

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402

Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Meeting Venue

Date: Dec 12, 2017 - 5:30 PM

Location: County Administration
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. Approval of Minutes: November 21, 2017

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

F. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to recognize The Arc of Bergen and Passaic Counties for celebrating their 70th Anniversary.
2. The Passaic County Board of Chosen Freeholders wishes to congratulate Mary Kuzinski, and wishes her well on her future endeavors.
3. The Passaic County Board of Chosen Freeholders wishes to recognize The Passaic County Community College Public Safety Academy for celebrating the 25th Anniversary of its Fire Academy.

G. 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

H. Communications: None

I. Oral Portion:

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

J. Resolutions - Consent Agenda

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING TRANSFER NUMBER II, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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) SHSP-LOCAL SHARE, 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) VOCA, 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) GARRENT MOUNT, ALL AS NOTED IN THE RESOLUTION

8. 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) WEASEL BROOK, ALL AS NOTED IN THE RESOLUTION

9. 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) Body Armor PCSD, ALL AS NOTED IN THE RESOLUTION

10. 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) GREEN ACRES 2006, ALL AS NOTED IN THE RESOLUTION

11. 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) GREEN ACRES 2011, ALL AS NOTED IN THE RESOLUTION

12. 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) GREEN ACRES 2012, ALL AS NOTED IN THE RESOLUTION

13. 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) CLEAN, ALL AS NOTED IN THE RESOLUTION

14. 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) CSBG, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2018, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$105,000.00, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR RE-BID BADGES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOWNES TREE SERVICE INC OF HAWTHORNE, NJ FOR SNOW PLOWING FOR PASSAIC COUNTY ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AWARDING A CONTRACT TO ROYAL PRINTING SERVICES OF WEST NEW YORK, NJ FOR PRINTING OF VOTE BY MAIL AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC RFQ-18-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RP BAKING LLC OF HARRISON, NJ FOR BREAD AND OTHER BAKED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-18-007 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION URGING CONGRESS, AS FEDERAL INCOME TAX REFORM ADVANCES, TO PROTECT THE DEDUCTIBILITY OF STATE AND LOCAL TAXES, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

25. RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 181st REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE MAINTENANCE SERVICES IN THE AMOUNT OF \$19,635.00, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AMENDING R-2017-0908 DATED OCTOBER 24, 2017 TO ACCURATELY REFLECT THE PREMIUM RATES THAT SHOULD BE CHARGED FOR PRESCRIPTION DRUG BENEFITS FOR CALENDAR YEAR 2018 BASED UPON STATISTICAL EVALUATION, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION RATIFYING ACTION TAKEN BY THE PASSAIC COUNTY CLERK TO THE BOARD OF CHOSEN FREEHOLDERS IN SCHEDULING AND ADVERTISING A PUBLIC HEARING REGARDING RE-ALLOCATION OF FUNDS FROM THE DOG PARK PROJECT BUDGET LINE TO THE CHRISTOPHER COLUMBUS PARK TRACK PROJECT, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE HOUSING OF JUVENILES ON AN AS-NEEDED BASIS FOR A TWO (2)-YEAR PERIOD WITH ONE (1) ADDITIONAL OPTION YEAR, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF \$277,500.00 OF GREEN ACRE PLANNING INCENTIVE FUNDS CURRENTLY EARMARKED FOR THE COUNTY OF PASSAIC TOWARD THE PURCHASE OF TWO PARCELS OF UNIMPROVED VACANT LAND IN WEST MILFORD, NJ KNOWN AS THE HOT PROPERTIES AND SCHWARTZ TRACTS IN PARTNERSHIP WITH THE LAND CONSERVANCY OF NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

32. 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 AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIGBELLY SOLAR INC OF NEEDHAM, MA FOR BIG BELLY SOLAR COMPACTORS RELATED SOFTWARE AND ACCESSORIES OR EQUIVALENT FOR THE PASSAIC COUNTY SOLID WASTE AND RECYCLING PROGRAM AS PER BID, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METAL SUPPLY CENTER LLC OF BOUND BROOK, NJ FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH EVA'S VILLAGE FOR THE PASSAIC COUNTY PRISON RE-ENTRY PROGRAM, FOR A PERIOD COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, FOR A FEE OF \$5,000.00 A MONTH FOR A TOTAL OF \$60,000.00 A YEAR, ALL AS NOTED IN THE RESOLUTION.
36. AMENDED: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO THE VENDORS LISTED

IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

HEALTH AND COMMUNITY AFFAIRS

38. RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$343,130.00.00 FOR FISCAL YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZES THE APPLICATION FOR THE SUBSCRIPTION SERVICE TO THE MYWASTE/RECYCLECOACH ON-LINE TOOL AND DIGITAL APP ON BEHALF OF THE COUNTY OF PASSAIC'S 16 MUNICIPALITIES WHOSE RESIDENTS UTILIZE THE SERVICE, FOR A FEE OF \$22,500.00 A YEAR, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 CHEVY TAHOE SSV 4WD THROUGH THE STATE CONTRACT VENDORS, HERTRICH #A88729 (\$33,344) AND 10-75 CUSTOM STORAGE SOLUTIONS #A81347 (\$15,601.26), IN THE TOTAL AMOUNT OF \$48,945.26, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

41. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH THE VARIOUS VENDORS LISTED BELOW FOR THE PICK UP AND DISPOSAL OF ALL SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS AND INSTITUTIONS AND DELIVERED TO A LICENSED DISPOSAL SITE, ALL AS NOTED IN THE RESOLUTION. (Acct # from 2014: 4-01-31-225-001-U02)
42. RESOLUTION AUTHORIZING THE ONE 2 YEAR OPTION TO RENEW (#15-051) TO MXI ENVIRONMENTAL SERVICES, LLC FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE GENERATED BY THE RESIDENTS OF PASSAIC COUNTY, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$185,000.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

43. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF \$1,045,020.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2018 TO JUNE 30, 2019 (FY2019), ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2018 TO DECEMBER 31, 2018 IN THE AMOUNT OF \$265,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY ONE-STOP CAREER CENTER ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

48. RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHELLE VERNUCCIO, PRESIDENT, NORTH JERSEY CHAMBER OF COMMERCE AS A NEW MEMBER TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING NOVEMBER 17, 2017 TO NOVEMBER 16, 2020, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING JANUARY 1, 2018 AND EXPIRING DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

51. ESTABLISHING THE 2018-2022 ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD OVER BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE SECOND HALF OF 2017, ALL AS NOTED IN THE RESOLUTION.

54. APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2018 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR APPRAISAL ACQUISITION AS IT PERTAINS TO PROPERTY INTERESTS NEEDED FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT OVER SQUAW BROOK STRUCTURE NO. 1600-330 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT ON BERDAN AVENUE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTHEAST ROOF MAINTENANCE INC. FOR THE VANDERHOEF HOUSE ROOF REPLACEMENT PROJECT IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

58. RESOLUTION FOR AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC AS IT PERTAINS TO THE GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS IN THE BOROUGH OF WOODLAND PARK AND CITY OF PATERSON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.
59. APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2018 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION.
60. AMENDED: RESOLUTION FOR CHANGE ORDER #2 FOR JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT, TOTOWA AVENUE & LINWOOD AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS - PHASE II IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING THE AMENDMENT TO RESOLUTION R-2017-0945 DATED NOVEMBER 21, 2017 TO REFLECT THE CORRECT AMOUNT OF \$4,290.00 AND AUTHORIZES PAYMENT TO LANGAN IN THE AMOUNT OF \$6,506.73, ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REMOVAL AND REPLACEMENT OF THE POMPTON GARAGE UNLEADED STORAGE TANK AND FUELING DISPENSER AT 519 RINGWOOD AVENUE IN POMPTON LAKES, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

66. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENT BOILER REPAIRS AT THE PASSAIC COUNTY-OWNED BUILDING AT 77 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN PURCHASE OF A DOMESTIC HOT WATER TREATMENT SYSTEM FOR THE PASSAIC COUNTY JAIL IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING THE ACCEPTANCE OF OFFER FROM LOCHINVAR TO REPLACE THE FAILED HEAT EXCHANGERS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
69. RESOLUTION AWARDED CONTRACT TO SUN MOUNTAIN SPORTS, INC. AND THARANCO LIFESTYLES/GREG NORMAN COLLECTION FOR PURCHASE OF WHOLESALE MERCHANDISE ON AN "AS NEEDED" BASIS AT THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

70. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2017 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2017-EMPG-EMAA-1600, ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION.

74. RESOLUTION AUTHORIZING ACCEPTANCE OF \$36,396.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2017 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM - SUBAWARD NUMBER LEOTEF-15-17 FOR AN INDEFINITE SUBAWARD PERIOD, UNTIL ALL FUNDS ARE EXPENDED, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

75. RESOLUTION AUTHORIZING ACCEPTANCE OF \$200,000.00 IN SUBGRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS FOR MEDICATION ASSISTED TREATMENT FOR SUBSTANCE USE DISORDER IN THE NEW JERSEY COUNTY JAILS, ALL AS NOTED IN THE RESOLUTION.
76. RESOLUTION AUTHORIZING THE PURCHASE OF ONE ROLL UP GARAGE DOOR FROM DOOR WORKS, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
77. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NOVER ENGELSTEIN & ASSOCIATES, INC. FOR SOFTWARE LICENSES, QUESTIONNAIRE BUNDLE, IMPLEMENTATION SERVICES & TRAINING AND ANNUAL SOFTWARE MAINTENANCE SERVICES FOR THE COUNTY OF PASSAIC OFFICE OF WEIGHTS AND MEASURES/CONSUMER PROTECTION, ALL AS NOTED IN THE RESOLUTION.
78. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER MAINTENANCE AND LICENSES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM MILLENNIUM COMMUNICATIONS GROUP, INC. THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

79. RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MILDRED G. LINDSLEY FOR PREMISES KNOWN AS 12 FREEMONT TERRACE, NEWFOUNDLAND, NJ, ALL AS NOTED IN THE RESOLUTION.
80. RESOLUTION AUTHORIZING GRANT EXTENSION REQUEST TO VARIOUS ENTITIES FOR VARIOUS COUNTY OPEN SPACE AWARDS, MADE OVER SEVERAL ROUNDS OF FUNDING, ALL AS NOTED IN THE RESOLUTION.
81. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO SIGN, AS PROPERTY OWNER OF HIGHLANDS MEADOW (1101 GREENWOOD LAKE TURNPIKE, RINGWOOD, AKA BLOCK 310, LOT 2), A BOROUGH OF RINGWOOD HIGHLANDS EXEMPTION DETERMINATION APPLICATION ON BEHALF OF NON-PROFIT PUZZLE FARMS, IN ORDER TO PERMIT CONVERSION OF THE EXISTING STRUCTURE INTO A FARM-TO-TABLE CULINARY TRAINING CENTER AND TASTING KITCHEN FOR ADULTS WITH DEVELOPMENTAL DISABILITIES, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

- 82. RESOLUTION AUTHORIZING THE AMENDMENT TO THE 2017 OPEN SPACE GRANT AWARD AGREEMENT TO HIGHLANDS NATURE FRIENDS (NEW WEISS CENTER, RINGWOOD), ALL AS NOTED IN THE RESOLUTION.

- 83. RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR APPRAISAL SERVICES FOR THE PROPERTIES KNOWN AS (1) SPRING BROOK ACRES INC, BLOCK 406, LOTS 2,2Q, AND 2.01, 101.87 ACRES LOCATED IN BLOOMINGDALE, NJ, AND (2) MOUNTAIN VIEW TERRACE ASSOCIATES, LLC, BLOCK 3510, LOT 157,5.64 ACRES, LOCATED IN WAYNE, NJ, TO:
 - 1. LANDMARK I APPRAISAL, LLC and
 - 2. STERLING DiSANTO & ASSOCIATES, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

- 84. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING THE ISSUANCE OF COUNTY GUARANTEED PARKING REVENUE REFUNDING BONDS (200 HOSPITAL PLAZA CORPORATION PROJECT) SERIES 2017 PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, ALL AS NOTED IN THE RESOLUTION

- 85. RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$125,000.00 TO COVER MISCELLANEOUS IMPROVEMENTS AND ENHANCEMENTS TO THE COUNTY'S SECURITY, FIRE ALARM AND CCTV SYSTEMS IN PASSAIC COUNTY-OWNED FACILITIES BY UNITED FEDERATED SYSTEMS DURING THE REMAINDER OF THEIR CONTRACT, ALL AS NOTED IN THE RESOLUTION

- 86. RESOLUTION AUTHORIZING PURCHASE OF BODY ARMOR FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

K. 12. New Business:

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

L. 13. Adjournment

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

November 21, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:30 p.m.

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

Roll Call:

<p>Members Present Akhter Best Duffy Lepore Deputy Director James Director Lazzara</p>	<p>Members Absent Bartlett</p>
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Invocation: Louis E. Imhof, III

Pledge of Allegiance: Freeholder Pasquale "Pat" Lepore

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Akhter, that the minutes for October 24, 2017, be approved which the motion was carried on a roll call of six votes in the affirmative, with Freeholder Bartlett being absent.

Proclamations:

A Motion was made by Freeholder Lepore, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder James, second by Freeholder Akhter, to suspend the regular order of business and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Guaranty Ordinance 2017-09:

Director Lazzara reported that Guaranty Ordinance #2017-09 together with notice of this hearing was published as required by law.

A Motion was made by Freeholder Lepore, second by Freeholder Duffy, to open the Public Hearing on Guaranty Ordinance 2017-09 and the motion was carried on a roll call of five votes in the affirmative with Freeholder Akhter abstaining and Freeholder Bartlett being absent.

A Motion was made by Freeholder Duffy, second by Freeholder Lepore, to close the public hearing on Guaranty Ordinance 2017-09 and the motion was carried on a roll call of five votes in the affirmative with Freeholder Akhter abstaining and Freeholder Bartlett being absent.

A Motion was made by Freeholder James, second by Freeholder Lepore, that Guaranty Ordinance #2017-09 under consideration at this time be adopted upon final reading, and that the Clerk to the Board be directed to publish said ordinance in full, as required by the

law in the North Jersey Herald & News which motion was carried on a roll call of five votes in the affirmative with Freeholder Akhter abstaining and Freeholder Bartlett being absent.

