clark Street • Paterson, New Jersey 07505

DEPARTMENT OF HEALTH  
CHARLENE W. GUNGIL, HEALTH OFFICER

TEL: (973) 881-4396  
FAX: (973) 225-0222

August 11, 2017

Passaic County Administration Building  
401 Grand Street  
Paterson NJ 07505  
Attention: Michael Glovin, Assistant County Counsel

Dear Mr. Glovin,

Over the last few years Passaic County Department of Health has undergone a number of programmatic changes. These changes are not reflected in the Administrative Code and I wanted to bring them to your attention. I sent you an email with my suggested changes. Let me know if you have any questions or concerns

Thanks.  
Regards,

A handwritten signature in cursive script that reads "Charlene W. Gungil".

Charlene W. Gungil

## ARTICLE SEVENTEEN

## DEPARTMENT OF HEALTH SERVICES

17.1 Generally. There shall be a Department of Health Services under the direction of a licensed Health Officer, known as the County Health Officer. The Department of Health Services shall monitor...

a. iv. Facilitating and providing interlocal agreements for shared services with other health entities. Agreements shall include, any or all public health services as required by Practice Standards, and agreed upon by the respective municipality and the County of Passaic.

v. Administering an effective Local Information Network Communications Network Communications System (LINCS) operation to respond to public health threats and emergencies and provide central planning, coordination and delivery of specialized services within the County in partnership with all municipal health departments.

vi. Enhancing and integrating local public health agencies' state of preparedness for, response to, and recovery from acts of terrorism and other public health emergencies by minimizing, to the fullest extent possible, the human health consequences associated with the emergence of a novel strain of influenza virus (Flu Pandemic Planning), and expanding capacity to expeditiously and efficiently distribute/ administer antibiotics and/or vaccines to our entire population at community-based points of distribution or through other supplemental delivery modalities.

vii. Coordinating with representatives from all local health departments, acute-care facilities, and long-term care facilities in Passaic County to establish and review protocols to ensure the mutual investigation of diseases of public health importance, including potential bioterrorism incidents.

viii. Participating, in conjunction with NJDOH, County OEM and the Local Health Departments, in the development of a business continuity-planning element as a component of a county-level all-hazards preparedness plan.

ix. Exercising plans to test horizontal and vertical integration with response partners at the State, County and local levels.

c. Ensuring.....et. seq. and carrying out all of the C.E.H.A. performance standards, including solid waste, air and water pollution control as well as safe drinking water control.

~~c to d. Agents: the City of Paterson Division of Health, to carry out all the C.E.H.A. performance standards; and the P.C.U.A. to carry out the Solid Waste Performance Standard:~~ Fire Department hazardous materials response team, the City of Clifton Fire Department hazardous materials response team, the Wayne Township fire department and hazardous materials team, and the Sheriff's Department to carry out the Hazardous Materials Performance Standard each in accordance with the latest approved County Environmental Health Work Plan.

~~d to e~~

~~e to f~~

# Passaic County Board of Chosen Freeholders

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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DIMMONEX MORALES VS. PASSAIC COUNTY TECHNICAL INSTITUTE, ET AL. TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170653</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-19						
CAF #		T-19-56-850-000-801						
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: August 16, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
DIMMONEX MORALES VS. PASSAIC COUNTY  
TECHNICAL INSTITUTE, ET AL. TO THE LAW FIRM OF  
FLORIO KENNY RAVAL, LLP 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 Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, 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 Dimmonex Morales vs. Pasic County Technical Institute et al. Superior Court of New Jersey, Docket No.: PAS-L-1832-17 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: August 15, 2017

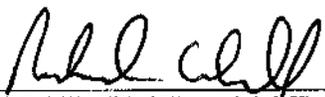
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Dimmonex Morales VS Passaic County Technical Institute, Et Al. to the law firm of Florio, Kenny, Raval, LLP to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
Assad R. Akhter  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

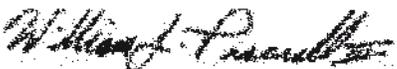
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED BRENDA GILLIGAN, ET AL. VS. S.H.N.I.R. APARTMENT MANAGEMENT CORP., ET AL. TO THE LAW FIRM OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170654</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-20						
CAF #		T-19-56-850-000-801						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
BRENDA GILLIGAN, ET AL. VS. S.H.N.I.R. APARTMENT  
MANAGEMENT CORP., ET AL. TO THE LAW FIRM OF  
HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP  
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 Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, 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 Brenda Gilligan, et al.. vs. S.H.N.I.R. Apartment Management Corp., et al., Superior Court of New Jersey, Docket No.: PAS-L-2063-17 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to

the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: August 15, 2017

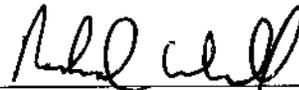
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Brenda Gilligan, ET AL. VS. S.H.N.I.R. Apartment Management Corp., ET AL to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MID-AMERICAN SALT, LLC VS. MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ET AL., TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170655							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-21							
CAF #	T-19-56-850-000-801							
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: August 16, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
MID-AMERICAN SALT, LLC VS. MORRIS COUNTY  
COOPERATIVE PRICING COUNCIL, ET AL., TO THE  
WEINER LAW GROUP, LLP 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 Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, 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 Mid-American Salt, LLC vs. Morris County Cooperative Pricing Council, et al., United States District Court, Case No.: 2:17-CV-04262-SDW-LDW (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the Weiner Law Group, LLP for defense, which firm is included in

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

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

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

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

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

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

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

Dated: August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Mid-American Salt, LLC VS. Morris County Cooperative Pricing Council, Et Al., to the Weiner Law Group, LLP to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

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*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

Location: County Administration Building  
220  
401 Grand Street  
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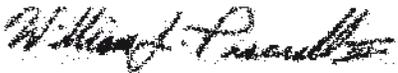
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TAHEEM DAVIS VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF WATERS, MCPHERON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170656</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-22						
CAF #		T-19-56-850-000-801						
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: August 16, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
TAHEEM DAVIS VS. PASSAIC COUNTY, ET AL. TO  
THE LAW FIRM OF WATERS, MCPHERON,  
MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL  
SERVICES TO DEFENDANT PASSAIC COUNTY**

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

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, 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 Taheem Davis vs. Passaic County, et al., United States District Court, Case No.: 2:17-Cv-05553-SDW-CLW (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Waters, McPherson, McNeill, P.C., for defense of Defendant Passaic County, which firm is included in the pool of

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

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

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

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

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

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

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

Dated: August 15, 2017

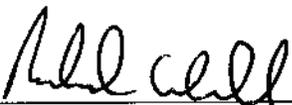
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Taheem Davis vs. Passaic County, ET AL. to the law firm of Waters, McPherson, McNeill, P.C. to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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: Aug 15, 2017 - 5:30 PM

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

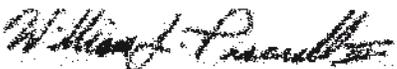
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TAHEEM DAVIS VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY SHERIFF'S OFFICER JOHN TOLERICO, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170657							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-23							
CAF #	T-19-56-850-000-801							
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: August 16, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
TAHEEM DAVIS VS. PASSAIC COUNTY, ET AL. TO THE  
LAW FIRM OF ADAMS GUTIERREZ & LATTIBOUDERE,  
LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO  
DEFENDANT PASSAIC COUNTY SHERIFF'S OFFICER  
JOHN TOLERICO**

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

**WHEREAS** the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, 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 Taheem Davis vs. Passaic County, et al., United States District Court, Case No.: 2:17-Cv-05553-SDW-CLW (the "Case"); and

**WHEREAS** the Board is desirous of assigning the Case to the

law firm of Adams Gutierrez & Lattiboudere, LLC for defense of Defendant Passaic County Sheriff's Officer John Tolerico, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: August 15, 2017

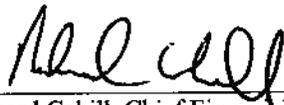
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Taheem Davis vs. Passaic County, ET AL. to the law firm of Adams Gutierrez & Lattiboudere LLC to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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: Aug 15, 2017 - 5:30 PM

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

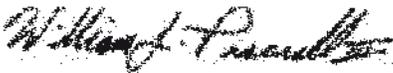
Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF "RIGHT TO KNOW" GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
HEALTH DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Health and Community Affairs  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170658</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-24						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF “RIGHT TO KNOW” GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH**

**WHEREAS** the New Jersey Department of Health, Division of Epidemiology Occupational and Environmental Health is providing grant monies to improve the health communication network in Passaic County; and

**WHEREAS** this system will enable the Passaic County Department of Health to alert citizens of any and all potential health problems within Passaic County; and

**WHEREAS** the New Jersey Department of Health has made funds available to the Passaic County Department of Health to continue the implementation of the Right To Know Program in the sum of \$15,213.00, the amount of \$3,803.25 will be dispersed quarterly beginning July 1, 2017 to June 30, 2018, including the first two quarterly allocations of (\$3,803.25) for the state fiscal year of 2017; and

**WHEREAS** the said State Department of Health has been supporting the Right to Know Program in the Passaic County Department of Health for the past several years; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the funds to further protect the health, safety and welfare of the Passaic County residents; and

**WHEREAS** this matter was reviewed and approved by the Freeholders on the Health Committee meeting;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorizes the Director of the Passaic County Health Department, to enter into an agreement necessary for the receipt of funding the above referenced Right to Know grant provided by the New Jersey Department of Health; 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: August 15, 2017

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Charlene W. Gungil August 2, 2017  
Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Health has awarded a grant to the Passaic County Department of Health in the amount of \$15,213.00 dispersed quarterly in the amount of \$3,803.25 beginning 7/1/17 to continue the implementation of the Right to Know Program.

- 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 AWARD: \$ 15,213.00  
**REQUISITION #**  
**ACCOUNT#**

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance \_\_\_\_\_
- Public Works / Buildings & Grounds \_\_\_\_\_
- Planning & Economic Development \_\_\_\_\_
- Health, Human Services & Community Affairs \_\_\_\_\_
- Law & Public Safety \_\_\_\_\_
- Energy \_\_\_\_\_
- Other Specify: \_\_\_\_\_ \_\_\_\_\_

- 5. DISTRIBUTION LIST:

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

Specify: \_\_\_\_\_



State of New Jersey  
DEPARTMENT OF HEALTH  
PO BOX 380  
TRENTON, N.J. 08646-0380  
www.nj.gov/health

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

CATHLEEN D. BENNETT  
Commissioner

April 10, 2017

John Pogorelec  
County Council  
Passaic County  
401 Grand Street  
Paterson, NJ 07505

Dear Mr. Pogorelec,

**SUBJECT: LETTER OF INTENT**

The New Jersey Department of Health, Division of Epidemiology, Environmental & Occupational Health intends to process your Grant application for 2018 Right to Know Letter of Agreement in the amount of \$ 15, 213.00. The award is contingent upon the fully executed award signed by the Department's Approval Officer and the availability of funds. This award will be effective for the grant period 7/1/2017 through 6/30/2018.

Please consider this letter as notice of the Department's intent to fund in accordance with the legal provisions of such grant, and that the Notice of Grant Award document will be processed as soon as possible.

The Department will not be able to provide cash payments for any costs incurred by carrying out the items of this grant application until a fully executed Notice of Grant Award has been processed. Upon completion of this process, payment will be made in accordance with the grant provisions.

The Grantee recognizes and agrees that funding under a grant agreement is expressly dependent upon the availability of funds to the Department, appropriated by the State Legislature from State or federal revenue, or such other funding sources as may be applicable. The Department shall not be held liable for any breach of this agreement, resulting from the absence of available funding appropriations.

Project Category	Funding Amount	Budget Period
2018 RTK LOA	\$ 15, 213.00	7/1/2017 -- 6/30/2018

The grant award will further be contingent upon the fiscal and programmatic completeness of your application, as well as the fulfillment of any current grant objectives, if applicable. Grant applications are to be completed on-line via the System for Administering Grants Electronically (SAGE). "Terms and Conditions" as well as Cost Controlling Initiatives will apply and may be found under "Management Activities" within each application. SAGE can be accessed at [njade.intelligent.com](http://njade.intelligent.com). Paper applications will not be accepted. SAGE will be open for 2018 RTK LOA applications on 4/24/2017 and close on 5/12/2017.

If you have any questions or are in need of assistance, contact Eva McGovern, Program Management Officer at 609-884-2202, or Laura Colizzo, Grant Management Officer at 609-828-4805.

Sincerely,

Gary DeWendt, Acting Program Manager  
Consumer, Environmental & Occupational Health Services

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170658

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR \$932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
HUMAN SERVICES

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170659							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE HUMAN SERVICES  
DEPARTMENT TO ACCEPT AND APPLY FOR  
\$932,076.00 IN GRANT FUNDING FROM THE STATE OF  
NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE  
COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY  
PLAN ALLOCATION FOR CALENDAR YEAR 2018**

**WHEREAS** the County of Passaic has been notified by the New Jersey Juvenile Justice Commission that Calendar Year 2018 allocations from January 1, 2018 to December 31, 2018 is as follows:

State Community Partnership	\$500,656.00
Family Court Services	<u>\$431,420.00</u>
Award Total	\$932,076.00

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to enter into any necessary agreements to apply for and receive the Calendar Year 2018 State/Community Partnership, and Family Court Services funding, for Juvenile Program, for the period beginning January 1, 2018 and ending December 31, 2018, in the amount of \$932,076.00; and

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

JDP:lc

Dated: August 15, 2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: France Vince, MSW.

DESCRIPTION OF RESOLUTION: THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR \$932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR CY2018 AS NOTED IN THE RESOLUTION

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. AMOUNT OF EXPENDITURE: \$932,076.00

REQUISITION #:

ACCOUNT#:

4. COMMITTEE REVIEW:

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

\_\_\_\_\_

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Clerk to the Board

Procurement

Specify: \_\_\_\_\_

*Pam  
Francine  
Senya  
Fill*



State of New Jersey  
Office of the Attorney General  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
Juvenile Justice Commission  
P.O. Box 107  
Trenton, New Jersey 08625-0107

Chris Christie  
Governor

Kim Guadagno  
Lt. Governor

Christopher S. Porrino  
Attorney General

Kevin M. Brown  
Executive Director

July 21, 2017

John Givens  
Francine Vince  
Passaic County Youth Services Commission  
401 Grand Street, Rm 417  
Paterson, NJ 07505

RECEIVED  
DEPT HUMAN SERVICES  
2017 JUL 26 A 10:20

Re: CY 2018 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County's allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2018 to December 31, 2018.

These figures are provided to assist in the Completion of the 2018 Comprehensive County Youth Services Commission Plan and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2018 Comprehensive County Youth Services Commission Plan and Application by 3:00 p.m. on September 1, 2017.

A breakdown of Passaic County's Comprehensive Funding Allocation for the one year period January 1, 2018 to December 31, 2018 follows:

<b>State/Community Partnership</b>	
Program Services Funds	\$445,106.00
Program Management Funds	\$55,550.00
<b>Award Total</b>	<b>\$500,656.00</b>
<b>Family Court Services</b>	
Program Services	\$278,149.00
Family Crisis Intervention Unit	\$153,271.00
<b>Award Total</b>	<b>\$431,420.00</b>
<b>Comprehensive Funding Grand Total</b>	<b>\$932,076.00</b>



Introduced: August 15, 2017  
Adopted: August 15, 2017  
Official Resolution#: R20170659

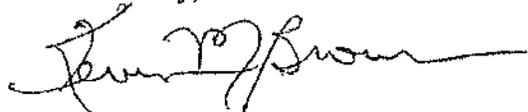
REALIZING POTENTIAL & CHANGING FUTURES  
New Jersey Is An Equal Opportunity Employer  
Printed on Recycled Paper and Recyclable



*Givens and Vince*  
*July 21, 2017*  
*Page 2 of 2*

Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,



Kevin M. Brown  
Executive Director

KMB: mmr

c: Richard Cahill, Director of Finance, Passaic County  
Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research and Planning, JJC  
Doris S. Darling, Director, Office of Local Programs & Services, JJC  
Paul Sumners, Chief of Budget & Finance, JJC  
Safiya L. Baker, Manager, YSC Grants Management Unit, JJC  
Kristen Williams, Supervisor, Court Liaison Unit, JJC  
Amanda Compton, Court Liaison, JJC

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$26,765.00 FOR A TOTAL AWARD OF \$201,222.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
HUMAN SERVICES

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170660							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$26,765.00 FOR A TOTAL AWARD OF \$201,222.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017**

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

**WHEREAS** pursuant to Resolution R-2016-0823, dated November 11, 2016, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of \$26,765.00; and

**WHEREAS** the purpose of this Resolution is to amend R-2016-0823, dated November 11, 2016, to increase the award under the CSBG by \$26,765.00 for a total award of \$201,222.00 for calendar year 2017; and

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

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

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

JDP:lc

Dated: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Francine Vince

**DESCRIPTION OF RESOLUTION:** The purpose of this Resolution is to amend R-2016-0823, dated November 11, 2016, to increase the award under the CSBG by \$26,765.00 for a total award of \$201,222.00 for calendar year 2017.

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**                      **ACCOUNT#:**

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

5. **DISTRIBUTION LIST:**

- \_\_\_ Administration
- \_\_\_ Finance
- \_\_\_ Clerk to the Board
- \_\_\_ Procurement

Specify: \_\_\_\_\_



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

CHRIS CHRISTIE  
 Governor

KIM GUADAGNO  
 Lt. Governor

CHARLES A. RICHMAN  
 Commissioner

June 16, 2017

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

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

Dear Ms. Hanrahan,

Passaic County will receive a FY17 non-discretionary Community Services Block Grant (CSBG) for approximately level funding of your FY16 allocation. Your allocation to date totals \$201,222 this amount reflects the initial allocation of \$77,950 and the second totaling \$96,507 and the third allocation totaling \$26,765. Your annual Grant projected total \$311,801.

The CSBG grant funds are available from 10/01/2016 through 09/30/2018. Your grant cycle will be 10/01/2016; however, the term of your contract will be January 1, 2017 through December 31, 2017. The Department is trying to eliminate overlapping contracts. Please ensure that the agencies you subcontract with are aware of the time-period, since this may differ from past years. If any sub grantee should require additional time to utilize funds, a grant revision would be necessary.

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

Sincerely,

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

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2018 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$756,147.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170661</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2018 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$756,147.00 PLUS A COUNTY MATCH OF \$192,500.00**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey Department of Human Services, Division of Addiction Services, for the period of January 1, 2018 through December 31, 2018, to carry out a program entitled: "Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan;" and

**WHEREAS** State funding in the amount of \$756,147.00 is available to Passaic County with a \$192,500.00 county match; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan for 2018 in the amount of \$756,147.00 plus a County Match of \$192,500.00; and

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

JDP:lc

Dated: August 15, 2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **PAMELA L. OWEN, ESQ.**  
TELEPHONE #: **(973) 881-2834**

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) TO IMPLEMENT THE CY2018 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN IN THE AMOUNT OF \$756,147.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$756,147.00 Grant Funds;  
\$192,500.00 County Match Funds

**REQUISITION #** \_\_\_\_\_

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: **R20170661**



State of New Jersey

DEPARTMENT OF HUMAN SERVICES  
 DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES  
 222 SOUTH WARREN STREET  
 PO BOX 700  
 TRENTON, NJ 08625-0700

RECEIVED  
 DEPT HUMAN SERVICES  
 2017 JUL -6 P 3:59

CHRIS CHRISTIE  
 Governor

ELIZABETH CONNOLLY  
 Acting Commissioner

KIM GUADAGNO  
 Lt. Governor

VALERIE L. MIELKE, MSW  
 Assistant Commissioner

June 29, 2017

Ms. Francine Vince, Director  
 Mental Health and Addiction Services  
 Passaic County Human Services  
 401 Grand Street  
 Administration Bldg., Suite 417  
 Paterson, NJ 07505

RE: Proposed Renewal Contract # 18-538-ADA-0

Dear Ms. Vince:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2018, from January 1, 2018 through December 31, 2018. Your contract reimbursable ceiling in CY 2018 is \$756,147. Your County Match will be \$121,572. Your Prevention/Education reserve will be \$57,236.

It is expected the application will correspond with the 2018 goals and objectives stated in the CY 2016-2019 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2017 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for year 2017 should be submitted to the Division by the end of August, 2017. Kindly e-mail your UPR to [robert.culleton@dhs.state.nj.us](mailto:robert.culleton@dhs.state.nj.us).

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

**A. Items that must be submitted/approved electronically through CIMS:**

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170661

*New Jersey Is An Equal Opportunity Employer*

1. Annex A
2. Contract renewal budget (Annex B)

**B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:**

1. Standard Language Document for Social Service and Training Contracts  
Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.
2. Executive Order 129  
To complete this form, fill in your agency name as "Bidder" and your contract number as "Solicitation Number." The modalities for which you provide Substance Abuse Treatment will be your "Description of Services" and the location where these will be performed should also be identified. Sign next to the "By" line. Return form with your application and retain a copy of the Memorandum for your records.
3. Business Associate Agreement  
Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.
4. Board Resolution  
Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.
5. Cost Allocation Plan  
Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

<http://www.state.nj.us/humanservices/dmhas/home/>

**If you intend to allocate any of these contract dollars to support your county's direct provision of treatment and prevention/education services, you must provide:**

1. a separate breakout of budget pages for these services;

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170661

2. a narrative that describes the types of service(s) and number of people to be served; and
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

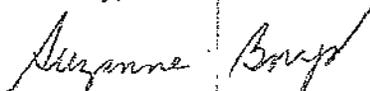
US MAIL:

NJ Department of Human Services  
Division of Mental Health and  
Addiction Services  
P. O. Box 700  
Trenton, NJ 08625-0700

EXPRESS DELIVERY:

NJ Department of Human Services  
Division of Mental Health and  
Addiction Services  
222 South Warren Street, 3<sup>rd</sup> Floor  
Trenton, NJ 08625

Sincerely,



Suzanne Borys, Ed. D.  
Assistant Division Director  
Office of Planning, Research, Evaluation, and Prevention  
Division of Mental Health and Addiction Services  
Department of Human Services  
222 S. Warren St.  
Trenton, NJ 08625

c: Contract Manager  
Program Manager  
Kim Worthington

# 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: Aug 15, 2017 - 5:30 PM

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

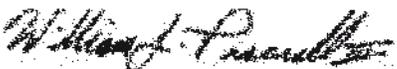
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2017 THROUGH SEPTEMBER 30, 2017, ALL AS NOTED IN THE RESOLUTION.

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#	R20170662							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH  
FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET  
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD  
JUNE 1, 2017 THROUGH SEPTEMBER 30, 2017**

**WHEREAS** the County of Passaic, Department of Senior Services has obtained a Grant Agreement #DFHS17WMN011 from the New Jersey Department of Health for 2017 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

**WHEREAS** these funds for said agreement are set forth in the Grant award notice dated July 31, 2017; and

**WHEREAS** this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

**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 and in the aforementioned 2017 Grant Award notice, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS17WMN011 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

Dated: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski  
 Telephone #: 973-569-4070 Date: 8/2/17

DESCRIPTION OF RESOLUTION:

Resolution to accept funds in the amount of \$1,000 issued by the State Department of Health for the provision of the Senior Farmers' Market Nutrition Program (SFMNP) for the project period June 1, 2017 through September 30, 2017.

2. CERTIFICATION INFORMATION Account:  
 3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:  
 4. 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.

5. AMOUNT OF EXPENDITURE:

6. REQUISITION # ACCOUNT #:

7. COMMITTEE REVIEW: DATE

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

8. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement  
 Specify: \_\_\_\_\_



Passaic County  
DFHS17WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

1. Date Issued  
7/31/2017

2. Supersedes Award Notice Dated

3. Grant Award No.  
a. DFHS17WMN011  
b. Amendment No.  
c. Payee Reference DFHS17WMN011

4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2017

5. Grantee  
Passaic County  
Administration Building 401 Grand  
Street  
Paterson, NJ 07505-2027  
Phone: (973) 881-4402  
Fax: (973) 742-3746

6. Vendor ID No.  
226002466-99

7. Budget Period (Month/Day/Year)  
From: 6/1/2017 Through: 9/30/2017

8. Project Period (Month/Day/Year)  
From: 6/1/2017 Through: 9/30/2017

9. Approved Budget

10. Funding Authorization Number(s)  
10.576

9. Approved Budget

- a.  Grant Funds Only
- b.  Total Project Costs including grant funds and all other financial participation

11. Source of Funds

a. Grant Award \$1,000

b. Non-State Share \$0

Total Award \$1,000

12. Award Computation for Grant

a. Amount of Financial Assistance \$1,000

b. Less Unobligated Balance from Prior Budget Periods

c. Less Cumulative Prior Award(s) This Budget Period

d. AMOUNT OF THIS ACTION \$1,000

\* Must meet all matching or cost participation requirements. Subject to adjustment in accordance with DOH policy.

Introduced on: August 15, 2017  
Adopted on: 7/31/2017 August 15, 2017  
Official Resolution#: R20170662



Passaic County  
DFHS17WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

a. See Program Specifications below:

The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached:  Yes  No)

The NJDOH is a pass-through entity for the following Fed Award: CFDA 10.576, Supplemental Feeding Program for WIC. Fed Award No 1NJ700704 from USDA.

Program Management Officer

Name: Dorothy Ngumezi

Phone: 609-292-9560

Email: dorothy.ngumezi@doh.nj.gov

Grants Management Officer

Name: Kelly Kirkpatrick

Phone: 609-984-1315

Email: kelly.kirkpatrick@doh.nj.gov

15. Approved by the New Jersey Department of Health Official, William Jaeger ,  
Grant Approval Officer on 7/31/2017

**PROGRAM SPECIFICATION**

The following program and administrative specifications are required by the Grantee as conditions of this award.

**PURPOSE/DESCRIPTION OF SERVICE**

Funding will enable Passaic County Office on Aging to Provide Senior Farmers' Market Nutrition Program (SFMNP) Services to eligible senior citizens in Passaic County.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170662  
7/31/2017



Passaic County

DEHS17WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PAYMENT (indicate payment method)

Cost reimbursement

7/31/2017

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170662



Passaic County

DFHS17WMM011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PROGRAM EXPENSE AND RELATED COSTS (Indicate costs related to award):

Cost of the program will be dispensed in outreach efforts and salaries of personnel to promote the Farmers' Market.

Paid by the grant of \$1,000:

Salaries for:

Nutritionist	\$400
(3) Information and Assistance Personnel	
(\$200 per person)	\$600
Total	\$1,000

7/31/2017

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170662



Passaic County

DFHS17WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PRIMARY OBJECTIVE(S) :

- To plan and coordinate SFMNP services for the senior citizens of Passaic County;
- To screen SFMNP application for eligibility;
- To provide Nutrition Education to the seniors that received SFMNP checks;
- To provide SFMNP checks to a minimum of 800 eligible senior;
- To provide farmers' list and other related materials to seniors who received SFMNP checks

7/31/2017

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170662

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF PARA-TRANSIT TO ACCEPT FY2015 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT FUNDING IN THE AMOUNT OF \$120,000 AND TWO (2) MINIBUS WITH 2 SECUREMENT LOCATION THROUGH NEW JERSEY TRANSIT, ALL AS NOTED IN THE RESOLUTON.

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#	R20170663							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,  
DIVISION OF PARA-TRANSIT TO ACCEPT FY2015 FEDERAL  
TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM  
GRANT FUNDING IN THE AMOUNT OF \$120,000 AND TWO (2)  
MINIBUS WITH 2 SECUREMENT LOCATION THROUGH NEW  
JERSEY TRANSIT**

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

**WHEREAS** under the FTA 5310 Program, private non-profit corporations and public bodies (hereinafter, sub-recipients) may apply for Federal capital assistance to pay 80% of the purchase cost of vehicles, and transportation related equipment and facilities used to provide needed transportation services to senior citizens and people with disabilities, which cannot be reasonably provided by existing transportation services; and

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

**WHEREAS** under the 5310 program NJ TRANSIT also provides the remaining and required 20% match; and

**WHEREAS** therefore the County will not be required to spend any funds; and

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

**WHEREAS** as part of the requirements for accepting these vehicles, a no-fee agreement must be entered into with New Jersey Transit prior to delivery, specifying the requirements and obligations by the County government for the use of such vehicles; and

**WHEREAS** the County of Passaic is desirous of accepting these grants funds and equipment from New Jersey Transit, as well as securing a no fee agreement as will be proposed by New Jersey Transit; and

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

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

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

JDP:lc

Dated: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski  
 Telephone #: 973-569-4070 Date: 7/20/17

DESCRIPTION OF RESOLUTION:

Resolution accepting FY2015 Federal Transit Administration (FTA) Section 5310 Program grant funding in the amount of \$120,000 and two (2) Minibus with 2 Securement Location through New Jersey Transit as outlined on the attached notification dated June 27, 2017.

2. CERTIFICATION INFORMATION Account:  
 3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:  
 4. 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.

5. AMOUNT OF EXPENDITURE:

6. REQUISITION # ACCOUNT #:

7. COMMITTEE REVIEW: DATE
- |   |       |
|---|-------|
| <input type="checkbox"/> Administration & Finance                   | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____ |
| <input type="checkbox"/> Planning & Economic Development            | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety                        | _____ |
| <input type="checkbox"/> Energy                                     | _____ |
| <input type="checkbox"/> Other Specify: _____                       | _____ |

8. DISTRIBUTION LIST:

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

Specify: \_\_\_\_\_



Again, congratulations and thank you for your continued participation in community transportation.

Sincerely,

*Anna Magri*

Anna Magri  
Director of Local Programs and Minibus Support  
NJ TRANSIT

# 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: Aug 15, 2017 - 5:30 PM

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

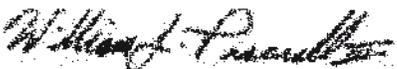
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF ROSE P. KLINKOWIZE, RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020, ALL AS NOTED IN THE RESOLUTION.

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

<b>Official Resolution#</b>	<b>R20170664</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-30							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING THE APPOINTMENT OF ROSE P. KLINKOWIZE,  
RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC  
COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS,  
COMMENCING SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020**

**WHEREAS** the County of Passaic has an Office on Aging that serves the senior citizens community of Passaic County; and

**WHEREAS** the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council; and

**WHEREAS** the Board of Chosen Freeholders is desirous of appointing Rose P. Klinkowize resident of Clifton to the Passaic County Senior of Advisory Council for a three year term, commencing September 1, 2017 through August 31, 2020; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Human Services Committee meeting on July 20, 2017;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby appoints Rose P. Klinkowize resident of Clifton to the Passaic County Senior of Advisory Council for a three year term, commencing September 1, 2017 through August 31, 2020.

JDP:lc

Dated: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski  
 Telephone #: 973-569-4070 Date: 7/20/17

DESCRIPTION OF RESOLUTION:

Resolution appointing Rose P. Klinkowize resident of Clifton to serve as a member of the Senior Advisory Council for a term of three years effective September 1, 2017 and expiring August 31, 2020.

2. CERTIFICATION INFORMATION Account:  
 3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:  
 4. 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.

5. AMOUNT OF EXPENDITURE:

6. REQUISITION # ACCOUNT #:

7. COMMITTEE REVIEW: DATE

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

8. DISTRIBUTION LIST:

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

Specify: \_\_\_\_\_



Rose P. Klinkowize  
4307 Harecourt Rd.  
Clifton, NJ 07013-2691

Ms. Mary Kuzinski  
Passaic County  
Director Senior, Disabled and Veteran's Services  
930 Riverside Drive, Suite 200  
Totowa, New Jersey 07512  
July 1, 2017

Dear Mary,

I am writing to you in response to my communication with Mike Cervine. As I expressed at the Senior Art Show Reception, I would very much like to volunteer as an advocate on behalf of our "invaluable senior community".

We are relatively new residents of New Jersey. We previously lived for 40 years in Port Washington, New York. I was for most of that time, while working and raising our family, a community service volunteer. I am a strong believer in paying it both forward and back.

Briefly, I served in leadership with Cub and Boy Scouts for 17 years. Proudly both our sons are Eagle Scouts. I was on the Board of the Port Washington Children's Center (PWCC) for 5 years. I have been in practice as a dental hygienist for 53 years. While I worked when our children were young, there was no such thing as structured "day care". Because of this, I spent my time helping the community of families who were served by the PWCC because I was acutely aware of this need.

Sadly, as we moved to New Jersey 3 years ago, Steven, my husband, was diagnosed with Moderate Alzheimers Disease. I again feel the strong desire to help serve a community that we are now personally immersed in.

In our new world, it is the random acts of kindness that mean so much and that have real impact on our lives. I would look forward to joining the council to help work for the common good and goals that are represented by the Council's work. As far as defining my interests, I believe that will be part of a continuing informed dialogue.

Thank you for your time and consideration.

Sincerely,

Rose Klinkowize

[sr.wize@gmail.com](mailto:sr.wize@gmail.com) (516-510-4381)

# 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: Aug 15, 2017 - 5:30 PM

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

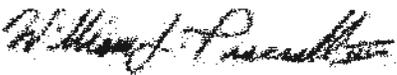
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,187,410 (WIOA ADULT \$1,654,646 & WIOA DISLOCATED WORKER \$1,532,764) FROM DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170665							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,187,410 (WIOA ADULT \$1,654,646 & WIOA DISLOCATED WORKER \$1,532,764) FROM DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018)**

**WHEREAS** the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

**WHEREAS** the Passaic County Freeholder Director, Theodore Best, received a letter dated June 30, 2017 the NOO Workfirst New Jersey for the acceptance of funds in the amount of \$3,187,410 (WIOA ADULT \$1,654,646 & WIOA DISLOCATED WORKER \$1,532,764) from DOL for PY2017 (July 1, 2017 to June 30, 2018); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the amount of \$3,187,410 (WIOA ADULT \$1,654,646 & WIOA DISLOCATED WORKER \$1,532,764) from DOL for PY2017 (July 1, 2017 to June 30, 2018); 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: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director  
Telephone #: 973-569-5082

**DESCRIPTION OF RESOLUTION:**

Authorization to accept the Notice of Award/NOA from NJDLWD in the amount of \$3,187,410 for the Workforce Innovation and Opportunity Act/WIOA for Adult and Dislocated Workers for program year 2017.

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**                      **ACCOUNT#:**

- | 4. <b>COMMITTEE REVIEW:</b>  | <u>DATE</u> |
|--|-------------|
| <input type="checkbox"/> Administration & Finance                              | _____       |
| <input type="checkbox"/> Public Works / Buildings & Grounds                    | _____       |
| <input type="checkbox"/> Planning & Economic Development                       | _____       |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 7/2017      |
| <input type="checkbox"/> Law & Public Safety                                   | _____       |
| <input type="checkbox"/> Energy  | _____       |

5. **DISTRIBUTION LIST:**

Administration  
 Finance  
 Clerk to the Board  
 Procurement

Specify: \_\_\_\_\_



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
PO BOX 055  
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE  
Governor

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

June 30, 2017

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

RE: Notice of Award – Program Year 2017 – Workforce Innovation and Opportunity Act  
Adult and Dislocated Worker Allotments

Dear Mr. Best:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2017 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination of the July 1, 2017 allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL. Furthermore, final determination of the October 1, 2017 allocation for Adult and Dislocated Worker funding continues to be contingent upon Congressional action and Presidential approval.

Please incorporate these funds into your Program Year 2017 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2017 funds must be 80 percent obligated by June 30, 2018. All funds must be fully expended by June 30, 2019 or returned to the state.

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

Sincerely,

Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees

*New Jersey Is An Equal Opportunity Employer*

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170665

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

AD-18A(R-5-10)

## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

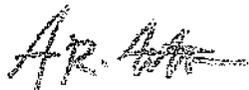
**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Workforce Development and Economic Opportunity  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Assistant Commissioner 609-984-9414

This Notice of Award provides funding authority for the program(s) shown below for Program Year 2017 (July 1, 2017 through June 30, 2018). Funds must be 80 percent obligated by June 30, 2018. All funds must be fully expended by June 30, 2019 or returned to the state. Final determination of the July 1, 2017 allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL. Furthermore, final determination of the October 1, 2017 allocation for Adult and Dislocated Worker funding continues to be contingent upon Congressional action and Presidential approval.

Program	July 1, 2017	October 1, 2017	Total PY 2017
WIOA Adult	\$ 210,705	\$ 1,443,941	\$ 1,654,646
WIOA Dislocated Worker	\$ 242,218	\$ 1,290,546	\$ 1,532,764
<b>TOTAL</b>			<b>\$ 3,187,410</b>

Authorized Signature: \_\_\_\_\_



Date Signed: \_\_\_\_\_

6-30-17

Aaron R. Fichtner, Ph.D.

Commissioner

New Jersey Department of Labor and Workforce Development

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170665

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,878,579 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#		R20170666						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-32						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS  
FROM THE STATE OF NEW JERSEY DEPARTMENT OF  
LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT  
OF \$1,878,579 (WIOA YOUTH PROGRAM) FROM DOL FOR  
PY2017 (JULY 1, 2017 TO JUNE 30, 2018)**

**WHEREAS** the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

**WHEREAS** the Passaic County Freeholder Director, Theodore Best, received a letter dated June 30, 2017 the NOO Workfirst New Jersey for the acceptance of funds in the amount of \$1,878,579 (WIOA Youth Program) from DOL for PY2017 (July 1, 2017 to June 30, 2018); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the amount of \$1,878,579 (WIOA Youth Program) from DOL for PY2017 (July 1, 2017 to June 30, 2018); 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: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director  
Telephone #: 973-569-5082

**DESCRIPTION OF RESOLUTION:**

Authorization to accept the Notice of Award/NOA from NJDLWD in the amount of \$1, 878,579 for the Workforce Innovation and Opportunity Act/WIOA for Youth for program year 2017.

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**

**ACCOUNT#:**

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

7/2017

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: \_\_\_\_\_



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
PO BOX 055  
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE  
Governor

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

June 30, 2017

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

RE: Notice of Award – Program Year 2017 – Workforce Innovation Opportunity Act  
Youth Allotments

Dear Mr. Best:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2017 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2017 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2017 funds must be 80 percent obligated by June 30, 2018 and fully expended by June 30, 2019 or returned to the state. The period of availability of funds is April 1, 2017 through June 30, 2019.

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

Sincerely,

Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees

*New Jersey Is An Equal Opportunity Employer*

NEW JERSEY DEPARTMENT OF  
Introducer of  
Adopted on  
Official Resolution#: R20170666  
AUGUST 15, 2017

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

AD-18A(R-5-10)

## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Portfolio and Contract Management  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Award provides funding authority for the programs shown below for Program Year 2017 (July 1, 2017 through June 30, 2018). The period of availability of funds is April 1, 2017 through June 30, 2019. Funds must be 80 percent obligated by June 30, 2018. All funds must be fully expended by June 30, 2018 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Program	Allocation
WIOA Youth	\$ 1,878,579

Authorized Signature:  Date Signed: 6-30-17

Aaron R. Fichtner, Ph.D.

Commissioner

New Jersey Department of Labor and Workforce Development

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170666

# 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: Aug 15, 2017 - 5:30 PM

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

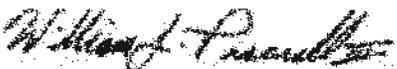
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$333,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170667							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS  
FROM THE STATE OF NEW JERSEY DEPARTMENT OF  
LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT  
OF \$333,000 (WORKFORCE LEARNING LINK/WLL) FROM  
DOL FOR PY2017 (JULY 1, 2017 TO JUNE 30, 2018)**

**WHEREAS** the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

**WHEREAS** the Passaic County Freeholder Director, Theodore Best, received a letter dated June 30, 2017 the NOA Workfirst New Jersey for the acceptance of funds in the amount of \$333,000 (Workforce Learning Link/WLL) from DOL for PY2017 (July 1, 2017 to June 30, 2018); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the \$333,000 (Workforce Learning Link/WLL) from DOL for PY2017 (July 1, 2017 to June 30, 2018); 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: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director  
Telephone #: 973-569-5082

**DESCRIPTION OF RESOLUTION:**

Authorization to accept the Notice of Award/NOA from NJDLWD in the amount of \$333,000 for the Workforce Learning Link/WLL Program for program year 2017.

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**                      **ACCOUNT#:**

- |   |             |
|---|-------------|
| 4. <b>COMMITTEE REVIEW:</b>                         | <u>DATE</u> |
| ___ Administration & Finance                        | _____       |
| ___ Public Works / Buildings & Grounds              | _____       |
| ___ Planning & Economic Development                 | _____       |
| <b>X</b> Health, Human Services & Community Affairs | 7/2017      |
| ___ Law & Public Safety                             | _____       |
| ___ Energy  | _____       |

5. **DISTRIBUTION LIST:**

- \_\_\_ Administration  
\_\_\_ Finance  
\_\_\_ Clerk to the Board  
\_\_\_ Procurement

Specify: \_\_\_\_\_



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
PO BOX 055  
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE  
Governor

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

June 30, 2017

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

RE: Notice of Award -- State Fiscal Year 2018 -- Workforce Learning Link Program

Dear Mr. Best:

I am pleased to announce that a total of \$333,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2017 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2018 and fully expended by December 31, 2018.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

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

Sincerely,

Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees

*New Jersey Is An Equal Opportunity Employer*

Introduced by: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170667

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

AD-18A(R-5-10)

## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

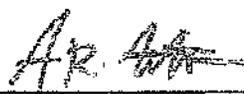
**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Workforce Development  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Award provides funding authority for the program shown below for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). Not more than seven percent of the allocation may be spent on administration (Note: Support to GED Testing Centers is considered administration). The allocation and level of service do not include projected GED Preparation Instruction. Those clients are to be referred to WIOA Title II programs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Level of Service</u>
Workforce Learning Link	\$333,000	333

Authorized Signature: \_\_\_\_\_

  
Aaron R. Fichtner, Ph.D.  
Commissioner

Date Signed: \_\_\_\_\_

6.30.17

New Jersey Department of Labor and Workforce Development

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*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN RFP FOR THE PROCUREMENT OF CONSULTANT TO DRAFT THE WORKFORCE DEVELOPMENT BOARD'S RESOURCE SHARING AGREEMENT PER WIOA GUIDELINES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#		R20170668						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-34						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN RFP  
FOR THE PROCUREMENT OF CONSULTANT TO DRAFT THE  
WORKFORCE DEVELOPMENT BOARD'S RESOURCE SHARING  
AGREEMENT PER WIOA GUIDELINES**

**WHEREAS** the Workforce Development Board is desirous of requesting permission to advertise for the procurement of Consultant to draft the Workforce Development Board's Resource Sharing Agreement per WIOA guidelines; and

**WHEREAS** pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

**WHEREAS** the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

**WHEREAS** under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

**WHEREAS** the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Workforce Development Board and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Workforce Development Board to develop

and advertise a request for proposal for the procurement of Consultant to draft the Workforce Development Board's Resource Sharing Agreement per WIOA guidelines; and

**BE IT FURTHER RESOLVED** that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director  
Telephone #: 973-569-5082

**DESCRIPTION OF RESOLUTION:**

Authorization to submit a RFP for the procurement of consultant to draft the WDB's Resource Sharing Agreement per WIOA Guidelines

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**

**ACCOUNT#:**

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

7/20/2017

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING AND AWARDDING A CONTRACT PURSUANT TO RFQ TO CHARLES HASSON, PH.D., TO EXPAND THE POOL OF PSYCHOLOGISTS TO PROVIDE ON-SITE MENTAL HEALTH SERVICES FOR PREAKNESS HEALTHCARE CENTER RESIDENTS, INCLUDING THOSE ON PLAZA WEST AND PATHWAY UNITS FOR CALENDAR YEAR 2017 RFQ-17-071 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

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170669</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-35							
CAF #	7-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU</b>
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: August 16, 2017

**RESOLUTION QUALIFYING AND AWARDING A CONTRACT PURSUANT TO RFQ TO CHARLES HASSON, PH.D., TO EXPAND THE POOL OF PSYCHOLOGISTS TO PROVIDE ON-SITE MENTAL HEALTH SERVICES FOR PREAKNESS HEALTHCARE CENTER RESIDENTS, INCLUDING THOSE ON PLAZA WEST AND PATHWAY UNITS FOR CALENDAR YEAR 2017 RFQ-17-071 AS PER QUALIFICATION**

**WHEREAS** there exists a need for Psychologists Services for the Passaic County Preakness Healthcare Center; and

**WHEREAS** the County issued public solicitation RFQ-17-071 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Play-to Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS** the responses to said public solicitation were received on July 7, 2017 and reviewed by the Committee previously established for that purpose by Resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS** the Evaluation and Review Committee has found that Charles Hasson, Ph.D., is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 for an estimated amount of \$20,000.00; and

**WHEREAS** a certification is attached hereto indicating that \$20,000.00 in funds are available in budget account #7-01-27-172-001-233 for the within contemplated expenditure; and

**WHEREAS** the Human Services Committee has reviewed this matter at its July 20, 2017 meeting and recommend this resolution to the full Board for adoption; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committees’ recommendation to award Hasson Psychological group,

LLC consisting of Dr. Charles S. Hasson, Ph.D. of Clifton, NJ under Local Public Contract Law, specifically N.J.S.A. 40A:11-5(1); and

**BE IT FURTHER RESOLVED** that the Clerk of the Boar, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose; 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-Pay” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

JDP:lc

Dated: August 15, 2017

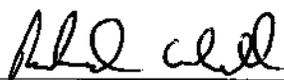
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 7-01-27-172-001-233

PURPOSE: Resolution qualifying and awarding a contract pursuant to RFQ to Charles Hasson, PH.D., to expand the pool of Psychologists.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Charles Hasson, Ph.D. to expand the pool of Psychologists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/17 to 12/31/17.

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: \$ 20,000  
REQUISITION # R7-04596  
ACCOUNT# 7-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:

\_\_\_\_\_

# Passaic County Board of Chosen Freeholders

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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION, 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

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170670</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-36							
CAF #	G-01-41-707-017-213							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR  
THE DIVISION OF WEATHERIZATION**

**WHEREAS** the Department of Weatherization is requesting an expenditure Resolution for R-2016-1083 dated December 29, 2016 and R-2017-0334 dated April 25, 2017; and

**WHEREAS** by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs via R-2016-1083 (12/29/2016), Grant Agreement 2017-05124-0169-00; and additionally accepted a proposition to amend such grant via R-2017-0334 (4/24/2017), Grant Agreement 2017-05124-0169-01; and

**WHEREAS** that Resolution R-2017-0334 (4/24/2017) increased the award amount of our current agreement through the addition of \$208,682.00 in new funds, thereby raising the total award amount to \$487,793.00; and

**WHEREAS** the contractors to be utilized, TM Adams, Inc and Ray Keeley Plumbing and Heating, were obtained by the Passaic County Division of Weatherization via public solicitation RFP-16-022 and awarded by resolution R-2016-0907 dated 11/22/2016

**WHEREAS** a certification of funds in the amount of \$ 90,000.00 is attached hereto indicating that funds are available for the within contemplated expenditure; and

**NOW THEREFORE BE IT RESOLVED that** the Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and

any other County Official to execute the necessary agreements accordingly.

JDP:lc

Dated: August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,000.00

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

PURPOSE: Resolution authorizing a pool of vendors to be utilized by our division of Weatherization.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

The Division of Weatherization is requesting an expenditure Resolution for R-2016-1083 dated December 29, 2016 and R-2017-0334 dated April 25, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization :

- WHEREAS the contractors to be utilized, TM Adams, Inc and Ray Keeley Plumbing and Heating, were obtained by the Passaic County Division of Weatherization via public solicitation RFP-16-022 and awarded by resolution R-2016-0907 dated 11/22/2016
- WHEREAS a certification of funds in the amount of \$ 90,000.00 is attached hereto indicating that funds are available for the within contemplated expenditure; and.
- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 90,000

BUDGET ACCOUNT #: Heating Improvement Program: G-01-41-707-017-213

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

- |   |                    |
|---|--------------------|
| 4. COMMITTEE REVIEW:                                    | <u>DATE</u>        |
| <u>    </u> Administration & Finance                    | _____              |
| <u>    </u> Public Works / Buildings & Grounds          | _____              |
| <u>    </u> Planning & Economic Development             | _____              |
| <u>  X  </u> Health, Human Services & Community Affairs | email poll 8/10/17 |
| <u>    </u> Law & Public Safety                         | _____              |
| <u>    </u> Energy                                      | _____              |
| <u>    </u> Other      Specify: _____                   | _____              |

5. DISTRIBUTION LIST:  
 Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170670

# 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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*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$162,695.00 ON BEHALF OF THE DIVISION OF WEATHERIZATION, 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

Human Services  
COMMITTEE NAME

Official Resolution#	R20170671							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF  
CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL GRANT  
FUNDS IN THE AMOUNT OF \$162,695.00 ON BEHALF OF THE  
DIVISION OF WEATHERIZATION**

**WHEREAS**, the Division of Weatherization accepts the proposition from the New Jersey Department of Community Affairs to amend Grant Agreement 2017-05124-0169-00/HEATING IMPROVEMENT PROGRAM 2017. The proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$162,695.00 in new funds, thereby raising the total award amount to \$650,488.00.

**WHEREAS** by way of background, the Division of Weatherization accepted Grant Agreement 2017-05124-0169-00/HEATING IMPROVEMENT PROGRAM 2017 from the New Jersey Department of Community Affairs via R-2016-1083 (12/29/2016); and additionally accepted a proposition to increase funds by amending such grant via R-2017-0334 (4/25/2017), Grant Agreement 2017-05124-0169-01. Execution of this amendment of Grant Agreement 2017-05124-0169-02/ HEATING IMPROVEMENT PROGRAM 2017 will implement the new budget attached with this Amendment; and

**WHEREAS** the HEATING IMPROVEMENT PROGRAM is designed to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households. HIP provides for the upgrading, repairing and replacing of heating systems of low income households. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to

reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of additional funds in the amount of \$162,695.00 in new funds, thereby raising the total award amount to \$650,488.00 through Grant Agreement 2017-05124-0169-02/HEATING IMPROVEMENT PROGRAM 2017; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: August 15, 2017



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$171,289.00 ON BEHALF OF THE DIVISION OF WEATHERIZATION, 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

Human Services  
COMMITTEE NAME

Official Resolution#	R20170672							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-38							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF  
CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL GRANT  
FUNDS IN THE AMOUNT OF \$171,289.00 ON BEHALF OF THE  
DIVISION OF WEATHERIZATION**

**WHEREAS**, the Division of Weatherization accepts the proposition from the New Jersey Department of Community Affairs to amend Grant Agreement 2017-05130-0197-02/LIHEAP Weatherization 2017. The proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00.

**WHEREAS** by way of background, the Division of Weatherization accepted Grant Agreement 2017-05130-0197-00 from the New Jersey Department of Community Affairs via R-2016-1083 (12/29/2016); and additionally accepted a proposition to increase funds by amending such grant via R-2017-0544 (6/27/2017), Grant Agreement 2017-05130-0197-01. Execution of this amendment of Grant Agreement 2017-05130-0197-03/LIHEAP Weatherization 2017 will implement the new budget attached with this Amendment; and

**WHEREAS** the purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of additional funds in the amount of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00 through Grant Agreement 2017-05130-0197-03/LIHEAP Weatherization 2017; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: August 15, 2017

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice: 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Requesting to amend Resolution: R-2016 1082 on 12/29/2016.

Whereas, the division of weatherization accepts the proposition from the New Jersey Department of Community Affairs to AMEND Agreement 2017-05130-0197-02 dated June 28, 2017 with this AMENDMENT, 2017-05130-0197-03.

The proposed purpose of this amendment is to:

- Increase the award amount of the Agreement through the addition of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00. Execution of this amendment will implement the new budget (see attached)

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 171,289.00

BUDGET ACCOUNT #: **LIHEAP 2017: G-01-41-705-017-000 THROUGH G-01-41-705-017-PE1**

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

- |   |                        |
|---|------------------------|
| 4. COMMITTEE REVIEW:                                    | <u>DATE</u>            |
| <u>    </u> Administration & Finance                    | _____                  |
| <u>    </u> Public Works / Buildings & Grounds          | _____                  |
| <u>    </u> Planning & Economic Development             | _____                  |
| <u>  X  </u> Health, Human Services & Community Affairs | 8/10/17 VIA EMAIL POLL |
| <u>    </u> Law & Public Safety                         | _____                  |
| <u>    </u> Energy                                      | _____                  |
| <u>    </u> Other      Specify: _____                   | _____                  |

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED PRICE OF \$209,000.00 FOR PROPERTY LOCATED AT 459 HAMBURG TURNPIKE, WAYNE, NEW JERSEY IN CONNECTION WITH THE PROJECT KNOWN AS IMPROVEMENT OF THE PATERSON-HAMBURG TURNPIKE WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#	R20170673							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-39							
CAF #	c-04-55-129-001-911							
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: August 16, 2017

**RESOLUTION AUTHORIZING AND APPROVING THE  
NEGOTIATED PRICE OF \$209,000.00 FOR PROPERTY  
LOCATED AT 459 HAMBURG TURNPIKE, WAYNE, NEW  
JERSEY IN CONNECTION WITH THE PROJECT KNOWN AS  
IMPROVEMENT OF THE PATERSON-HAMBURG TURNPIKE  
WAYNE, NJ**

**WHEREAS** the County of Passaic is planning on undertaking the next phase of the ongoing Project to improve the Paterson-Hamburg Turnpike in the Township of Wayne, NJ from the current entrance of the North Jersey Country Club to Ratzer Road; and

**WHEREAS** the Passaic County Engineer has identified that one (1) of the properties that is going to be needed in connection with the Project is the entire parcel at 459 Hamburg Turnpike, (Block 2800, Lot 10) in Wayne, NJ; and

**WHEREAS** that property is presently owned by Monica and Ashley Berdnik who are family members of the current Sheriff of the County of Passaic; and

**WHEREAS** under the circumstances, the Freeholder Committee for Public Works and Buildings and Grounds authorized that the Office of the Passaic County Counsel solicit quotations from the County's pool appraisers for both 2014 and 2015 with the goal of commissioning two separate appraisers for this assignment; and

**WHEREAS** the two independent appraisers Harry L. Schwartz & Co. of Dover, NJ and New Jersey Realty Advisory Group of Woodbridge, NJ issued reports valuing the property at \$190,000.00 and \$193,000.00 respectively; and

**WHEREAS** in response to the two appraisal reports submitted, the Berdnik family submitted an appraisal report valuing the property at \$235,000.00; and

**WHEREAS** as a consequence of that submittal the said Board by Resolution R 2017 0106 dated February 14, 2017 authorized updated appraisal reports that found little change from the original valuation, the Freeholder Public Works Committee authorized the Office of the Passaic County Counsel to have the firm of Harry L. Schwartz & Co. review the Berdnik appraisal and make a recommendation; and

**WHEREAS** in that analysis dated July 7, 2017 of the Berdnik appraisal, Harry L. Schwartz & Co. determined that a 10% increase in the \$190,000.00 valuation would be justified; and

**WHEREAS** after negotiation, the owners of the property, Monica and Ashley Berdnik agreed to accept the sum of \$209,000.00 for the entire property at 459 Hamburg Turnpike in Wayne; and

**WHEREAS** the negotiated price was reviewed by the members of the Freeholder Committee for Public Works and Buildings and Grounds at its August 7, 2017 meeting at which time it was recommended that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves the negotiated price of \$209,000.00 for the entire fee at 459 Hamburg Turnpike, Wayne, NJ (Block 2800 Lot 10) in connection with the project known as Improvement of the Paterson Hamburg Turnpike in the Township of Wayne, as more particularly described above; and

**BE IT FURTHER RESOLVED** that the Director and clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above mentioned terms and conditions.

Dated: August 15, 2017

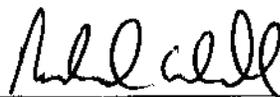
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$209,000.00

APPROPRIATION: C-04-55-129-001-911

PURPOSE: Resolution authorizing and approving the negotiated price of \$209,000.00 for property located at 459 Hamburg Turnpike, Wayne, NJ.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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  
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401 Grand Street  
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Anthony J. De Nova III  
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*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

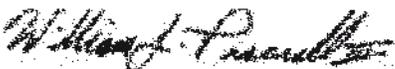
Agenda: RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170674</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-40							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Paterson, Prospect Park & 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 in the amount of \$60,377.29, as referenced in letter to the Board from the Assistant County Engineer dated August 8, 2017 attached hereto and made a part hereof; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on August 7, 2017 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. 8 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 8, 2017 and attached hereto, be and the same is hereby approved:

## DESCRIPTION AND VALUE OF CHANGE

See letter August 8, 2017 attached hereto

Deduction	\$ 60,377.29
-----------	--------------

## REASON FOR CHANGE

See letter August 8, 2017 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,079,275.65
Previous Additions	638,041.99
Total	2,717,317.64
Previous Deductions	442,367.46
Net Prior to This Change	2,274,950.18
Amount of This Change	60,377.29
Contract Amount to Date	2,214,572.89

August 15, 2017



# 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

August 8, 2017

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

Reference: 2012 Roadway Resurfacing, Lower County  
Change Order #8 (Deduct)

Members of the Board:

Attached for your approval is Change Order #8 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities to date.

The total amount of the decrease is \$60,377.29, resulting in a new contract amount of \$2,214,572.89.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of -\$60,377.29.

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: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170674

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

8 (Deduct)

DATE: July 12, 2017

PROJECT TITLE: 2012 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park  
 DATE OF CONTRACT: October 9, 2012  
 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
11	Asphalt Price Adjustment	(1.00)	Allow	\$ 7,413.79	\$ (7,413.79)
19	HMA Surface Course, 9.5M64, 2" Thick	(53.00)	Ton	\$ 73.03	\$ (3,870.59)
50	Beam Guide Rail	(750.00)	LF	\$ 17.55	\$ (13,162.50)
51	Rub Rail	(750.00)	LF	\$ 5.75	\$ (4,312.50)
52	Flaired GR End Terminal	(1.00)	UN	\$ 2,030.00	\$ (2,030.00)
53	Tangent GR Terminal	(3.00)	UN	\$ 2,030.00	\$ (6,090.00)
54	Removal of Beam GR	(1,000.00)	LF	\$ 1.50	\$ (1,500.00)
55	Beam Guide Rail Anchorage	(4.00)	UN	\$ 560.00	\$ (2,240.00)
60	Traffic Stripes Long Life Thermoplastic 24"	(60.00)	LF	\$ 2.74	\$ (164.40)
61	Traffic Markings, Symbols LL Thermoplastic	(42.00)	SF	\$ 5.20	\$ (218.40)
66	Bicycle Lane Markers Epoxy Resin	(25.00)	UN	\$ 98.65	\$ (2,466.25)
67	Shared Lane Markers Epoxy Resin	(50.00)	UN	\$ 98.65	\$ (4,932.50)
72	Topsolling 4" Thick	(1,681.00)	SF	\$ 0.20	\$ (336.20)
73	Fertilizig & Seeding type A-3	(1,681.00)	SF	\$ 0.10	\$ (168.10)
74	Straw Mulching	(2,000.00)	SF	\$ 0.05	\$ (100.00)
S-5	Reconstruct Inlet Type B Existing Casting	(1.00)	UN	\$ 2,097.00	\$ (2,097.00)
S-10	Clearing Site - Main & Allwood	(1.00)	LS	\$ 0.46	\$ (0.46)
S-11	18" Reinforced Concrete Pipe Class V	(28.00)	LF	\$ 126.00	\$ (3,528.00)
S-15	HMA Intermediate Cours 12.5M64	(36.00)	Ton	\$ 141.00	\$ (5,076.00)
S-16	Traffic Stripes LL Thermoplastic 4"	(550.00)	LF	\$ 0.66	\$ (363.00)
S-17	Traffic Stripes LL Thermoplastic 6"	(130.00)	LF	\$ 0.82	\$ (106.60)
S-18	Traffic Stripes LL Thermoplastic 8"	(100.00)	LF	\$ 2.00	\$ (200.00)
S-19	Flashing Arrow Board	(1.00)	UN	\$ 1.00	\$ (1.00)
<b>Total Reductions</b>					<b>\$ (60,377.29)</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Con't)**

ADD TO THE AMOUNT OF CONTRACT.....	\$ (60,377.29)
ORIGINAL DATE FOR COMPLETION.....	September 14, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	September 14, 2014

**2. REASON FOR CHANGE**

All Items are reductions based on Final As-Built Quantities

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170674

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
ENGINEERING DIVISION PROJECT No.  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505

8 (Deduct)

DATE: July 12, 2017

PROJECT TITLE: 2012 Lower County Roadway Resurfacing  
LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park  
DATE OF CONTRACT: October 9, 2012  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,079,275.65
PREVIOUS ADDITIONS.....	\$ 638,041.99
TOTAL.....	\$ 2,717,317.64
PREVIOUS DEDUCTIONS.....	\$ (442,367.46)
NET PRIOR TO THIS CHANGE.....	\$ 2,274,950.18
AMOUNT OF THIS CHANGE.....	\$ (60,377.29)
CONTRACT AMOUNT TO DATE.....	\$ 2,214,572.89

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 Asphalt Construction Company

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: Aug 15, 2017 - 5:30 PM

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

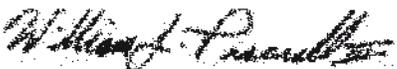
Agenda: RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#	R20170675							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-41							
CAF #	C-04-55-116-001-910							
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: August 16, 2017

**RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NJ**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park, NJ ; and

**WHEREAS** it is now necessary that a change order be made reflecting an additional cost in the amount of \$54,286.60 due to final as-built quantities, as evidenced in attached letter from the Assistant Passaic County Engineer dated August 8, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 7, 2017 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. 9 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 8, 2017 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 9 (FINAL)

## 1. DESCRIPTION AND VALUE OF CHANGE

See August 8, 2017 letter attached hereto

Addition	\$ 54,286.60
----------	--------------

## REASON FOR CHANGE

See August 8, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,079,275.65
Previous Additions		\$ 638,941.99
Total		\$2,717,317.64
Previous Deductions		\$ 502,744.75
Net Prior to This Change		\$2,214,572.89
Amount of This Change	Add	\$ 54,286.60
Contract Amount to Date		\$2,268,859.49

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,286.60

APPROPRIATION: C-04-55-116-001-910

PURPOSE: Resolution for change order #9 (final) for Smith Soudy Asphalt Construction Company as it pertains to 2012 lower county roadway resurfacing project.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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

August 8, 2017

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

Reference: 2012 Roadway Resurfacing, Lower County  
Change Order #9 (Final)

Members of the Board:

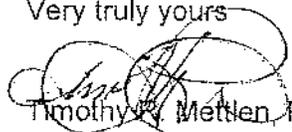
Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$54,286.60, resulting in a new contract amount of \$2,268,859.49.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of +\$54,286.60.

Very truly yours



Timothy W. Metten, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170675

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

9 (Final)

DATE: July 12, 2017

PROJECT TITLE: 2012 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park  
 DATE OF CONTRACT: October 9, 2012  
 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>
<u>Extras</u>					
9	Traffic Director, Flagger	33	MH	\$ 65.00	\$ 2,145.00
10	Traffic Safety Services	1611	Allow	\$ 1.00	\$ 1,611.00
15	HMA Milling 3" or less	1313	SY	\$ 2.70	\$ 3,545.10
28	Inlet Type B	2	UN	\$ 22.00	\$ 44.00
42	Concrete Sidewalk 4" Thick	228	SY	\$ 66.75	\$ 15,219.00
45	Detectable Warning Surface	24	SF	\$ 17.80	\$ 427.20
47	9"x18" Concrete Vertical Curb	208	LF	\$ 36.90	\$ 7,675.20
	Total Extras				\$ 30,666.50
<u>Supplementals</u>					
S-2	Reconstruct Inlet Type A with New Casting	6	UN	\$ 2,457.00	\$ 14,742.00
S-14	HMA Base Course 25M64	8.77	Ton	\$ 141.00	\$ 1,236.57
S-21	3" Rigid Metallic Conduit	11	LF	\$ 56.00	\$ 616.00
S-24	Mast Arm	1	UN	\$ 2,075.00	\$ 2,075.00
S-27	Signal Cable 10 Conductor	5	LF	\$ 7.82	\$ 39.10
S-29	Programmable Head	1	UN	\$ 4,911.43	\$ 4,911.43
	Total Supplementals				\$ 23,620.10
<u>Total Adds</u>					\$ 54,286.60

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT..... \$ 54,286.60  
 ORIGINAL DATE FOR COMPLETION..... September 14, 2014  
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 686 Calendar Days  
 NEW DATE FOR COMPLETION IS..... July 31, 2016

2. REASON FOR CHANGE

All items are final as-built.

Item 29 was added subsequent to completion due to a missed item on the NJDOT plans for the intersection of Main Ave & Allwood Rd.

Time extension was necessary in order to facilitate acceptance of the State signal at Main & Allwood that was modified under the contract.

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170675



# 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

August 8, 2017

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

Reference: 2012 Roadway Resurfacing, Lower County  
Change Order #9 (Final)

Members of the Board:

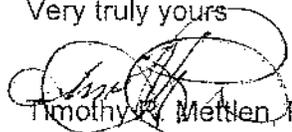
Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$54,286.60, resulting in a new contract amount of \$2,268,859.49.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of +\$54,286.60.

Very truly yours



Timothy W. Metten, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170675

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #10 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170676							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION FOR CHANGE ORDER #10 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Mid County Roadway Resurfacing Project in Haledon, North Haledon, Totowa and Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting a decrease in the contract amount due to as built quantities in the amount of \$61,845.79, as referenced in letter to the Board from the Assistant County Engineer dated August 8, 2017 attached hereto and made a part hereof; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on August 7, 2017 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. 10 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 8, 2017 and attached hereto, be and the same is hereby approved:

## DESCRIPTION AND VALUE OF CHANGE

See letter August 8, 2017 attached hereto

Deduction	\$ 61,845.79
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## REASON FOR CHANGE

See letter August 8, 2017 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,881,360.25
Previous Additions		465,734.94
Total		2,347,095.19
Previous Deductions		215,448.69
Net Prior to This Change		2,131,646.50
Amount of This Change	Deduct	61,845.79
Contract Amount to Date		2,069,800.71

August 15, 2017



# 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

August 8, 2017

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

Reference: 2012 Roadway Resurfacing, Mid-County  
Change Order #10 (Deduct)

Members of the Board:

Attached for your approval is Change Order #10 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$61,845.79, resulting in a new contract amount of \$2,069,900.71.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #10 in the amount of -\$61,845.79.

Very truly yours

  
Timothy R. Mettler, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170676

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 10 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: July 18, 2017

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, N. Haledon, Totowa, Wayne  
 DATE OF CONTRACT: June 26, 2012  
 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>
<b>Deduct</b>					
5	Construction Signs	-300	SF	\$ 0.01	\$ (3.00)
9	Traffic Director, Flagger	-192.5	MH	\$ 65.00	\$ (12,512.50)
10	Traffic Safety Services	-1	Allow	\$ 7,055.50	\$ (7,055.50)
22	Sawcut & Sealing Joints in HMA Overlay	-15000	LF	\$ 0.15	\$ (2,250.00)
23	15" RCP Class V	-206	LF	\$ 97.55	\$ (20,095.30)
36	Reconstructed Inlet Type B w/New Casting	-4	UN	\$ 2,722.00	\$ (10,888.00)
47	9"x18" Concrete Vertical Curb	-15	LF	\$ 38.90	\$ (583.50)
57	Traffic Stripes LL Epoxy Resin 8"	-3522	LF	\$ 0.67	\$ (2,359.74)
63	RPM Bi-Directionsl, Amber Lense	-1	UN	\$ 32.90	\$ (32.90)
65	Regulatory & Warning Sign w/Post	-72	SF	\$ 31.25	\$ (2,250.00)
66	Bicycle Lane Markers Epoxy Resin	-25	UN	\$ 98.65	\$ (2,466.25)
72	Topsoiling 4" Thick	-625	SY	\$ 2.00	\$ (1,250.00)
73	Fertilizing & Seeding Type A-3	-616	SY	\$ 0.10	\$ (61.60)
74	Straw Mulching	-750	SY	\$ 0.05	\$ (37.50)
<b>Total Deducts</b>					<b>\$ (61,845.79)</b>
<b>Total Reductions</b>					<b>\$ (61,845.79)</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Con't)**

ADD TO THE AMOUNT OF CONTRACT.....	\$	(61,845.79)
CURRENT DATE FOR COMPLETION.....		July 31, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2014

**2. REASON FOR CHANGE**

**All Items are As-built quantities**

As built quantities.

**Item 5**

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Correction to Unit Price error in CO 6.  
 Official Resolution#: R20170676

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 10 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 18, 2017

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing
LOCATION: Haledon, N. Haledon, Totowa, Wayne
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

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 Asphalt Construction Company

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE:
Introduced on: August 15, 2017
Adopted on: August 15, 2017
Official Resolution#: R20170676
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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #11 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#	R20170677							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-43							
CAF #	C-04-55-112-301-901							
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: August 16, 2017

**RESOLUTION FOR CHANGE ORDER #11 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Mid County Roadway Resurfacing Project in Haledon, North Haledon, Totowa and Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an additional cost in the amount of \$7,605.50 due to final as-built quantities, as evidenced in attached letter from the Assistant Passaic County Engineer dated August 8, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 7, 2017 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. 11 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 8, 2017 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 11 (FINAL)

## 1. DESCRIPTION AND VALUE OF CHANGE

See August 8, 2017 letter attached hereto

Addition	\$ 7,605.50
----------	-------------

## REASON FOR CHANGE

See August 8, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,881,360.25
Previous Additions		\$ 465,734.94
Total		\$2,347,095.19
Previous Deductions		\$ 277,294.48
Net Prior to This Change		\$2,069,800.71
Amount of This Change	Add	\$ 7,605.50
Contract Amount to Date		\$2,077,406.20

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,605.50

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution for change order #11 (final) for Smith  
Sondy Asphalt Construction Company.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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

August 8, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 075050

Reference: 2012 Roadway Resurfacing, Mid-County  
Change Order #11 (Final)

Members of the Board:

Attached for your approval is Change Order #11 to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$7,605.50, resulting in a new contract amount of \$2,077,406.20.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #11 in the amount of +\$7,605.50.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment  
TRM

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170677

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 11 (Add - Final)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: July 18, 2017

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, N. Haledon, Totowa, Wayne  
 DATE OF CONTRACT: June 26, 2012  
 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>
<b>Extras</b>					
5	Construction Signs	300	SF	\$ 3.00	\$ 900.00
24	18" RCP Class V	11	LF	\$ 108.50	\$ 1,193.50
38	Bicycle Safe Grate	7	UN	\$ 2.00	\$ 14.00
39	Curb Piece Type N-Eco	77	UN	\$ 4.00	\$ 308.00
58	Traffic Stripes LL Thermoplastic 6"	0.5	LF	\$ 2.19	\$ 1.10
60	Traffic Stripes Long Life Thermoplastic 24"	167	LF	\$ 2.75	\$ 459.25
61	Traffic Markings Symbols LL Thermoplastic	68	SF	\$ 5.20	\$ 353.60
	<b>Total Extras</b>				<b>\$ 3,229.45</b>
<b>Supplementals</b>					
S-16	18" RCP Flared End Section (High Mountain1)	1	UN	\$ 1,548.00	\$ 1,584.00
	<b>Total Supplementals</b>				<b>\$ 2,792.05</b>
	Correction to Math Error in CO 9				\$ 7,605.50
<b>Total Additions</b>					<b>\$ 7,605.50</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Con't)**

ADD TOTHE AMOUNT OF CONTRACT.....	\$ 7,605.50
CURRENT DATE FOR COMPLETION.....	July 31, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	July 31, 2014

**2. REASON FOR CHANGE**

**All Items are As-built quantities**

As built quantities.

**Item 5**

Correction to Unit Price error in CO 6.



# 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

August 8, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 075050

Reference: 2012 Roadway Resurfacing, Mid-County  
Change Order #11 (Final)

Members of the Board:

Attached for your approval is Change Order #11 to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$7,605.50, resulting in a new contract amount of \$2,077,406.20.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #11 in the amount of +\$7,605.50.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment  
TRM

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170677

# 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: Aug 15, 2017 - 5:30 PM

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

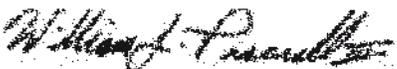
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO LOU'S LANDSCAPING & DESIGN, INC. FOR THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#		R20170678						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-44						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING FINAL PAYMENT TO LOU'S LANDSCAPING & DESIGN, INC. FOR THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, NJ**

**WHEREAS** a contract was awarded to Lou's Landscaping & Design, Inc. for the Preakness Valley Golf Course Red (West) Hole #7 Improvements Project in the Township of Wayne, NJ; and

**WHEREAS** by letter on August 8, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Lou's Landscaping & Design, Inc.; and

**WHEREAS** in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$12,985.93 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$5,194.37; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 7, 2017 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 Lou's Landscaping & Design, Inc. for the Preakness Valley Golf Course Red (West) Hole #7 Improvements Project 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.

August 15, 2017



# 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

August 8, 2017

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

PROJECT: Preakness Valley Golf Course  
Red (West) Hole #7 Improvements  
Passaic County Golf Course  
Township of Wayne, Passaic County

**Final Acceptance, Release of Retainage and Final Payment  
Lou's Landscaping & Design, Inc.**

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Preakness Valley Golf Course Red (West) Hole #7 Improvements in the Township of Wayne. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of August 7, 2017 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$5,194.37 to Lou's Landscaping & Design, Inc. subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/jcp

cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator  
County Counsel

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution No. 2017-078  
Director of Parks

**PARTIAL PAYMENT**



**COUNTY OF PASSAIC**  
 401 GRAND STREET - ROOM 439  
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 16-08007

CONTRACT NO. \_\_\_\_\_

PAYEE Lou's Landscaping and Design

DEPARTMENT Engineering

ADDRESS 573 Valley Road, Suite 71

VENDOR # 12078

Wayne, New Jersey 07470

DATE		
MONTH	DAY	YR
08	07	2017

**ACCOUNT NUMBER**  
 C-04-55-103-000-901  
 C-04-55-963-000-901

CHECK NUMBER

DESCRIPTION	AMOUNT
<b>FOR THE PREAKNESS VALLEY GOLF COURSE RED HOLE # 7 IMPROVEMENTS</b>	
<b>PAYMENT # 7 (FINAL)</b>	
Original Contract Amount	\$262,365.00
Adjusted Contract Amount	\$259,718.52
Contract Completed to Date	\$259,718.52
Less Amounts Previously Paid	(\$254,524.15)
Amount Due this Invoice	\$5,194.37
Balance of Contract	\$0.00
	<b>\$5,194.37</b>

Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORD Five Thousand One Hundred Ninety Four Dollars and thirty seven cents \$ 5,194.37

**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 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  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#	R20170679							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-45							
CAF #	7-01-31-220-001-219							
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: August 16, 2017

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID**

**WHEREAS** bids were received by the County of Passaic on July 19, 2016 for on-call testing services for the DEP mandated monthly site inspections, annual UST tank monitoring re-certification, annual static pressure performance testing, annual pressure vacuum valve testing, and tri-annual dynamic back pressure testing of the Underground (UST) and Above Ground Storage Tanks (AST) throughout the County of Passaic; and

**WHEREAS** Passaic County passed a Resolution on August 16, 2016, awarding a contract to Aurora Environmental, Inc., of Union Beach, New Jersey on an as-needed basis over a two-year period; and

**WHEREAS** the Passaic County Engineering Department by letter dated August 9, 2017, is recommending that said Aurora Environmental, Inc., be awarded a contract, as the lowest bidder, for professional testing services for a twelve (12) month period in the amount of \$36,160.00 for the 21 Storage Tanks throughout the County (a copy of the BID tally sheet is attached hereto and made a part hereof); and

**WHEREAS** the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on August 7, 2017 and recommend that it be approved by the entire Board; and

**WHEREAS** a certification is attached indicating the availability of funds for said expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Aurora Environmental, Inc., of Union Beach, NJ, for a twelve (12) month period, to conduct the needed monthly and annual professional testing services, as mandated by the DEP, for the 21 Storage Tanks throughout the County of Passaic for the sum of \$36,160.00 in conformity with the bid.

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

August 15, 2017

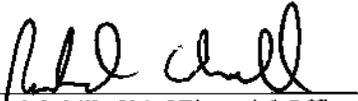
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,160.00

APPROPRIATION: 7-01-31-220-001-219

PURPOSE: Resolution authorizing the award of contract to Aurora environment, Inc., of Union Beach, NJ

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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

August 9, 2017

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

PROJECT: Underground Storage Tanks (UST) and  
Above Ground Storage Tanks (AST) On-Call Services  
City of Paterson, Passaic County  
**AWARD OF CONSULTING ON-CALL TESTING SERVICES**

Dear Members of the Board:

On July 19, 2016, the County received bids for the On-Call Services for Underground Storage Tanks (UST) and Above Ground Tanks (AST) for the period of July 1, 2016 through June 30, 2018. As part of the On-Call Services, there were unit bid prices for the DEP Monthly Site Inspections, Annual UST Tank Monitoring Re-Certification, Annual Static Pressure Performance Test, and Annual Pressure Vacuum Valve Test.

Based on a 12 month period of anticipated inspection and testing services, Aurora Environmental, Inc. was selected to perform the work based on the lowest bid prices of the On-Call Testing Services proposal. The estimated cost of the work is \$36,160.00.

<u>NAME OF BIDDER</u>	<u>AS SUBMITTED</u>
1. Aurora Environmental, Inc. 1102 Union Avenue Union Beach, NJ 07735	\$ 36,160.00
2. A&J Construction Co. 5026 Industrial Road Farmingdale, NJ 07727	\$ 54,025.00
3. T. Slack Environmental Services, Inc. 180 Market Street Kenilworth, NJ 07033	\$ 56,350.00

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170679

Board of Chosen Freeholders  
August 9, 2017  
Page 2 of 2

4. Independence Constructors, Inc. \$ 61,750.00  
1200 Route 22 - Suite 2000  
Bridgewater, NJ 08807

Attached is a Summary of Chart for the unit bid prices received above for your information. This matter was discussed during the Public Works Committee meeting on August 7, 2017, and an initial allowance of \$36,160.00 for Aurora Environmental, Inc. of Union Beach, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Aurora Environmental, Inc. in the amount of \$36,160.00 for a 12 month period for DEP monthly site inspections, annual UST tank monitoring re-certification, annual static pressure performance testing, annual pressure vacuum valve testing, and tri-annual dynamic back pressure test for the various County UST and AST sites subject to the availability of funds.

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

/s/ep  
cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator  
County Counsel  
Director of Finance  
Motor Pool Supervisor



# 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

August 9, 2017

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

PROJECT: Underground Storage Tanks (UST) and  
Above Ground Storage Tanks (AST) On-Call Services  
City of Paterson, Passaic County  
**AWARD OF CONSULTING ON-CALL TESTING SERVICES**

Dear Members of the Board:

On July 19, 2016, the County received bids for the On-Call Services for Underground Storage Tanks (UST) and Above Ground Tanks (AST) for the period of July 1, 2016 through June 30, 2018. As part of the On-Call Services, there were unit bid prices for the DEP Monthly Site Inspections, Annual UST Tank Monitoring Re-Certification, Annual Static Pressure Performance Test, and Annual Pressure Vacuum Valve Test.