A Motion was made by Freeholder James, second by Freeholder Akhter, to resume the regular order of business and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

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

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

COMMUNICATION: None

At this time, Freeholder Bartlett arrived at the meeting.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Chris Barbaris, Newark, NJ
2. Kurt Schunkaueberg, Clifton, NJ
3. Danusha Goska, Paterson, NJ
4. Monique D. Singleton, Willingboro, NJ
5. Ann Schunkaueberg, Clifton, NJ
6. Randy George, North Haledon, NJ
7. Joseph Sardina, Clifton, NJ
8. Joseph Wojteck, Hawthorne, NJ
9. Richard Goldberg, Hawthorne, NJ
10. Barbara Luncena, Wayne, NJ
11. Caren M., Wayne, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Akhter to add Resolutions N-57 thru N-59 to the consent agenda, the motion was carried on a roll call with seven (7) votes in the affirmative, with Freeholder Best voting no on N-59.

A motion was made by Freeholder James, seconded by Freeholder Duffy that Resolutions N-1 thru N-31 and N-33 thru N-59 be adopted and the motion was carried on roll call with seven (7) votes in the affirmative, with Freeholder Best voting no on N-59.

“End of Consent Agenda”**New Business:****Personnel:**

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

Bills:

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

Current Fund	6-01	54,107.23
Current Fund	7-01	6,809,682.27
HUD Budget Expenditures	7-25	<u>10,868.34</u>
	Year Total:	6,820,550.61
General Capital Fund Budget	C-04	3,612,652.12
State/Federal Grant Fund	G-01	1,388,772.35
Open Space Trust FY2016	O-16	398,737.78
Open Space Trust FY2017	O-17	<u>57,167.06</u>
	Year Total:	455,904.84
DED Trust – Homeless Trust Fund	T-12	1,136.14
Passaic CO Open Space TRST Fun	T-16	458,899.37
Register of Deeds Trust	T- 17	21,382.60
Professional Liability Trust	T-19	111,881.41
Trust Fund Other	T-20	117,270.90
Municipal Forfeiture Fund	T-22	201,744.94
Prosecutor’s Confiscated Funds	T-23	1,500.00
Para Transit Trust Fund	T-24	<u>547.63</u>
	Year Total:	914,362.99
Private Industry Council	Z-81	4,542.45
	Total of All Funds	\$13,250,892.59
Current Fund	7-01	23,885,473.12
Payroll Agency Deductions	7-05	7,977,338.58
HUD Budget Expenditures	7-25	25,307.35
General Capital Fund Budget	C-04	6,372,218.67
State/Federal Grant Fund	G-01	1,228,313.82
DED Trust EMPL Off Duty Police	T-13	256,091.50
Confiscated Trust Fund	T-15	10,651.50
Professional Liability Trust	T-19	11,880.00
Trust Fund Other	T-20	155.53
Private Industry Council	Z-81	20,519.58
	Total All Funds:	\$39,787,949.65

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

Payroll Certification:

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

Departmental Reports

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

Adjournment

A motion was made by Freeholder Lepore, seconded by Freeholder Duffy that the regular meeting be adjourned at 7:07 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

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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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: Dec 12, 2017 - 5:30 PM

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

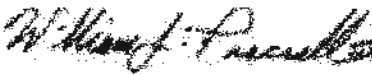
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER II, ALL AS NOTED IN THE RESOLUTION

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#	R20170971							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 2

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2017 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Administration</u>		
7-01-20-102-001-101	Salary & Wage	19,000	
	<u>Building & Grounds</u>		
7-01-20-112-001-101	Salary & Wage	100,000	
	<u>Mosquito</u>		
7-01-27-180-002-101	Salary & Wage	30,000	
	<u>MIS</u>		
7-01-20-111-003-213	Other Expenses		18,000
	<u>Building & Grounds</u>		
7-01-20-112-001-213	Other Expenses		100,000
	<u>Health</u>		
7-01-27-180-001-101	Salary & Wage		30,000
	<u>Cultural & Historic Affairs</u>		
7-01-28-198-004-101	Salary & Wage		1,000
		149,000	149,000

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

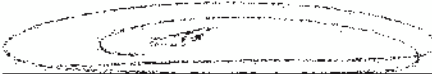
Date: Dec 12, 2017 - 5:30 PM

Location: County Administration
220
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Paterson, NJ 07505

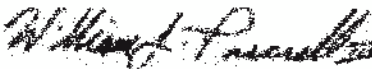
Agenda: RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

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#	R20170972							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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RECU.= recuse

Dated: December 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION OF OPEN SPACE TRUST FUND BALANCES