Based on a 12 month period of anticipated inspection and testing services, Aurora Environmental, Inc. was selected to perform the work based on the lowest bid prices of the On-Call Testing Services proposal. The estimated cost of the work is \$36,160.00.

<u>NAME OF BIDDER</u>	<u>AS SUBMITTED</u>
1. Aurora Environmental, Inc. 1102 Union Avenue Union Beach, NJ 07735	\$ 36,160.00
2. A&J Construction Co. 5026 Industrial Road Farmingdale, NJ 07727	\$ 54,025.00
3. T. Slack Environmental Services, Inc. 180 Market Street Kenilworth, NJ 07033	\$ 56,350.00

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170679

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ATHLETIC FIELDS OF AMERICA AS IT PERTAINS TO THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170680							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-46							
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: August 16, 2017

Res. Pg. k.46-2

**RESOLUTION FOR AWARD OF CONTRACT TO ATHLETIC  
FIELDS OF AMERICA AS IT PERTAINS TO THE GOFFLE  
BROOK PARK SYNTHETIC TURF FIELD PROJECT IN THE  
BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID**

**WHEREAS** bids for the Goffle Brook Park Synthetic Turf Field Project in the Borough of Hawthorne, New Jersey were received on June 21, 2017; and

**WHEREAS** the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

**WHEREAS** Athletic Fields of America of Montville, New Jersey submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$997,377.25 as per the terms of the attached letter dated August 8, 2017 as the lowest responsible bidder; and

**WHEREAS** this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on August 7, 2017 and recommended to the full Board for approval; and

**WHEREAS** a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Goffle Brook Park Synthetic Turf Field Project in the Borough of Hawthorne, NJ as noted above to Athletic Fields of America in the amount of \$997,377.25; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

August 15, 2017



# 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

August 8, 2017

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

PROJECT: Goffle Brook Park Synthetic Turf Field  
Borough of Hawthorne, Passaic County  
**AWARD OF CONTRACT**

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Wednesday, June 21, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Goffle Brook Park Synthetic Turf Field in the Borough of Hawthorne, Passaic County. The following Vendors submitted Total Price Bids as follows:

### TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Athletic Fields of America 145 River Road Montville, NJ 07045	\$ 997,377.25	No Change
2. Dakota Excavating Contractors, Inc. 481 Hackensack Avenue Hackensack, NJ 07601	\$1,037,006.00	No Change
3. D&S Land Development, LLC 45 Edison Avenue, Suite 1 Oakland, NJ 07436	\$1,039,200.00	No Change
4. Thomas & Sons Builders, LLC 174 Cedar Road New Milford, NJ 07646	\$1,247,574.50	No Change
5. The LandTek Group, Inc. 235 County Line Road Amityville, NJ 07822	\$1,290,633.05	No Change

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170680

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$1,461,963.00.

Board of Chosen Freeholders  
August 8, 2017  
Page 2 of 2

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on August 7, 2017.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Athletic Fields of America, of Montville, New Jersey, with a submitted total amount bid of \$997,377.25.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Athletic Fields of America of Montville, New Jersey in the amount of \$997,377.25 (Nine Hundred Ninety Seven Thousand Three Hundred Seventy Seven Dollars and Twenty Five Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance  
Director of Purchasing  
Director of Parks

K:\Users\jonathan\_p\Goffle Brook Park\Turf Field\BCF\Board Award Letter\_Turf Field\_2017\_08.doc

**PASSAIC COUNTY**

OFFICE OF THE COUNTY ENGINEER  
 PROJECT No. C-17-010: GOFFLE BROOK PARK SYNTHETIC TURF FIELD  
 MUNICIPALITY: BOROUGH OF HAWTHORNE  
 SUMMARY OF BIDS  
 DATE RECEIVED: JUNE 21, 2017

Introduced on: August 16, 2016  
 Adopted on: August 16, 2016  
 Official Resolution: No. 70688

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Athletic Fields of America 145 River Road Montville, NJ 07045		Dakota Excavating Contractors, Inc. 481 Hackensack Avenue Hackensack, NJ 07601	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$1,000.00	\$1,000.00	\$17,400.00	\$17,400.00	\$16,000.00	\$16,000.00
2	EROSION CONTROL MEASURES	L.S.	1	\$10,000.00	\$10,000.00	\$38,000.00	\$38,000.00	\$25,000.00	\$25,000.00
3	TEMPORARY SOIL EROSION & SEDIMENT CONTROL MEASURES	L.S.	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$8,000.00	\$8,000.00
4	STABILIZATION	L.S.	1	\$25,000.00	\$25,000.00	\$35,000.00	\$35,000.00	\$9,000.00	\$9,000.00
5	LANDSCAPING SITE	C.Y.	1,400	\$30.00	\$42,000.00	\$52.00	\$72,800.00	\$67.00	\$93,800.00
6	REMOVAL & DISPOSAL OF SOIL TO LICENSED DISPOSAL FACILITY	L.S.	1	\$320,000.00	\$320,000.00	\$156,000.00	\$156,000.00	\$105,000.00	\$105,000.00
7	SITE EXCAVATION, FILLING AND GRADING	S.F.	70,300	\$8.50	\$597,550.00	\$4.85	\$340,955.00	\$5.30	\$372,550.00
8	COMBINATION FOOTBALL & SOCCER GOAL POST	UNIT	2	\$4,000.00	\$8,000.00	\$10,000.00	\$20,000.00	\$11,000.00	\$22,000.00
9	CONCRETE CURB EDGE, 12" x 12" REINFORCED	L.F.	1,134	\$40.00	\$45,360.00	\$25.00	\$28,350.00	\$24.00	\$27,216.00
10	STONE SURFACE COURSE, 2" THICK	C.Y.	434	\$30.00	\$13,020.00	\$60.00	\$26,040.00	\$60.00	\$26,040.00
11	STONE BASE COURSE, 19" THICK	C.Y.	4,123	\$30.00	\$123,690.00	\$32.00	\$131,936.00	\$36.00	\$148,428.00
12	GEOTEXTILE	S.Y.	7,084	\$4.00	\$28,336.00	\$0.75	\$5,313.00	\$1.25	\$8,855.00
13	1" x 12" FLAT PANEL DRAIN	L.F.	3,419	\$3.00	\$10,257.00	\$1.75	\$5,983.25	\$2.00	\$6,838.00
14	12" CRPP INCL. GEOTEXTILE, STONE BACKFILL, BENDS & FITTING	L.F.	591	\$40.00	\$23,640.00	\$46.00	\$27,186.00	\$25.00	\$14,775.00
15	INLET, TYPE "A"	UNIT	3	\$2,500.00	\$7,500.00	\$660.00	\$1,980.00	\$2,800.00	\$8,400.00
16	INLET, TYPE "E"	UNIT	3	\$3,000.00	\$9,000.00	\$1,450.00	\$4,350.00	\$3,200.00	\$9,600.00
17	INLET #7, TYPE "E" WORRIFICE PLATE	UNIT	1	\$4,000.00	\$4,000.00	\$4,100.00	\$4,100.00	\$4,000.00	\$4,000.00
18	INLET #8, TYPE "E" WORRIFICE & WEIR PLATE	UNIT	1	\$4,000.00	\$4,000.00	\$4,300.00	\$4,300.00	\$4,500.00	\$4,500.00
19	12" CPP	L.F.	19	\$40.00	\$760.00	\$75.00	\$1,425.00	\$30.00	\$570.00
20	15" CPP	L.F.	300	\$50.00	\$15,000.00	\$38.00	\$11,400.00	\$23.00	\$6,900.00
21	18" CPP	L.F.	175	\$60.00	\$10,500.00	\$55.00	\$9,625.00	\$30.00	\$5,250.00
22	18" R.C.P.	L.F.	40	\$120.00	\$4,800.00	\$75.00	\$3,000.00	\$50.00	\$2,000.00
23	24" CPP INCL. GEOTEXTILE, STONE BACKFILL, BENDS & FITTING	L.F.	411	\$250.00	\$102,750.00	\$74.00	\$30,414.00	\$144.00	\$59,184.00
24	18" CONCRETE HEADWALL	L.S.	1	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00	\$15,000.00	\$15,000.00
25	RIPRAP APRON	L.S.	1	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00
26	CRUSHED STONE WALKWAY	S.Y.	160	\$35.00	\$5,600.00	\$20.00	\$3,200.00	\$116.00	\$18,560.00
27	ROCK EXCAVATION, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$1.00	\$20.00	\$200.00	\$4,000.00
28	AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$11,000.00	\$11,000.00
	<b>TOTAL</b>				<b>\$1,461,963.00</b>		<b>\$997,377.25</b>		<b>\$1,037,006.00</b>

Deviation from Engineer's Total Amount Estimate - Amount  
 Deviation from Engineer's Total Amount Estimate - Percentage

-\$484,685.75  
 -31.8%

-\$624,957.00  
 -29.1%

**PASSAIC COUNTY**  
 OFFICE OF THE COUNTY ENGINEER  
 PROJECT No. C-17-010: GOFFLE BROOK PARK SYNTHETIC TURF FIELD  
 MUNICIPALITY: BOROUGH OF HAWTHORNE  
 SUMMARY OF BIDS  
 DATE RECEIVED: JUNE 21, 2017

Introduced on: August 16, 2017  
 Adopted on: August 16, 2017  
 Official Resolution: No. 0698

ITEM NO.	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		D&S Land Development, LLC		Thomas & Sons Builders LLC	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1		PERFORMANCE AND PAYMENT BOND	L.S.	1	\$1,000.00	\$1,000.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
2		STABILIZATION	L.S.	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$35,000.00	\$35,000.00
3		TEMPORARY SOIL EROSION & SEDIMENT CONTROL MEASURES	L.S.	1	\$30,000.00	\$30,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
4		CLEARING SITE	L.S.	1	\$25,000.00	\$25,000.00	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00
5		REMOVAL & DISPOSAL OF SOIL TO LICENSED DISPOSAL FACILITY	C.Y.	1,400	\$30.00	\$42,000.00	\$66.00	\$92,400.00	\$135.00	\$189,000.00
6		SITE EXCAVATION, FILLING AND GRADING	L.S.	1	\$320,000.00	\$320,000.00	\$172,343.00	\$172,343.00	\$130,000.00	\$130,000.00
7		SYNTHETIC TURF	S.F.	70,300	\$8.50	\$597,550.00	\$5.30	\$372,590.00	\$5.72	\$402,116.00
8		COMBINATION FOOTBALL & SOCCER GOAL POST	UNIT	2	\$4,000.00	\$8,000.00	\$7,000.00	\$14,000.00	\$12,750.00	\$25,500.00
9		CONCRETE CURB EDGE, 12" x 12" REINFORCED	L.F.	1,134	\$40.00	\$45,360.00	\$16.00	\$18,144.00	\$28.00	\$31,752.00
10		STONE SURFACE COURSE, 2" THICK	C.Y.	434	\$30.00	\$13,020.00	\$50.00	\$21,700.00	\$60.00	\$26,040.00
11		STONE BASE COURSE, 19" THICK	C.Y.	4,123	\$30.00	\$123,690.00	\$43.00	\$177,289.00	\$42.00	\$173,165.00
12		GEOTEXTILE	S.Y.	7,884	\$4.00	\$31,536.00	\$1.00	\$7,884.00	\$1.75	\$13,787.00
13		1" x 12" FLAT PANEL DRAIN	L.F.	3,419	\$3.00	\$10,257.00	\$4.00	\$13,676.00	\$3.50	\$11,966.50
14		12" CPPP INCL. GEOTEXTILE, STONE BACKFILL, BENDS & FITTING	L.F.	591	\$40.00	\$23,640.00	\$21.00	\$12,411.00	\$45.00	\$26,595.00
15		INLET, TYPE "A"	UNIT	3	\$2,500.00	\$7,500.00	\$1,800.00	\$5,400.00	\$2,500.00	\$7,500.00
16		INLET, TYPE "E"	UNIT	3	\$3,000.00	\$9,000.00	\$2,300.00	\$6,900.00	\$3,000.00	\$9,000.00
17		INLET #7, TYPE "E" W/ORIFICE PLATE	UNIT	1	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$1,500.00	\$1,500.00
18		INLET #8, TYPE "E" W/ORIFICE & WEIR PLATE	UNIT	1	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$1,500.00	\$1,500.00
19		12" CPP	L.F.	19	\$40.00	\$760.00	\$22.00	\$418.00	\$40.00	\$760.00
20		15" CPP	L.F.	300	\$50.00	\$15,000.00	\$29.00	\$8,700.00	\$45.00	\$13,500.00
21		18" CPP	L.F.	175	\$60.00	\$10,500.00	\$32.00	\$5,600.00	\$48.00	\$8,400.00
22		18" R.C.P.	L.F.	40	\$120.00	\$4,800.00	\$38.00	\$1,520.00	\$55.00	\$2,200.00
23		24" CPP INCL. GEOTEXTILE, STONE BACKFILL, BENDS & FITTING	L.F.	411	\$250.00	\$102,750.00	\$75.00	\$30,825.00	\$182.00	\$74,802.00
24		18" CONCRETE HEADWALL	L.S.	1	\$4,000.00	\$4,000.00	\$3,000.00	\$3,000.00	\$2,800.00	\$2,800.00
25		RIPRAP APRON	L.S.	1	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$2,500.00	\$2,500.00
26		CRUSHED STONE WALKWAY	S.Y.	150	\$35.00	\$5,250.00	\$60.00	\$9,000.00	\$38.00	\$5,700.00
27		ROCK EXCAVATION, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$30.00	\$600.00
28		AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$2,000.00	\$2,000.00	\$3,500.00	\$3,500.00
		TOTAL				\$1,461,963.00		\$1,039,200.00		\$1,247,574.50

Deviation from Engineer's Total Amount Estimate - Amount: -\$422,763.00  
 Deviation from Engineer's Total Amount Estimate - Percentage: -28.9%

**PASSAIC COUNTY**

OFFICE OF THE COUNTY ENGINEER  
 PROJECT No. C-17-010: GOFFLE BROOK PARK SYNTHETIC TURF FIELD  
 MUNICIPALITY: BOROUGH OF HAWTHORNE  
 SUMMARY OF BIDS  
 DATE RECEIVED: JUNE 21, 2017

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution: R-17-0680

NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT		
The LandTek Group, Inc. 235 County Line Road Amityville, NY 11701	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$1,000.00	\$1,000.00	\$15,000.00	\$15,000.00
	MOBILIZATION	L.S.	1	\$10,000.00	\$10,000.00	\$30,000.00	\$30,000.00
	TEMPORARY SOIL EROSION & SEDIMENT CONTROL MEASURES	L.S.	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
	CLEARING SITE	L.S.	1	\$25,000.00	\$25,000.00	\$6,500.00	\$6,500.00
	REMOVAL & DISPOSAL OF SOIL TO LICENSED DISPOSAL FACILITY	C.Y.	1,400	\$30.00	\$42,000.00	\$68.00	\$81,200.00
	SITE EXCAVATION, FILLING AND GRADING	L.S.	1	\$320,000.00	\$320,000.00	\$395,000.00	\$395,000.00
	SYNTHETIC TURF	S.F.	70,300	\$8.50	\$597,550.00	\$5.30	\$372,590.00
	COMBINATION FOOTBALL & SOCCER GOAL POST	UNIT	2	\$4,000.00	\$8,000.00	\$4,500.00	\$9,000.00
	CONCRETE CURB EDGE, 12" x 12" REINFORCED	L.F.	1,134	\$40.00	\$45,360.00	\$32.00	\$36,288.00
	STONE SURFACE COURSE, 2" THICK	C.Y.	434	\$30.00	\$13,020.00	\$9.50	\$17,143.00
	STONE BASE COURSE, 18" THICK	C.Y.	4,123	\$30.00	\$123,690.00	\$36.85	\$151,932.55
	GEOTEXTILE	S.Y.	7,884	\$4.00	\$31,536.00	\$1.50	\$11,826.00
	1" x 12" FLAT PANEL DRAIN	L.F.	3,419	\$3.00	\$10,257.00	\$3.50	\$11,966.50
	12" GPP INCL. GEOTEXTILE, STONE BACKFILL, BENDS & FITTING	L.F.	591	\$40.00	\$23,640.00	\$32.00	\$18,912.00
	INLET, TYPE "A"	UNIT	3	\$2,500.00	\$7,500.00	\$2,000.00	\$6,000.00
	INLET, TYPE "E"	UNIT	3	\$3,000.00	\$9,000.00	\$3,000.00	\$9,000.00
	INLET #7, TYPE "E" W/ORIFICE PLATE	UNIT	1	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
	INLET #8, TYPE "E" W/ORIFICE & WEIR PLATE	UNIT	1	\$4,000.00	\$4,000.00	\$4,250.00	\$4,250.00
	12" CPP	L.F.	19	\$40.00	\$760.00	\$25.00	\$475.00
	15" CPP	L.F.	300	\$50.00	\$15,000.00	\$30.00	\$9,000.00
	18" CPP	L.F.	175	\$60.00	\$10,500.00	\$37.00	\$6,475.00
	18" R.C.P.	L.F.	40	\$120.00	\$4,800.00	\$45.00	\$1,800.00
	24" CPP INCL. GEOTEXTILE, STONE BACKFILL, BENDS & FITTING	L.F.	411	\$250.00	\$102,750.00	\$75.00	\$30,825.00
	18" CONCRETE HEADWALL	L.S.	1	\$4,000.00	\$4,000.00	\$9,750.00	\$9,750.00
	RIPRAP APRON	L.S.	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
	CRUSHED STONE WALKWAY	S.Y.	160	\$35.00	\$5,600.00	\$95.00	\$15,200.00
	ROCK EXCAVATION, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$150.00	\$3,000.00
	AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$2,500.00	\$2,500.00
<b>TOTAL</b>			<b>TOTAL</b>	<b>\$1,461,963.00</b>		<b>\$1,290,633.05</b>	

Deviation from Engineer's Total Amount Estimate - Amount: -\$171,329.95  
 Deviation from Engineer's Total Amount Estimate - Percentage: -11.7%

I hereby certify that this is a true copy of the bids received on June 21, 2017.

Steven J. Edmond, P.E. - Passaic County Engineer Date

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$997,377.25

APPROPRIATION: \$713,998.17 – O-16-56-735-001-602  
\$269,006.83 – C-04-55-113-403-901  
\$ 14,372.25 – C-04-55-103-000-901

PURPOSE: Resolution for award of contract to Athletic Fields of America as it pertains to the Goffle Brook Park Synthetic Field.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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

August 8, 2017

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

PROJECT: Goffle Brook Park Synthetic Turf Field  
Borough of Hawthorne, Passaic County  
**AWARD OF CONTRACT**

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Wednesday, June 21, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Goffle Brook Park Synthetic Turf Field in the Borough of Hawthorne, Passaic County. The following Vendors submitted Total Price Bids as follows:

### TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Athletic Fields of America 145 River Road Montville, NJ 07045	\$ 997,377.25	No Change
2. Dakota Excavating Contractors, Inc. 481 Hackensack Avenue Hackensack, NJ 07601	\$1,037,006.00	No Change
3. D&S Land Development, LLC 45 Edison Avenue, Suite 1 Oakland, NJ 07436	\$1,039,200.00	No Change
4. Thomas & Sons Builders, LLC 174 Cedar Road New Milford, NJ 07646	\$1,247,574.50	No Change
5. The LandTek Group, Inc. 235 County Line Road Amityville, NJ 07825	\$1,290,633.05	No Change

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170680

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$1,461,963.00.

# 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: Aug 15, 2017 - 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 CJ VANDERBECK AND SON, INC. FOR THE REPLACEMENT AND INSTALLATION OF A HOT WATER SYSTEM AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170681							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-47							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY  
ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO  
CJ VANDERBECK AND SON, INC. FOR THE REPLACEMENT AND  
INSTALLATION OF A HOT WATER SYSTEM AT THE PASSAIC  
COUNTY JAIL IN PATERSON, NEW JERSEY**

**WHEREAS** on or about the weekend of July 22 - 23, 2017, all of the hot water heaters at the Passaic County Jail stopped functioning due to a failure of the Lochinvar water heaters and, consequently, there was no hot water available at the said Jail; and

**WHEREAS** as a consequence thereof, the Deputy County Engineer recommended to the Passaic County Administrator that an immediate award of contract be made to CJ Vanderbeck & Son, Inc. to remove the non-functional water heater and replace it with the exact same model to avoid irreparable damage to the Jail hot water system; and

**WHEREAS** the Passaic County Administrator by memo dated July 25, 2017 determined that this situation was one which could affect the health, safety and welfare of the inmates at the Passaic County Jail and, as such, authorized an emergency contract in the sum of \$31,900.00 to CJ Vanderbeck & Son, Inc. to supply and install a hot water heater at the Passaic County Jail (copy of memo and proposal attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its August 7, 2017 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 CJ Vanderbeck & Son, Inc. in the amount of

\$31,900.00 for the replacement and installation of a hot water heater at the Passaic County Jail 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.

August 15, 2017



## 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](mailto:adenova@passaiccountynj.org)

### MEMORANDUM

TO: Michael Marinello, Purchasing Director

FROM: Anthony J. DeNova, County Administrator

DATE: July 25, 2017

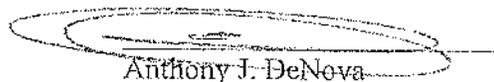
RE: Authorization of Immediate Award of Contract to CJ Vanderbeck and Son, Inc., for Construction to the Passaic County Jail Hot Water System

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 CJ Vanderbeck and Son, Inc., for the construction required to repair the hot water replacement system at the Passaic County Jail.

On July 24<sup>th</sup>, I received a Memorandum from Timothy R. Mettlen, Deputy County Engineer, advising of the necessary work to be completed to repair the hot water system at the PC Jail. Failure to award this construction as an emergency would deny inmates the accessibility for hot water showers, and additionally causing a potential health issue, not having hot water in the kitchen for proper cleaning of food trays, etc.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to CJ Vanderbeck and Son, Inc., in the amount of \$31,900.00 for the removal and replacement of (1) one Lochinvar hot water heater located in the Passaic County Jail.

Thank you for your kind and immediate attention to this matter

  
Anthony J. DeNova  
County Administrator

Cc: Board of Chosen Freeholders  
Michael H. Glovin, Deputy County Counsel  
Richard Cahill, Finance Officer  
Steven J. Edmond, P.E., County Engineer  
Matthew P. Jordan, Esq., Deputy County Administrator  
Jack Nigro, Superintendent of Building & Grounds  
Sheriff Richard H. Berdnik  
Warden Michael Tolerico, PC Jail

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170681



# 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

## MEMORANDUM

TO: Anthony DeNova, County Administrator

FROM: Timothy Mettlen P.E., Deputy County Engineer

DATE: July 24, 2017

RE: Authorization of Immediate Award of Contract for Construction to CJ Vanderbeck and Son, Inc.

In connection with the above-referenced matter, it is hereby deemed necessary to authorize immediate award of a contract to CJ Vanderbeck and Son Inc., for the Passaic County Jail Hot Water System Replacement project.

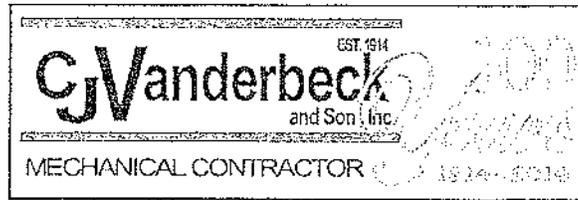
The necessary work to be completed involves the removal of a non-functional Lochinvar water heater. The hot water heater unit will be replaced by the exact same model reducing installation and start-up time. Failure to award this construction as an emergency would leave irreparable damage to PC Jail hot water system, and deny inmates to access to hot water for showers. In addition the PC jail kitchen would have no hot water for cleaning food trays, creating a health issue. Sheriff's officers in the PC Jail have had to take extraordinary measures so inmates can have access for showers which is part of their proper health and hygiene.

In light of the above, and the emergent need for this work, I hereby recommend authorizing of the award of contract to CJ Vanderbeck and Son, Inc. of Paterson, NJ, in the amount of \$31,900.00, for the removal and replacement of (1) one Lochinvar hot water heater in the Passaic County Jail.

Timothy R. Mettlen  
Deputy County Engineer

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170681  
Cc: County Engineer Steve Edmond P.E.

2017 JUL 24 PM 3:28



July 20, 2017

County of Passaic  
Sherrifs Department  
Paterson, NJ 07524

Re: Emergency Hot Water Heater Replacement

To County of Passaic:

We are pleased to present the following proposal for the emergency hot water heater replacement, the scope of work will be:

- Supply Lochinvar Awn1000 Hot Water Heater \$26,900.00
- Approximate shipping \$600.00
- Installation \$4,400.00

The total price for the above mentioned work will be: **Thirty One Thousand Nine Hundred Dollars (\$31,900.00)**

Sincerely,

*Tyler A Vanderbeck*  
Tyler A. Vanderbeck

# 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: Aug 15, 2017 - 5:30 PM

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

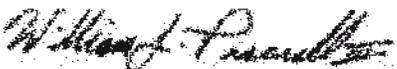
Agenda: RESOLUTION DECLARING C. DOUGHERTY & CO., INC. OF PATERSON, NJ IN DEFAULT OF ITS CONTRACT FOR FAILURE TO SATISFACTORILY COMPLETE THE HOT WATER SYSTEM EVALUATION & REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#	R20170682							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION DECLARING C. DOUGHERTY & CO., INC. OF PATERSON, NJ IN DEFAULT OF ITS CONTRACT FOR FAILURE TO SATISFACTORILY COMPLETE THE HOT WATER SYSTEM EVALUATION & REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of Passaic County by Resolution R-2014-0658 dated August 19, 2014 awarded a contract as a result of low bid in the amount of \$275,000.00 to C. Dougherty & Co., Inc. of Paterson, NJ for the Hot Water System Evaluation and Replacement at the Passaic County Jail; and

**WHEREAS** upon installation of the replacement hot water system, the said system has not operated correctly such that all of the heat exchangers failed and had to be replaced approximately a year ago and have now failed again; and

**WHEREAS** recently all of the said hot water heaters at the Jail failed and C. Dougherty & Co., Inc. was called to return and repair same in conformity with its contract and refused to do so; and

**WHEREAS** as a consequence of that failure, the Passaic County Administrator on July 25, 2017 was forced to declare an emergency at the Passaic County Jail and award an emergency contract pursuant to N.J.S.A. 40A:11-6 to C.J. Vanderbed, 240 Marshall Street, Paterson, NJ in the amount of \$31,900.00 for the supply and installation of a Lochinvar AWN 1000 Hot Water Heater at the said Jail; and

**WHEREAS** as a consequence of these actions and the failure of C. Dougherty & Co., Inc. to honor its contractual obligations, the Passaic County Engineer is recommending that the said Board of Chosen Freeholders declare C. Dougherty in default of its contract and make claim against the Performance and Labor & Material

Payment Bond (Bond #CSC-222194) posted by the Colonial Surety Company of 50 Chestnut Ridge Road in Montvale, NJ for the costs of the emergency contract issued and other costs necessary to satisfactorily complete the project known as the Hot Water System Evaluation and Replacement at the Passaic County Jail; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 7, 2017 meeting and recommended for approval by the entire Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby declares C. Dougherty & Co., Inc. of Paterson, New Jersey in default of its contract for failure to satisfactorily complete the project known as the Hot Water System & Replacement at the Passaic County Jail.

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel is hereby authorized to make claim on the Performance and Labor & Material Payment Bond (Bond #CSC-22194) posted by the Colonial Surety Company of Montvale, NJ on behalf of said C. Dougherty & Co., Inc. for the faithful fulfillment of the Passaic County Jail Domestic Hot Water System Replacement Project for the costs of the emergency contract set forth above plus all other costs that may be necessary to complete the above-referenced Project.

August 15, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON BERDAN AVENUE IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170683</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-49							
CAF #	c-04-55-140-001-907							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC.  
FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT  
ON BERDAN AVENUE IN WAYNE, NJ AS PER BID**

**WHEREAS** unit price bids for the October 1, 2015 through September 30, 2017 Passaic County On-Call Drainage Project were reviewed and accepted by the Office of the Passaic County Engineer; and

**WHEREAS** the County Engineer would like to award a contract for the following project:

- Passaic County On-Call Drainage Project – Berdan Avenue, Wayne, NJ; and

**WHEREAS** the County Engineer assessed against the accepted On-Call Drainage quotes and the best overall price was used to select two contractors to provide their approach to the project; and

**WHEREAS** the Zuccaro, Inc., was as the lowest responsible quote in the amount of \$65,250.00 and the County Engineer has recommended an award as per the terms of the attached letter dated August 8, 2017 and

**WHEREAS** this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at a meeting on August 7, 2017 and is being recommended to the full Board for approval; and

**WHEREAS** a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage

Projects at the location listed above to Zuccaro, Inc. in the amount of \$65,250.00; and

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

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,250.00

APPROPRIATION: C-04-55-140-001-907

PURPOSE: Resolution for award of contract to Zuccaro, Inc. for the Passaic County on-call drainage project.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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.

August 8, 2017

*County Engineer*

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

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

Re: Passaic County On-Call Drainage Project  
Berdan Avenue, Wayne  
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignments to Zuccaro, Inc, 64 Commerce Street, Garfield, NJ 07026:

- Passaic County On-Call Drainage Project – Berdan Avenue, Wayne

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select two contractors to provide their approach to the project. The contractor with the best, least expensive approach was then selected.

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of \$65,250.00 for the Passaic County On-Call Drainage Project – Berdan Avenue, Wayne.

This matter was discussed with the Public Works and Buildings and Grounds Committee electronically on August 7, 2017.

Very truly yours,

Timothy F. Mettlen, P.E.  
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170683



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.

August 8, 2017

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

*County Engineer*

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

Re: Passaic County On-Call Drainage Project  
Berdan Avenue, Wayne  
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignments to Zuccaro, Inc, 64 Commerce Street, Garfield, NJ 07026:

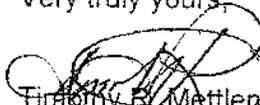
- Passaic County On-Call Drainage Project – Berdan Avenue, Wayne

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select two contractors to provide their approach to the project. The contractor with the best, least expensive approach was then selected.

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of \$65,250.00 for the Passaic County On-Call Drainage Project – Berdan Avenue, Wayne.

This matter was discussed with the Public Works and Buildings and Grounds Committee electronically on August 7, 2017.

Very truly yours,

  
Timothy F. Mettlen, P.E.  
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170683

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED PRICE OF PURCHASE AND SALE FOR ONE PERMANENT CULVERT AND MAINTENANCE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT OVER THE BELCHER'S CREEK STRUCTURE NO. 1600-282 PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170684</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-50							
CAF #	C-04-55-137-001-903							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING AND APPROVING THE  
NEGOTIATED PRICE OF PURCHASE AND SALE FOR ONE  
PERMANENT CULVERT AND MAINTENANCE EASEMENT AND  
TEMPORARY CONSTRUCTION EASEMENT OWNED BY A  
PRIVATE PARTY IN ORDER TO UNDERTAKE THE  
REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT  
OVER THE BELCHER'S CREEK STRUCTURE NO. 1600-282  
PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW  
JERSEY**

**WHEREAS** the County of Passaic is planning to undertake a project known as the Replacement of the Marshall Hill Road Culvert over Belcher's Creek (County Structure #1600-282) in the Township of West Milford, New Jersey, which requires that the County obtain easements owned by private parties; and

**WHEREAS** pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

**WHEREAS** the firm of Mason Helmstetter Associates, LLC of Hasbrouck Heights, New Jersey has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

**WHEREAS** the subject matter of the necessary acquisitions and easements from the private parties consisting of permanent easements from the property owners adjacent to the Culvert were authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0572 dated August 11, 2015; and

**WHEREAS** one of those properties, 54 Marshall Hill Road, West Milford, New Jersey, Block 5708, Lot 4, in which the County

needs a permanent culvert and maintenance easement consisting of 377 square feet and a temporary construction easement consisting of 1,677 square feet plus damages to the remaining was valued by Mason Helmstetter at \$4,100.00; and

**WHEREAS** after negotiation, the owners of the property, Joseph and Gail Van Hook, agreed to accept the sum of \$4,920.00 for the needed easements; and

**WHEREAS** the negotiated price was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at its August 7, 2017 meeting at which time it was recommended that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves the negotiated price of \$4,920.00 for one permanent culvert and maintenance easement and temporary construction easement at 54 Marshall Hill Road (Block 5708, Lot 4) in West Milford, New Jersey in connection with the project known as the Replacement of the Marshall Hill Road Culvert over the Belcher's Creek Structure No. 1600-282 in the Township of West Milford, New Jersey, as more particularly described above.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above-mentioned terms and conditions.

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,920.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing and approving the negotiated price of purchase and sale for one permanent culvert and maintenance easement owned by a private party.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE INCREASE OF CONTRACT AMOUNT TO GREEN PRO MATERIALS FOR BUNKER SAND AND TOPDRESSING SAND CURRENTLY USED AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY FOR THE REMAINDER OF CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION DEPARTMENT

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#	R20170685							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-51							
CAF #	various accounts							
Purchase Req. #	R7-05087							
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: August 16, 2017

Res. Park 51-2

**RESOLUTION AUTHORIZING THE INCREASE OF CONTRACT  
AMOUNT TO GREEN PRO MATERIALS FOR BUNKER SAND  
AND TOPDRESSING SAND CURRENTLY USED AT THE  
PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY  
FOR THE REMAINDER OF CALENDAR YEAR 2017**

**WHEREAS** the Passaic County Parks Department has been purchasing bunker sand and topdressing sand for the Preakness Valley Golf Course from Green Pro Materials of Bound Brook, New Jersey on the basis of their providing significantly lower quotations on these materials when the need for new bunker construction/renovation arises and in topdressing tee boxes; and

**WHEREAS** the said Parks Department is reporting that there is an urgent need to construct new bunkers and repair several old ones and that they received a significant lower quotation for the needed sand and topdressing from said Green Pro Materials; and

**WHEREAS** the said Director of Parks is reporting that if this quotation is accepted, the monetary threshold under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) will be exceeded; and

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

**WHEREAS** the Board is desirous of making an exception to that policy in this case because of the significant monetary savings to be realized by utilizing this vendor; and

**WHEREAS** the Committee for Public Works and Buildings & Grounds reviewed this matter at its August 7, 2017 meeting and is recommending approval by the entire Board; and

**WHEREAS** a certification is attached hereto that indicates

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution # R-01-0051

the availability of funds for said expenditure.

Chosen Freeholders of the County of Passaic that it hereby authorizes an additional amount of \$20,000.00 to Green Pro Materials for the purchase of bunker sand and topdressing for bunker construction/renovation and in topdressing tee boxes at the Preakness Valley Golf Course in Wayne, NJ through the end of calendar year 2017 in conformity with the attached request.

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

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

August 15, 2017

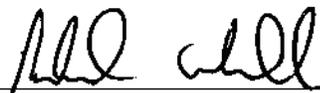
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: \$14,490.00 – O-17-56-645-002-602  
\$ 5,510.00 – 7-01-28-198-002-238

PURPOSE: Resolution authorizing the increase of contract amount to Green Pro Materials for bunker sand and top dressing.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170685



## County of Passaic

Parks Department  
209 Totowa Road  
Wayne, NJ 07470  
Office (973) 881-4832  
Fax (973) 872-2684

To: Michael Glovin  
From: Darryl Sparta, Director of Parks & Recreation  
Date: August 8, 2017  
Re: Green Pro

The Passaic County Parks Department purchases bunker sand and topdressing sand from Green Pro Materials, PO Box 265, Bound Brook NJ 08805. These materials are used in new bunker construction/renovation and in topdressing tee boxes. When the need arises to purchase these materials we acquire three quotes. Green Pro is typically the lowest quote and by a significant amount. We are in the process of constructing several new bunkers and repairing several old ones requiring additional sand from what we would typically purchase.

A resolution request for over the threshold in the additional amount of \$20,000 was approved at the 8/7/17 public works committee meeting. I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Green Pro in the amount of \$20,000.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170685

# 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: Aug 15, 2017 - 5:30 PM

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

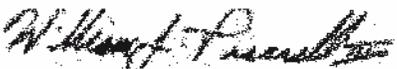
Agenda: RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO CALLAWAY GOLF COMPANY TO PROVIDE SPECIALTY GOLF MERCHANDISE FOR SALE AT THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY TEMPORARILY THROUGH NO LATER THAN OCTOBER 31, 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION DEPARTMENT

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#	R20170686							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-52							
CAF #	7-01-27-198-002-P02							
Purchase Req. #	R7-05078							
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: August 16, 2017

Res. Pg. k.52-2

**RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN  
CONTRACT TO CALLAWAY GOLF COMPANY TO PROVIDE  
SPECIALTY GOLF MERCHANDISE FOR SALE AT THE PRO  
SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN  
WAYNE, NEW JERSEY TEMPORARILY THROUGH NO LATER  
THAN OCTOBER 31, 2017**

**WHEREAS** the County of Passaic recently renovated and reopened the Pro Shop at the Passaic County-owned Preakness Valley Golf Course and purchased specialty golf equipment and accessories from a wholesaler, Callaway Golf Company of Carlsbad, California; and

**WHEREAS** since this is a concession, the Passaic County Purchasing Department is in the process of putting together a Request for Proposal/Competitive Contract solicitation and the selling of merchandise by the County is intended to be strictly temporary; and

**WHEREAS** the Passaic County Director of Parks and Recreation reports that sales of this merchandise at the Pro Shop is unique, selling briskly, and that it is necessary to purchase more merchandise which will bring the total value of purchases above the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) (see copy of e-mail attached hereto and made a part hereof); and

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

**WHEREAS** the Board is desirous of making an exception to that policy in this case because of this vendor's unique and popular specialty golf merchandise; and

Works and Buildings & Grounds reviewed this matter and  
recommend approval by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of  
Chosen Freeholders of the County of Passaic that it hereby  
authorizes non fair and non open contract to Callaway Golf  
Company of Carlsbad, CA to provide specialty golf merchandise to  
be sold at the Pro Shop at the Preakness Valley Golf Course for  
up to \$27,000.00 through no later than October 31, 2017.

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

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

August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,000.00

APPROPRIATION: 7-01-28-198-002-P02

PURPOSE: Resolution authorizing a non fair and non open contract to Callaway Golf Company to provide specialty Golf Merchandise.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr



## County of Passaic

Parks Department  
209 Totowa Road  
Wayne, NJ 07470  
Office (973) 881-4832  
Fax (973) 872-2684

To: Michael Glovin  
From: Darryl Sparta, Director of Parks & Recreation  
Date: August 8, 2017  
Re: Callaway

The Passaic County Parks Department purchases golf equipment and accessories from the Callaway Golf Company, 2180 Rutherford Road, Carlsbad CA 92008. Callaway items are bought and then sold in the Preakness Valley Golf Course Golf Shop. Callaway items are uniquely different from other golf equipment manufacturers and therefor are in demand by patrons visiting the golf shop. These items must be purchased from Callaway.

A resolution request for a non fair-and-open resolution up to the additional amount of \$9,000 was approved at the 8/7/17 Public Works Committee meeting. I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional \$9,000 to be used for the purchase of Callaway Golf equipment.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170686

# 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: Aug 15, 2017 - 5:30 PM

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

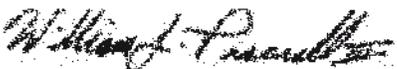
Agenda: RESOLUTION AUTHORIZING AN INCREASE OF CONTRACT AMOUNT TO BOULDER HILL TREE SERVICE FOR TREE REMOVAL THROUGHOUT THE PASSAIC COUNTY PARKS SYSTEM FOR THE REMAINDER OF CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION DEPARTMENT

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#	R20170687							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-53							
CAF #	O-17-56-615-002-602							
Purchase Req. #	R7-05084							
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: August 16, 2017

Res. Pg. k.53-2

**RESOLUTION AUTHORIZING AN INCREASE OF CONTRACT  
AMOUNT TO BOULDER HILL TREE SERVICE FOR TREE  
REMOVAL THROUGHOUT THE PASSAIC COUNTY PARKS  
SYSTEM FOR THE REMAINDER OF CALENDAR YEAR 2017**

**WHEREAS** the Passaic County Director of Parks & Recreation recently reported that due to the increased volume of dead ash trees due to the emerald ash borer and other related tree issues such as bacterial leaf blight, use of Boulder Hill Tree & Excavating of Woodcliff Lake, NJ authorized by Resolution R-2017-0409 on May 4, 2017 has been increased and he anticipates spending an additional \$20,000.00 for removing dead trees caused by the aforementioned ash borer and related issues for the remainder of calendar year 2017; and

**WHEREAS** the said Director of Parks & Recreation is reporting that Boulder Hill Tree & Excavating is the current local vendor who provides tree services when the Parks Department encounters tree issues that cannot be handled in house; and

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

**WHEREAS** the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with lead blight and the increased volume of dead ash trees; and

**WHEREAS** the Committee for Public Works and Buildings & Grounds reviewed this matter at its August 7, 2017 meeting and is recommending approval by the entire Board; and

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

Chosen Freeholders of the County of Passaic that it hereby authorizes an additional amount of \$20,000.00 to the current contract to Boulder Hill Tree & Excavating for the removal of dead and diseased trees throughout the Passaic County Parks System due to the emerald ash borer and other related tree issues through the end of calendar year 2017 in conformity with the attached request.

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

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

August 15, 2017

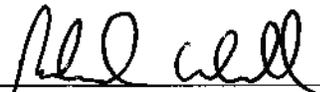
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: O-17-56-615-002-602

PURPOSE: Resolution authorizing an increase of contract amount to Boulder Hill Tree Service for three removal.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr



## County of Passaic

Parks Department  
209 Totowa Road  
Wayne, NJ 07470  
Office (973) 881-4832  
Fax (973) 872-2684

To: Michael Glovin  
From: Darryl Sparta, Director of Parks & Recreation  
Date: August 8, 2017  
Re: Boulder Hill Tree Service

The Passaic County Parks Department utilizes the services of Boulder Hill Tree Service, 160 Terrace Avenue, #1D, Hasbrouck Heights, NJ 07604. On an as needed basis when the Parks Department encounters tree issues that cannot be handled in house we obtain three quotes for the services needed to resolve the issues. Boulder Hill is most often the low quote for our tree removal needs. They are usually the low quote by a significant amount. Boulder Hill was also utilized earlier this year for tree work at Rifle Camp Park. This work was awarded via the bid process. The bid amount of \$ 17,500 is not included with the aggregate cost of the as needed work as mentioned above.

Due to the increased volume of dead ash trees due to the emerald ash borer and other related tree issues such as bacterial leaf blight we have been forced to use Contractors on an as needed basis more than we usually would. It is the aggregate cost of this as needed work that has brought us to the threshold.

A resolution request for over the threshold in the additional amount of \$20,000 was approved at the 8/7/17 Public Works Committee meeting. I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Boulder Hill in the amount of \$20,000.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170687

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING INSTALLATION OF A 2" SANITARY FORCE MAIN ON LINDSLEY ROAD AND CEDAR GROVE ROAD AND ATTACHMENT TO THE FRANCISCO AVENUE BRIDGE OVER THE PECKMAN RIVER, STRUCTURE 1600133 IN THE TOWNSHIP OF LITTLE FALLS, NJ AND AN AGREEMENT BETWEEN OWNER/APPLICANT AND THE COUNTY OF PASSAIC FOR SAID AUTHORIZATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170688</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-54							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING INSTALLATION OF A 2”  
SANITARY FORCE MAIN ON LINDSLEY ROAD AND CEDAR  
GROVE ROAD AND ATTACHMENT TO THE FRANCISCO  
AVENUE BRIDGE OVER THE PECKMAN RIVER, STRUCTURE  
1600133 IN THE TOWNSHIP OF LITTLE FALLS, NJ AND AN  
AGREEMENT BETWEEN OWNER/APPLICANT AND THE  
COUNTY OF PASSAIC FOR SAID AUTHORIZATION**

**WHEREAS** the Passaic County Engineer is in receipt of a request from the applicant/owner of Autumn Point Residential Development in the Township of Little Falls, NJ to install a 2” sanitary force main within Lindsley Road and Cedar Grove Road, which are Passaic County roads, along with attaching the force main to the Francisco Avenue Bridge Structure No. 1600133, as shown on the plans attached hereto and made a part hereof; and

**WHEREAS** the Board of Chosen Freeholders adopted Resolution R2015-0986 on the date of December 30, 2015 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

**WHEREAS** the Office of the County Engineer has reviewed the aforesaid request and recommends that this Board grant permission to Autumn Point Residential Development in the Township of Little Falls to open said County roads and to issue the necessary number of road opening and right-of-entry permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Engineer’s letter dated August 8, 2017 (copy of said letter is attached hereto and made a part hereof); and

**WHEREAS** it is the recommendation of the Office of the Passaic County Engineer that the owner of the facilities enter into an agreement with the County of Passaic stipulating that the

pipe at the owner's sole expense if it becomes obsolete along with  
Res-Pg:k.54-3  
at any time the County of Passaic deems it necessary for the  
facilities to be relocated within the roadway or Bridge; and

**WHEREAS** this request is subject to the applicant/owner of Autumn Point Residential Development agreeing to pay a non-refundable engineering review fee of \$1,250.00 payable to the County of Passaic prior to issuance of any highway opening and use permit; and

**WHEREAS** this application was discussed at the Public Works and Buildings & Grounds Committee meeting of August 7, 2017 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 grants permission to the applicant/owner of Autumn Point Residential Development in the Township of Little Falls to open up sections of the above-stated County roads in Little Falls, New Jersey to install a 2" sanitary force main within the County roadways along with attaching the force main to the Francisco Avenue Bridge Structure No. 1600133 pursuant to the terms and conditions set forth above, and to the adherence to the pavement trench restoration requirements of Passaic County; and

**BE IT FURTHER RESOLVED** that the terms and conditions of this approval be set forth in an agreement by and between the applicant/owner of Autumn Point Residential Development and the County of Passaic; and

**BE IT FURTHER RESOLVED** that this approval is given to the applicant/owner of Autumn Point Residential Development upon the payment of the mandated fees for this permit.



# 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

August 8, 2017

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

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

Re: Private Utility Installation – 2” Sanitary Force Main on Lindsley Road and Cedar Grove Road and Attachment to Francisco Avenue Bridge over the Peckman River, Structure No. 1600133 in the Township of Little Falls Agreement with Autumn Pointe Residential

Dear Members of the Board:

This Office has received a request from the Applicant/Owner of Autumn Point Residential Development in the Township of Little Falls to install a 2” sanitary force main within the County roadways Lindsley Road and Cedar Grove Road, along with attaching the force main to the Francisco Avenue Bridge Structure No. 1600133 as shown on the attached plans.

The plans for the construction of the sanitary sewer force main and the attachment of the force main to the bridge have been reviewed by the County’s Engineer’s Office and found them to be acceptable.

This matter was discussed at the Public Works Committee meeting of August 7, 2017 and recommended for approval to the full Board with the following recommendation:

It is this Office’s recommendation that the owner of the facilities enter into an agreement with the County of Passaic. The owner will be responsible to maintain, repair, and remove the pipe if it becomes obsolete at their sole expense; along with at any time the County of Passaic deems it necessary for the facilities to be relocated within the roadway or bridge.

The applicant is required to pay a non-refundable Engineering review fee of \$1,250.00 payable to the County of Passaic prior to issuance of any Highway Opening and Use Permit.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION granting permission to the Applicant/Owner for the construction of the sanitary sewer force main within the Lindsley Road and Cedar Grove Road and the

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170688

attachment to the County Bridge No. 1600133, along with authorizing the County to enter an Agreement with Applicant/Owner including the conditions mentioned above, and authorizing the Director of the Board and the County Clerk to sign said Agreement on behalf of the Board.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S J Edmond', with a long horizontal flourish extending to the right.

Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

Cc: PWC, Chair  
County Administrator  
County Counsel

# 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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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: Aug 15, 2017 - 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 CORP. FOR THE PERIOD OF SEPTEMBER 1, 2017 THRU DECEMBER 31, 2017 FOR MAINTENANCE AND SERVICE OF 31 ELEVATORS IN VARIOUS BUILDINGS OWNED BY THE COUNTY OF PASSAIC AND FORMALLY REJECTING ALL BIDS RECEIVED BY THE COUNTY OF PASSAIC ON JULY 14, 2017 IN CONFORMITY WITH N.J.S.A.40A:11-13.2(f), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170689							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-55							
CAF #	7-01-20-112-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR THE PERIOD OF SEPTEMBER 1, 2017 THRU DECEMBER 31, 2017 FOR MAINTENANCE AND SERVICE OF 31 ELEVATORS IN VARIOUS BUILDINGS OWNED BY THE COUNTY OF PASSAIC AND FORMALLY REJECTING ALL BIDS RECEIVED BY THE COUNTY OF PASSAIC ON JULY 14, 2017 IN CONFORMITY WITH N.J.S.A.40A:11-13.2(f)**

**WHEREAS** on July 14, 2017, the County of Passaic received bids for the service and maintenance of thirty-one (31) elevators in buildings owned by the County of Passaic for a two (2)-year period with a one (1)-year option; and

**WHEREAS** the Passaic County Superintendent is reporting that all of the bids were extremely high and that after investigation, is recommending that the County reject all bids and contract with Schindler Elevator Corp. of Morristown, New Jersey under State contract #T2946 for the period September 1, 2017 to December 31, 2017; and

**WHEREAS** the Superintendent's letter of August 9, 2017 (copy attached hereto and made a part hereof) further recommends that the sum of \$5,180.00 per month be allocated for a regular maintenance portion (total of \$20,720.00) and the sum of \$80,000.00 be allocated for any needed service repairs for the elevators at the hourly rates set forth therein; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its August 7, 2017 meeting and is recommending that it be approved by the full Board; and

**WHEREAS** a certification is attached indicating the availability of funds for said expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a maintenance and service contract for the period of September 1, 2017 to December 31, 2017 for thirty-one (31) elevators in various buildings owned by the County of Passaic pursuant to the terms and conditions of the State contract #T2946 and allocates the sum of \$100,720.00 to cover the costs associated with that contract.

**BE IT FURTHER RESOLVED** that the said Board formally rejects all bids received by the County of Passaic on July 14, 2017 for the service and maintenance of the 31 elevators in conformity with the New Jersey Public Contract Law; specifically N.J.S.A. 40A:11-13.2(f).

**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 orders.

August 15, 2017

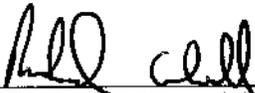
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,720.00

APPROPRIATION: 7-01-20-112-001-213

PURPOSE: Resolution authorizing a contract by and between the County of Passaic and Schindler Elevator Corp. for the period of September 1, 2017 thru December 31, 2017.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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](mailto:jackn@passaiccountynj.org)

August 9, 2017

Mr. Michael Glovin, Esq.  
Asst. Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.  
20 WHIPPANY RD, SUITE 225  
P.O BOX 1935  
MORRISTOWN, NJ 07960

Dear Mr. Glovin,

At the August 07, 2017 meeting of the Public Works and Buildings & Grounds Committee a resolution request was heard for Schindler Elevator Corp.

Description of Resolution- Bids were taken on the July 14, 2017 for service & maintenance of 31 County wide elevators. Bid (SB# 17-036). The Superintendent of Buildings & Grounds recommended to the committee that the bids be rejected, due to unfavorable pricing. Superintendent has also reviewed vendors under state contract list for maintenance repair on elevators. Upon after review, Superintendent recommends that an award be given to Schindler Elevator Corp. for maintenance & services for 31 County elevators from September 1, 2017 to December 31, 2017. State contract number for Schindler Elevator Corp is T2946.

Maintenance Services are too paid for a sum of \$5,180.00 per month.  
For a total of \$20,720.

**ALSO THE FOLLOWING RATES ARE FOR REPAIRS OF ALL ELEVATORS:**

MECHANIC-REGULAR RATE	\$175.00 PER HOUR
MECHANIC-OVERTIME RATE	\$225.00 PER HOUR
MECHANIC-SUNDAY/HOLIDAY RATE	\$260.00 PER HOUR

**SUPERINTENDENT ESTIMATES APPROXIMATELY \$80,000 SHOULD BE ALLOTTED FOR UPCOMING REPAIRS UNTIL DECEMBER 31, 2017.**

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

REGARDS,

JACK NIGRO

SUPERINTENDENT, BUILDINGS & GROUNDS

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170689

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Description of Resolution- Bids were taken on the July 14, 2017 for service & maintenance of 31 County wide elevators. Bid (SB# 17-036). The Superintendent of Buildings & Grounds recommended to the committee that the bids be rejected, due to unfavorable pricing. Superintendent has also reviewed vendors under state contract list for maintenance repair on elevators. Upon after review, Superintendent recommends that an award be given to Schindler Elevator Corp. for maintenance & services for 31 County elevators from September 1, 2017 to December 31, 2017. State contract number for Schindler Elevator Corp is T2946.

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SUPERINTENDENT ESTIMATES APPROXIMATELY \$80,000 SHOULD BE ALLOTTED FOR UPCOMING REPAIRS UNTIL DECEMBER 31, 2017.

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 A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 100,720.00  
ACCOUNT # 7-01-20-112-001-213

4. COMMITTEE REVIEW: Date

Administration & Finance \_\_\_\_\_

Public Works/ Buildings & Grounds 8/9/2017

Planning & Economic Development \_\_\_\_\_

Health, Human Services & Community Affairs \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Energy \_\_\_\_\_

Other Specify: \_\_\_\_\_

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170689

  
8/9/17.



## 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](mailto:jackn@passaiccountynj.org)

August 9, 2017

Mr. Michael Glovin, Esq.  
Asst. Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

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If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

REGARDS,

JACK NIGRO

SUPERINTENDENT, BUILDINGS & GROUNDS

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170689

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170690							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-56							
CAF #	C-04-55-119-001-920							
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: August 16, 2017

**RESOLUTION AUTHORIZING A THIRD CONTRACT  
MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS  
DESIGN SERVICES FOR THE HOT WATER SYSTEM  
EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY  
JAIL IN PATERSON, NEW JERSEY**

**WHEREAS** a professional engineering consultant services contract was awarded to LAN Associates by Resolution R-2013-6546 dated August 13, 2013, amended on February 11, 2014 by Resolution R-2014-0098, and further amended on June 14, 2016 by Resolution R-2016-0463 as it concerns the Hot Water System Evaluation and Replacement Project at the Passaic County Jail in Paterson, NJ; and

**WHEREAS** due to unforeseen circumstances affecting the performance of the high efficiency hot water heaters at the Jail, LAN Associates has provided a proposal dated August 1, 2017 in the amount of \$4,025.00, attached hereto and made a part hereof, to provide water testing services and evaluate the findings and how it is affecting the performance of the Lochinvar hot water heaters; and

**WHEREAS** the Office of the Passaic County Engineer by letter dated August 9, 2017 is recommending that said LAN Associates be awarded a third contract modification to perform these additional services for an amount of \$4,025.00 pursuant to its letter proposal dated August 1, 2017; and

**WHEREAS** the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 7, 2017 and is recommended for approval by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third amendment to the original professional engineering services contract for LAN Associates for testing of existing water quality at the Passaic County Jail facility in Paterson, NJ, as set forth above and in its additional contract modification proposal 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.

August 15, 2017

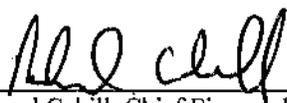
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,025.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution authorizing a third contract modification for Lan Associates as it concerns design services.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

August 9, 2017

Steven J. Edmond, P.E.  
County Engineer

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

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

Re: Passaic County Jail, Paterson, NJ  
Award for Design Services –  
Hot Water System Evaluation and Replacement  
**CONTRACT MODIFICATION- LAN Associates**

Dear Members of the Board:

Due to unforeseen circumstances affecting the performance of the high efficiency hot water heaters at the Passaic County Jail LAN Associates has provided a proposal in the amount of \$4,025.00 to provide water testing services and evaluate the findings and how it is affecting the performance of the Lochinvar hot water heaters. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on August 7, 2017. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$4,025.00 to include the testing services and evaluation and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170690



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.  
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432  
P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

August 1, 2017

County of Passaic  
County Engineer's Office  
401 Grand Street, Room 524  
Paterson, NJ 07505-2023

Attention: Mr. Steven J. Edmond, PE  
County Engineer

T #973-881-4456/ F #973-742-3936  
Email: [stevee@passaiccountynj.org](mailto:stevee@passaiccountynj.org)

Subject: County of Passaic/Proposal for  
Engineering Services – Testing of  
Water Quality at the Passaic County  
Jail, Paterson, NJ  
LAN Ref. #2.20012.10 - #7594

Dear Mr. Edmond:

In accordance with our meeting on Thursday, July 13, 2017 and subsequent emails/telephone conversations with Mr. Andrew Thompson, RA, County Architect, LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to present this proposal for engineering services for testing of existing water quality at the Passaic County Jail facility, 11 Sheriffs Plaza, Paterson, New Jersey.

#### 1.0 PROJECT OVERVIEW:

The following are the requirements of this project:

1. Water quality at the Prison facility seems to be a factor in repeated failure of the new Lochinvar domestic hot water boilers which were installed in early 2015, as per Lochinvar's report of September 2015.
2. We will hire a sub-consultant, Homeyer Consulting Services, Inc. to test the water quality on the cold water side and domestic hot water return side of both mechanical rooms (Grand Street and Main/Marshall Street) where the four (4) domestic hot water boilers are installed; and to submit a report with recommendations.
3. Their recommendations will include providing appropriate water treatment to alleviate the higher levels of concentration of sulfates, chlorides, iron and copper identified in Lochinvar's report. Based on their report, we will submit a supplemental proposal with proposed water treatment for your review.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170690

LAN ASSOCIATES

2

**2.0 SCOPE OF SERVICES:**

Our scope of services will be the following:

1. Hire a sub-consultant, Homeyer Consulting Services, Inc.; to do water quality test based on their attached email.
2. Submit a report of the water quality at the facility.
3. Provide recommendations to limit the concentration of elements causing corrosion and failure of the domestic hot water boilers.

**3.0 PROJECT SCHEDULE/TIMELINE:**

We are ready to start working on this project immediately upon receipt of a purchase order. We will schedule testing of water quality within about one (1) week of the receipt of purchase order.

A report with our recommendations will be provided in about three (3) weeks of the receipt of the purchase order/authorization to proceed.

**4.0 FEES:**

For the above scope of services, our fee will be \$4,025 (as indicated in attached email of our sub-consultant) and subject to mark-up as per LAN's attached hourly rate schedule.

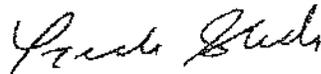
**5.0 SUMMATION:**

Thank you for the opportunity to work with the County of Passaic on this project.

We look forward to hearing from you soon.

Respectfully submitted,

LAN Associates, Engineering, Planning,  
Architecture, Surveying, Inc. (LAN)



Yogesh A. Shah, PE, LEED AP  
Director of Mechanical Engineering

YAS:tp P:\200-AE\20000-20099\20012\20012.10\Admin\Proposal\20012\10Lp7594\20012\10Lp7594.docx 8/1/2017 2:05:00 PM

Attachment: #1 - Email dated 7/26/17 from Homeyer Consulting Services, Inc.  
#2 - LAN's Hourly Rate Schedule (2017)

cc: Mr. Andrew Thompson, w/att. (Via Email: [andrewt@passaiccountynj.org](mailto:andrewt@passaiccountynj.org))  
File #2.20012.10 - #7594, w/att.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170690

**Yogesh Shah**

---

**From:** Andrew Rodriguez <arodriguez@homeyer.com>  
**Sent:** Wednesday, July 26, 2017 5:05 PM  
**To:** Yogesh Shah  
**Cc:** Admin Reports; Mike Redfearn  
**Subject:** Homeyer Consulting Proposal  
**Attachments:** Andrew Rodriguez.vcf; lan-proposal-07-26-17.pdf  
**Importance:** High

Yogesh,

Please find attached my quote for evaluation of the issue you are currently experiencing. If you have any questions please feel free to contact me.

Andrew

Andrew Rodriguez  
District Manager  
Homeyer Consulting Services, Inc.  
Mobile: 917-825-3255  
[arodriguez@homeyer.com](mailto:arodriguez@homeyer.com)

**Andrew Rodriguez**  
Homeyer Consulting Services, Inc.  
District Manager

(978) 569-2466 Work  
(917) 825-3255 Mobile  
[arodriguez@homeyer.com](mailto:arodriguez@homeyer.com)  
36 Hillman Street  
Unit #8  
Tewksbury, MA 01876

This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error) please notify the sender immediately and destroy this e-mail. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.

**Introduced on:** August 15, 2017  
**Adopted on:** August 15, 2017  
**Official Resolution#:** R20170690

**H<sub>2</sub>OMEYER**

CONSULTING SERVICES, INC.

WATER BASED SYSTEMS ANALYSIS FOR INDUSTRY

July 26, 2017

Mr. Yogesh Shah  
 Director, Mechanical Engineering  
 LAN Associates  
 445 Goodwin Avenue, Suite 9  
 Midland Park, NJ 07432

Via E-Mail: [Yogesh.Shah@LAN-NJ.com](mailto:Yogesh.Shah@LAN-NJ.com)

Re: Water Consulting Services Proposal for LAN Associates

Dear Mr. Shah:

Thank you for the opportunity to discuss how Homeyer Consulting Services, Inc. can be of assistance to you. Per your request, I am attaching a proposal that addresses our standard recommendations for an independent water evaluation affecting the integrity of your heat exchanger. This proposal will include:

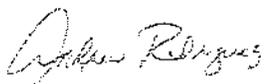
- A complete water analysis with state-of-the-art chemical and biological analyses.
- An analysis of the heat exchanger system and its current state.
- Recommendations to help ameliorate the current issues.

Please review the attached information and contact me at your earliest convenience. You may visit our website ([www.Homeyer.com](http://www.Homeyer.com)) for additional information.

I look forward to working with you to resolve this issue. You may contact me on my cell phone at (917) 825-3255 or via email at [ARodriguez@Homeyer.com](mailto:ARodriguez@Homeyer.com) with any questions you may have regarding the proposed services.

Yours very truly,

**H<sub>2</sub>OMEYER**  
 CONSULTING SERVICES, INC.



Andrew Rodriguez  
 District Manager  
[ARodriguez@Homeyer.com](mailto:ARodriguez@Homeyer.com)

CC: Michael Redfearn - Homeyer Consulting Services, Inc.

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution: August 15, 2017  
 Robert L. Homeyer - Homeyer Consulting Services, Inc.  
 Christa M. Homeyer - Homeyer Consulting Services, Inc.



## LAN Associates

445 Goodwin Avenue, Suite 9  
Midland Park, NJ 07432

### PROPOSAL

- Water samples will be secured from the following systems in both mechanical rooms:
  - City water make-up
  - Hot water side of the boiler
  - Hot water storage

1	City Water Sample (Standard Analysis)	\$ 175.00	
2	Hot Water Side of Boiler Samples (Standard Analyses)	\$ 215.00	Ea.
2	Hot Water Storage Samples (Standard Analyses)	\$ 215.00	Ea.
4	Particle Size Analyses with Particle Identifications	\$ 295.00	Ea.
4	Hours of Consulting (Report Writing/Data Interpretation)	\$ 265.00	Ea.
1	On-Site Sample Collection/Evaluation Fee	<u>\$ 750.00</u>	Ea.

Total: \$ 4,025.00 \*

- The pricing in this proposal is valid for 60 days and will expire on September 24, 2017.
- Please submit contracts or purchase orders to Homeyer Consulting Services, Inc.'s Accounts Receivable Department via e-mail at [AR@Homeyer.com](mailto:AR@Homeyer.com) or via fax at (978) 851-2898.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170690



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

August 9, 2017

Steven J. Edmond, P.E.  
County Engineer

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

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

Re: Passaic County Jail, Paterson, NJ  
Award for Design Services –  
Hot Water System Evaluation and Replacement  
**CONTRACT MODIFICATION- LAN Associates**

Dear Members of the Board:

Due to unforeseen circumstances affecting the performance of the high efficiency hot water heaters at the Passaic County Jail LAN Associates has provided a proposal in the amount of \$4,025.00 to provide water testing services and evaluate the findings and how it is affecting the performance of the Lochinvar hot water heaters. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on August 7, 2017. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$4,025.00 to include the testing services and evaluation and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170690

# 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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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADOPTION OF "COUNTY OF PASSAIC POLICY & PROCEDURES FOR USE BY THE PUBLIC FOR COUNTY-OWNED PROPERTY AND FACILITIES" 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

Public Works

COMMITTEE NAME

Official Resolution#	R20170691							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-57							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

**RESOLUTION AUTHORIZING ADOPTION OF “COUNTY OF PASSAIC POLICY & PROCEDURES FOR USE BY THE PUBLIC FOR COUNTY-OWNED PROPERTY AND FACILITIES” EFFECTIVE IMMEDIATELY**

**WHEREAS** recently the County of Passaic adopted a new revised policy for qualifying and securing permits for use of facilities in Passaic County-owned parks; and

**WHEREAS** in concert with that revised park permit policy, it became clear that it would be desirable to adopt a somewhat detailed policy and procedure for securing permission by the public for use of County-owned facilities and property; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of adopting such a policy and a proposed “County of Passaic Policy & Procedures for Use by the Public for County-owned Property and Facilities” is attached hereto and made a part hereof; and

**WHEREAS** this policy was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 7, 2017 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 approves the attached “County of Passaic Policy & Procedures for Use by the Public for County-owned Property and Facilities” and hereby authorizes Passaic County staff and the Passaic County Sheriff’s Department to implement and adhere to this policy effective immediately.

**BE IT FURTHER RESOLVED** that the Office of the Clerk to the Board, the County Administrator’s Office, the Office of the Director of

County Parks, the Office of the County Counsel and the Passaic County Sheriff's Department shall have copies of this policy on hand for distribution to the public upon request.

August 15, 2017

**County of Passaic Policy & Procedures for Use by the Public for  
County-owned Property and Facilities**

**I. Purposes of Policy**

This is the written policy to outline how members of the public and/or organizations can go about requesting the use of County of Passaic-owned facilities and property. It is clearly understood that such facilities and property are intended for the use of Passaic County entities and its employees who have priority of use to conduct the business of the County. The policies and procedures set forth herein may be utilized when the facilities are not in use by such County entities and employees.

**II. Guidelines**

In order to request use of County-owned property and/or facilities, all individuals or organizations must fill out an application, a copy of which may be obtained from the County Administrator's Office, the Office of the Clerk to the Board, the Office of the County Counsel, or on line at the County website [www.passaiccountynj.org](http://www.passaiccountynj.org) under forms. All applications must be completed in their entirety and submitted to the Office of the Passaic County Administrator at least thirty (30) days prior to the scheduled event. In addition, all applicants must complete a hold harmless form and larger groups or organizations may be required to provide insurance naming the County of Passaic as an additionally named insured.

The Passaic County Parks Department has a separate procedure, which has been approved for all groups of 10 persons or more. Thus,

any such group must secure a separate permit pursuant to that policy. All events occurring in County Parks, either under that procedure or under this policy, are subject to the ordinance establishing rules and regulations in County Parks, reservations, play grounds and golf course adopted by the Board of Chosen Freeholders on or about March 13, 2017 and any amendment that may be made thereto.

### **III. Application**

1. All applications (see Form 1 attached) and the hold harmless agreement (see Form 2 attached) must be completed in its entirety and submitted to the County Administrator's Office by each applicant or principal of the organization at least thirty (30) days prior to the scheduling of the event in order to assure availability of space. Such availability will be given on a first come/first serve basis.

If anyone is requesting use of facilities or County property without filling out Forms 1 or 2, such requests must be made in writing and presented to the County Administrator and County Counsel. After consultation, the County Administrator or his designee may allow such use with reasonable conditions.

2. All applications for use of facilities in the Court House Complex shall also be subject to the approval of the Assignment Judge or the Trial Court Administrator.
3. Any applications or use in which it is requested that an organization is erecting any type of structure for an event such as a tent, canopy or booth that requires permits, such organization

will be solely responsible to obtain at their own expense such permit from the local municipal authority. Failure to obtain a needed permit may nullify the permitted use by the County prior to the start of the permitted use.

4. In the event of a permitted use in which an organized event is requested, the County may impose a reasonable fee to compensate for any expenses necessary to clean up the facility or property upon conclusion of the event. Such estimated fee may be estimated in advance of the event but the County reserves the right to charge additional sums should that estimate not cover the costs of the cleanup.
5. If assistance from the Passaic County Sheriff's Office is requested or required for crowd control, security or traffic control, your organization/company can hire a Sheriff's Officer for \$65.00 per hour. If a marked Patrol unit is requested or required, an additional fee of \$15.00 per hour will be charged plus a \$5.00 per hour Administrative fee.

#### IV. Insurance Requirements

1. The County Administrator shall be furnished with a Certificate of Insurance from each applicant, subtenant, or concessionaire that shall:
  - a) Provide at least \$1,000,000 per occurrence and \$3,000,000 in the aggregate for all damages or injuries covered.
  - b) Be executed by an insurance company approved to do business in the State of New Jersey with a Best Rating of A or better with a maximum deductible of \$1,000.

- c) List coverages and limits of liability as required.
- d) Require the insurer to give at least 30 days' advance notice to the County if terms are materially changed, policy canceled or otherwise terminated.
- e) Where contract contains a hold harmless agreement, the Certificate of Insurance shall state specifically that the liability assumed under the agreement is covered under the contractual liability section of the policy.
- f) The Certificate of Insurance must state that "The County of Passaic is an additional insured".

Where applicable, each sponsor, subtenant, or concessionaire shall obtain and present a current Certificate of Workmen's Compensation Insurance. They shall also provide a Certificate of Insurance for General Liability and Automobile Liability Insurance showing the County of Passaic as an additional insured with respect to the activities to be conducted and in an amount acceptable to the County of Passaic.

V. **Miscellaneous**

- 1. The Passaic County Administrator reserves the right to deny approval for use of its facilities or property to any primary applicant that may be inconsistent with law, public safety and the public welfare or that are not consistent with the stated policies or the Passaic County Board of Chosen Freeholders or may hinder the County's ability to provide. In the event of a denial, the applicant shall have the right to appeal to the Freeholder Committee for Public Works and Buildings & Grounds.

2. The County of Passaic reserves the right to amend or change these Rules and Regulations at any time.
3. No applicant may assign its right or permission to use any facility or property without the written approval of the County Administrator or designee.
4. No smoking is permitted in County facilities, properties or parks, except where posted.
5. No consumption or possession of alcoholic beverages will be permitted without the express permission of the County Administrator.
6. The applicant is solely responsible to assure that the organization and/or its guests will comply with all local laws.

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING TO REJECT THE BIDS FOR THE GARRET MOUNTAIN RESERVATION BARBOURS POND DREDGING AND AERATION PROJECT IN WOODLAND PARK, NJ IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170692							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-58							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: August 16, 2017

Res. 58-2  
Page 5

**RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING  
TO REJECT THE BIDS FOR THE GARRET MOUNTAIN  
RESERVATION BARBOURS POND DREDGING AND AERATION  
PROJECT IN WOODLAND PARK, NJ IN ACCORDANCE WITH  
PROVISIONS OF N.J.S.A. 40A:11-13.2(a)**

**WHEREAS** bids were received by the County of Passaic on August 9, 2017 for the Garret Mountain Reservation Barbours Pond Dredging and Aeration Project in the Borough of Woodland Park, NJ; and

**WHEREAS** the Passaic County Engineer is, by letter dated August 10, 2017, reporting that all of the bids received exceed the Engineer's estimate and is recommending that the Board of Chosen Freeholders of the County of Passaic reject all bids, authorize the revision of the specifications and authorize a re-bid of the Project (copy of letter attached hereto and made a part hereof); and

**WHEREAS** New Jersey Local Public Contract Law, specifically N.J.S.A. 40A:11-13.2(a), provides that a contracting unit may reject all bids when the lowest bid exceeds the cost estimate for proposed goods and services; and

**WHEREAS** the Freeholders on the Public Works and Buildings & Grounds Committee have considered this matter and recommend this resolution to the full Board for adoption.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the bids for the Garret Mountain Reservation Barbours Pond Dredging and Aeration Project in Woodland Park, NJ in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

**BE IT FURTHER RESOLVED** that the Passaic County Engineer is hereby authorized to revise the specifications for this said Project and re-bid same.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170692



# 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

August 10, 2017

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

PROJECT: Garret Mountain Reservation  
Barbour's Pond Dredging and Aeration  
Borough of Woodland Park, Passaic County  
**Reject Bids, Revise Specifications & Plans, Authorize Re-bid**

Members of the Board:

On August 9, 2017, the County received bids for the Garret Mountain Reservation Barbour's Pond Dredging and Aeration Project. A total of three (3) contractors submitted bids. For the Bid #1 (Base Bid), the bids ranged from \$2,236,450.00 to \$2,491,550.00; while the Bid #2 (Base Bid + Alternate Bid) ranged from \$2,686,900.00 to \$3,077,095.00 (refer to attached bid summary sheet). A fourth bidder (APS Contractor, Inc.) did not sign Exhibit I – Stockholder or Partnership Disclosure Certification, which resulted in their bid being rejected. All bids exceeded the engineer's estimate of for Bid #1 and Bid #2 and the budget for the project. It is recommended that the County reject the bids, revise the specifications and plans and authorize a re-bid.

This matter was discussed with the Public Works Committee via email, and a rejection of bids, revision to the plans and specifications and authorization of a rebid is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution rejecting the bids received on August 9, 2017 and authorizing revisions to the plans and specifications and authorizing the re-bidding of the Garret Mountain Reservation Barbour's Pond Dredging and Aeration Project.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/jcp

cc: County Administrator  
Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution# PR2017092g  
PWC Chair  
Parks Director



**PASSAIC COUNTY**  
 OFFICE OF THE COUNTY ENGINEER  
 BARBOUR'S POND DREDGING AND AERATION, BOROUGH OF WOODLAND PARK  
 SUMMARY OF BIDS  
 DATE RECEIVED: AUGUST 9, 2017

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		CHARTER CONTRACTING COMPANY, LLC		APS CONTRACTOR, INC.	
				UNIT PRICE	AMOUNT	500 Harrison Ave, Suite 4R Boston, MA 02118	UNIT PRICE	AMOUNT	27 East 33rd Street Paterson NJ 07650
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$25,000.00	\$25,000.00	\$24,100.00	\$24,100.00		
2	MOBILIZATION / DEMOBILIZATION	L.S.	1	\$40,000.00	\$40,000.00	\$110,000.00	\$110,000.00		
3	CONSTRUCTION LAYOUT	L.S.	1	\$25,000.00	\$25,000.00	\$4,000.00	\$4,000.00		
4	SILT FENCE	L.F.	2,650	\$5.00	\$13,250.00	\$7.50	\$19,875.00		
5	HAYBALE	UNIT	60	\$15.00	\$900.00	\$20.00	\$1,200.00		
6	CLEARING SITE	L.S.	1	\$10,000.00	\$10,000.00	\$9,000.00	\$9,000.00		
7	CONSTRUCTION OF COFFERDAMS AND DEWATERING	L.S.	1	\$100,000.00	\$100,000.00	\$462,755.00	\$462,755.00		
8A	DREDGING, PROCESSING AND DISPOSAL FOR SOUTH END	C.Y.	10,210	\$36.00	\$367,350.00	\$152.00	\$1,551,920.00		
8B	DREDGING, PROCESSING AND UTILIZING MATERIAL FOR GRADING IN GREEN AREA	C.Y.	900	\$15.00	\$13,500.00	\$80.00	\$54,000.00		
9	AERATION SYSTEM AND FOUNTAIN	L.S.	1	\$100,000.00	\$100,000.00	\$207,200.00	\$207,200.00		
10	BOAT RAMP	L.S.	1	\$30,000.00	\$30,000.00	\$15,000.00	\$15,000.00		
11	AS-BUILT PLANS	L.F.	1	\$10,000.00	\$10,000.00	\$3,500.00	\$3,500.00		
12	CONSTRUCTION FENCE	L.F.	200	\$10.00	\$2,000.00	\$9.00	\$1,800.00		
13	BARBOUR POND DAM REPAIRS	L.S.	1	\$75,000.00	\$75,000.00	\$3,200.00	\$3,200.00		
14	SELECTIVE CLEARING (TIMBER LOG)	S.Y.	50	\$500.00	\$25,000.00	\$37.00	\$1,850.00		
15	STABILIZED CONSTRUCTION ACCESS (SOUTH END)	S.Y.	70	\$143.00	\$10,010.00	\$45.00	\$3,150.00		
15A	4" TOP SOIL / SEEDING / STRAW HAY IN GREEN AREA	C.Y.	500	\$6.00	\$3,000.00	\$33.00	\$16,500.00		
15B	RAISE EXISTING CATCH BASIN	EACH	2	\$2,000.00	\$4,000.00	\$1,250.00	\$2,500.00		
ALTERNATE BID #1									
16	PERFORMANCE BOND AND PAYMENT BOND (BEYOND BASE BID)	L.S.	1	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00		
17	CONSTRUCTION LAYOUT	L.S.	1	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00		
18	SILT FENCE	L.F.	1,250	\$5.00	\$6,250.00	\$7.50	\$9,375.00		
19	HAYBALE	UNIT	20	\$15.00	\$300.00	\$20.00	\$400.00		
20	CLEARING SITE	L.S.	1	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00		
21	CONSTRUCTION OF COFFERDAMS AND DEWATERING	L.S.	1	\$100,000.00	\$100,000.00	\$76,000.00	\$76,000.00		
22	DREDGING, PROCESSING, AND DISPOSAL FOR NORTH END	C.Y.	3,133	\$35.00	\$109,725.00	\$152.00	\$478,520.00		
23	AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$3,500.00	\$3,500.00		
24	CONSTRUCTION FENCE	L.F.	200	\$10.00	\$2,000.00	\$9.00	\$1,800.00		
25	STABILIZED CONSTRUCTION ACCESS (NORTH END)	S.Y.	70	\$143.00	\$10,010.00	\$45.00	\$3,150.00		
ALTERNATE BID #2									
				BID #1 = BASE BID = PAY ITEMS NO. 1 TO 15B		\$844,010.00			
				BID #2 = BASE BID + ALTERNATE BID = PAY ITEMS NO. 1 TO 25		\$1,112,295.00			
				Deviation from Engineer's Total Bid #1 - BASE BID Estimate - Amount		\$1,647,540.00			
				Deviation from Engineer's Total Amount Estimate - Percentage		195.2%			
				Deviation from Engineer's Total Bid #2 - BASE BID + ALTERNATE BID Estimate - Amount		\$1,964,900.00			
				Deviation from Engineer's Total Amount Estimate - Percentage		176.6%			

NOTE 1 - APS Contractor, Inc. failed to sign Exhibit I - Stockholder or Partnership Disclosure Certification. Bid was rejected. Bid amount was read at opening.  
 I hereby certify that this is a true copy of the bids received on August 9, 2017.