WHEREAS, Budgeted funds for certain Open Space Projects are No longer needed for their original intended purpose, and

WHEREAS, it is beneficial to cancel these balances so they may be used for future Open Space Projects,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the following Open Space Trust Fund Appropriated Balances:

T-16-56-850-000-801	OSTF - Freeholder Fund	26.49
O-17-56-600-001-101	OSTF PLANNING Salary & Wages	87.00
O-17-56-600-002-101	OSTF PARK RANGER PRGM Salary & Wages	72,476.00
O-17-56-600-002-1SS	OSTF PARK RANGER PRGM FICA	5,598.78
O-17-56-600-002-238	OSTF PARK RANGER MATERIALS	25,458.40
O-17-56-620-001-602	Tree Maintenance	360.00

This resolution was requested by:
 Richard Cahill
 CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Clerk Of The Board



Public Meeting (Board Meeting)

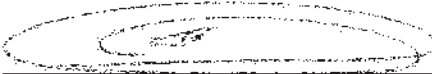
Date: Dec 12, 2017 - 5:30 PM

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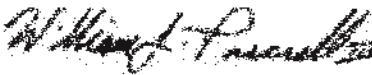
Agenda: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

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#	R20170973							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to May 31, 2017; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #622408984 – Clearing Account - \$70,693.24

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

December 12, 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

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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)

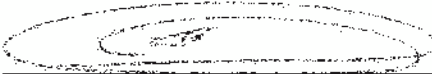
Date: Dec 12, 2017 - 5:30 PM

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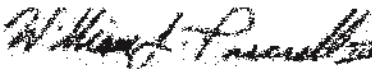
Agenda: RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION

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#	R20170974							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained an Anticipated Revenue and Appropriation for various State and Federal Grants of Prior Years, and

WHEREAS, the grant balances are old and will not be realized. They can now be canceled,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the following:

<u>Account</u>	<u>Grant Name</u>	<u>Receivable</u>
G-01-08-737-315	ALCOHOL/DRUG ABUSE	3,812.00
G-01-08-738-315	MUNICIPAL ALLIANCE	33,724.93
G-01-08-751-325	PHLP LINCS 2015	28,997.00
G-01-08-751-326	PHLP LINCS 2016	53,384.00
G-01-08-755-314	SANDY SSBG (LINCS AGENCIES) 2015	1,134.00
G-01-08-762-325	RADON AWARENESS PROGRAM	3.75
G-01-08-762-326	RADON AWARENESS PROGRAM	2.25
G-01-08-772-313	2012 DISASTER RELIEF	125.00
G-01-08-810-314	STATE COMMUNITY PARTNERSHIP	86,935.94
G-01-08-811-314	SOCIAL SERVICES FOR THE HOMELESS	4,599.00
G-01-08-820-315	JUVENILE DETENTION ALT INNOVATIONS FUNDING	411.62
G-01-08-823-314	FAMILY COURT SERVICES	49,824.00
G-01-08-867-316	NATIONAL CHILDREN'S ALLIANCE PROGRAM	140.03
		263,093.52

<u>Account</u>	<u>Grant Name</u>	<u>Reserve</u>
G-01-41-737-015-000	ALCOHOL/DRUG ABUSE	3,782.24
G-01-41-738-015-000	MUNICIPAL ALLIANCE	33,501.95
G-01-41-751-025-000	PHLP LINCS 2015	29,189.34
G-01-41-751-026-000	PHLP LINCS 2016	53,849.71
G-01-41-755-014-000	SANDY SSBG (LINCS AGENCIES) 2015	1,134.42
G-01-41-762-025-000	RADON AWARENESS PROGRAM	3.75
G-01-41-762-026-000	RADON AWARENESS PROGRAM	2.25
G-01-41-772-013-000	2012 DISASTER RELIEF	125.00
G-01-41-810-014-000	STATE COMMUNITY PARTNERSHIP	86,936.22
G-01-41-810-015-000	STATE COMMUNITY PARTNERSHIP	26,088.39

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170974

G-01-41-811-014-000	SOCIAL SERVICES FOR THE HOMELESS	1.00
G-01-41-814-015-000	DIV OF CHILD BEHAVIORAL HEALTH SERVICES	24,876.71
G-01-41-820-015-000	JUVENILE DETENTION ALT INNOVATIONS FUNDING	411.62
G-01-41-822-014-000	BERN PASP	6,996.66
G-01-41-822-015-000	BERN PASP	401.68
G-01-41-823-014-000	FAMILY COURT SERVICES	59,558.13
G-01-41-867-016-000	NATIONAL CHILDREN'S ALLIANCE PROGRAM	9.15
		<hr/> <hr/>
		326,868.22