Steven J. Edmond, P.E. - Passaic County Engineer Date

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170692

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS FOR SURVEY AND DESIGN SERVICES RELATING TO THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170693							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-59							
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: August 16, 2017

**RESOLUTION AWARDING CONTRACT TO ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS FOR SURVEY AND DESIGN SERVICES RELATING TO THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Engineering Services for the Passaic County Jail Generators Replacement at the Passaic County Jail in Paterson, NJ; and

**WHEREAS** ATI (Associated Technology, Inc.) Mechanical & Electrical Consulting Engineers, 695 Route 46 West, Suite 102, Fairfield, NJ 07004 has submitted a proposal dated August 7, 2013 for the necessary consulting services to be provided for a fee of \$180,000.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated August 8, 2017, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of August 7, 2017 and recommended to the full Board for approval; and

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

**WHEREAS** said ATI Mechanical & Consulting Engineers has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2017-0027 dated

January 24, 2017, 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 Consulting Engineering Services for the above-mentioned project be awarded to ATI Mechanical & Consulting Engineers 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.

August 15, 2017

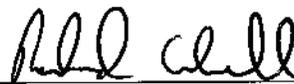
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$180,000.00

APPROPRIATION: \$26,070.68 – C-04-55-105-009-902  
\$45,057.24 - C-04-55-112-008-902  
\$108,872.08 – C-04-55-129-001-920

PURPOSE: Resolution awarding contract to ATI Mechanical & Electrical Consulting Engineers for survey and design services.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170693



# 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

August 8, 2017

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

Re: ATI Mechanical and Consulting Engineers  
Passaic County Jail Generators Replacement  
City of Paterson, Passaic County

Members of the Board,

The following proposals were submitted to the Engineering Department for review and consideration for survey documentation and design documentation for the replacement of the Passaic County Jail generators. Documentation is needed due to the unknown conditions as to how and where current emergency generation is provided throughout the facility. Design and construction documents are needed for the implementation for a new emergency generator that will replace the aging (3) generators in the County Jail. After reviewing proposals from LAN Associates and ATI Mechanical and Consulting Engineers, ATI Mechanical and Consulting Engineers had the lowest lump sum fee out of the two proposals received.

LAN Associates lump sum fee total was \$182,883.00. ATI Mechanical and Consulting Engineers total fee was \$180,000.00. Reimbursables were incorporated into all fees.

ATI Mechanical and Consulting Engineers had the lowest total lump sum fee.

The above referenced matter was discussed at the Public Works Committee meeting on August 7, 2017 and an award of contract to ATI Mechanical and Consulting Engineers is recommended to the full Board. Copy of ATI Mechanical and Consulting Engineers proposal is attached.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170693



# 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

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for survey and design services to ATI Mechanical and Consulting Engineers in the amount of \$180,000.00 for survey, schematic engineering services and engineering design for the Passaic County Jail generator replacement, and authorize the Freeholder Director, County Counsel and Purchasing Director to execute the necessary Agreements subject to the availability of funds.

Sincerely,

  
Steve Edmond PE  
County Engineer

AET

Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair



Associated Technology, Inc.  
Mechanical & Electrical Consulting Engineers

August 7, 2017

Passaic County Jail  
**Andrew Thompson**  
401 Grand Street, Room 524  
Paterson, NJ 07505

Re: Passaic County Jail – New Generator Installation  
Generator Upgrade – Schematic & Detailed Engineering Design  
*ATI Proposal No. 14-7031C; Revision 1*

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for engineering and design services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

#### PROJECT BACKGROUND & SCOPE OF WORK

The Passaic County Correctional Center in Paterson has recently been awarded a partial grant for replacement of the three existing house generators with a single generator unit. Presently there is an indoor generator (main street generator) rated at 125kW, another indoor generator (Marshall Street generator) rated at 40 kW, and a third indoor generator (Grand Street generator) rated at 180 kW. Each existing generator serves a distinct portion of the jail with a separate distribution scheme.

The basis of this proposal assumes use of a new 800 kW generator as recommended by LAN Associates, and as described in LAN Associate's power system evaluation report dated 3/4/2014. It is assumed that the new engine-generation plant will be a single generator unit with new distribution to provide emergency power to existing emergency load, and to new standby/emergency load as required by the Jail. Since any code violations or system upgrades downstream of the main generator distribution or on the utility/service entrance equipment cannot be quantified until an in-depth investigation is performed, it is assumed that any design remediation to rectify any major non-compliance issues beyond this point will be handled via separate authorization. The new system shall back up life safety loads and selected emergency and/or standby load with separate transfer switch distribution as required by code.

For the basis of this proposal, it is assumed that a single, new outdoor generating unit will be designed to replace the three existing indoor generating units. The new generating plant will be a single engine-generator package in an outdoor enclosure mounted on a concrete pad. The unit will be diesel-fired with a standard sub-base fuel supply tank from which the engine will draw from. The new generator will be mounted in a sound attenuated, weatherproof enclosure. The generator equipment and ancillary components shall be contained within the generator enclosure (controls, batteries, chargers, exhaust silencers, etc).

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170693

695 Route 46 West, Suite 102, Fairfield, NJ 07004 •  
702-3833 (V) • 862-702-3837 (F) • www.atiengineers.com



Associated Technology, Inc.  
Mechanical & Electrical Consulting Engineers

ATI Engineers will provide all survey, engineering, and design to generate a complete set of construction drawings for the proposed generator installations. Our drawing package will include general notes, one line diagrams, grounding schematics, demolition plans, equipment plans, schedules, and details. We will prepare book type specifications for the scope of work and it is assumed we will provide technical specifications to the County for compilation with the County's standard bidding boiler plate documents. Following is a breakdown of the services between the schematic and detailed design engineering services:

*Schematic Design Services:*

As a pre-cursor to the detailed design effort, ATI will conduct a review of the scoping and sizing investigation to validate the loads and approach developed by LAN Associates in their report. This will include an extensive electrical engineering survey of the facility to ascertain pertinent existing electrical conditions for development of a schematic design.

It is assumed that all field survey work will be completed during normal working hours, and that escorts will be provided by the County as required for our engineers to complete the survey work. It is also assumed that the County will provide all labor to remove electrical equipment covers in a safe manner, as well as placement of any circuit tracing equipment, if needed, to verify existing circuit conditions. It is assumed that the County will provide all legacy drawings for all pertinent electrical systems.

Prior to the commencement of field survey work, ATI will review all legacy drawings, and work with the County to develop a survey approach acceptable to the County and the Jail. Upon completion of the survey, scoping and development of a schematic design concept, ATI will meet with the County and the Jail for review and formal approval.

Our scope of work will culminate in a schematic-level one-line diagram, and a set of schematic-level equipment plans (depicting equipment locations). Once these deliverables are reviewed and approved by the County and the Jail, the project may proceed into a detailed design phase.

*Construction Document Services:*

Our scope of services would include a civil/structural scope to design any foundations, concrete pads, trenching details, or exterior wall penetration details. For this scope, we assumed that the County will provide laboratory soil boring reports for our use. We have also included the effort (through our environmental sub-consultant) to file/update the generator permit for the facility.

It is our assumption that the project will be able to be approved through a normal permitting process without planning or zoning board submissions, testimony, acoustic reports, etc. If it is determined during the design that these services are required, it is expected that these will be authorized as additional services under a separate authorization.

It is understood that existing building files are available in CAD, but there is an existing site plan that our office will need to reproduce to a CAD format for use in developing our design drawings. If it is determined during an approval process that an updated survey is required, it is assumed that these will be authorized as additional services under separate authorization.



Associated Technology, Inc.  
Mechanical & Electrical Consulting Engineers

Additionally, we will provide complete bidding and construction administration services for this project in accordance with the County standard protocol. During the bidding process, we will attend a pre-bid meeting, answer contractor questions during the bid, and review the bids received (upon request). After a contract is awarded, we will review shop drawings, respond to contractor RFIs, conduct a substantial completion walk through, as well as attend construction meetings.

General Design Scope:

ATI will generate a detailed set of construction documents detailing all of the work to be provided and the general scope of services will include the following tasks:

*Design Services:*

- A. Performing site inspections to validate existing conditions.
- B. Performing calculations in support of our engineering documents.
- C. Developing engineering documents (drawings and technical specifications) for the referenced scope of work.

*Construction Phase:*

- A. Responding to bidder Requests for Clarification (RFCs).
- B. Reviewing bids received.
- C. Reviewing contractor shop drawing submittals for items specified.
- D. Responding to contractor Requests for Information (RFIs).
- E. Performing a substantial punch-list inspection and providing a report.
- F. Attending a total of ten construction meetings.

In the base scope of services we have included a total of ten (10) construction phase meetings/site visits. If additional meeting attendance is required above the hourly aggregate time indicated, such time will be invoiced in accordance with the hourly rates provided.

**COMPENSATION & SCHEDULE**

For the scope of work outlined in this proposal we propose a lump sum fee of \$180,000, scheduled as follows:

Engineering Services:

-Development of Schematic Design:	\$40,000
-Development of Construction Documents:	\$95,000
-Civil/Structural Engineering Documents:	\$15,000
-Environmental Permitting:	\$10,000
-Bidding Services:	\$3,000
-Construction Administration Services:	\$10,000
-Construction Meetings (10 Meetings, 40-hours in aggregate):	\$7,000

ATI estimates that it will take 6-10 weeks to complete the initial survey and complete the schematic design documents and an additional 14-16 weeks to complete the final drawings upon receipt of a notice to proceed. This schedule is based on the expected level of effort and



Associated Technology, Inc.  
Mechanical & Electrical Consulting Engineers

ATI's current workload and may change based on our workload based on the timing of the authorization. It is assumed that the construction will be completed by 12/30/19.

The timeline schedules represented in this proposal is based on prompt responses to our requests for information, availability of escorts for our surveys, the availability of County labor to removed equipment covers for our surveys, and two-week turnaround for submission comments. Variations from these parameters may cause adjustments to the proposed schedule.

To maintain current pricing rates, the fee is based on receiving a notice to proceed within 30 days, completion of our drawings and construction completion in accordance with the timeframes indicated above. Should the project extend beyond anticipated completion date, we may be entitled to additional fee to compensate for extended time as well as escalation.

Fees are developed based on the expected level of effort and ATI's standard hourly rates. Additional services, if required, will be invoiced at the following hourly rates:

Principal	\$ 250.00
Project Manager	\$ 140.00
Senior HVAC Engineer	\$ 135.00
Senior Electrical Engineer	\$ 135.00
Senior Plumbing Engineer	\$ 130.00
Staff Engineer	\$ 120.00
Designer	\$ 100.00
CAD Operator	\$ 80.00

#### ASSUMPTIONS AND CLARIFICATIONS

1. We will provide three sets of drawings for schematic design, 50% submission, 90% submission, and construction drawings. Additional sets of drawings will be invoiced as reimbursable costs. All other expenses (travel, in-house printing, and messenger services) have been included in the base scope of services.
2. All invoices are expected to be paid within 30 days unless alternate invoicing arrangements are made. Invoices will be issued monthly. If invoices are not paid in a timely fashion, our office reserves the right to stop services on the project while the condition is corrected. If more than 2 months passes in correcting this situation, we reserve the right to charge re-mobilization costs.
3. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI's standard billing rates.
4. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.
5. This proposal does not include commissioning, cost estimating, or preparing as-built drawings.



# 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

August 8, 2017

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

Re: ATI Mechanical and Consulting Engineers  
Passaic County Jail Generators Replacement  
City of Paterson, Passaic County

Members of the Board,

The following proposals were submitted to the Engineering Department for review and consideration for survey documentation and design documentation for the replacement of the Passaic County Jail generators. Documentation is needed due to the unknown conditions as to how and where current emergency generation is provided throughout the facility. Design and construction documents are needed for the implementation for a new emergency generator that will replace the aging (3) generators in the County Jail. After reviewing proposals from LAN Associates and ATI Mechanical and Consulting Engineers, ATI Mechanical and Consulting Engineers had the lowest lump sum fee out of the two proposals received.

LAN Associates lump sum fee total was \$182,883.00. ATI Mechanical and Consulting Engineers total fee was \$180,000.00. Reimbursables were incorporated into all fees.

ATI Mechanical and Consulting Engineers had the lowest total lump sum fee.

The above referenced matter was discussed at the Public Works Committee meeting on August 7, 2017 and an award of contract to ATI Mechanical and Consulting Engineers is recommended to the full Board. Copy of ATI Mechanical and Consulting Engineers proposal is attached.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170693

# 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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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO LIGHTON INDUSTRIES FOR THE PREAKNESS VALLEY GOLF COURSE PRO GOLF SHOP RENOVATION AND CONSTRUCTION PROJECT IN THE TOWNSHIP OF WAYNE, NJ

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#	R20170694							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-60							
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: August 16, 2017

**RESOLUTION AUTHORIZING FINAL PAYMENT TO LIGHTON INDUSTRIES FOR THE PREAKNESS VALLEY GOLF COURSE PRO GOLF SHOP RENOVATION AND CONSTRUCTION PROJECT IN THE TOWNSHIP OF WAYNE, NJ**

**WHEREAS** a contract was awarded to Lighton Industries for the Preakness Valley Golf Course Pro Golf Shop Renovation and Construction Project in the Township of Wayne, NJ; and

**WHEREAS** by letter on August 11, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Lighton Industries; 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 and a payment certificate in the amount of \$7,242.05; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 7, 2017 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 Lighton Industries for the Preakness Valley Golf Course Pro Golf Shop Renovation and Construction Project 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.

August 15, 2017



# 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

August 11, 2017

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

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

Re: Passaic County Pro Golf Shop  
Preakness Valley Golf Course  
Township of Wayne, Passaic County  
**Acceptance and Final Payment**  
Lighton Industries Inc.

Members of the Board:

The Passaic County Pro Golf Shop project has been completed and conforms to the as-built documents.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of August 7, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the acceptance of the Passaic County Pro Golf Shop project and directing the Director of Finance to issue Final Payment in the amount of \$7,242.05 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "S J Edmond".

Steven J. Edmond, P.E.  
County Engineer

/AET

Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170694

**PARTIAL PAYMENT**



**COUNTY OF PASSAIC**  
 401 GRAND STREET - ROOM 439  
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-01471

CONTRACT NO. \_\_\_\_\_

PAYEE Lighton Industries

DEPARTMENT Engineering

ADDRESS 801 Corporate Circle

VENDOR # 12134

Toms River, N.J.

DATE		
MONTH	DAY	YR
08	03	2017

**ACCOUNT NUMBER**  
 0-17-645-001-803

CHECK NUMBER

DESCRIPTION	AMOUNT
<b>PASSAIC VALLEY GOLF COURSE CADDY SHACK RENOVATION AND CONSTRUCTION                  PAYMENT # 4 (FINAL)</b>	
Original Contract Amount	\$149,947.28
Adjusted Contract Amount	\$171,982.78
Contract Completed to Date	\$171,982.78
Less Amounts Previously Paid	(\$164,740.73)
Amount Due this Invoice	\$7,242.05
Balance of Contract	\$0.00

\_\_\_\_\_  
 Andrew Thompson, AIA, County Architect

**AMOUNT OF PAYMENT IN WORD** Seven Thousand Two Hundred Forty Two Dollars and five cents \$ 7,242.05

- 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 (white) copy 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  
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*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20170695							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-61							
CAF #	G-01-41-873-017-223							
Purchase Req. #	R7-04638;R7-04643;R7-04637;R7-04636;R7-04635							
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: August 16, 2017

**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** this matter was discussed at the Freeholder Law and Public Safety Committee on August 8, 2017 and was recommended to the full Board for adoption; and

**WHEREAS** a certification is attached indicating that funds are available for the within contemplated expenditures; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Flooring and Acoustical Panels  
 Using Agency: Passaic County Child Advocacy Center/PCPO  
 Purchase Price: \$ 33,492.74  
 Vendor: RFS Commercial Inc.  
 Authority: New Jersey State Contract  
 Contract #: 81751  
 Account: Child Advocacy Grant  
 Account #: G-01-41-873-017-223  
 Requisition #: R7-04638

Description: Purchase of Computer Hardware  
 Using Agency: Passaic County Child Advocacy Center/PCPO  
 Purchase Price: \$ 2,382.82  
 Vendor: SHI Inc.  
 Authority: New Jersey State Contract  
 Contract #: 89974  
 Account: Child Advocacy Grant  
 Account #: G-01-41-873-017-223  
 Requisition #: R7-04643

Description: Purchase of Furnishings  
 Using Agency: Passaic County Child Advocacy Center/PCPO  
 Purchase Price: \$ 34,942.25  
 Vendor: Office of Furniture Partnership  
 Authority: New Jersey State Contract  
 Contract #: 81721  
 Account: Child Advocacy Grant  
 Account #: G-01-41-873-017-223  
 Requisition #: R7-04637

Description: Purchase of Furnishings  
Using Agency: Passaic County Child Advocacy  
Center/PCPO  
Purchase Price: \$ 8,192.21  
Vendor: Office of Furniture Partnership  
Authority: New Jersey State Contract  
Contract #: 81628  
Account: Child Advocacy Grant  
Account #: G-01-41-873-017-223  
Requisition #: R7-04636

Description: Purchase of Computer Hardware  
Using Agency: Passaic County Child Advocacy  
Center/PCPO  
Purchase Price: \$ 14,243.33  
Vendor: Dell Marketing LP  
Authority: New Jersey State Contract  
Contract #: 89967  
Account: Child Advocacy Grant  
Account #: G-01-41-873-017-223  
Requisition #: R7-04635

**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: August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$93,253.35

APPROPRIATION: G-01-41-873-017-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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401 Grand Street  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF A LECTURE HALL PROJECTION AND PRESENTATION SYSTEM FOR THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
POLICE ACADEMY

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

<b>Official Resolution#</b>	<b>R20170696</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-62							
CAF #	G-01-41-748-001-223							
Purchase Req. #	R7-04691							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING PURCHASE AND  
INSTALLATION OF A LECTURE HALL PROJECTION AND  
PRESENTATION SYSTEM FOR THE PASSAIC  
COUNTY POLICE ACADEMY THROUGH STATE  
CONTRACT**

**WHEREAS** the Passaic County Police Academy has requested the purchase and installation of a lecture hall projection and presentation system from NetQ Multimedia Company in the amount of \$77,588.81 through State Contract A88739; 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 Freeholder Law and Public Safety Committee considered this matter on August 8, 2017, 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 and installation of a lecture hall projection and presentation system for the Passaic County Police Academy from NetQ Multimedia Company through State Contract A88739; 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: August 15, 2017

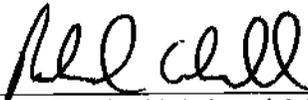
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$77,588.81

APPROPRIATION: G-01-41-748-001-223

PURPOSE: Resolution authorizing the purchase and installation of a lecture hall projection and presentation system.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr



Net Q Multimedia Company

919 RT 33 UNIT 52

Freehold NJ 08527

STATE CONTRACT A88739

07/14/17

Passaic County Police Academy - Audio/Visual

Passaic County Police Academy
Attn: Robert Lyons
101 Grand Street
Paterson, NJ 07505

RE: Police Academy #17-H-345-1

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

Lecture Hall Projection System Solution

Provided all necessary Cabling & equipment to complete the necessary upgrades this solution includes the following:

- (1) Large Venue WXGA Format Project
(1) WXGA 1.71 - 2.78 Projector Lens
(1) 16:9 Electric Projector Screen 108" x 192"
(1) Projector Screen IR System
(1) Mounting Plates & Accessories for above
Necessary Data Cabling for Above
Necessary Low Voltage Power Cabling
Conduit As-Needed
Necessary Labor to Complete section

Lecture Hall Projection System Solution Sub-Total..... \$34,427.87

Lecture Hall Presentation System Solution

Provided all necessary Cabling & equipment to complete the necessary upgrades this solution includes the following:

- (1) Lectern Display Controller
(1) Non-Display Controller for Rack
(1) HDMI 8x8 Matrix Switcher
(1) Rack Mount PC
(1) 24 Port POE Switch
(1) High Resolution Document Camera
(1) Low Profile Lectern Monitor
(1) Video/Audio Lectern Scaler
(1) Video/Audio De-Embedder
(1) Volume Control Unit

Introduced on: August 15, 2017
Adopted on: August 15, 2017
Official Resolution: R2017-099



Net Q Multimedia Company

919 RT 33 UNIT 52

Freehold NJ 08527

STATE CONTRACT A88739

07/14/17

Passaic County Police Academy - Audio/Visual

Passaic County Police Academy
Attn: Robert Lyons
101 Grand Street
Paterson, NJ 07505

RE: Police Academy #17-H-345-1

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

Lecture Hall Projection System Solution

Provided all necessary Cabling & equipment to complete the necessary upgrades this solution includes the following:

- (1) Large Venue WXGA Format Project
(1) WXGA 1.71 - 2.78 Projector Lens
(1) 16:9 Electric Projector Screen 108" x 192"
(1) Projector Screen IR System
(1) Mounting Plates & Accessories for above
Necessary Data Cabling for Above
Necessary Low Voltage Power Cabling
Conduit As-Needed
Necessary Labor to Complete section

Lecture Hall Projection System Solution Sub-Total..... \$34,427.87

Lecture Hall Presentation System Solution

Provided all necessary Cabling & equipment to complete the necessary upgrades this solution includes the following:

- (1) Lectern Display Controller
(1) Non-Display Controller for Rack
(1) HDMI 8x8 Matrix Switcher
(1) Rack Mount PC
(1) 24 Port POE Switch
(1) High Resolution Document Camera
(1) Low Profile Lectern Monitor
(1) Video/Audio Lectern Scaler
(1) Video/Audio De-Embedder
(1) Volume Control Unit

Introduced on: August 15, 2017
Adopted on: August 15, 2017
Official Resolution: R2017-095

# 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: Aug 15, 2017 - 5:30 PM

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

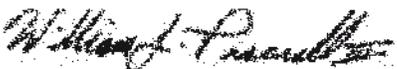
Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR POLICE VEHICLES FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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#	R20170697							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-63							
CAF #	7-01-25-157-001-219							
Purchase Req. #	R7-04716;R7-04796							
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: August 16, 2017

**RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR POLICE VEHICLES FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of emergency equipment for police vehicles from General Sales Administration t/a Major Police Supply in the amount of \$10,161.32, through State Contract #81330; 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** members of the Freeholder Law and Public Safety Committee considered this matter on August 8, 2017 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 emergency

equipment for police vehicles from General Sales Administration t/a Major Police Supply for the Passaic County Sheriff's Office through State Contract # 81330 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: August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,161.32

APPROPRIATION: 7-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of emergency equipment for police vehicles from General Sales Administration T/A Major Police Supply.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

GENERAL SALES ADMINISTRATION  
 T/A MAJOR POLICE SUPPLY  
 47 N. DELL AVENUE  
 KENVIL, NJ 07847  
 (973)584-7714 Fax (973)584-5022  
 www.majorpolicesupply.com  
 Brenda Sweeney 973-713-6685  
 bsweeney@majorpolicesupply.com

Quotation

Quote Number:  
 B53758  
 Quote Date:  
 May 9, 2017  
 Page:  
 1

Quoted to:  
 PASSAIC CNTY SHERIFFS MOTOR POOL  
 3 VALLEY ROAD 973-225-3681  
 BEHIND LAMBERTS CASTLE  
 PATERSON, NJ 07505

Customer ID		Good Thru		
PASSAIC SHER		6/8/17		
Quantity	Item	Description	Unit Price	Extension
1.00	SIFZS-3104002	STATE CONTRACT A81330 VEHICLE: (1) 2017 FIORD PI SEDAN SPLIT FRONT HEADLINER INTERCEPTOR SEDAN	795.00	795.00
1.00	8583446E	RW/RW/RW/RW BW/BW/BW/BW INTERFACE MODULE WITH CABLE	37.10	37.10
1.00	640000	PA640 SIREN/LIGHT CONTROL	331.25	331.25
1.00	ES100C	100W SPEAKER	158.47	158.47
1.00	ESB-TAR11	SPEAKER BRACKET TAURUS	19.61	19.61
4.00	MPS600U-BR	MICROPULSE ULTRA LED LIGHTHEAD BR	76.32	305.28
1.00	IPX-GRL5	PAIR GRILLE BRACKETS- FORD SEDAN	15.90	15.90
2.00	MPS650-RB	MICROPULSE 6-LED LIGHTHEAD RB	76.32	152.64
2.00	329252-RBRB	SPECTRALUX VIPER S2 RBRB	177.55	355.10
1.00	C-VS-1508-INSE	HAVIS CONSOLE	305.00	305.00
1.00	C-CUP2-I	4" PLATE W/ 2 CUP HOLDER	30.87	30.87
1.00	C-ARM-103	ARMREST	89.00	89.00
3.00	C-MCB	CONSOLE MIC CLIP BRACKET FACEPLATES PER CONSOLE PLUS FILLERS: (1) C-EB25-MMT-1P (2) C-EB25-CDR-1P (1) C-EB40-SSP-1P	10.29	30.87
			Subtotal	2,626.09
			Sales Tax	
			Total	2,626.09

**GENERAL SALES ADMINISTRATION**

T/A MAJOR POLICE SUPPLY

47 N. DELL AVENUE

KENVIL, NJ 07647

(973)584-7714 Fax (973)584-5022

www.majorpolicesupply.com

Brenda Sweeney 973-713-6685

bsweeney@majorpolicesupply.com

**Quotation**

Quote Number:

BS3847

Quote Date:

Jul 18, 2017

Page:

1

Quoted to:

PASSAIC CNTY SHERIFFS MOTOR POOL

3 VALLEY ROAD

BEHIND LAMBERT'S CASTLE

PATERSON, NJ 07505

Customer ID		Good Thru			
PASSAIC SHER		6/17/17			
Quantity	Item	Description	Unit Price	Extension	
12.00	MPS650-RB	STATE CONTRACT A81330 ** NEW VANS **	76.32	915.84	
8.00	MPS600U-BR	MICROPULSE 6-LED LIGHTHEAD BR MICROPULSE ULTRA LED LIGHTHEAD BR	76.32	610.56	
			<b>Subtotal</b>	<b>1,526.40</b>	
			<b>Sales Tax</b>		
			<b>Total</b>	<b>1,526.40</b>	

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170697

GENERAL SALES ADMINISTRATION  
 T/A MAJOR POLICE SUPPLY  
 47 N. DELL AVENUE  
 KENVIL, NJ 07847  
 (973)584-7714 Fax (973)584-5022  
 www.majorpolicesupply.com  
 Brenda Sweeney 973-713-6685  
 bsweeney@majorpolicesupply.com

Quotation

Quote Number: BS3808  
 Quote Date: Jun 13, 2017  
 Page: 1

Quoted to:

PASSAIC CNTY SHERIFFS MOTOR POOL  
 3 VALLEY ROAD  
 BEHIND LAMBERTS CASTLE  
 PATERSON, NJ 07505

S-1

Customer ID	Good Thru			
PASSAIC SHER	7/13/17			
Quantity	Items	Description	Unit Price	Extension
1.00	RUMBLER-3	STATE CONTRACT AB1330 VEH: 2017 CHEVY SUBURBAN RUMBLER SYSTEM INCL AMP, TIMER AND SPEAKER	370.47	370.47
1.00	RB-TAH15	RUMBLER TAHOE BRACKET 2015+	26.50	26.50
2.00	ES100C	100W SPEAKER	158.47	316.94
1.00	ESBL-TAH17ND	KIT, COMBINATION BRACKET FOR MOUNTING A ES100C and (2) IPX600B/IPX300/MPS600/ MPS600U/MPS1200U/MPSW9 LIGHTS - FOR CHEVY TAHOE PPV, 2017 GRILLE	21.20	21.20
1.00	ESB-U	UNV SPEAKER BRACKET	19.61	19.61
1.00	MPS1200U-RW	MICROPULSE ULTRA LED LIGHTHEAD RW (GRILLE)	88.51	88.51
1.00	MPS1200U-BW	MICROPULSE ULTRA LED LIGHTHEAD BW (GRILLE)	88.51	88.51
1.00	CNSM4F-2647802	(2) RED/WHITE LED REFLECTORS, (2) BLUE/WHITE LED REFLECTORS, WITH FLOOD CAPABILITY WITH INTERFACE MODULE	371.00	371.00
1.00	CNSM-UM	UNIV MOUNT FOR CN SIGNALMASTER	26.50	26.50
1.00	SIFMS	ILS REF# 1497396126	858.60	858.60
1.00	CNSM8R-2654732	8 HEAD CN SIGNALMASTER (4)RED/ (4) BLUE WITH INTERFACE MODULE	461.10	461.10
1.00	SLB-85FRD	SHROUD FOR 8 HEAD LATITUDE	13.25	13.25
			Subtotal	Continued
			Sales Tax	Continued
			Total	Continued

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170697

GENERAL SALES ADMINISTRATION  
 T/A MAJOR POLICE SUPPLY  
 47 N. DELL AVENUE  
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Quotation

Quote Number:  
 B53758  
 Quote Date:  
 May 9, 2017  
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 1

Quoted to:  
 PASSAIC CNTY SHERIFFS MOTOR POOL  
 3 VALLEY ROAD 973-225-3681  
 BEHIND LAMBERTS CASTLE  
 PATERSON, NJ 07505

Customer ID		Good Thru		
PASSAIC SHER		6/8/17		
Quantity	Item	Description	Unit Price	Extension
1.00	SIFZS-3104002	STATE CONTRACT A81330 VEHICLE: (1) 2017 FIORD PI SEDAN SPLIT FRONT HEADLINER INTERCEPTOR SEDAN	795.00	795.00
1.00	8583446E	RW/RW/RW/RW BW/BW/BW/BW INTERFACE MODULE WITH CABLE	37.10	37.10
1.00	640000	PA640 SIREN/LIGHT CONTROL	331.25	331.25
1.00	ES100C	100W SPEAKER	158.47	158.47
1.00	ESB-TAR11	SPEAKER BRACKET TAURUS	19.61	19.61
4.00	MPS600U-BR	MICROPULSE ULTRA LED LIGHTHEAD BR	76.32	305.28
1.00	IPX-GRL5	PAIR GRILLE BRACKETS- FORD SEDAN	15.90	15.90
2.00	MPS650-RB	MICROPULSE 6-LED LIGHTHEAD RB	76.32	152.64
2.00	329252-RBRB	SPECTRALUX VIPER S2 RBRB	177.55	355.10
1.00	C-VS-1508-INSE	HAVIS CONSOLE	305.00	305.00
1.00	C-CUP2-I	4" PLATE W/ 2 CUP HOLDER	30.87	30.87
1.00	C-ARM-103	ARMREST	89.00	89.00
3.00	C-MCB	CONSOLE MIC CLIP BRACKET FACEPLATES PER CONSOLE PLUS FILLERS: (1) C-EB25-MMT-1P (2) C-EB25-CDR-1P (1) C-EB40-SSP-1P	10.29	30.87
			Subtotal	2,626.09
			Sales Tax	
			Total	2,626.09

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FURNITURE AND EQUIPMENT FROM FROM ERGOFLEX SYSTEMS, INC., D/B/A XYBIX SYSTEMS, INC. FOR THE PASSAIC COUNTY SHERIFF'S COMMUNICATIONS CENTER 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

<b>Official Resolution#</b>	<b>R20170698</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-64							
CAF #	c-04-55-144-001-920							
Purchase Req. #	R7-04841							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING PURCHASE OF FURNITURE AND EQUIPMENT FROM FROM ERGOFLEX SYSTEMS, INC., D/B/A XYBIX SYSTEMS, INC. FOR THE PASSAIC COUNTY SHERIFF'S COMMUNICATIONS CENTER THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of furniture and equipment for the communications center from Ergoflex Systems, Inc., d/b/a XYBIX Systems, Inc. in the amount of \$89,877.41, through State Contract #83922; 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** members of the Freeholder Law and Public Safety Committee considered this matter on August 8, 2017 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 furniture and

equipment for communications center from Ergoflex Systems, Inc. d/b/a XYBIX Systems, Inc. for the Passaic County Sheriff's Office through State Contract # 83922 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: August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$89,877.41

APPROPRIATION: \$40,828.89 - C-04-55-144-001-920  
\$49,048.52 - C-04-55-144-001-901

PURPOSE: Resolution authorizing purchase of furniture and equipment from Ergoflex Systems, Inc., D/B/A Xybix Systems, Inc.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170698

Xybix Systems, Inc.  
 8207 SouthPark Circle  
 Littleton, CO 80120  
 Phone:303-683-5656  
 Fax:303-683-5454  
 kristiner



Quote Number: 21105

Quote Date: 7/24/2017

Revision: 0

Orig Create Date: 6/13/2017

Expires: 10/22/2017

Opp #: 0008467

Page: 1 of 4

Terms: 1% 20 Days, NET 30 Days

<p><b>Quote To:</b>                  Acct: PASCOWANJ                   Passaic County Sheriff's Office                  435 Hamburg Turnpike                  Communications Division                  Wayne NJ 07470</p>	<p><b>Ship To:</b> Passaic County Sheriff's Office                  435 Hamburg Turnpike                  Communications Division                  Wayne                  NJ 07470</p> <hr/> <p><b>Sales Person:</b> MARIA TERUEL  <b>Rep Phone:</b> 303-683-5656  <b>Email:</b> mariat@xybix.com</p>
---	---

**NEW JERSEY STATE CONTRACT #83922**

06.12.2017 -Drawing R5 -krrr  
 07.24.2017 -Drawing R6 -jatr

**\*FREIGHT AND INSTALLATION IS INCLUDED IN FINAL PRICE**

*Xybix is not registered to collect sales tax in the state of New Jersey and any sales tax due on your transaction will need to be paid directly by you to your State agency (this is commonly referred to as USE Tax).*

Item	Description	Qty	Unit	Unit Price	Est Price	Disc Price	Net Price
1.00	12343. Panel System Priced by the Linear Foot Grade 2 Fabric 12343-1-SS - 42-48in - 61 LF @ 142 12343-1-DS - 42-48in - 40 LF @ 193 12344-1-SS - 65in - 0 LF @ 192 12344-1-DS - 65in - 0 LF @ 267  Upper Tiles Fabric Color: TBD Grade 2 G2 Lower Tiles Fabric Color: TBD Grade 2 G2 Panel Trim Color: Black	1	EA	\$16,382.00	34	\$10,812.12	\$10,812.12
2.00	14486. Adj. Table Worksurface - Corner Dual Surface - 72L x 72R 10 RV - Cable Management Included	4	EA	\$1,760.00	34	\$1,161.60	\$4,646.40
2.01	14498. Adj. Table Worksurface - Straight Dual Surface - 84W x 44D 10 RV - Cable Management Included	2	EA	\$1,195.00	34	\$788.70	\$1,577.40
3.00	15701 T4 Table Base	2	EA	\$5,324.00	34	\$3,513.64	\$7,027.68
3.01	15844 T5S Table Base for 72X72 Corner Worksurface	4	EA	\$6,024.00	34	\$3,975.64	\$15,903.36
4.00	12056. Monitor Mount - Rollervision - - 2HI - Corner - Dual Surface - 72L x 72R 10 RV - 12076 - Std VESA Monitor Mount Qty = 6	4	EA	\$3,689.00	34	\$2,434.74	\$9,738.96
4.01	12645. Monitor Mount - Rollervision - - 2HI - Straight - Dual Surface - 84W x 44D 10 RV - 12076 - Std VESA Monitor Mount Qty = 6	2	EA	\$3,689.00	34	\$2,434.74	\$4,869.48

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170698

Xybix Systems, Inc.  
 8207 SouthPark Circle  
 Littleton, CO 80120  
 Phone:303-683-5656  
 Fax:303-683-5454  
 kristiner



Quote Number: 21105

Quote Date: 7/24/2017

Revision: D

Orig Create Date: 6/13/2017

Expires: 10/22/2017

Opp #: 0006467

Page: 2 of 4

Terms: 1% 20 Days, NET 30 Days

5.00	12904	DataDock - Keyboard Surface Cable Organizer Cables Sold Separately	<sup>8</sup> 4.0 EA	\$374.00	34	\$246.84	\$987.36
5.01	12904	DataDock - Keyboard Surface Cable Organizer Cables Sold Separately	<sup>9</sup> 2.0 EA	\$374.00	34	\$246.84	\$493.68
5.02	11677	Ext Cable USB Type A to Type A Panel Mount for Datadock Male/Female 5M (16.4')	<sup>10</sup> 48.0 EA	\$32.00	34	\$21.12	\$1,013.76
5.03	15408	DataDock RJ-45 Cat6 Coupler with 25' Cable Kit <b>OPEN MARKET</b>	<sup>11</sup> 12.0 EA	\$73.00	34	\$48.18	\$578.16
5.04	11816	Ext. Monitor Cable DVI-D Male/Female 5M (16' 4")	<sup>14</sup> 36.0 EA	\$108.00	34	\$71.28	\$2,566.08
5.05	11132	Ext Audio Cable 3.5mm Jack Male/Female 25'	<sup>13</sup> 12.0 EA	\$32.00	34	\$21.12	\$253.44
6.00	11792.	Power Bar - 10 Outlet	<sup>15</sup> 12.0 EA	\$128.00	34	\$84.48	\$1,013.76
6.01	14976	6 Outlet Power Strip 25' <b>OPEN MARKET</b>	<sup>17</sup> 4.0 EA	\$149.00	34	\$98.34	\$393.36
7.00	15618MCC	Task Light Pair LUX LED My Climate	<sup>16</sup> 6.0 EA	\$467.00	34	\$308.22	\$1,849.32
8.00	15476	Shelf Under Surface USB Charging Upgrade Assembly <b>OPEN MARKET</b>	<sup>20</sup> 6.0 EA	\$109.00	34	\$71.94	\$431.64
8.01	15463	Shelf Under Surface 19W x 9D - Metal	<sup>18</sup> 6.0 EA	\$127.00	34	\$83.82	\$502.92
9.00	15620MCC	MyClimate Personal Climate Control With Forced Air Heat 250W X2 = 500W	<sup>21</sup> 6.0 EA	\$1,999.00	34	\$1,319.34	\$7,916.04
10.00	12033.	Return Worksurface - 18Wx36D	<sup>22</sup> 1.0 EA	\$390.00	34	\$257.40	\$257.40
10.01	12033.	Return Worksurface - 24Wx36D	<sup>23</sup> 2.0 EA	\$390.00	34	\$257.40	\$514.80
10.02	12033.	Return Worksurface - 27.25Wx36D	<sup>24</sup> 1.0 EA	\$390.00	34	\$257.40	\$257.40
10.03	12033.	Return Worksurface - 30Wx36D	<sup>25</sup> 3.0 EA	\$390.00	34	\$257.40	\$772.20
10.04	12033.	Return Worksurface - 36Wx36D	<sup>26</sup> 1.0 EA	\$390.00	34	\$257.40	\$257.40
10.05	12034.	Return Worksurface - 54Wx36D	<sup>27</sup> 2.0 EA	\$490.00	34	\$323.40	\$646.80

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170698

Xybix Systems, Inc.  
 8207 SouthPark Circle  
 Littleton, CO 80120  
 Phone:303-683-5656  
 Fax:303-683-5454  
 kristiner



Quote Number: 21105

Quote Date: 7/24/2017

Revision: D

Orig Create Date: 6/13/2017

Expires: 10/22/2017

Opp #: 0008467

Page: 3 of 4

Terms: 1% 20 Days, NET 30 Days

10.06	12034.	Return Worksurface - 60Wx36D	28	1.0 EA	\$490.00	34	\$323.40	\$323.40
11.00	15485-FT.	CPU Cabinet - ERGO ACCESS Under Work Surface 27.25Wx33D With Flip Top Hinge	29	1.0 EA	\$1,588.00	34	\$1,048.08	\$1,048.08
11.01	15486-FT.	CPU Cabinet - ERGO ACCESS Under Work Surface 30Wx33D With Flip Top Hinge	30	3.0 EA	\$1,633.00	34	\$1,077.78	\$3,233.34
11.02	13629.	CPU Cabinet - Tech Tower 18Wx48H Single Back Access with Sliding Shelf	31	2.0 EA	\$1,592.00	34	\$1,050.72	\$2,101.44
11.04	15707	Cable Bridge Corner Left Side	33	1.0 EA	\$200.00	34	\$132.00	\$132.00
11.05	15708	Cable Bridge Corner Right Side	34	3.0 EA	\$200.00	34	\$132.00	\$396.00
11.06	15709	Cable Bridge Straight Left Side	35	1.0 EA	\$200.00	34	\$132.00	\$132.00
11.07	15710	Cable Bridge Straight Right Side	36	1.0 EA	\$200.00	34	\$132.00	\$132.00
12.00	11352.	Drawer Pedestal - Fixed - Single - 16W - 6-6-12 Drawers 22D -	37	1.0 EA	\$950.00	34	\$627.00	\$627.00
12.01	1242B.	Drawer Pedestal - Fixed - Bookcase Right - 24W - 6-6-12 Drawers 22D -	38	1.0 EA	\$1,050.00	34	\$693.00	\$693.00
12.02	1242B.	Drawer Pedestal - Fixed - Bookcase Left - 24W - 6-6-12 Drawers 22D -	39	1.0 EA	\$1,050.00	34	\$693.00	\$693.00
12.03	13642.	Drawer Pedestal - Fixed - Bookcase Left - 36W - 6-6-12 Drawers 22D -	40	1.0 EA	\$1,100.00	34	\$726.00	\$726.00
14.00	10703.	Lateral File - 30W - 2 Drawer 30H	47	1.0 EA	\$1,414.00	34	\$933.24	\$933.24
14.01	11668.	Lateral File - 36W - 2 Drawer 30H	48	1.0 EA	\$1,471.00	34	\$970.86	\$970.86
15.00	11765.	Bookcase - 12W-28H-13D - Under WS NO Toekick	47	1.0 EA	\$576.00	34	\$380.16	\$380.16
15.01	11765.	Bookcase - 30W-28H-22D - Under WS With Toekick	48	1.0 EA	\$588.00	34	\$388.08	\$388.08
15.02	13615MS25	Bookcase - 60W-19.5H-13D - Above Work Surface with 25 Mailslots	49	1.0 EA	\$844.00	34	\$557.04	\$557.04
<b>OPEN MARKET</b>								
16.00	13675.	Storage Cabinet - UnderWS W/Toekick - 36W, 28H, 22D	45	2.0 EA	\$856.00	34	\$564.96	\$1,129.92

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170698

Xybix Systems, Inc.  
 8207 SouthPark Circle  
 Littleton, CO 80120  
 Phone:303-683-5656  
 Fax:303-683-5454  
 kristiner



Quote Number: 21105

Quote Date: 7/24/2017

Revision: 0

Orig Create Date: 6/13/2017

Expires: 10/22/2017

Opp #: 0008467

Page: 1 of 4

Terms: 1% 20 Days, NET 30 Days

<p><b>Quote To:</b>                  Acct: PASCOWANJ                   Passaic County Sheriff's Office                  435 Hamburg Turnpike                  Communications Division                  Wayne NJ 07470</p>	<p><b>Ship To:</b> Passaic County Sheriff's Office                  435 Hamburg Turnpike                  Communications Division                  Wayne                  NJ 07470</p> <hr/> <p><b>Sales Person:</b> MARIA TERUEL  <b>Rep Phone:</b> 303-683-5656  <b>Email:</b> mariat@xybix.com</p>
---	---

**NEW JERSEY STATE CONTRACT #83922**

06.12.2017 -Drawing R5 -krrr  
 07.24.2017 -Drawing R6 -jatr

**\*FREIGHT AND INSTALLATION IS INCLUDED IN FINAL PRICE**

*Xybix is not registered to collect sales tax in the state of New Jersey and any sales tax due on your transaction will need to be paid directly by you to your State agency (this is commonly referred to as USE Tax).*

Qty	Item	Description	Unit	Price	Disc	Net Price
1.00	12343.	Panel System Priced by the Linear Foot Grade 2 Fabric 12343-1-SS - 42-48in - 61 LF @ 142 12343-1-DS - 42-48in - 40 LF @ 193 12344-1-SS - 65in - 0 LF @ 192 12344-1-DS - 65in - 0 LF @ 267  Upper Tiles Fabric Color: TBD Grade 2 G2 Lower Tiles Fabric Color: TBD Grade 2 G2 Panel Trim Color: Black	EA	\$16,382.00	34	\$10,812.12
2.00	14486.	Adj. Table Worksurface - Corner Dual Surface - 72L x 72R 10 RV - Cable Management Included	EA	\$1,760.00	34	\$1,161.60
2.01	14498.	Adj. Table Worksurface - Straight Dual Surface - 84W x 44D 10 RV - Cable Management Included	EA	\$1,195.00	34	\$788.70
3.00	15701	T4 Table Base	EA	\$5,324.00	34	\$3,513.64
3.01	15844	T5S Table Base for 72X72 Corner Worksurface	EA	\$6,024.00	34	\$3,975.84
4.00	12056.	Monitor Mount - Rollervision - - 2HI - Corner - Dual Surface - 72L x 72R 10 RV - 12076 - Std VESA Monitor Mount Qty = 6	EA	\$3,689.00	34	\$2,434.74
4.01	12645.	Monitor Mount - Rollervision - - 2HI - Straight - Dual Surface - 84W x 44D 10 RV - 12076 - Std VESA Monitor Mount Qty = 6	EA	\$3,689.00	34	\$2,434.74

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170698

# 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: Aug 15, 2017 - 5:30 PM

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

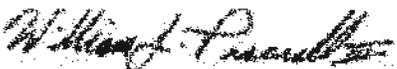
Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY ACCESSORIES FROM AMERICAN ALUMINUM ACCESSORIES, INC., FOR THE PASSAIC COUNTY SHERIFF'S K9 VEHICLES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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#	R20170699							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-65							
CAF #	7-01-25-157-001-223							
Purchase Req. #	R7-04476							
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: August 16, 2017

**RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY ACCESSORIES FROM AMERICAN ALUMINUM ACCESSORIES, INC., FOR THE PASSAIC COUNTY SHERIFF'S K9 VEHICLES THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of emergency accessories for the K9 vehicles from American Aluminum Accessories, Inc., in the amount of \$12,502.00, through State Contract #81375; 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** members of the Freeholder Law and Public Safety Committee considered this matter on August 8, 2017 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 emergency

accessories for K9 vehicles from American Aluminum Accessories, Inc. for the Passaic County Sheriff's Office through State Contract # 81375; 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: August 15, 2017

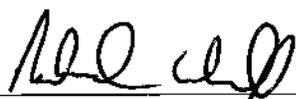
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,502.00

APPROPRIATION: 7-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of emergency accessories from American Aluminum Accessories, Inc.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

#1



**AMERICAN ALUMINUM  
ACCESSORIES, INC.**

1-800-277-0869  
3882 S. Byron Butler Hwy.  
Perry, FL 32348

**Bid Proposal**

Date	Estimate #
6/08/2017	1999

<b>Name / Address</b>	<b>Ship To</b>
Piscataway County Procurement / Sheriff's Office Attn: Sheriffs 301 River St Paterson, NJ 07524	Piscataway County Sheriff's Office Attn: Moscopoli K9 3 Valley Rd Paterson, NJ 07503 973-225-3651

P.O. No.	Terms	Quote Expires	Rep	FOS	Vehicle
00000	Net 30	7/28/2017	MP	Origin	??
Item	Description	Qty	Rate	Total	
RESCUE Kit	RESCUE Remote Door Opening System		783.00	783.00	
Cool Guard Temp	672 Cool Guard System (Temperature Monitoring and Heat Alarm)		636.50	636.50	
Cool Guard Pager	*Includes PIR motion sensor 1122 Cool Guard Pager System. Works in conjunction with Cool Guard Monitoring System		446.50	446.50	
Freight	Shipping quote valid for 7 days. Shipping charges are separate charge. * Freight included for NJ Counties # 61575		0.00	0.00	
Thank you for your interest in our products! Marie Helton				<b>Total</b>	<b>USD 12,592.00</b>

Thank You For Your Inquiry

*ELECTRONICS*

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170699

# 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.  
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: Aug 15, 2017 - 5:30 PM

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

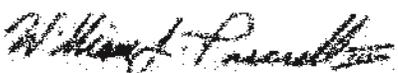
Agenda: RESOLUTION AUTHORIZING PURCHASE OF MOTOR POOL SUPPLIES FROM LAWSON PRODUCTS, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

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#	R20170700							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-66							
CAF #	7-01-25-157-001-249							
Purchase Req. #	R7-04917							
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: August 16, 2017

**RESOLUTION AUTHORIZING PURCHASE OF MOTOR POOL SUPPLIES FROM LAWSON PRODUCTS, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of motor pool supplies from Lawson Products, Inc., in the amount of \$5,000.00, through State Contract #85850; 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** members of the Freeholder Law and Public Safety Committee considered this matter on August 8, 2017 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 motor pool supplies

from Lawson Products, Inc. for the Passaic County Sheriff's Office through State Contract # 85850; 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: August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 7-01-25-157-001-249

PURPOSE: Resolution authorizing purchase of motor pool supplies from Lawson Products, Inc.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

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.  
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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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR TREATMENT RENDERED FOR PASSAIC COUNTY JAIL INMATES 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#	R20170701							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-67							
CAF #	various accounts							
Purchase Req. #	R7-04483							
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: August 16, 2017

**RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S  
HOSPITAL FOR TREATMENT RENDERED FOR PASSAIC  
COUNTY JAIL INMATES**

**WHEREAS** the County of Passaic by Resolution R 2016 0951 dated November 22, 2016, ratified a Letter of Agreement by and between Corizon Health of New Jersey, LLC and St. Joseph's Regional Medical Center concerning rates to be charged for Passaic County Jail inmates who receive emergency and acute care medical services at the Medical Center; and

**WHEREAS** pursuant to the terms of that Letter of Agreement, the Passaic County Sheriff's Department is requesting authorization to remit payment to said St. Joseph's Regional Medical Center in the sum of \$51,310.60 for treatment rendered to Passaic County Jail inmates; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on August 8, 2017 and recommended it to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes payment in the amount of \$51,310.60 for services rendered to Passaic County Jail inmates who received treatment; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees are authorized to take such further actions as are necessary to effectuate the terms

of this Resolution, including but not limited to the issuance of the appropriate Purchase Order.

Dated: August 15, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$51,310.60

APPROPRIATION: \$11,976.49 – 6-01-25-157-005-M01  
\$39,334.11 – 7-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's  
Hospital for treatment rendered for Passaic County  
Jail Inmates.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

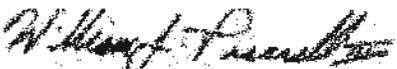
Agenda: RESOLUTION AUTHORIZING PASSAIC COUNTY TO EXECUTE AN ACCESS LICENSE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION TO INSTALL RADIO AND MICROWAVE COMMUNICATIONS ON THE PASSAIC COUNTY RADIO TOWER LOCATED AT THE GARRET MOUNTAIN RESERVATION, ALL AS NOTED IN THE RESOLUTION.

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#	R20170702							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-68							
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: August 16, 2017

**RESOLUTION AUTHORIZING PASSAIC COUNTY TO EXECUTE AN ACCESS LICENSE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION TO INSTALL RADIO AND MICROWAVE COMMUNICATIONS ON THE PASSAIC COUNTY RADIO TOWER LOCATED AT THE GARRET MOUNTAIN RESERVATION**

**WHEREAS** the New Jersey Transit Corporation a public corporation of the State of New Jersey (NJ Transit) has a contacted the Passaic County Office of Emergency Management about entering into a contractual arrangement to allow said NJ Transit to install radio and microwave communications on the Passaic County Radio Tower and adjacent property located at the Garret Mountain Reservation in the City of Paterson; and

**WHEREAS** said NJ Transit is proposing in return for permitting the corporation to place the equipment on the Tower and adjacent property that it will pay the County of Passaic \$800.00 per month, plus all costs of installation and electric service for the equipment including the cost of removal at the end of the proposed agreement which is for a period of twenty (20) years upon commencement (copy of proposed agreement attached hereto and made a part hereof); and

**WHEREAS** the Passaic County Emergency Management Coordinator who manages the said tower on behalf of the County is recommending that the Board enter into this Agreement; and

**WHEREAS** the Freeholder Committee for Law and Public Safety at its August 8, 2017 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 Passaic County that it hereby authorizes an Access License Agreement by and between the County of Passaic and the New Jersey Transit Corporation for a period of twenty (20) years at

the rate of \$800.00 per month, to allow said NJ Transit to enter onto the premises of the Garret Mountain Reservation a Passaic County park and install, maintain, repair, alter, operate and replace at NJ Transit' sole expense radio and microwave communications on the Passaic County owned Tower and adjacent property in conformity with the terms and conditions of the attached agreement; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the Passaic County Counsel be authorized to execute the Access License Agreement on behalf of Passaic County.

Dated: August 15, 2017

**Access License Agreement**  
**between**  
**The County of Passaic (Licensor)**  
**on behalf of the Passaic County Office of Emergency Management**  
**and The New Jersey Transit Corporation (Licensee)**

**THIS AGREEMENT** (or "License") is entered into on April \_\_, 2014 (the "Effective Date") between the County of Passaic (the "County" or "Licensor"), whose address is 401 Grand Street, Paterson, New Jersey 07505, on behalf of Passaic County Office of Emergency Management ("OEM") and the New Jersey Transit Corporation ("NJ TRANSIT" or "Licensee"), having its principal office at One Penn Plaza East, Newark, New Jersey 07105-2246, to allow NJ TRANSIT to install radio and microwave communications equipment on County's tower known as Garret Mountain Tower ("Tower") that is located in Garret Mountain Reservation near Park Road, Paterson, NJ 07503 as depicted on the site plan, structural analysis, electrical diagrams and construction drawings attached hereto as Exhibit A -- Licensed Premises ("Licensed Premises") and subject to the terms and conditions contained in this agreement.

1. Consideration, Use and Term: In consideration of NJ TRANSIT paying an \$800 per month license fee and providing to County a new 80KW diesel generator at the Tower site to be used to provide backup power to the Tower and equipment related to the Tower in support of all public safety users, including NJ TRANSIT, that are located in the shelter at the base of the Tower, County hereby authorizes NJ TRANSIT, for a period of twenty (20) years commencing upon the Effective Date, to enter upon the Licensed Premises to install, maintain, repair, upgrade, alter, operate, replace and remove, at NJ TRANSIT's sole cost and expense, equipment upon the Tower and within County's service bungalow upon the Licensed Premises in accordance with the terms of this Agreement.

- a) NJ TRANSIT shall fuel and maintain the generator in a state of good repair and, if necessary to maintain power for radio communications, will replace the generator at its sole cost and expense.
- b) NJ TRANSIT shall pay on a quarterly basis all utility charges for electrical service used or consumed by Licensee at the site. Licensee shall install a meter to monitor power usage and on a quarterly basis read the meter and calculate the cost of its power usage based on kilowatt rates published on the following U.S. Energy Information Administration web site: <http://www.eia.gov/electricity/monthly>. Licensee shall submit to Licensor the meter reading data and the kilowatt cost per hour total for the three- month period for approval. Upon approval by Licensor, Licensee shall pay the power cost for that period. If asked to do so by Licensee, Licensor shall generate an invoice for Licensee's payment to Licensor.
- c) NJ TRANSIT shall bring the Tower into compliance with structural building code 222G prior to installation of any of its equipment.
- d) NJ TRANSIT shall remove and dispose of all antenna and lines no longer in use on the Tower, such antenna and lines to be identified by the OEM upon execution of this Agreement.

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170702

- e) Upon installing the new generator, NJ TRANSIT shall disconnect the existing generator and County shall be responsible for removing it and disposing of it at its sole cost and expense.

2. Approval of Work: All such installation, maintenance, repair, upgrading, alteration, operation, replacement and removal described in Section 1 shall be performed by one or more contractors and/or subcontractors selected by Licensee and approved by Licensor. All installation, maintenance, repair, upgrading, alteration, operation, replacement and removal performed at the Licensed Premises associated with Section 1 shall conform, at Licensee's sole cost and expense, to all applicable rules and regulations of the Federal Communications Commission ("FCC"), the Federal Aviation Administration, and codes, laws, rules and regulations of the State of New Jersey, including the National Electrical Safety Code ("NESC") and traffic-operations permits. Licensee shall be solely responsible to ensure that all contractors and/or subcontractors are insured and bonded in accordance with the general provisions applicable to Licensee's contracts.

3. Engineering and Construction Drawings: Prior to making any physical alteration to the Licensed Premises in accordance with Section 1, Licensee shall submit to Licensor for its prior written approval an itemized list of equipment to be placed at the Licensed Premises and detailed drawings indicating the exact placement of equipment on the Tower. The engineering documents and drawings shall include a raised-seal licensed-engineer structural analysis that includes the current load and additional proposed load for the Tower or other structure. The proposed load shall not exceed the rated ice-load and storm-load capacity of the Tower or structure and meet building code 222G. NJ TRANSIT represents that upon completion of the installation of equipment on the Tower, the integrity of the Tower will comply with the requirements of the "Structural Analysis Report at 192' Self-Supporting Tower, Garret Mountain" attached hereto as Exhibit C – Structural Analysis Report.

4. Maintenance and Repairs: Licensee shall promptly repair or cause to be repaired any damage to Licensor's equipment or to Licensed Premises caused by Licensee, its agents, servants or contractors.

5. Notification: Licensee shall immediately notify Licensor of any adverse effect or potential adverse effect that Licensee's use of the Licensed Premises may cause to Licensor's property or operations. Licensee shall provide to Licensor a 24-hour, seven-day-per week designated point of contact for notification of emergency repairs or planned service outages.

6. Responsibility: Licensee shall be solely responsible for the installation, maintenance, repair, upgrading, alteration, operation, replacement and removal of the equipment described in Section 1. Commercial power and related utilities shall be separately metered to Licensor and Licensee.

7. Frequencies, Non-interference: Licensee shall advise Licensor of the exact frequencies that Licensee wishes to use. Licensee agrees to utilize equipment of a type and frequency that will not cause interference, as defined by FCC regulations, to communications of Licensor or other nearby users of radio spectrum. In the event that Licensee's equipment causes

such interference, Licensee at its sole cost and expense shall take all steps necessary, including the provision of necessary filtering devices, to correct and eliminate such interference. If the interference cannot be eliminated within thirty (30) days of Licensee having received notice of such interference, Licensee shall cease operation of the equipment until such interference is eliminated. If interference cannot be eliminated, and, therefore, the equipment must be removed, Licensee can terminate this license with 30 days' written notice.

9. Access: Licensor shall allow Licensee or its authorized contractors access to the Licensed Premises on prior notice to County. County's normal business hours being 8:30 a.m. to 5:00 p.m., all scheduled work must be planned to be started and completed during those hours. However, County shall provide access to NJ TRANSIT for emergency service during off hours.

10. Inspection: At the commencement of this License, Licensee shall inspect the Licensed Premises and become familiar with its conditions.

11. Environmental Compliance: Licensee, at its own cost and expense, shall comply with any existing or hereafter enacted environmental laws or regulations that affect Licensee's operation of the facilities installed on the Licensed Premises. Licensee shall be solely responsible for obtaining all required environmental permits and approvals before commencing any construction work at the Licensed Premises and for making all necessary submissions to appropriate agencies charged with enforcing applicable environmental laws or regulations which affect Licensee's operation of facilities installed pursuant to the Agreement, where appropriate. Licensee shall bear the cost and expense of all necessary applications and permits.

(a) Baseline Conditions Report: With the approval of Licensor, Licensee may, at its own cost and expense, conduct site investigations as part of its initial site evaluation. When Licensee elects to develop the Licensed Premises, it shall, at its own cost and expense, conduct any tests and/or soil borings necessary to determine the presence or absence of environmentally sensitive materials at the site. This information is to be provided to Licensor to serve as a baseline environmental condition against which to evaluate any future conditions due to Licensee's use of the Licensed Premises.

(b) Remediation: If a site investigation reveals the presence of contamination, Licensee or Licensor may determine that the Licensed Premises shall not be utilized for the purposes of this Agreement. If neither party makes such a determination, then Licensee shall conduct any required cleanup or remediation at its expense. If Licensee does not proceed with the development of the Licensed Premises, it shall not be responsible for any environmental liabilities arising resulting from site tests approved by Licensor. If Licensee does elect to develop the Licensed Premises, Licensee shall be responsible for the removal and disposition of all materials removed from the Licensed Premises in accordance with all Federal, State and local laws and regulations. Licensee shall remove and transport materials to be disposed of to a site approved in writing in advance by Licensor. Licensee shall assume responsibility and liability for materials removed and transported by it.

(c) Notification: If at any time, during construction or otherwise, contamination is revealed on the Licensed Premises, Licensee shall notify Licensor and the

appropriate authorities of said discovery, in accordance with applicable environmental laws and regulations. If Licensee does not proceed with the development of the Licensed Premises, it shall not be responsible for any environmental liabilities resulting from site tests approved by Licensor. If Licensee decides to proceed with development of the Licensed Premises, it shall, at its own cost and expense, undertake any monitoring or remedial activities required pursuant to any applicable laws or regulations. Except where such monitoring or remedial activities are voluntarily undertaken by Licensee in order to advance its development of the Licensed Premises, Licensee shall not be responsible for the monitoring or remedial activities made necessary by preexisting hazardous substances or wastes at the Licensed Premises, including materials deposited by others, even if disturbed by Licensee. Licensee, at its own cost and expense, shall promptly provide to Licensor copies of all submissions made to any environmental regulatory agency in connection with its responsibilities pursuant to this paragraph.

(d) Financial Assurances: Only if site remediation must be undertaken as a result of Licensee-generated materials not preexisting at the Licensed Premises or as a result of the actions or inactions of Licensee or its officers, agents, contractors or employees, Licensee shall, at its own cost and expense, prepare and submit the required plans and financial assurances and carry out an approved remedial action plan to completion. Licensor shall have the right to approve any such remedial action plan prepared by Licensee before it is submitted to the appropriate regulatory agency. Licensor's approval shall not be unreasonably withheld or delayed. Licensee shall be solely responsible for complying with and completing any approved remedial action plan. The obligations of Licensee set forth in this section of the Agreement shall survive the termination of this Agreement, and shall accrue to any successors or assigns of Licensee.

(e) Access: Licensee shall permit Licensor to have access to the Licensed Premises for the purposes of environmental inspections, including, but not limited to, sampling. Licensor shall provide reasonable advance notice to Licensee of environmental inspections and Licensee shall have the right to have a representative present during any such inspections. Licensee shall, at its own cost and expense, provide all information requested by Licensor for the preparation of any non-applicability affidavits, de minimis quantity exemption applications, or other environmental submissions, and shall promptly sign such affidavits and submissions when requested by Licensor.

12. Indemnification: Licensee shall cause its contractor to indemnify, defend and save harmless Licensor and the State of New Jersey (the "Indemnified Parties") against all claims, just or unjust, made against the Indemnified Parties or Licensee, their successors, assigns, agents, employees, servants or officials on account of injuries, deaths, losses of any kind whatsoever, damages, suits, liabilities, judgments, claims for infringement of patent, trademark or copyright, costs and expenses which may accrue against the Indemnified Parties, arising out of, resulting from, or in any manner caused by this Agreement or by the installation, maintenance, repair, upgrading, alteration, operation, replacement or removal of Licensor's facilities, including, without limitation, any claims, suits, costs, expenses and judgments by reason of any provision of Federal, State or local law or regulation pertaining to environmental protection or health or any damage to or destruction of the environment whatsoever, including, without limitation, land, air, water, wildlife and vegetation, or the disturbance of or placement of

fill in wetlands, and whether or not it shall be alleged or determined that the cause thereof was the negligence, acts, or omissions of the Indemnified Parties or Licensee. The obligations of Licensee under this paragraph shall survive the expiration of this Agreement.

13. Licensee shall cause its contractor to bear all risks of damage, loss, theft, or destruction, partial or complete, of the equipment or any portion thereof, including acts of its employees and servants.

14. Insurance: Before Licensee or any of its contractors enters the Licensed Premises and performs any construction or installation work, Licensee shall cause the contractor to furnish to Licensor proof of insurance, for the duration of the contractor's presence on the site, consisting of certificates of insurance for the following insurance and minimum amounts of coverage:

(a) Commercial General Liability Insurance. The minimum limits of liability for this insurance shall be \$5,000,000 per occurrence and shall name Licensor, Licensee, their officers, employees, agents and the State of New Jersey as additional insureds. The coverage to be provided under this policy shall be at least as broad as the standard basic commercial general liability policy and shall include insurance protection against property damage caused by explosion, collapse, and interference with existing overhead facilities. The insurance policy shall be endorsed to include broad form property damage, contractual liability, completed operations, and independent contractor's coverage.

(b) Comprehensive Automobile Liability Insurance. The Comprehensive Automobile Liability policy shall cover owned, non-owned and hired vehicles and provide minimum coverage of \$5,000,000 per occurrence and shall name Licensor, Licensee, their officers, employees, agents and the State of New Jersey as additional insured's.

(c) Workers Compensation. New Jersey statutory limit.

(d) Employer's Liability Insurance. Not less than \$1,000,000 for each accident.

(e) Owner's Protective Insurance. Owner's Protective Policy in the amount of \$5,000,000 per occurrence. The policy shall provide coverage to Licensor, its officers and employees, and they shall be named as the insured. This separate policy need not be provided if the contractor demonstrates to the satisfaction of Licensor that the required coverage is included in the commercial general liability coverage provided.

(f) Pollution Endorsement. The comprehensive liability insurance provided shall be endorsed to include liability coverage for the existence of pollution conditions at the site. The Pollution Endorsement shall be for the same period as that covered by the indemnify clause in this Agreement. For purposes of this paragraph, the term "pollution conditions" shall include, but not be limited to smoke, vapor, fumes, acids, alkalis, toxic irritants or contaminants, pollutants or hazardous substances or materials as defined in relevant state and federal statutes and regulations. As an alternative to a pollution endorsement to a commercial general liability

policy, the contractor may furnish a contractor's pollution liability insurance policy or a pollution legal liability policy in the same amounts as the contractor's commercial general liability insurance policy that provides the same coverage as the pollution endorsement required by this paragraph.

(g) All insurance policies required shall include an endorsement requiring thirty (30) days' prior written notice to Licensor and Licensee before any change or cancellation becomes effective. All required insurance shall be maintained in full force and effect for the duration of this Agreement.

15. Effective Date, Termination: This License shall be effective upon the date first written above and shall remain effective until the earlier of (a) the date that is twenty (20) years after the Effective Date or (b) the date upon which the parties, upon agreement by twelve (12) months' written notice of either party, agree to terminate this License.

16. Removal, restoration: On termination of this License, Licensee shall promptly remove all of its equipment from the Licensed Premises and restore the Licensed Premises to its condition at the commencement of this Agreement, ordinary wear and tear excepted.

17. Modification: Licensor and Licensee may amend this Agreement by written consent, signed and dated, at any time.

WITNESS OR ATTEST:

\_\_\_\_\_

COUNTY OF PASSAIC:

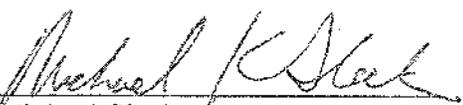
By: \_\_\_\_\_  
[Name]  
[Title]

WITNESS OR ATTEST:

  
\_\_\_\_\_

Carmine DeFazio

NJ TRANSIT:

By:   
Michael Slack  
Chief Information Officer

**EXHIBIT A**

**Licensed Premises**

**Site Plan, Structural Analysis, Electrical Diagrams and Construction Drawings**

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170702

**EXHIBIT B**

**Structural Analysis Report**

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170702

# 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  
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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: Aug 15, 2017 - 5:30 PM

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

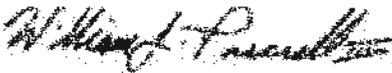
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2018 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT, ALL AS NOTED IN THE RESOLUTION.

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#	R20170703							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-69							
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: August 16, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2018 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT**

**WHEREAS** the Passaic County Sheriff's Department is desirous of applying for grant funds in connection for a program entitled FY2018 Passaic County Pedestrian Safety Grant for a period from October 1, 2017 through September 30, 2018; and

**WHEREAS** statistically, in 2015 173 pedestrians were killed in New Jersey, which represented more than 30% of the motor vehicle fatalities in the State that year; and

**WHEREAS** these grant funds will be utilized to address pedestrian safety through education, engineering and enforcement, with the goal to reduce pedestrian injury crashes by 10% in the County in FY2018; and

**WHEREAS** this matter was discussed at the Freeholder Law and Public Safety Committee of August 8, 2017 and is recommended to the full Board for approval;

**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 Passaic Sheriff's Department to apply for funds in connection with the FY2018 Passaic County Pedestrian Safety Grant program; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board, and all other necessary County officers be and are hereby authorized to execute all documents required to effectuate the terms of this resolution.

Dated: August 15, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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: Aug 15, 2017 - 5:30 PM

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

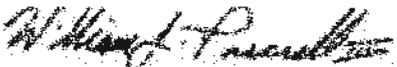
Agenda: RESOLUTION AUTHORIZING AN INCREASE IN CERTAIN FEES CHARGED BY THE PASSAIC COUNTY SHERIFF'S OFFICE BUREAU OF CRIMINAL IDENTIFICATION DIVISION, ALL AS NOTED IN THE RESOLUTION.

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

<b>Official Resolution#</b>		<b>R20170704</b>						
Meeting Date		08/15/2017						
Introduced Date		08/15/2017						
Adopted Date		08/15/2017						
Agenda Item		k-70						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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MOVE= moved SEC= seconded  
AYE= yes NAY= no ABST.= abstain  
RECU.= recuse

Dated: August 16, 2017

**RESOLUTION AUTHORIZING AN INCREASE IN CERTAIN FEES  
CHARGED BY THE PASSAIC COUNTY SHERIFF'S OFFICE  
BUREAU OF CRIMINAL IDENTIFICATION DIVISION**

**WHEREAS** the Passaic County Sheriff's Office has requested and recommended that the Board of Chosen Freeholders of Passaic County authorize an increase in certain fees charged by the Bureau of Criminal Identification Division that provides identification services to the public inasmuch as current fees have not been increased in over ten (10) years; and

**WHEREAS** the recommendation is that fees for fingerprinting for out of county residents would be raised from \$10.00 to \$15.00 per card (county resident fee would remain at \$10.00) and State of New Jersey Identification cards for all would increase from \$25.00 to \$35.00, in both cases to more adequately reflect the costs of providing these services; and

**WHEREAS** the Freeholders Law and Public Safety Committee at its August 8, 2017 meeting considered this matter 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 authorizes the changes in fees described above; and

**BE IT FURTHER RESOLVED** that the Sheriff's Office and all other necessary officers and employees be and are hereby authorized and directed to take such further action and sign such documents as are necessary to effectuate the purpose of this resolution.

Dated: August 15, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

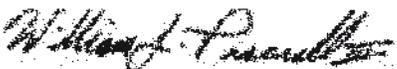
Agenda: RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PURCHASE OF ONE 2017 CHEVY TAHOE LT, BLACK, 4 DOOR, 4WD FOR THE PASSAIC COUNTY DEPARTMENT OF PUBLIC SAFETY-POLICE ACADEMY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
POLICE ACADEMY

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#	R20170705							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-71							
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: August 16, 2017

**RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING  
THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE  
PURCHASE OF ONE 2017 CHEVY TAHOE LT, BLACK, 4 DOOR,  
4WD FOR THE PASSAIC COUNTY DEPARTMENT OF PUBLIC  
SAFETY-POLICE ACADEMY**

**WHEREAS** the Passaic County Department of Public Safety – Police Academy has received the Specifications for the purchase of one 2017 Chevy Tahoe LT, Black 4 Door, 4WD vehicle; and

**WHEREAS** the Passaic County Director of the Department of Public Safety has reviewed the Specifications and finds them to be in conformance with the requisite needs of the Department; and

**WHEREAS** the aforesaid Director has recommended that the Board of Chosen Freeholders approve said Specifications and authorize the Director of Purchasing to receive bids for this purchase; and

**WHEREAS** this matter has been reviewed by the Freeholder Law and Public Safety Committee at its meeting of August 8, 2017 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 approves of the Specifications for the aforementioned purchase and authorizes the Director of Purchasing to advertise and receive bids for this project.

August 8, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY LIGHTING AND COMMUNICATIONS EQUIPMENT FOR NINE (9) RECENTLY PURCHASED VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20170706							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-72							
CAF #	7-01-25-157-001-219							
Purchase Req. #	R7-04794							
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: August 16, 2017

**RESOLUTION AUTHORIZING THE PURCHASE OF  
EMERGENCY LIGHTING AND COMMUNICATIONS EQUIPMENT  
FOR NINE (9) RECENTLY PURCHASED VEHICLES FOR THE  
PASSAIC COUNTY SHERIFF'S DEPARTMENT**

**WHEREAS** the Passaic County Sheriff's Department has requested permission to purchase emergency lighting and communications equipment for nine (9) Passaic County Sheriff's Department recently purchased vehicles; and

**WHEREAS** the said Department has received quotations for this equipment, the lowest being from Murphy Communications and Emergency Lighting of Totowa, NJ in the amount of \$15,911.91; ad

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

**WHEREAS** the Freeholder Law and Public Safety Committee at its August 8, 2017 meeting reviewed this matter and recommended it to the full Board for adoption; and

**WHEREAS** this purchase is not subject to the monetary threshold set forth under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3, et seq.) inasmuch as the amount involved is below the threshold;

**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 attachments hereto; 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 action and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to the issuance of an appropriate Purchase Order.

Dated: August 15, 2017

Estimate

Murphy Communications & Emergency Lights  
 852 Franklin Ave #501  
 Franklin Lakes, NJ 07417

Name/Address
Passaic County Sheriff

Date	Estimate No.	Project
07/15/17	17-46 Havis	

Item	Description	Quantity	Cost	Total
C-VS-1308-INT	2013-2017 Ford Standard Interior Police Interceptor Utility Vehicle Specific 21" Console to include all mounting plates and blanks	9	290.67566	2,616.08
C-CUP2-I	Internal Cup Holders	9	30.55778	275.02
C-ARM-103	Armrest For Top Mount, Console, Large Pad	9	85.89	773.01
C-MCB	Mic Clip Bracket	9	10.18558	91.67
			<b>Total</b>	<b>\$3,755.78</b>

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170706

Estimate

Murphy Communications & Emergency Lights  
 852 Franklin Ave #501  
 Franklin Lakes, NJ 07417

Name/Address
Passaic County Sheriff

Date	Estimate No.	Project
07/17/17	17-47 Go-Rhino	

Item	Description	Quantity	Cost	Total
5342	Go Rhino road defender push bumper**for non eco boost PIU with a gloss finish	9	362.68111	3,264.13
			<b>Total</b>	<b>\$3,264.13</b>

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170706

Estimate

Murphy Communications & Emergency Lights  
 852 Franklin Ave #501  
 Franklin Lakes, NJ 07417

<b>Name/Address</b>
Passaic County Sheriff

<b>Date</b>	<b>Estimate No.</b>	<b>Project</b>
07/18/17	17-50 Pro-Gard	

Item	Description	Quantity	Cost	Total
S4705 INT13	Charcoal Gray ABS, Standard Transport Seat w/ 7 Ga. Steel Screen Window Cargo Barrier Seat Mount. Kit	9	989.00	8,892.00
			<b>Total</b>	<b>\$8,892.00</b>

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170706

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES DURING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT EVENT KNOWN AS THE FAMILY APPRECIATION PICNIC AT THE GARRET MOUNTAIN RESERVATION TO TAKE PLACE ON SEPTEMBER 9, 2107 (RAIN DATE SEPTEMBER 10, 2017), 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#	R20170707							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-73							
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: August 16, 2017

**RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES DURING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT EVENT KNOWN AS THE FAMILY APPRECIATION PICNIC AT THE GARRET MOUNTAIN RESERVATION TO TAKE PLACE ON SEPTEMBER 9, 2107 (RAIN DATE SEPTEMBER 10, 2017)**

**WHEREAS** pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

**WHEREAS** the Passaic County Sheriff's Department is sponsoring an event known as the Family Appreciation Picnic at the Garret Mountain Reservation on Saturday September 9, 2017 (rain date September 10,2017); and

**WHEREAS** said Sheriff's Department is requesting permission for the Board to temporarily suspend the Passaic County Park Ordinance which prohibits the selling, serving and consumption of alcohol in County Parks for the limited purpose of allowing beer to be sold and consumed during this event; and

**WHEREAS** the Freeholder members of the Law and Public Safety committee has reviewed this request and is recommending that it be approved;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it authorizes the temporary suspension of the Passaic County Park Ordinance prohibiting the sale, serving and consumption of alcoholic beverages in all Passaic County Parks to permit beer to be sold and consumed during the Passaic

County Sheriff's Department event known as the Family Appreciation Picnic at the Garret Mountain Reservation on September 9, 2017(rain date September 10, 2017).

Dated: August 15, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENT OF AN ADDITIONAL MEMBER TO THE MOTION PICTURE & TV FILM COMMISSION FOR A TERM ENDING DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20170708							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-74							
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: August 16, 2017

**RESOLUTION AUTHORIZING APPOINTMENT OF AN  
ADDITIONAL MEMBER TO THE MOTION PICTURE & TV FILM  
COMMISSION FOR A TERM ENDING DECEMBER 31, 2017**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic seeks to appoint Ms. Maria-Cristina Deutsch as a member of the Motion Picture & Television Film Commission for a term to expire on December 31, 2017; and

**WHEREAS** the Freeholder Committee for Planning and Economic Development at its meeting of August 8, 2017, in consultation with the Freeholder Director, reviewed this appointment and is recommending to the full Board that the Ms. Deutsch be appointed to the Motion Picture and Television Film Commission for a term to expire on December 31, 2017; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Ms. Marie-Cristina Deutsch to the Passaic County Motion Picture and Television Film Commission pursuant to that set forth above.

JRS/meg

Dated: August 15, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development  
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION AUTHORIZING APPOINTMENT OF AN ADDITIONAL MEMBER TO THE  
MOTION PICTURE & TV FILM COMMISSION FOR A TERM ENDING DECEMBER 31,  
2017**

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: \$ Not applicable

**REQUISITION #** Not applicable

- |   |                 |
|---|-----------------|
| 4. COMMITTEE REVIEW:  | <u>DATE</u>     |
| ___ Administration & Finance  | _____           |
| ___ Public Works / Buildings & Grounds                              | _____           |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>8/8/2017</u> |
| ___ Health, Human Services & Community Affairs                      | _____           |
| ___ Law & Public Safety   | _____           |
| ___ Energy  | _____           |
| ___ Other Specify: _____  | _____           |

5. DISTRIBUTION LIST:

Administration  
 \_\_\_ Finance  
 Counsel  
 \_\_\_ Clerk to the Board  
 \_\_\_ Procurement

Specify:

---

## MARIA-CRISTINA DEUTSCH

32 Linwood Avenue West  
Paramus, NJ 07652

mcdeutsch10@gmail.com  
Phone (201) 543-4085

### SUMMARY

Innovative art curator with over a decade of experience, spanning three continents. Expert at creating stimulating exhibitions and events relevant and meaningful to the target audience. Strong project management experience in cross-functional environments. Skilled at building support from the community; inception through execution of highly successful initiatives. Fluent in English, Spanish, French, Portuguese and Italian.