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

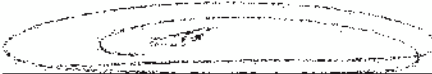
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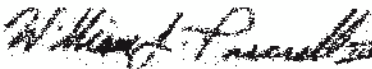
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHSP-LOCAL SHARE, ALL AS NOTED IN THE RESOLUTION

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#	R20170975							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 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) Homeland Security Program (SHSP-LOCAL SHARE) [EMW-2017-SS-00043-S01]

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 \$345,472.68 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 \$345,472.68

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security Program (SHSP-LOCAL SHARE) [EMW-2017-SS-00043-S01]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$345,472.68 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security Program (SHSP-LOCAL SHARE) [EMW-2017-SS-00043-S01]

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)

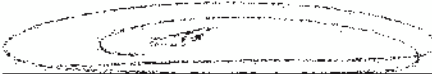
Date: Dec 12, 2017 - 5:30 PM

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

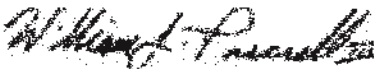
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) VOCA, ALL AS NOTED IN THE RESOLUTION

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#	R20170976							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 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) Victim Witness Advocacy Program (VOCA) [2015-VA-GX-0021]

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 \$407,809.00 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 \$407,809.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy Program (VOCA) [2015-VA-GX-0021]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$407,809.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy Program (VOCA) [2015-VA-GX-0021]

BE IT FURTHER RESOLVED that a like sum of \$320,387.00 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 "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"Victims of Crime Act Grant - Prosecutor Salary and Wage"

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

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Administrator
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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

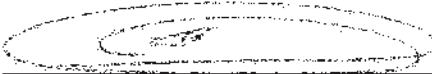
Date: Dec 12, 2017 - 5:30 PM

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

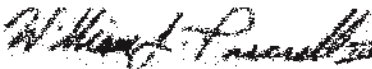
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GARRENT MOUNT, ALL AS NOTED IN THE RESOLUTION

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#	R20170977							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 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) Garret Mountain Improvements

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 \$1,375,000.00 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 \$1,375,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Garret Mountain Improvements

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,375,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Garret Mountain Improvements

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
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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)

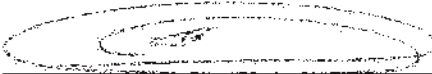
Date: Dec 12, 2017 - 5:30 PM

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

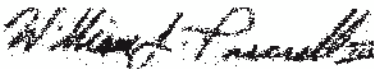
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WEASEL BROOK, ALL AS NOTED IN THE RESOLUTION

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#	R20170978							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 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) Weasel Brook Park Improvements, Phase II

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 \$600,000.00 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 \$600,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Weasel Brook Park Improvements, Phase II

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$600,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Weasel Brook Park Improvements, Phase II

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

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PASSAIC COUNTY FREEHOLDERS

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Administrator
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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

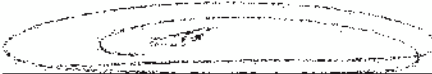
Date: Dec 12, 2017 - 5:30 PM

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

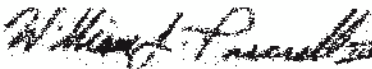
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCSD, ALL AS NOTED IN THE RESOLUTION

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#	R20170979							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 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) Body Armor Replacement Fund Program (20035/1020BA04226)

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 \$44,689.81 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 \$44,689.81

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (20035/1020BA04226)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$44,689.81 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (20035/1020BA04226)

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

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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)

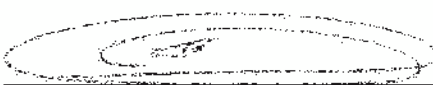
Date: Dec 12, 2017 - 5:30 PM

Location: County Administration
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) GREEN ACRES 2006, 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#	R20170980							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 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) Green Acres 2006 (1600-02-014)

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 \$750,000.00 for the aforementioned program, and

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

In the sum of \$750,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Green Acres 2006 (1600-02-014)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$750,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Green Acres 2006 (1600-02-014)

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

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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)

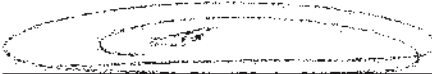
Date: Dec 12, 2017 - 5:30 PM

Location: County Administration
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401 Grand Street
Paterson, NJ 07505

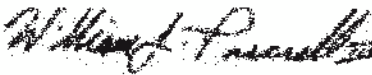
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GREEN ACRES 2011, ALL AS NOTED IN THE RESOLUTION

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#	R20170981							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 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) Green Acres 2011 (1600-02-014)

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 \$1,125,000.00 for the aforementioned program, and

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

In the sum of \$1,125,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Green Acres 2011 (1600-02-014)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,125,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Green Acres 2011 (1600-02-014)

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

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Clerk Of The Board



Public Meeting (Board Meeting)