### EDUCATION

**Master's Degree of Art Science and Art History**, Federal University of Rio de Janeiro, Brazil, 2004

**Bachelor of Fine Arts**, Central Saint Martins College of Art and Design, UK, 2000

**Diploma Associate Degree** Chelsea College of Art and Design, UK, 1997

**Associate Degree**, Fashion Portfolio Course, The City Lit College, UK, 1991

**Bachelor of Law**, Pontifical Catholic University of Rio de Janeiro, Brazil, 1989

### EMPLOYMENT

2015, January 5th to present **Paterson Museum** Exhibit Artist

- *Grant writing: from inception to execution of Museum programs*
- *Designed exhibition displays, curatorial coordination of projects*
- *Created and managed special events and educational programs for Paterson's multicultural population*
- *Developed and executed topical and culturally relevant exhibitions attracting hundreds of visitors, and reaching underserved audiences*
- *Social Media and Brand Management initiatives*
- *Part-Time Acting Project Manager and Brand Manager for **City of Paterson Department of Economic Development** for the development of a Kitchen Food Incubator Project*

2012-2014 **APC Consulting** Art Curator and Art Consultant

2009-2012 **Paterson Free Public Library** Museum Art Curator

#### Programming:

- *Grant writing – Project Director for grant programs*
- *Developed and executed topical and culturally relevant exhibitions attracting hundreds of visitors, and reaching underserved audiences*
- *Created and managed special events and educational programs for Paterson's multicultural population*
- *Conducted extensive research on artists, collections, and cultural topics*
- *Consistently met or exceeded fundraising goals*

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170708

- Created additional exhibition space
- Negotiated loans of art objects to and from the collection
- Presented lectures internationally

Conservation:

- Generated a registry of the library's art collection containing 160 objects
- Conducted conservational assessments of collection
- Executed an updated appraisal of the collection
- Identified and executed environmental improvements for storage

Administrative:

- Maintained and prepared Grant budgets for exhibitions and projects
- Designed promotional materials
- Wrote and disseminated press releases for all exhibitions and events

2002-2006 **Le Parfum de L'Opera (Paris, France)** PR Manager/International Liaison

- Acted as interpreter in French, English, Spanish, and Portuguese
- Conducted art and historical tours of Paris

2000-2005 **Brazilian Institute of Visual Arts (Belgium)** Art Curator and Consultant

- Designed and coordinated international exhibitions in Europe and Brazil
- Managed artist portfolios
- Wrote and disseminated press releases

1996-1999 **Brixton Art Gallery (England)** Art Curator

- Evaluated artist portfolios and proposals
- General administrative duties
- Maintained archives
- Conducted project research

**SELECTION OF CURATED EXHIBITIONS – Available on request**

**PUBLICATIONS – Available on request**

**ADDITIONAL HONORS & AWARDS**

Congressional and Senate Awards: Congressman Bill Pascrell, Senator Nellie Pou. Wrote a grant, which was awarded from the New Jersey Council of the Arts and implemented the project over a two-year period. Upon its completion I was presented with the above awards.

**ADDITIONAL SKILLS**

**Computer:** Word; Excel; Power Point; Outlook; Photoshop; I-Movie, Knowledge of Adobe Programs, Photoshop

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



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

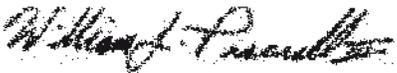
Agenda: RESOLUTION AUTHORIZING THE APPROPRIATE COUNTY OFFICIALS OF THE COUNTY OF PASSAIC TO ATTEND TO THE CLOSING OF THE FARMLAND PRESERVATION EASEMENT WITH REGARD TO SIMPLY PLANTED, LLC, 638 MORESTOWN ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PLANNING BOARD

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20170709							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-75							
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: August 16, 2017

**RESOLUTION AUTHORIZING THE APPROPRIATE COUNTY OFFICIALS OF THE COUNTY OF PASSAIC TO ATTEND TO THE CLOSING OF THE FARMLAND PRESERVATION EASEMENT WITH REGARD TO SIMPLY PLANTED, LLC, 638 MORESTOWN ROAD, WEST MILFORD, NJ**

**WHEREAS** pursuant to R-16-0122 dated February 9, 2016, the Board of Chosen Freeholders of the County of Passaic previously authorized the appropriate county officials to attend to the closing of the Farmland Preservation Easement with regard to Simply Planted, LLC, 638 Morestown Road, West Milford, NJ; and

**WHEREAS** the Board is desirous of authorizing the appropriate county officials to move forward with the closing of the said Farmland Preservation Easement with regard to Simply Planted, LLC, 638 Morestown Road, West Milford, NJ; and

**WHEREAS** the easement purchase price is \$245,000.00; and

**WHEREAS** the Freeholder Board is also desirous of attending to the payment of title services to Title Masters, LLC in the amount of \$2,673.00 for title change in connection with this transaction; and

**WHEREAS** this matter was reviewed and approved by Planning and Economic Development; and

**WHEREAS** a certification is attached which indicates 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 appropriate county officials to attend to the closing of the Farmland Preservation Easement with regard to Simply Planted, LLC, 638 Morestown Road, West Milford, NJ; and

**BE IT FURTHER RESOLVED** that the appropriate County officials are hereby authorized to execute the closing documents in connection with the above; and

**BE IT FURTHER RESOLVED** that the Freeholder Board authorizes payment to Title Masters, LLC, for title services rendered in the aforesaid matter in the amount of \$2,673.00.

JDP:lc

Dated: August 15, 2017

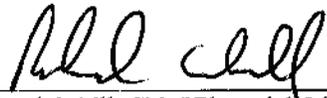
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$247,673.00

APPROPRIATION: \$245,000.00 - T-16-56-850-002-233  
\$ 2,673.00 - O-16-56-701-000-605

PURPOSE: Resolution authorizing the appropriate county officials of the County of Passaic to attend to the closing of the farmland preservation easement with regard to Simply Planted, LLC.



Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170709

**Title Masters, LLC**  
 203 South Avenue East 2nd Floor  
 Westfield, NJ 07090  
 Phone: (908) 232-4343 Fax: (908) 232-0123  
 EMAIL: info@titlemastersllc.com

Policy Issuing Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

**REVISED Summary of Charges and Fees**

Date: **August 10, 2017**  
 Parties: **(B): Simply Planted, LLC**  
           **(S): George A. Cluff, IV and Diana Cluff**  
 Property: **638 Morsetown Road, West Milford, NJ**  
           County: **Passaic**

File Number: **TM12-10661**  
 Rate Info: **09/2013 Standard**  
 Owner Ins: **\$245,000.00**  
 Mtg. 1 Ins:  
 Mtg. 2 Ins:  
 Transaction: **Purchase**

TRID DISCLOSURE:	
The Total Insurance Premium for this transaction:	\$1,141.00
Owner's Portion / Section H:	\$1,141.00 (*Includes \$0.00 Simultaneous Issue fee)
Lender's Portion / Section B/C:	\$0.00

Charges and Fees	Total	Borrower	Seller	Other
Premium Rate	\$1,141.00	\$1,141.00		
Examination	\$100.00	\$100.00		
Continuation - County(2)	\$100.00	\$100.00		
Upper Court Searches/Patriot Name Search	\$132.00	\$132.00		
Tax and Assessment Searches (8)	\$270.00	\$270.00		
Tidelands Search	\$35.00	\$35.00		
Copy Charge	\$25.00	\$25.00		
Filed Notice of Settlement - Cash (4)	\$100.00	\$100.00		
Transaction Management Fee	\$25.00	\$25.00		
Survey Endorsement - Owner	\$25.00	\$25.00		
Settlement Service	\$625.00	\$625.00		
Delivery & Overnight Charge	\$30.00	\$30.00		
Wire Charge - Purch	\$30.00	\$30.00		
Recording Handling Charge	\$5.00	\$5.00		
Corporate Status Report	\$30.00	\$30.00		
<b>Totals:</b>	<b>\$2,673.00</b>	<b>\$2,673.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Notes: Please contact our office 48 hours prior to closing to request a continuation search and final statement of charges.	<b>Total Recording Fees:</b>	\$0.00
	<b>Total Transfer Taxes:</b>	\$0.00
	<b>Total Title Charges:</b>	\$2,673.00
	<b>Total Charges and Fees:</b>	\$2,673.00
	<b>Total Paid:</b>	\$0.00
	<b>Balance Due:</b>	\$2,673.00

Introduced on: **August 15, 2017**  
 Adopted on: **August 15, 2017**  
 Official Resolution#: **R20170709**

# 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: Aug 15, 2017 - 5:30 PM

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

**Agenda:**

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) FY 2019-2020, SUBREGIONAL STUDIES PROGRAM (SSP) TO CONDUCT A MARKET ANALYSIS AND CONDITIONS ASSESSMENT IN PARTNERSHIP WITH ESSEX COUNTY TO OPERATE A BUS RAPID TRANSIT (BRT) SERVICE ALONG THE NEWARK INDUSTRIAL TRACK, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170710</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-76							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) FY 2019-2020, SUBREGIONAL STUDIES PROGRAM (SSP) TO CONDUCT A MARKET ANALYSIS AND CONDITIONS ASSESSMENT IN PARTNERSHIP WITH ESSEX COUNTY TO OPERATE A BUS RAPID TRANSIT (BRT) SERVICE ALONG THE NEWARK INDUSTRIAL TRACK**

**WHEREAS**, the NJTPA is the federally authorized Metropolitan Planning Organization (MPO) for the 6.7 million people in the 13-county Northern new Jersey region; and Subregional Studies Program (SSP) is a critical part of the metropolitan planning process; and

**WHEREAS**, the NJTPA recommended a full proposal based on a Thumbnail Sketch in response to the FY2019-2020 Subregional Studies Program solicitation; and

**WHEREAS**, the Passaic/Essex Bus Rapid Transit project has been identified in the Transportation Element of the Passaic County Master Plan and has been discussed with the County's partners in Essex County and NJ Transit in developing the concept; and

**WHEREAS**, this study will help address a regional need for expanding capacity and increasing efficiency in the public transportation (bus) system in Northern New Jersey, with particular emphasis along the Route 3 and Route 21 corridors; and

**WHEREAS**, the study will quantify the benefits of a possible dedicated Bus Rapid Transit (BRT) Right of Way (ROW) will allow (See Maps – “Nutley to Paterson”), which will impact service destined for Newark through Passaic and Essex counties by way of bus lines and park and rides throughout Northern New Jersey ; and

**WHEREAS**, the need for a market analysis and conditions

information needed to make a decision on moving into design in partnership with NJ Transit; and

**WHEREAS**, the goal of the study would be to produce a market study showing the impacts on ridership, capacity, routing and access running a dedicated Bus Rapid Transit (BRT) line along the existing Newark Industrial Track between Passaic and Essex Counties from the Cities of Paterson and Clifton to the north and ending in the vicinity of the Broad Street Station of the Newark Light Rail (see attached copy of the proposal project; and

**WHEREAS**, the Passaic County Board of Chosen Freeholder seek to apply to the FY 2019- 2020 NJTPA Subregional Studies Program, for grant funds in the amount of \$300,000, for the proposed Passaic/Essex Bus Rapid Transit Market Analysis; and

**WHEREAS**, this matter was discussed at the Freeholders Planning and Economic Development Committee of August 8, 2017 and recommended to the full Board for approval;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Planning Department to submit a grant application for the above stated project on behalf of the County of Passaic.

JRS/mcg

Dated: August 15, 2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel# Michael Lysicatos, 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Authorization to apply to the North Jersey Transportation Planning Authority (NJTPA) FY2019-20 Subregional Studies Program to conduct a market analysis and conditions assessment in partnership with Essex County to operate a Bus Rapid Transit (BRT) service connecting the Cities of Paterson and Clifton with Newark on the Newark Industrial Track.

3. CERTIFICATION INFORMATION:  
 AMOUNT OF EXPENDITURE: \_\_\_\_\_  
 BUDGET ACCOUNT #: N/A  
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- |   |               |
|---|---------------|
| <input type="checkbox"/> Administration & Finance                   | _____         |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____         |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>8/8/17</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____         |
| <input type="checkbox"/> Law & Public Safety                        | _____         |
| <input type="checkbox"/> Energy & Sustainability                    | _____         |
| <input type="checkbox"/> Other(s) Specify: _____                    | _____         |

4. DISTRIBUTION LIST:
- Administration
  - Finance
  - Counsel
  - Clerk to Board
  - Other(s) Specify: \_\_\_\_\_

**FY 2019 – FY 2020 SUBREGIONAL STUDIES PROGRAM SOLICITATION  
Passaic / Essex Bus Rapid Transit Market Analysis Thumbnail Sketch**

*The NJTPA Subregional Studies Program (SSP) is a critical part of the metropolitan planning process. Plans generated through this program implement the current RTP, Plan 2040. Prior to Thumbnail submission, subregions are recommended to meet with the NJTPA Central Staff to discuss any proposal ideas. For details on how to fill in the template, refer to the FY 2019 - FY 2020 SSP Solicitation's Required Proposal Elements and Subregional Studies Proposal Submission Requirements sections. Study descriptions should be 1-2 pages.*

---

**Proposal Sponsor(s):** Passaic County, Essex County

**Partner Counties or Municipalities:**

**Title of Proposed Study:** Passaic/Essex Bus Rapid Transit (BRT) Market Analysis

**Study Rank (if submitting more than one thumbnail):**

**Estimated Budget Requested (\$ Federal/ \$ Local):**\$400,000/\$80,000 (In-kind)

**Anticipated Study Duration:** 18 months

---

**I. Project Management**

1. Subregional Project Manager name and title
2. Subregional Project Manager statement of qualifications and/or attach resume
3. Identification of agencies and municipalities from which letters of support and active participation are required:
  - A. NJ Transit
  - B. Passaic County
  - C. Essex County
  - D. City of Newark

**II. Study Description (see page 15 for submission requirements)**

1. **Regional Need:** The study will help address a regional need of expanding capacity and increasing efficiency in the public transportation (bus) system in northern New Jersey, with particular emphasis along the Route 3 and Route 21 corridors. The market study would quantify the benefits of a possible dedicated Bus Rapid Transit (BRT) Right of Way (ROW) would allow (See Maps - "Nutley to Paterson" in purple). This would impact service destined for Newark through Passaic and Essex counties by way of bus lines and park-and-rides throughout northern New Jersey.

2. **Subregional Need:** The need for a market analysis and conditions assessment would provide Passaic and Essex Counties the information needed to make a decision on moving into design in partnership with NJ Transit. The dedicated BRT route would allow for more Route 3 bus service on what is one of the busiest bus corridors in New Jersey. Access to this new facility would also mitigate some of the automobile traffic projected through the introduction of the Seton Hall Medical School at the site of the former Hoffman Laroche plant along Route 3 in City of Clifton (Passaic County) and Nutley (Essex County). The study would also provide answers on how to provide a more efficient connection to the Broad Street station of the Newark Light Rail (and other destinations in Newark) that could support local economic development goals. Ultimately any gains in efficiency or capacity would aid the entire bus network in northern New Jersey and allow for better local service in both Counties.
3. **Study Goals and Objectives:** The goal of the study would be to produce a market study showing the impacts on ridership, capacity, routing, and access of running a dedicated Bus Rapid Transit (BRT) line along the aboned Montclair-Boonton Right of Way (ROW) between Passaic and Essex Counties from the Cities of Paterson and Clifton to the north and ending in the vicinity of the Broad Street Station of the Newark Light Rail. The study would also include a conditions assessment of the ROW to determine any potential impediments to construction or access if the market analysis shows an advantage to running such a service. The conditions assessment would look a number of physical factors including, but not limited to, clear access along the ROW, potential environmental issues, amount and condition of grade crossings, and available ROW in order to provide a dedicated bikeway/greenway adjacent to the bus travel path. The conditions assessment will also include investigation of any crossings with other greenways and or potential park and ride facilities that would impact the type of service included in the market analysis.
4. **Methodology:** The project methodology would be based on and directed by NJ Transit bus service as they would provide the most insight into the logistics, costs and impacts of running such a service. The Counties will provide a conduit for local coordination through the TAC with public meetings held in both counties along the ROW in order to gauge interest in such a service and any barriers to implementation that should be included in the conditions assessment. This outreach will also include focused discussion and meetings with current and future major employers that may drive ridership or Transit Oriented Development (TOD). Specific workshops will focus on topical needs of the market analysis or conditions assessment in order to collect and refine the data collection process before hosting the public meetings for findings and feedback.
5. **Environmental Justice:** The market analysis will drive the identification of markets and bus lines that will be included in the analysis and thus the low-income communities that could be impacted by the study and a potential BRT bus service. The areas immediately within the vicinity of the ROW will also be analyzed to identify low-income populations that are traditionally underrepresented in the planning process and would likely be impacted by or benefit from expedited bus service to major jobs cents in Passaic and Essex

Counties. Public meetings and focused workshops will be scheduled within easy access of these communities as well as on a robust public outreach webpage and social media outlet to allow access from anywhere and at any time. Finally, the study and activities will be advertised in locations that are commonly accessed by these communities such as local libraries and civic institutions.

6. **Advisory Committees:** The Technical Advisory Committee will include a representative from NJ Transit, NJDOT, all County and local government along the ROW and/or any utilities crossed or impacted. The TAC will also include current and future major employers, bus rider advocate groups, economic development agents and specific engineering or public works staff on impacted facilities (such as grade crossings or other infrastructure). The TAC will finally include a representative from the NJDEP to help vet any potential environmental issues that may need to be highlighted for investigation in future phases of work.
7. **Related Prior Work and Future Work:** The potential BRT route was identified in the Transportation Element of the Passaic County Master Plan. The project was identified in consultation with NJ Transit during the development of the Transportation Element as a dedicated BRT route that could be developed in the future. The Transportation Element was funded through an NJTPA SSP grant.
8. **Deliverables:** The final deliverables will be a market analysis that includes the feasibility of running a BRT service along the abandoned ROW in terms of capacity for riders, time efficiency and total ridership. The analysis will also show the impact to existing service and how such a line would need to operate in order to achieve the highest level of success in connecting job markets and enhancing the existing bus service network. The conditions assessment will provide any potential barriers to design or implementation as well as challenges that should be included in a scope of work for design and construction plans in the next phase of work assuming the market analysis provides positive results.

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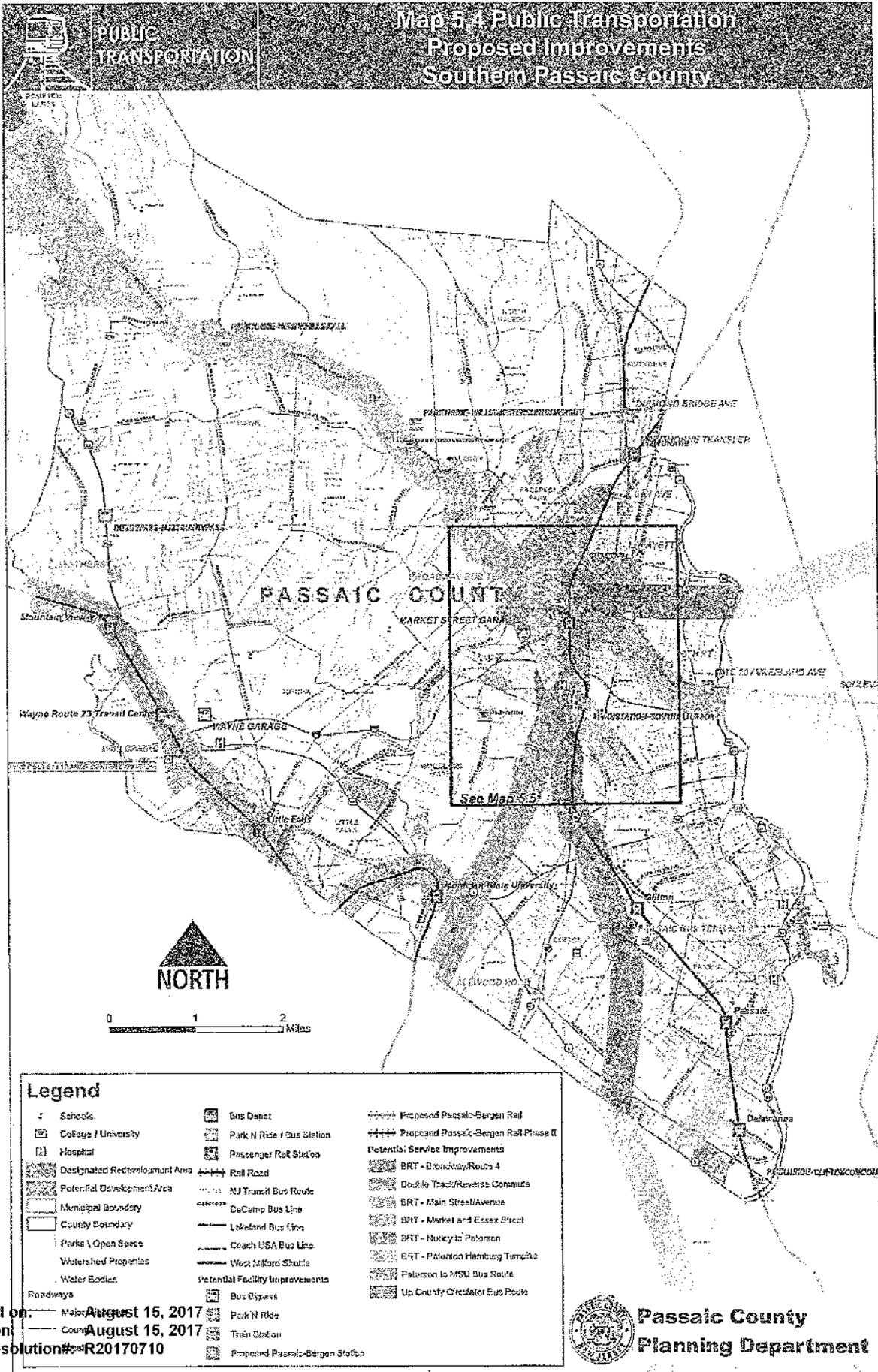
#### Contact Information:

Subregional Project Manager Name: Michael Lysicatos  
Title: Assistant Director  
Office: Passaic County Department of Planning & Economic Development  
Address: 930 Riverview Dr., Suite 250, Totowa, NJ 07512  
Telephone: 973.569.4047  
Fax: 973.812.3450  
E-mail: [mlysicatos@gmail.com](mailto:mlysicatos@gmail.com)

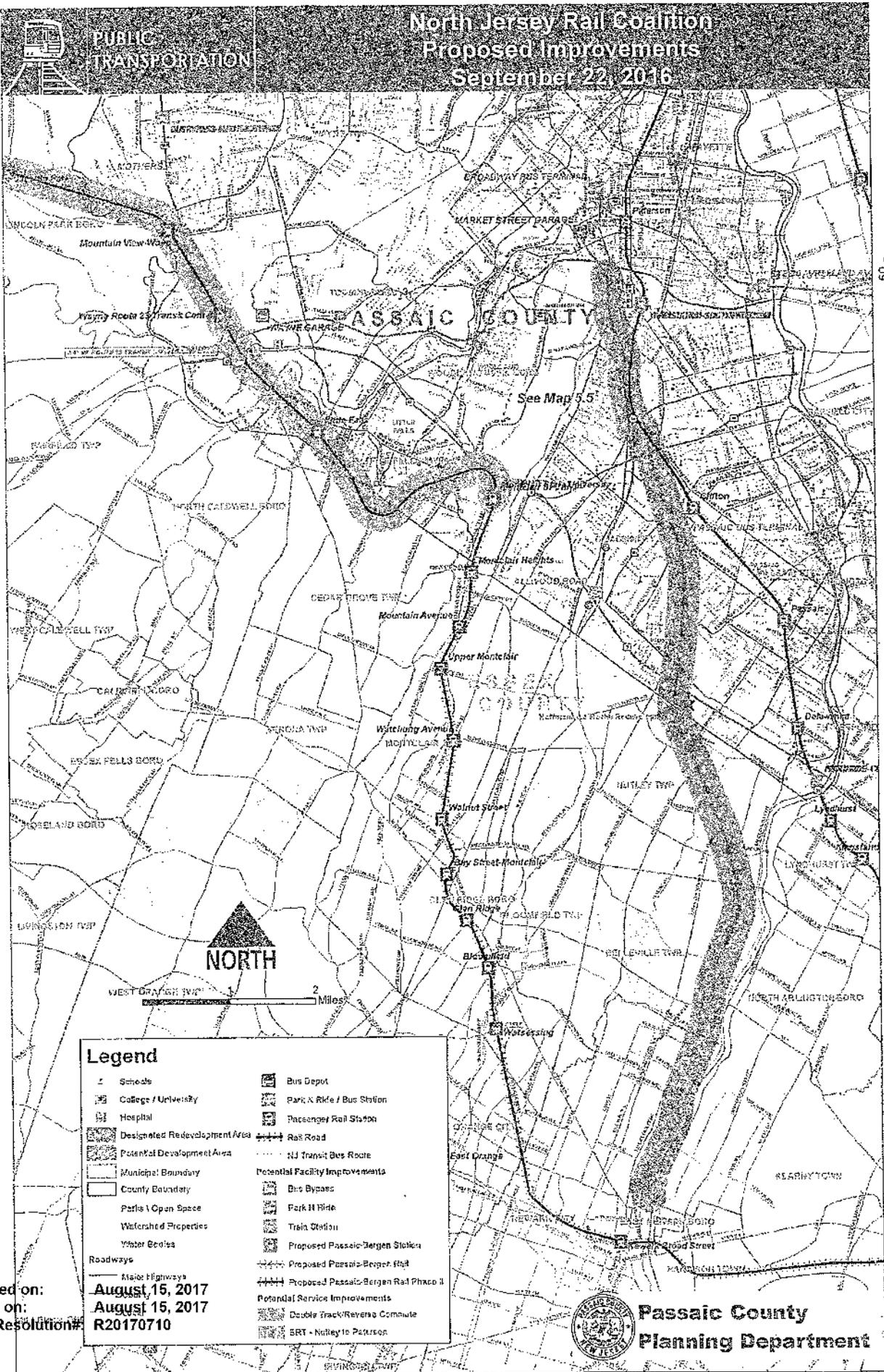
Subregional Project Manager Name: David Antonio  
Title: Planner  
Office: Essex County Division of Planning  
Address: 900 Bloomfield Ave, Verona, NJ 07044  
Telephone: 973.226.8500 Ext. 2580  
Fax: 973.226.7469  
E-mail: dantonio@essexcountynj.org

Subregional Chief Financial Officer Name: Richard Cahill  
Office: Director of Finance  
Address: 401 Grand Street, Paterson, NJ 07505  
Telephone: 973.881.4440  
Fax: 973.881.0196  
E-mail: RCahill@passaiccountynj.org

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Introduced on August 15, 2017  
 Adopted on August 15, 2017  
 Official Resolution # R20170710



**PUBLIC TRANSPORTATION**

**North Jersey Rail Coalition  
Proposed Improvements  
September 22, 2016**

**PASSAIC COUNTY**

See Map 5.5

**NORTH**

0 1 2 Miles

**Legend**

- |                               |                                       |
|-------------------------------|---------------------------------------|
| Schools                       | Bus Depot                             |
| College / University          | Park & Ride / Bus Station             |
| Hospital                      | Passenger Rail Station                |
| Designated Redevelopment Area | Rail Road                             |
| Potential Development Area    | NJ Transit Bus Route                  |
| Municipal Boundary            | Potential Facility Improvements       |
| County Boundary               | Bus Bypass                            |
| Parks & Open Space            | Park & Ride                           |
| Watershed Properties          | Train Station                         |
| Water Bodies                  | Proposed Passaic-Bergen Station       |
| Roadways                      | Proposed Passaic-Bergen Rail          |
| Major Highways                | Proposed Passaic-Bergen Rail Phase II |
|                               | Potential Service Improvements        |
|                               | Double Track/Reverse Commute          |
|                               | SRT - Nutley to Paterson              |

Introduced on: **August 15, 2017**  
 Adopted on: **August 15, 2017**  
 Official Resolution: **R20170710**

**Passaic County  
Planning Department**

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel# Michael Lysicatos, 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Authorization to apply to the North Jersey Transportation Planning Authority (NJTPA) FY2019-20 Subregional Studies Program to conduct a market analysis and conditions assessment in partnership with Essex County to operate a Bus Rapid Transit (BRT) service connecting the Cities of Paterson and Clifton with Newark on the Newark Industrial Track.

3. CERTIFICATION INFORMATION:  
 AMOUNT OF EXPENDITURE: \_\_\_\_\_  
 BUDGET ACCOUNT #: N/A \_\_\_\_\_  
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- |   |               |
|---|---------------|
| <input type="checkbox"/> Administration & Finance                   | _____         |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____         |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>8/8/17</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____         |
| <input type="checkbox"/> Law & Public Safety                        | _____         |
| <input type="checkbox"/> Energy & Sustainability                    | _____         |
| <input type="checkbox"/> Other(s) Specify: _____                    | _____         |

4. DISTRIBUTION LIST:
- Administration
  - Finance
  - Counsel
  - Clerk to Board
  - Other(s) Specify: \_\_\_\_\_

**FY 2019 – FY 2020 SUBREGIONAL STUDIES PROGRAM SOLICITATION**

**Passaic / Essex Bus Rapid Transit Market Analysis Thumbnail Sketch**

*The NJTPA Subregional Studies Program (SSP) is a critical part of the metropolitan planning process. Plans generated through this program implement the current RTP, Plan 2040. Prior to Thumbnail submission, subregions are recommended to meet with the NJTPA Central Staff to discuss any proposal ideas. For details on how to fill in the template, refer to the FY 2019 - FY 2020 SSP Solicitation's Required Proposal Elements and Subregional Studies Proposal Submission Requirements sections. Study descriptions should be 1-2 pages.*

---

**Proposal Sponsor(s):** Passaic County, Essex County

**Partner Counties or Municipalities:**

**Title of Proposed Study:** Passaic/Essex Bus Rapid Transit (BRT) Market Analysis

**Study Rank (if submitting more than one thumbnail):**

**Estimated Budget Requested (\$ Federal/ \$ Local):**\$400,000/\$80,000 (In-kind)

**Anticipated Study Duration:** 18 months

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**I. Project Management**

1. Subregional Project Manager name and title
2. Subregional Project Manager statement of qualifications and/or attach resume
3. Identification of agencies and municipalities from which letters of support and active participation are required:
  - A. NJ Transit
  - B. Passaic County
  - C. Essex County
  - D. City of Newark

**II. Study Description (see page 15 for submission requirements)**

1. **Regional Need:** The study will help address a regional need of expanding capacity and increasing efficiency in the public transportation (bus) system in northern New Jersey, with particular emphasis along the Route 3 and Route 21 corridors. The market study would quantify the benefits of a possible dedicated Bus Rapid Transit (BRT) Right of Way (ROW) would allow (See Maps - "Nutley to Paterson" in purple). This would impact service destined for Newark through Passaic and Essex counties by way of bus lines and park-and-rides throughout northern New Jersey.

2. **Subregional Need:** The need for a market analysis and conditions assessment would provide Passaic and Essex Counties the information needed to make a decision on moving into design in partnership with NJ Transit. The dedicated BRT route would allow for more Route 3 bus service on what is one of the busiest bus corridors in New Jersey. Access to this new facility would also mitigate some of the automobile traffic projected through the introduction of the Seton Hall Medical School at the site of the former Hoffman Laroche plant along Route 3 in City of Clifton (Passaic County) and Nutley (Essex County). The study would also provide answers on how to provide a more efficient connection to the Broad Street station of the Newark Light Rail (and other destinations in Newark) that could support local economic development goals. Ultimately any gains in efficiency or capacity would aid the entire bus network in northern New Jersey and allow for better local service in both Counties.
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7. **Related Prior Work and Future Work:** The potential BRT route was identified in the Transportation Element of the Passaic County Master Plan. The project was identified in consultation with NJ Transit during the development of the Transportation Element as a dedicated BRT route that could be developed in the future. The Transportation Element was funded through an NJTPA SSP grant.
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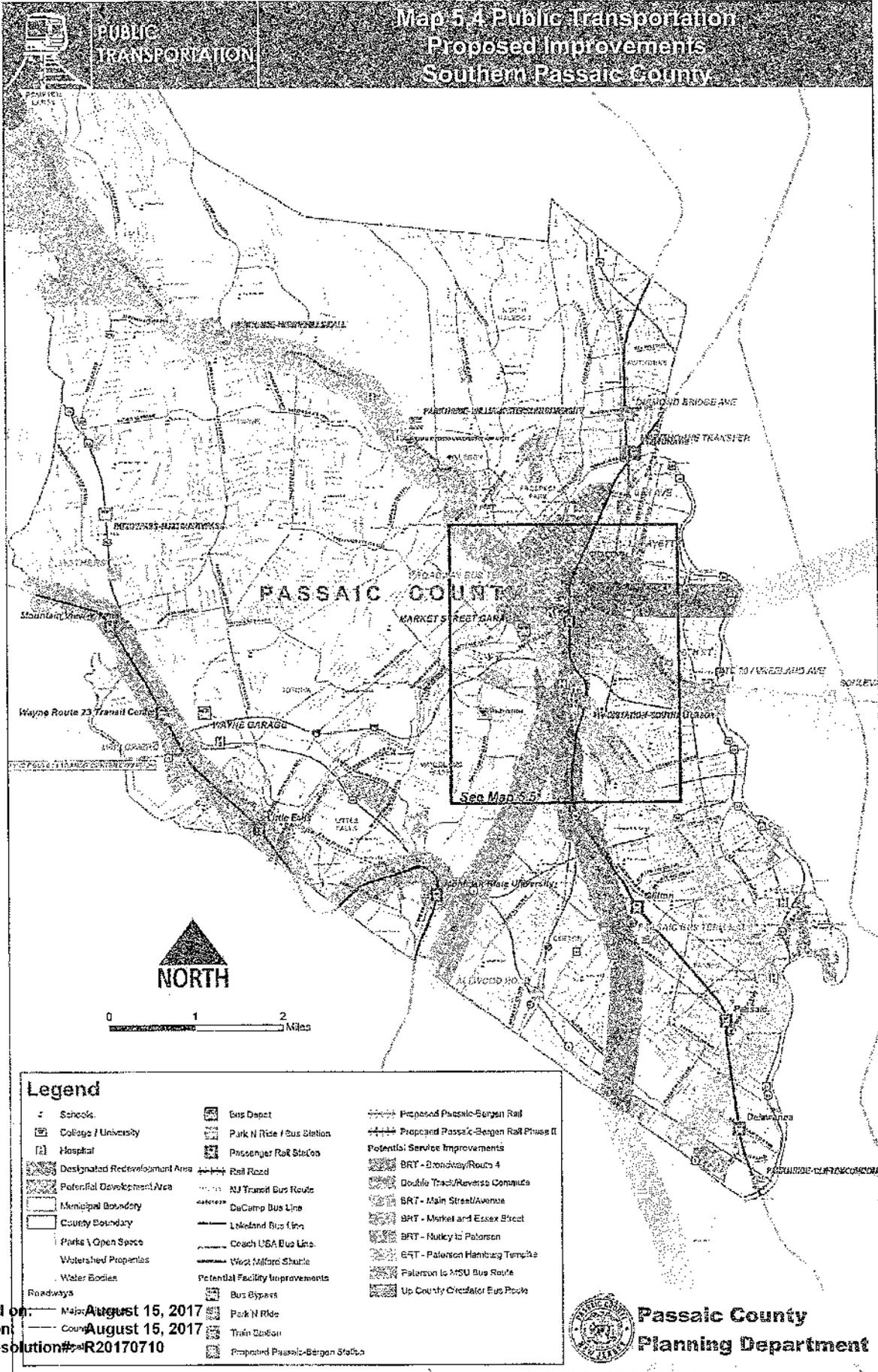
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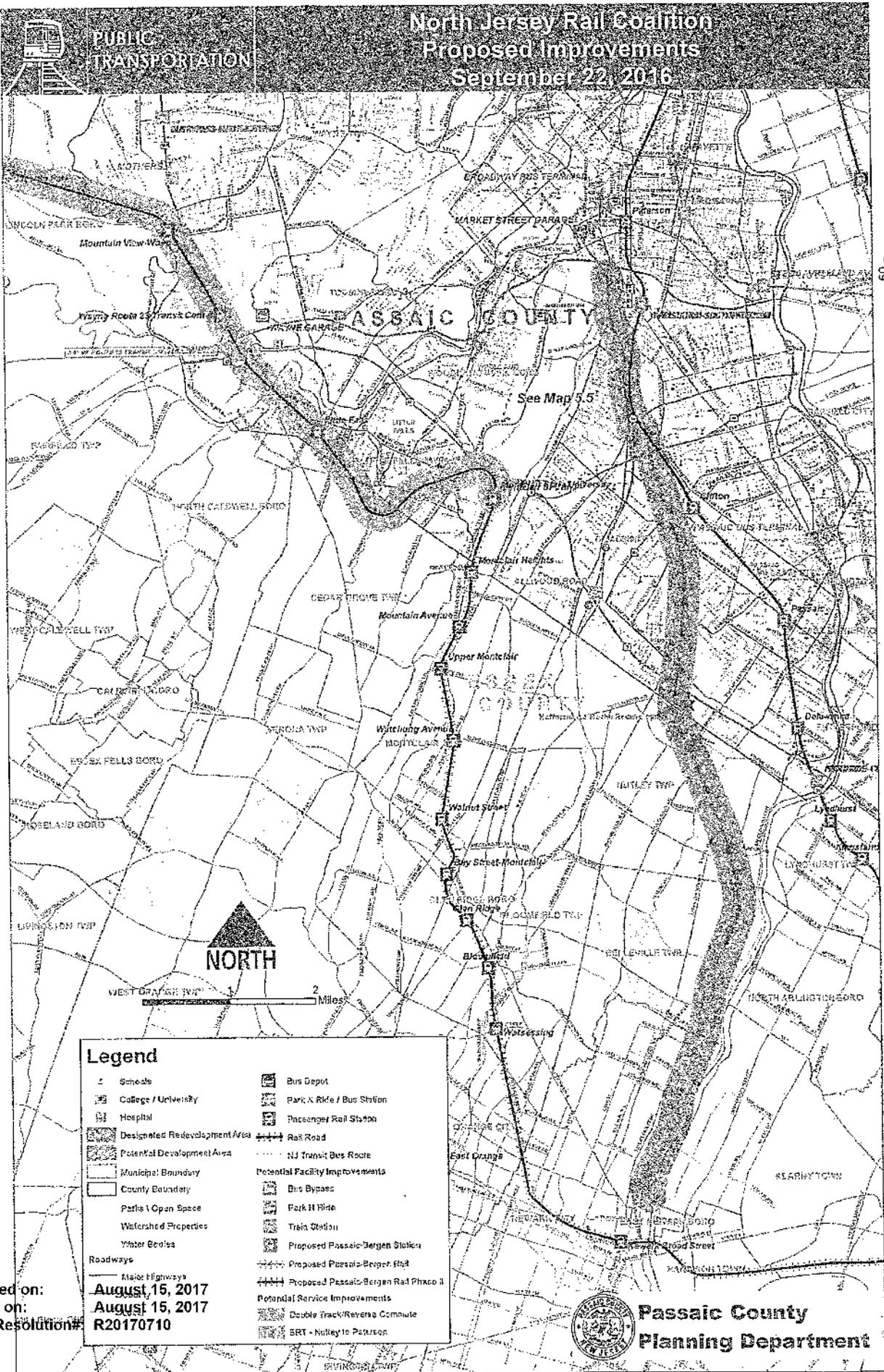
Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170710



Introduced on August 15, 2017  
 Adopted on August 15, 2017  
 Official Resolution # R20170710

**Passaic County**  
 Planning Department

- 50 -



**PUBLIC TRANSPORTATION**

**North Jersey Rail Coalition  
Proposed Improvements  
September 22, 2016**

**PASSAIC COUNTY**

See Map 5.5

**NORTH**

0 1 2 Miles

**Legend**

- |                               |                                       |
|-------------------------------|---------------------------------------|
| Schools                       | Bus Depot                             |
| College / University          | Park & Ride / Bus Station             |
| Hospital                      | Passenger Rail Station                |
| Designated Redevelopment Area | Rail Road                             |
| Potential Development Area    | NJ Transit Bus Route                  |
| Municipal Boundary            | Potential Facility Improvements       |
| County Boundary               | Bus Bypass                            |
| Parks & Open Space            | Park & Ride                           |
| Watershed Properties          | Train Station                         |
| Water Bodies                  | Proposed Passaic-Bergen Station       |
| Roadways                      | Proposed Passaic-Bergen Rail          |
| Major Highways                | Proposed Passaic-Bergen Rail Phase II |
|                               | Potential Service Improvements        |
|                               | Double Track/Reverse Commute          |
|                               | SRT - Nutley to Paterson              |

Introduced on: **August 15, 2017**  
 Adopted on: **August 15, 2017**  
 Official Resolution: **R20170710**

**Passaic County  
Planning Department**

- 50 -

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
Terry Duffy  
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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJDOT 2017 REGIONAL TRANSPORTATION ALTERNATIVE PROGRAM (RTAP) FOR \$3,000,000 WITH A COUNTY IN-KIND MATCH SERVICES FOR DESIGN, TO MAKE CRITICAL SAFETY IMPROVEMENTS ALONG THE MORRIS CANAL GREENWAY- POMPTON FEEDER WHICH PASSES THROUGH LITTLE FALLS, TOTOWA AND WAYNE, THE PROJECT WILL ALSO CREATE OVER 6 MILES OF OFF ROAD BICYCLE, PEDESTRIAN TRAIL AND CONNECT TO THE MORRIS COUNTY NYS&W RAIL TRAIL AT MT. VIEW, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170711</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-77							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJDOT 2017 REGIONAL TRANSPORTATION ALTERNATIVE PROGRAM (RTAP) FOR \$3,000,000 WITH A COUNTY IN-KIND MATCH SERVICES FOR DESIGN, TO MAKE CRITICAL SAFETY IMPROVEMENTS ALONG THE MORRIS CANAL GREENWAY-POMPTON FEEDER WHICH PASSES THROUGH LITTLE FALLS, TOTOWA AND WAYNE, THE PROJECT WILL ALSO CREATE OVER 6 MILES OF OFF ROAD BICYCLE, PEDESTRIAN TRAIL AND CONNECT TO THE MORRIS COUNTY NYS&W RAIL TRAIL AT MT. VIEW**

**WHEREAS**, the Planning Department is seeking approval to apply to the 2017-Regional Transportation Alternative Program, for the Pompton Feeder Phase IV Project; and

**WHEREAS**, funding has been previously approved to pay for engineering services for this project and the County has an executed MOA with the North Jersey District Water Supply Commission (NJDWSC) to design and expand the Morris Canal Greenway; and

**WHEREAS**, the Pompton Feeder Project encompasses one of the last unimproved sections of Morris Canal Greenway in Passaic County, which happens to be the most scenic, and the limits of the project are between where the current trail improvements end, Wilmore Avenue and Main Street in Little Falls, to the Pompton Feeder and Morris Canal; and

**WHEREAS**, the purpose of this project is to create an additional 8 miles of primarily off road trail along the former Pompton Feeder and Morris Cana. The project would utilize 5.9 miles of the NJDWSC right of way as outlined in the executed MOA between the County of Passaic and the NJDWSC, and the remaining portions of the route include county and local roads to

facilitate crossing and where major obstacles force the trail alignment to the road; and

**WHEREAS**, this section of the route was identified in this Morris Canal Greenway Feasibility Study which outlined a long-term plan to create an approximately 25-mile multimodal Greenway that seeks to create a passive bicycle and pedestrian friendly route, along the former Morris Canal Right-Of-Way; and

**WHEREAS**, this project is an integral part of creating a uniform and continuous bikeway across 6 municipalities in Passaic County. It also is a major component of the regional effort to connect the entire 102 miles of the Morris Canal Greenway; and

**WHEREAS**, the Planning Department is requesting approval to submit an application on behalf of Passaic County in the amount of \$3,000,000, with an in-kind match of services for design; and

**WHEREAS**, the County of Passaic Board of Chosen Freeholders wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation- FY-2017 Regional Transportation Alternatives Program, for the Pompton Feeder Phase IV Project; and

**WHEREAS**, this matter was discussed at the Freeholders Planning and Economic Development Committee of August 8, 2017 and recommended to the full Board for approval;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application to the New Jersey

Department of Transportation/FY-2017 Regional Transportation Alternatives Program, for the Pompton Feeder Phase IV Project, in the amount of \$3,000,000 with a county in-kind match of services for design.