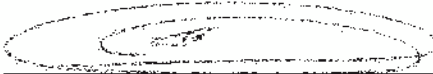
Date: Dec 12, 2017 - 5:30 PM

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

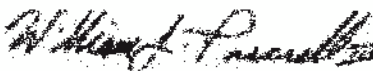
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GREEN ACRES 2012, ALL AS NOTED IN THE RESOLUTION

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#		R20170982							
Meeting Date		12/12/2017							
Introduced Date		12/12/2017							
Adopted Date		12/12/2017							
Agenda Item		j-12							
CAF #									
Purchase Req. #									
Result		Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lazzara	✓				✓				
James	✓				✓				
Akhter	✓				✓				
Bartlett	✓			✓	✓				
Best Jr.		✓							
Duffy	✓		✓		✓				
Lepore	✓				✓				

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

Dated: December 13, 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) Green Acres 2012 (1600-02-014)

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 \$750,000.00 for the aforementioned program, and

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

In the sum of \$750,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Green Acres 2012 (1600-02-014)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$750,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Green Acres 2012 (1600-02-014)

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)

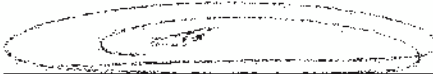
Date: Dec 12, 2017 - 5:30 PM

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

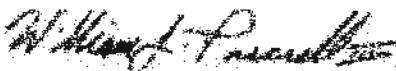
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CLEAN, ALL AS NOTED IN THE RESOLUTION

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#	R20170983							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 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) Clean Communities Entitlement

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 \$80,298.69 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 \$80,298.69

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$80,298.69 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

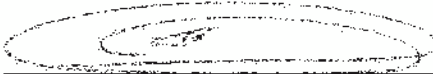
Date: Dec 12, 2017 - 5:30 PM

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

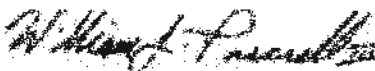
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG, ALL AS NOTED IN THE RESOLUTION

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#	R20170984							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 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) CSBG Non-Discretionary (2017-05235-0199-04)

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 \$29,659.00 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 \$29,659.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-04)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$29,659.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-04)

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



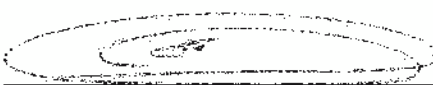
Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

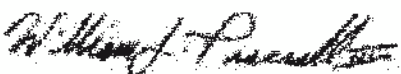
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2018, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$105,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170985							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2018, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$105,000.00

WHEREAS various departments and agencies of County government have the need to purchase and maintain certain legal research materials; and

WHEREAS although the procurement of library and education goods and services is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1) (q), the aggregate cost of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; and

WHEREAS the County has procured in the past and will continue to require books published by Gann Law Books and Thompson West, which are typically the only products available that meet the County’s needs; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its meeting of November 22, 2017 and recommended that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); 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 the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2018, for an amount not to exceed \$105,000.00; and

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

the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(l of the Local Public Contracts Law in that it concerns goods and/or services necessary to conduct an election; and

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

Dated: December 12, 2017


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$105,000.00

APPROPRIATION: All Accounts contingent upon availability of funds in future Years' budget.

PURPOSE: Resolution authorizing purchase of legal research materials by various county departments from Gann Law Books for an amount not to exceed \$105,000.00.



Richard Cahill, Chief Financial Officer

DATED: December 12, 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
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William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
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Public Meeting (Board Meeting)

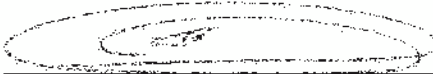
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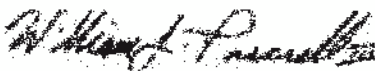
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170986							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for medical and dental supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-034 Medical and Dental Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 31, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 11, 2017 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from September 1, 2017 through August 31, 2018 for a total estimated award of \$659,001.16 with purchases to be made on an as-needed basis from the following vendors:

Medline Industries, Inc. - (\$58,878.92) Bid Item #: 1, 2, 3, 4, 6, 7, 9, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 36, 37, 38, 39, 40, 41, 50, 52, 62, 64, 65, 75, 76, 79, 82, 85, 97, 99, 105, 107, 125, 126, 127, 142, 143, 144, 153, 159, 188, 194, 195, 197, 198, 199, 200, 201, 202, 204, 207, 208, 209, 210, 212, 213, 214, 215, 216, 219, 220, 228, 240, 241, 242, 243, 245, 246, 247, 248, 249, 250, 251, 257, 258, 259, 267, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 305, 306, 307, 308, 322 342, 343, 347, 348, 349, 359, 360, 361, 362, 366, 368, 369, 371, 372, 378, 379, 380, 381, 382 prices available to Cooperative #38PCCP