JRS/meg

Dated: August 15, 2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Application to the NJDOT 2017 Regional Transportation Alternatives Program (RTAP) for \$3,000,000, with in kind services for design, to make critical safety improvements along the Morris Canal Greenway – Pompton Feeder which passes through Little Falls, Totowa, and Wayne. This project will also create over 6 miles of off road bicycle and pedestrian trail and connect to the Morris County NYS&W rail trail at Mt. View.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \_\_\_\_\_ \$0

BUDGET ACCOUNT #: \_\_\_\_\_

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:
- | COMMITTEE REVIEW:   | DATE                  |
|---|-----------------------|
| <input type="checkbox"/> Administration & Finance                   | _____                 |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____                 |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>August 8, 2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____                 |
| <input type="checkbox"/> Law & Public Safety                        | _____                 |
| <input type="checkbox"/> Energy & Sustainability                    | _____                 |
| <input type="checkbox"/> Other(s) Specify: _____                    | _____                 |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_



## County of Passaic

Department of Planning & Economic Development  
 930 Riverview Drive, Suite 250  
 Totowa, New Jersey 07512

[www.passaiccountynj.org](http://www.passaiccountynj.org)

MICHAEL LA PLACE AICP, PP

*Director*

(973) 569-4040

(973) 812-3450 fax

### MEMORANDUM

TO: Freeholder Planning and Economic Development Committee

CC: Michael La Place, Director of Planning & Economic Development

FROM: Jason Simmons, Principal Planner

DATE: 8/3/2017

**Re: 2017 Regional Transportation Alternatives Program – Pompton Feeder Phase IV**

We are seeking permission to apply to the 2017 RTAP program for the Pompton Feeder section of the Morris Canal Greenway. Funding has been previously approved to pay for engineering services for this project and the County has an executed MOA with the North Jersey District Water Supply Commission (NJDWSC) to design and expand the Morris Canal Greenway.

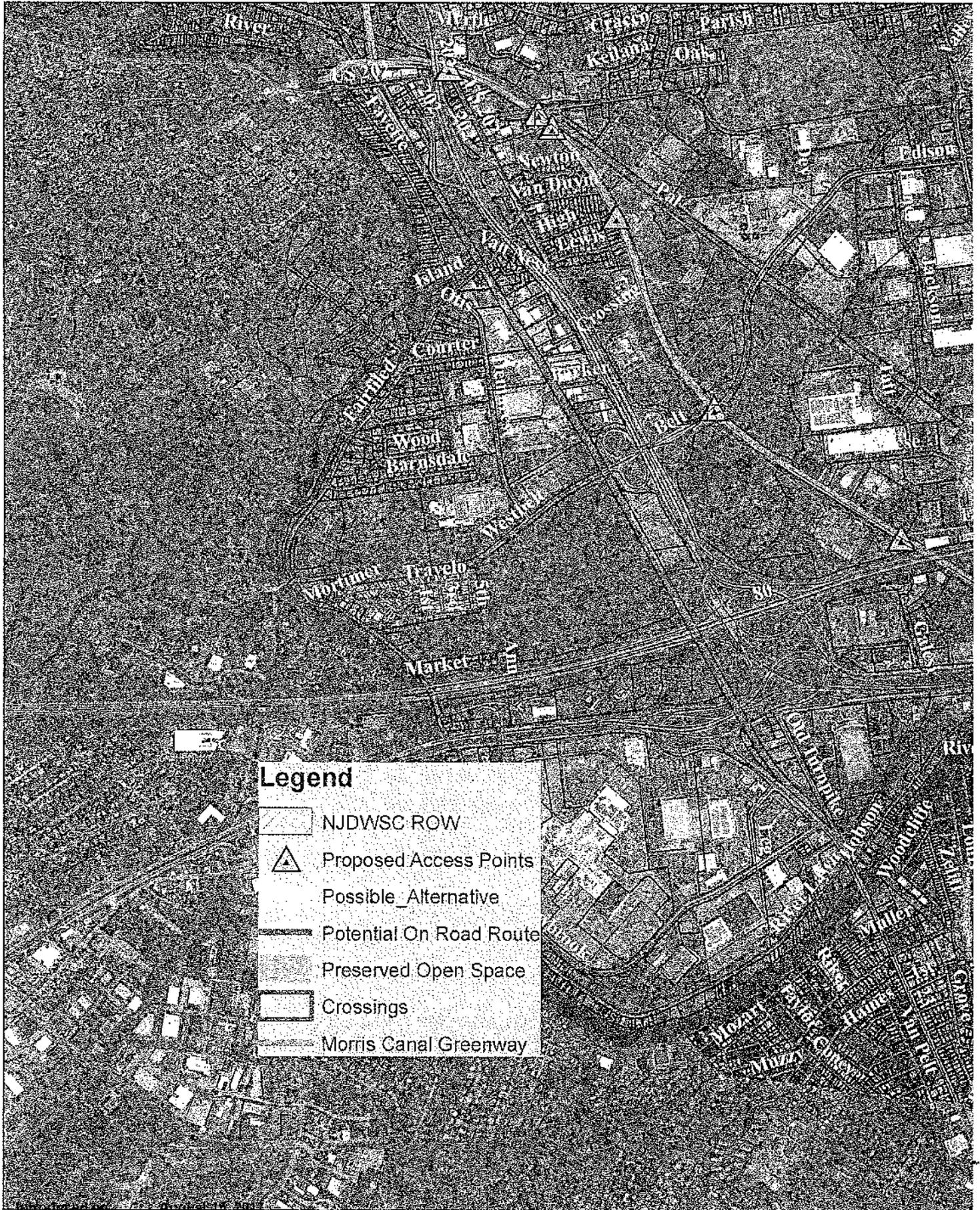
The Pompton Feeder project encompasses one of the last unimproved sections of Morris Canal Greenway in Passaic County which happens to be the most scenic. The limits of the project are between where the current trail improvements end, Wilmore Ave and Main Street in Little Falls, to the Pompton Aquatic Park in Wayne. This would create an additional 8 miles of primarily off road trail along the former Pompton Feeder and Morris Canal. The project would utilize 5.9 miles of the NJDWSC right of way as out lined in the executed MOA between the County of Passaic and the NJDWSC. The remaining portions of the route include county and local roads to facilitate crossings and where major obstacles force the trail alignment to the road

The off-road portions of the trail are envisioned to be crushed stone which is consistent with what has been done throughout Passaic County's off-road Morris Canal Greenway sections. For the on-road portions the County will design for bicycle and pedestrian facilities similar to those done in each other phase of the Greenway development. This will include new sidewalk within existing ROW, signage, pcd-head countdown timers, and other necessary safety improvements. Other work along the route will include security upgrades such as emergency call boxes, fencing, cameras, and other work that NJDWSC deems necessary to protect sensitive infrastructure along the aqueduct. It is anticipated that multiple trail heads will be created to enhance access to this new major segment of the greenway.

This section of the route was identified in our Morris Canal Greenway Feasibility study which outlined a long-term plan to create an approximately 25-mile multimodal Greenway that seeks to create a passive bicycle and pedestrian friendly route along the former Morris Canal right-of-way. This project is an integral part of creating a uniform and continuous bikeway across 6 municipalities in Passaic County. It also is a major component of the regional effort to connect the entire 102 miles of the Morris Canal Greenway.

The County is requesting \$3 million dollars which would cover construction and construction inspection for the project.

Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170711



**Legend**

-  NJDWSC ROW
-  Proposed Access Points
-  Possible Alternative
-  Potential On Road Route
-  Preserved Open Space
-  Crossings
-  Morris Canal Greenway

Adopted on: August 15, 2017  
Official Resolution#: R20170711



PASSAIC COUNTY DEPARTMENT OF  
PLANNING & ECONOMIC DEVELOPMENT

This map was developed using GIS digital data, but this secondary product has not been verified.

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE (1) FORD F-350 TRUCK FROM WINNER FORD 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20170712							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-78							
CAF #	T-13-56-850-012-803							
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: August 16, 2017

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) FORD F-350 TRUCK FROM WINNER FORD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of one (1) Ford F-350 Truck with the associated equipment from Winner Ford in the amount of \$43,129.00, through State Contract #88758; 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

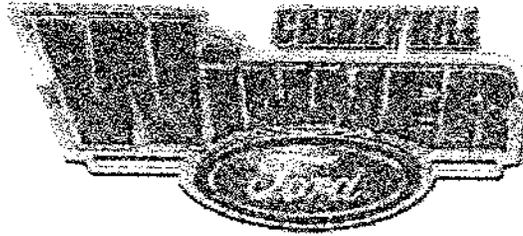
**WHEREAS** a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

**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 one (1) Ford F-350

Truck with the associated equipment from Winner Ford for the Passaic County Sheriff's Office through State Contract # 88758 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: August 15, 2017



*Linda Hoffman*

*(856) 214-0759*

*(856) 488-1915 fax*

*lhoffman@winnerford.com*

**2017 FORD F350 Extended Cab 4WD PICKUP TRUCKS**

**STATE OF NEW JERSEY/CONTRACT A88758, T2101**

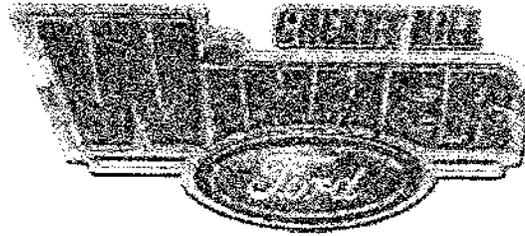
**Order Cutoff date 9/1/17**

**Standard equipment per specifications**

6.2L V8 gas flex fuel engine 316 HP, 397 ft-lb torque with 6 speed automatic transmission  
 Tilt and telescoping steering wheel, intelligent oil life monitor  
 AM/FM stereo radio with 2 speakers and clock, dual air bags  
 Airbags, frontal driver & passenger, side impact and side air curtains  
 Safety canopy, trailer sway control, Advance Trac w/roll stability control  
 4 wheel power ABS brakes, front and rear disc, power steering  
 Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)  
 Manual floor mounted transfer case with manual locking hubs (4x4)  
 155-amp HD alternator (gas), 650 CCA battery (gas)  
 LT245/75Rx17E BSW all season tires, includes spare  
 17" argent painted steel wheels with center hub, tire pressure monitor system  
 Painted front and rear bumpers, rear bumper is step type (pickup bed application only)  
 Black painted grille, solar tinted glass, air conditioning  
 Manual telescoping trailer tow mirrors with manual glass  
 Halogen headlamps, 2 front frame mounted tow hooks  
 Full width vinyl 40/20/40 bench seat with manual recline adjustment  
 Door trim-armrest/grab handle & reflector, black vinyl floor covering  
 11.5" day/night rearview mirror, SecuriLock anti-theft ignition  
 Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge  
 Black cluster w/black gauges w/white graphics and one button message center with  
 odometer, trip odometer, distance to empty, average fuel economy and engine hour meter  
 Interval windshield wipers, power point, standard XL trim  
 3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty

**Extended cab 4 wheel drive Ford Single  
 6' 9" bed**

**\$27,069.00**



(856) 214-0758

(856) 488-1915 fax

**2017 FORD F350 Extended Cab 4WD PICKUP TRUCKS  
STATE OF NEW JERSEY/CONTRACT A88758, T2101**

Order Cutoff date 9/1/17

<b>W3B</b> Crew Cab	<b>4150.00</b>
<b>99W</b> Powerstroke Diesel V-8	<b>8795.00</b>
<b>X3J</b> Axle, Limited Slip (Ratio 3.55) Diesel	<b>390.00</b>
<b>41H</b> Engine Block Heater	<b>90.00</b>
<b>54K</b> Manual Telescoping Trailer Tow Mirror	<b>N/C</b>
<b>17X</b> 4X4 Off-Road Package (Requires AT Tires)	<b>295.00</b>
<b>TBM</b> LT245/75R17 All Terrain Tires	<b>165.00</b>
<b>52B</b> TowCommand Integrated Trailer Brake Controller	<b>270.00</b>
<b>15J</b> Gooseneck Hitch Kit	<b>250.00</b>
<b>53W</b> 5th Wheel/Gooseneck Hitch Prep Package	<b>370.00</b>
<b>90L</b> Power Equip Group	<b>1125.00</b>
<b>43C</b> 110V/400W Outlet	<b>75.00</b>
<b>67E</b> Extra-Extra Heavy Duty Alternator	<b>85.00</b>

**COMPLETE COST OF VEHICLE: 43129.00**

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,129.00

APPROPRIATION: T-13-56-850-012-803

PURPOSE: Resolution authorizing purchase of a ford F-350 Truck from Winner Ford.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FOR A STAND ALONE GENERATOR PROJECT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20170713							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-79							
CAF #	C-04-55-148-001-9A6							
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: August 16, 2017

**RESOLUTION ACCEPTING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FOR A STAND ALONE GENERATOR PROJECT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE**

**WHEREAS** the Passaic County Sheriff's Office has applied to the Federal Emergency Management Agency (FEMA) for a Hazard Mitigation grant for a stand-alone generator project under HMGP-DR-4086-NJ-091 and

**WHEREAS** said Sheriff's Office is in receipt of notification that FEMA has awarded the office a grant for this purpose, which was recently extended to a completion date of September 25, 2018 (see letter attached hereto and made a part hereof), with a total project cost of \$1,387,700.00, of which \$438,908.00 is a Federal share and a non-Federal share of \$948,792.00; and

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

**WHEREAS the** Board of Chosen Freeholders of the County and the Passaic County Sheriff's Office are desirous of accepting this grant; and

**WHEREAS** the members of the Freeholder Law and Public Safety Committee considered this matter and is recommending this Resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms set forth above, it hereby authorizes the Passaic County Sheriff's Office to accept this grant and to execute a Grantee/Sub-grantee Agreement on behalf of the County of Passaic; and

**BE IT FURTHER RESOLVED** that all necessary County officers and employees are hereby authorized and directed to take further actions and execute such documents as are required to effectuate the purpose of this resolution.

Dated: August 15, 2017

U. S. DEPARTMENT OF HOMELAND SECURITY  
 Federal Emergency Management Agency  
 FEMA Region II  
 Naval Weapons Station Earle  
 201 NJ Route 34, Building C54  
 Colts Neck, NJ 07722



**FEMA**

June 08, 2017

Lt. Michael Gallagher  
 State Hazard Mitigation Officer  
 New Jersey Office of Emergency Management  
 Post Office Box 7068  
 West Trenton, NJ 08628-0068

RE: FEMA-DR-4086-NJ  
 Hazard Mitigation Grant Program  
 Project Number: FEMA-DR-4086-NJ-091-R  
 New Jersey Office of Emergency Management  
**Passaic County, Passaic County Sheriff's Office Generator, Activity Completion  
 Timeline Extension Approval**

Dear Lt. Gallagher:

This letter advises you that the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) has reviewed the New Jersey Office of Emergency Management's (NJOEM) request on behalf of the Passaic County Sheriff's Office, made by letter dated May 3, 2017, seeking a Activity Completion Timeline (ACT) Extension for Hazard Mitigation Grant Program (HMGP) Project #4086-091-R.

The Sub-grantee has established justification for an Activity Completion Timeline Extension request in accordance with FEMA's *Hazard Mitigation Assistance Unified Guidance (HMA 2010) at Part VI Section B.4 Program Period of Performance Subpart B.4.1 Extensions*. This is the first extension for this Project. The Activity Completion Timeline is extended an additional 12 months to September 25, 2018.

No additional funds are authorized with the granting of this extension. All other Terms and Conditions of the Project Approval remain unchanged.

Should additional information be required, please contact Luis Avila, Sandy Grants Branch Chief, FEMA Region II at 202-285-9387.

Sincerely,

**MICHAEL F**

**MORIARTY**

Michael F. Moriarty

Federal Insurance & Mitigation Director  
 FEMA Region II

Digitally signed by MICHAEL F MORIARTY  
 DN: cn=US, o=U.S. Government, ou=Department  
 of Homeland Security, ou=FEMA, ou=People,  
 cn=MICHAEL F MORIARTY,  
 0.9.2342.19200300.100.1.1=0270885237.FEMA  
 Date: 2017.06.23 09:14:01 -04'00'

CC: Daniel Kelly  
 Introduced on: August 15, 2017  
 Adopted on: August 15, 2017  
 Official Resolution#: R20170713  
 Authorized Representative



State of New Jersey  
OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON, NJ 08628-0068  
(609) 882-2000

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

JOHN J. HOFFMAN  
*Acting Attorney General*

COLONEL JOSEPH R. FUENTES  
*Superintendent*

October 27, 2014

Mr. Chris Baker  
Passaic County Sheriff's Office  
Corrections Services Division  
11 Marshall Street  
Paterson, New Jersey 07501

Dear Mr. Baker:

**Award to Passaic County Sheriff's Office – A Stand Alone Generator, under HMGP-DR-4086-NJ-091**

This office is pleased to advise you that the Federal Emergency Management Agency (FEMA) has awarded Passaic County Sheriff's Office a Hazard Mitigation grant for A Stand Alone Generator project. The period of performance is September 25, 2014 through September 25, 2016. The total project cost is \$1,387,700.00 with a Federal share of \$438,908.00 and a non-Federal share of \$948,792.00.

A "Grantee/Sub-grantee Agreement" for this project is in the process of being developed for your endorsement and is forthcoming.

If you have any questions regarding this correspondence, please contact the Mitigation Unit at (609) 963-6900 X 6208.

Sincerely,

**FOR COLONEL JOSEPH R. FUENTES  
SUPERINTENDENT**

*SFC Michael Gallagher*  
Michael Gallagher, SFC  
Assistant Unit Head, Mitigation Unit  
Emergency Management Section

MG/gm

cc: Robert Lyons, Passaic County OEM  
Michael Foley, FEMA Region II



Introduced on: August 17, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R2017071

"An Internationally Accredited Agency"

New Jersey Is An Equal Opportunity Employer  
Printed on Recycled Paper and Recyclable



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$948,792.00

APPROPRIATION: C-04-55-148-001-9A6

PURPOSE: Resolution accepting a federal emergency management agency (FEMA) Hazard Mitigation Grant for a stand-alone generator project requiring matching funds.

  
Richard Cahill, Chief Financial Officer

DATED: August 15, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WARWICK TURNPIKE BRIDGE OVER THE LITTLE GREEN BROOK - REPLACEMENT OF STRUCTURE #1600447 PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170714</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-80							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: August 16, 2017

Res-Pg:k.80-2

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN  
APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE  
FUTURE NEEDS FUNDING FROM THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR THE WARWICK  
TURNPIKE BRIDGE OVER THE LITTLE GREEN BROOK -  
REPLACEMENT OF STRUCTURE #1600447 PROJECT IN THE  
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0476 dated June 14, 2016 authorized the Passaic County Engineer to request a grant in the amount of One Million Dollars (\$1,000,000.00) from the New Jersey Department of Transportation (NJDOT) Local Bridge Future Needs 2016 for the Replacement of Warwick Turnpike Bridge (Structure #1600-447) over the Little Green Brook in the Township of West Milford, NJ and was awarded the sum of \$640,000.00 for that project; and

**WHEREAS** the said NJDOT has now allocated an additional \$450,000.00 from the 2017 Local Bridge Future Needs for this project; and

**WHEREAS** by letter dated August 14, 2017, a copy of which is attached hereto, the Assistant Passaic County Engineer is requesting approval to apply for and accept this Local Bridge Future Needs allotment in the amount of \$450,000.00; and

**WHEREAS** the matter was discussed by e-mail with the Freeholder members of the Public Works and Buildings & Grounds Committee and recommended to the entire Board for approval.

**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 Passaic County Engineer to apply for and accept the \$450,000.00

allotment from the Local Bridge Future Needs Funding with the  
New Jersey Department of Transportation for the Warwick  
Turnpike Bridge over the Little Green Brook – Replacement of  
Structure #1600447 Project in the Township of West Milford as  
stated above; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of  
the Board are authorized to execute said application on behalf of  
the County of Passaic.

August 15, 2017



# 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

August 14, 2017

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

Reference: Application and Agreement for NJDOT Local Bridge Future Needs - 2017  
Warwick Turnpike Bridge - #1600-447  
West Milford

Members of the Board:

The New Jersey Department of Transportation has allocated \$1,000,000.00 for the 2017 Local Bridge Future Needs allotment. NJDOT also reserves an additional \$4,000,000.00 for the discretion of the Commissioner. The county was awarded \$640,000.00 for the Replacement of the Warwick Turnpike Bridge over the Little Green Brook (1600-447), West Milford Township in 2016.

The County has been awarded an additional \$450,000 for this project from the Local Bridge future Needs Program in 2017.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for this additional Local Bridge Future Needs funding and further authorize the Director of the Board and the Clerk to the Board to sign said application and agreement on behalf of the full Board.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mellen".

Timothy R. Mellen, P.E.  
Assistant County Engineer

TRM

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170714

ORIGINAL COPY

RETURN TO

ORIGINAL COPY

RETURN TO

FILE

file  
cc: [unclear]  
TM  
[initials]



State of New Jersey

DEPARTMENT OF TRANSPORTATION  
P.O. Box 600  
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

RICHARD T. HAMMER  
Commissioner

June 30, 2017

The Honorable Hector C. Lora  
Freeholder Director, Passaic County  
County Administration Building  
401 Grand Street, 2<sup>nd</sup> Floor  
Paterson, New Jersey 07505

17 JUL 10 PM 3:01

RE: 2017 Local Bridges, Future Needs

Dear Freeholder Director Lora:

On behalf of Governor Chris Christie, I am pleased to inform you that Passaic County will receive an allotment of \$450,000 from the Transportation Trust Fund for the Warwick Turnpike over the Little Green Brook - Replacement of Structure 1600447 Project.

The New Jersey Department of Transportation has dedicated \$25 million in the Fiscal Year 2017 Transportation Capital Program for local bridge projects.

The Local Bridge Program provides funds to all 21 counties for preservation of bridges at the local level. As part of its Statewide Capital Investment Strategy, the NJDOT is focusing on preventive maintenance, rehabilitation and selective replacement of bridges. This program was initiated in recognition of funding needs for bridge preservation at the local level beyond what is currently available.

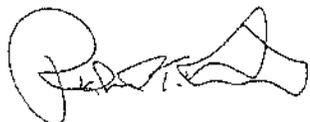
Once again, the Transportation Trust Fund continues to provide much needed funding to communities throughout our state without increasing the burden of local property taxes.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170714

The NJDOT's Local Aid District Office is in the process of preparing the necessary State Aid agreements for the project referenced above.

If you should have any questions, please contact Joseph Birchenough, Manager of the NJDOT Local Aid District Office in Mount Arlington at 973-601-6700.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard T. Hammer". The signature is stylized and somewhat cursive.

Richard T. Hammer  
Commissioner

c County Clerk  
County Engineer

# Passaic County Board of Chosen Freeholders

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## Public Meeting (Board Meeting)

Date: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SUPERSTRUCTURE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170715</b>							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-81							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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MOVE= moved SEC= seconded  
AYE= yes NAY= no ABST.= abstain  
RECU.= recuse

Dated: August 16, 2017

Res. Pg. k.81-2

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN  
APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE  
FUTURE NEEDS FUNDING FROM THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR THE  
SUPERSTRUCTURE RECONSTRUCTION OF THE SPRUCE  
STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN  
THE CITY OF PATERSON, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-0179 dated March 11, 2014 requested a grant in the amount of 1.5 million dollars from the New Jersey Department of Transportation Local Bridge Future Needs 2017 for the Superstructure Reconstruction of the Spruce Street Bridge over the Passaic River in Paterson, New Jersey and was awarded the sum of One Million Dollars (\$1,000,000.00); and

**WHEREAS** on the same Project, the said Board by Resolution R-2015-0330 dated May 12, 2015 requested funding from the NJDOT for 1.5 million and received funding in that amount; and

**WHEREAS** the said New Jersey Department of Transportation has now allocated an additional \$500,000.00 from the 2017 Local Bridge Future Needs allotment; and

**WHEREAS** the County will allocate the allotted funds for the Superstructure Reconstruction of the Spruce Street Bridge over the Passaic River Project; and

**WHEREAS** by letter dated August 14, 2017, a copy of which is attached hereto, the Assistant Passaic County Engineer is requesting approval to apply for and accept this Local Bridge Future Needs allotment in the amount of \$500,000.00; and

**WHEREAS** the matter was discussed by e-mail with the Freeholder members of the Public Works and Buildings & Grounds Committee and recommended to the entire Board for

Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic County Engineer to apply for and accept the \$500,000.00 allotment from the Local Bridge Future Needs Funding with the New Jersey Department of Transportation for the Superstructure Reconstruction of the Spruce Street Bridge over the Passaic River Project as stated above; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are authorized to execute said application on behalf of the County of Passaic.

August 15, 2017



# 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

August 14, 2017

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

Reference: Application and Agreement for NJDOT Local Bridge Future Needs - 2017  
Superstructure Reconstruction of the Spruce Street Bridge over the  
Passaic River  
Paterson

Members of the Board:

The New Jersey Department of Transportation has allocated \$1,000,000.00 for the 2017 Local Bridge Future Needs allotment. NJDOT also reserves and additional \$4,000,000.00 for the discretion of the Commissioner. The county was awarded \$1,000,000.00 for the Superstructure Reconstruction of the Spruce Street Bridge over the Passaic River, City of Paterson in 2014 and an additional \$1,500,000 in 2015.

The County has been awarded an additional \$500,000 for this project from the Local Bridge future Needs Program in 2017.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for this additional Local Bridge Future Needs funding and further authorize the Director of the Board and the Clerk to the Board to sign said application and agreement on behalf of the full Board.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten".

Timothy R. Metten, P.E.  
Assistant County Engineer

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170715

PRE  
ENGINEERING DEPARTMENT  
17 JUL 10 PM 3:00

file  
c:  
AM  
J P  
T M



State of New Jersey

DEPARTMENT OF TRANSPORTATION  
P.O. Box 600  
Trenton, New Jersey 08625-0600

RICHARD T. HAMMER  
Commissioner

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

June 30, 2017

The Honorable Hector C. Lora  
Freeholder Director, Passaic County  
County Administration Building  
401 Grand Street, 2<sup>nd</sup> Floor  
Paterson, New Jersey 07505

RE: 2017 Local Bridges, Future Needs

Dear Freeholder Director Lora:

On behalf of Governor Chris Christie, I am pleased to inform you that Passaic County will receive an allotment of \$500,000 from the Transportation Trust Fund for the Superstructure Reconstruction of Spruce Street Bridge over the Passaic River Project.

The New Jersey Department of Transportation has dedicated \$25 million in the Fiscal Year 2017 Transportation Capital Program for local bridge projects.

The Local Bridge Program provides funds to all 21 counties for preservation of bridges at the local level. As part of its Statewide Capital Investment Strategy, the NJDOT is focusing on preventive maintenance, rehabilitation and selective replacement of bridges. This program was initiated in recognition of funding needs for bridge preservation at the local level beyond what is currently available.

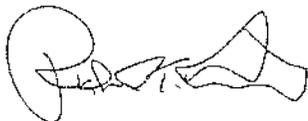
Once again, the Transportation Trust Fund continues to provide much needed funding to communities throughout our state without increasing the burden of local property taxes.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170715

The NJDOT's Local Aid District Office is in the process of preparing the necessary State Aid agreements for the project referenced above.

If you should have any questions, please contact Joseph Birchenough, Manager of the NJDOT Local Aid District Office in Mount Arlington at 973-601-6700.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard T. Hammer". The signature is stylized with a large initial "R" and a long horizontal stroke.

Richard T. Hammer  
Commissioner

c County Clerk  
County Engineer

# 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: Aug 15, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SCOUR COUNTERMEASURES FOR VARIOUS PASSAIC COUNTY BRIDGE PROJECTS IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170716							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-82							
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: August 16, 2017

Res. Pg. k. 82-2

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SCOUR COUNTERMEASURES FOR VARIOUS PASSAIC COUNTY BRIDGE PROJECTS IN WEST MILFORD, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2010-0939 dated December 30, 2010 authorized the Passaic County Engineer to apply to the New Jersey Department of Transportation Local Bridge Future Needs 2011 for a grant in the amount of One Million Dollars (\$1,000,000.00) for a project known as Scour Countermeasures for Passaic County Bridges and received funding in that amount; and

**WHEREAS** the said New Jersey Department of Transportation has now allocated \$550,000.00 from the 2017 Local Bridge Future Needs allotment for that project; and

**WHEREAS** by letter dated August 14, 2017, a copy of which is attached hereto, the Assistant Passaic County Engineer is requesting approval to apply for and accept this Local Bridge Future Needs allotment in the amount of \$550,000.00; and

**WHEREAS** the matter was discussed by e-mail with the Freeholder members of the Public Works and Buildings & Grounds Committee and recommended to the entire Board for approval.

**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 Passaic County Engineer to apply for and accept the \$550,000.00 allotment from the Local Bridge Future Needs Funding with the

West Milford, NJ as stated above; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are authorized to execute said application on behalf of the County of Passaic.

August 15, 2017



# 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

August 14, 2017

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

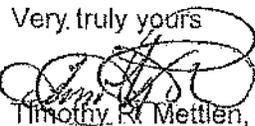
Reference: Application and Agreement for NJDOT Local Bridge Future Needs - 2017  
Scour Countermeasures  
West Milford

Members of the Board:

The New Jersey Department of Transportation has allocated \$1,000,000.00 for the 2017 Local Bridge Future Needs allotment. NJDOT also reserves an additional \$4,000,000.00 for the discretion of the Commissioner. The county was awarded \$1,000,000.00 for Scour Countermeasures in 2011.

The County has been awarded an additional \$550,000 for this project from the Local Bridge future Needs Program in 2017.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for this additional Local Bridge Future Needs funding and further authorize the Director of the Board and the Clerk to the Board to sign said application and agreement on behalf of the full Board.

Very truly yours  
  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

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

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170716

*file*  
C:TM  
*[Signature]*



**State of New Jersey**  
DEPARTMENT OF TRANSPORTATION  
P.O. Box 600  
Trenton, New Jersey 08625-0600

RICHARD T. HAMMER  
*Commissioner*

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

June 30, 2017

The Honorable Hector C. Lora  
Freeholder Director, Passaic County  
County Administration Building  
401 Grand Street, 2<sup>nd</sup> Floor  
Paterson, New Jersey 07505

17 JUL 10 PM 3:00

RE: 2017 Local Bridges, Future Needs

Dear Freeholder Director Lora:

On behalf of Governor Chris Christie, I am pleased to inform you that Passaic County will receive an allotment of \$550,000 from the Transportation Trust Fund for the Scour Countermeasures for various Passaic County Bridges Project.

The New Jersey Department of Transportation has dedicated \$25 million in the Fiscal Year 2017 Transportation Capital Program for local bridge projects.

The Local Bridge Program provides funds to all 21 counties for preservation of bridges at the local level. As part of its Statewide Capital Investment Strategy, the NJDOT is focusing on preventive maintenance, rehabilitation and selective replacement of bridges. This program was initiated in recognition of funding needs for bridge preservation at the local level beyond what is currently available.

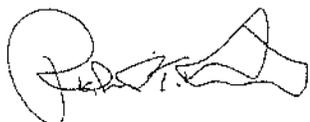
Once again, the Transportation Trust Fund continues to provide much needed funding to communities throughout our state without increasing the burden of local property taxes.

Introduced on: August 15, 2017  
Adopted on: August 15, 2017  
Official Resolution#: R20170716

The NJDOT's Local Aid District Office is in the process of preparing the necessary State Aid agreements for the project referenced above.

If you should have any questions, please contact Joseph Birchenough, Manager of the NJDOT Local Aid District Office in Mount Arlington at 973-601-6700.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard T. Hammer". The signature is stylized with a large initial "R" and a long horizontal stroke.

Richard T. Hammer  
Commissioner

c County Clerk  
County Engineer

# 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: Aug 15, 2017 - 5:30 PM

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

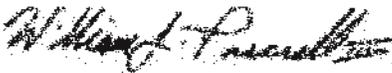
Agenda: RESOLUTION TO AMEND R-2017-0585 DATED JULY 18, 2017 TO SPECIFY THE DETOUR PLAN THAT IT ENDORSED IN THE EARLIER ADOPTED RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170717							
Meeting Date	08/15/2017							
Introduced Date	08/15/2017							
Adopted Date	08/15/2017							
Agenda Item	k-83							
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: August 16, 2017

**RESOLUTION TO AMEND R-2017-0585 DATED JULY 18, 2017  
TO SPECIFY THE DETOUR PLAN THAT IT ENDORSED IN THE  
EARLIER ADOPTED RESOLUTION**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0585 dated July 18, 2017 authorized the issuance of a letter to the New Jersey Department of Transportation (NJDOT) by the Passaic County Administrator endorsing an alternate detour plan to the one currently approved with regard to the Notch Road Bridge Replacement, which is a part of an ongoing Roadway Intersection Improvement Project of New Jersey Routes 46/3; and

**WHEREAS** that letter urged NJDOT officials to totally close the Notch Road Bridge and detour on Lackawanna Avenue instead of the approved detour to only partially close the Notch Road Bridge detour on Lower Notch/Valley Road, which the Board and local municipal officials believe will delay the final completion of the Bridge and cause more overall traffic impacts; and

**WHEREAS** Passaic County officials have been informed that it would be helpful in convincing NJDOT officials on the feasibility of the alternative plan if some specifics of that plan were set forth; and

**WHEREAS** consequently, the said Board has been informed that under the alternative detour plan involving Lower Notch/Valley Road that was vetted and recommended by the Office of the Passaic County Engineer on or about August 2, 2017 (as per NJDOT field change plan sheets with latest revision date

of August 2, 2017), the start of the closure/detour would be on or about August 28, 2017 and last about four (4) months (weather dependent) with the understanding that the Bridge opening would not be to full width conditions; i.e. two (2) twelve (12)-foot lanes restored for traffic following full closure with a full Bridge anticipated to be on or about Memorial Day of 2018; and

**WHEREAS** the Board is desirous of amending its Resolution R-2017-0585 dated July 18, 2017 to set forth these specifics.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2017-0585 dated July 18, 2017 to specify the detour plan that it endorsed in the earlier adopted Resolution.

**BE IT FURTHER RESOLVED** that the Clerk to the Board is hereby directed to forward a certified copy of this amended Resolution to the Commissioner of the New Jersey Department of Transportation, the NJDOT Field Project Manager Joseph Vavrence of the Roadway Intersection Project for New Jersey Routes 46/3 and the Mayors of Woodland Park and Little Falls, New Jersey.

August 15, 2017