JML Medical Supply Inc. – (\$450,911.74) Bid Item #: 5, 10, 25, 32, 33, 34, 43, 44, 45, 46, 47, 57, 58, 59, 61, 63, 84, 90, 91, 100, 102, 106, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 129, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 145, 146, 147, 148, 149, 150, 151, 152, 154, 155, 190, 191, 192, 193, 196, 217, 222, 223, 224, 225, 227, 230, 236, 252, 253, 254, 260, 276, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 304, 311, 314, 315, 316, 317, 318, 319, 345, 351, 354, 377 with 35% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Med-Part – (\$47,035.00) Bid Item #: 8, 158, 237, 238, 239 prices available to Cooperative #38PCCP

McKesson Med-Surg Minnesota Supply Inc. – (\$27,005.41) Bid Item #: 11, 15, 16, 17, 24, 48, 49, 51, 53, 54, 55, 56, 60, 72, 78, 86, 87, 88, 123, 124, 128, 130, 160, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 203, 211, 221, 226, 229, 231, 235, 255, 261, 262, 263, 264, 265, 266, 312, 320, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 363, 367, 373 prices available to Cooperative #38PCCP

Henry Schein, Inc. – (\$8,562.35) Bid Item #: 12, 35, 66, 67, 68, 69, 70, 71, 77, 94, 108, 161, 189, 268, 269, 270, 271, 272, 273, 274, 275, 303, 310, 313, 321, 370 prices not available to Cooperative #38PCCP

Maxmed Inc. – (\$30,660.50) Bid Item #: 13, 14, 74, 80, 89, 92, 93, 95, 96, 98, 103, 232, 244, 277, 309 prices available to Cooperative #38PCCP

V.E. Ralph and Son, Inc. – (\$14,728.78) Bid Item #: 30, 81, 83, 156, 157, 233, 234, 340, 341, 344, 355, 356, 357, 358, 364, 374, 375, 376, 383 with 15% discount off catalog price for non-bid items - prices not available to Cooperative #38PCCP

Nashville Medical & EMS Products, Inc. – (\$8,792.80) Bid Item #: 31, 42, 73, 101, 104, 205, 206, 218, 256, 350 prices not available to Cooperative #38PCCP

Dental Health Products, Inc. – (\$12,474.55) Bid Item #: 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496 with 25% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Donna Jana Enterprizes LLC. – (\$ 4,950.75) Bid Item #:
Line item: 352 and 353 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$659,001.16 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

December 12, 2017



County of Passaic
Procurement Center

495 River Street 2nd Floor Paterson, New Jersey 07524

Nicola F. Naumov
Deputy Purchasing Agent

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

MEMORANDUM (revised)

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

DATE: December 1, 2017

RE: Recommendation for award **SB-17-034 Medical and Dental Supplies** for the County of Passaic Departments and Institutions.

Deputy Warden K. Dickson reviewed the line items bid upon and submitted the following award recommendation. The recommendation for award is based on a responsive and responsible bid. **This award recommendation is only for the designated "JAIL" items noted on the proposal.**

V.E. Ralph and Son, Inc.: (13 items) \$ 2,141.75

Line item: 340, 341, 344, 355, 356, 357, 358, 364, 364, 374, 375, 376 and 383.

Medline Industries, Inc.: (19 items) \$ 5,153.76

Line item: 342, 343, 347, 348, 349, 359, 360, 361, 362, 366, 368, 369, 371, 372, 378, 379, 380, 381 and 382.

McKesson Med-Surg Minnesota Supply Inc.: (3 items) \$ 1,309.40

Line item: 363, 367 and 373.

DonnaJana Enterprizes LLC: (2 items) \$ 4,950.75

Line item: 352 and 353.

JML Medical: (4 items) \$ 640.50

Line item: 345, 351, 354 and 377.

Nashville Medical & EMS Products, Inc.: (1 item) \$ 683.80

Line item: 350.

Henry Schein Inc. (1 item) \$ 63.00

Line item: 370

Carmen, add this award recommendation with the award recommendation submitted by Breakness Healthcare Center.

Vendor discounts:

1. JML MEDICAL GIVES A DISCOUNT OF 35% FOR NON-BID ITEMS OFF THE CATALOG PRICE AND ALL PRODUCTS ON WEBSITE.
2. McKESSON MEDICAL-SURGICAL GIVES A DISCOUNT OF 48% FOR NON-BID ITEMS OFF THE CATALOG PRICE.
3. V.E. RALPH & SON INC GIVES A DISCOUNT OF 15% FOR NON-BID ITEMS OFF THE CATALOG PRICE OR WEBSITE.
4. DENTAL HEALTH PRODUCTS, INC GIVES A DISCOUNT OF 25% FOR NON-BID ITEMS OFF THE CATALOG PRICE.

Nick



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

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

Date: November 8, 2017

Re: (SB-17-034) 2018 Medical and Dental Supplies Award

Medline Industries, Inc. – (\$48,725.16) Bid Item #: 1, 2, 3, 4, 6, 7, 9, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 36, 37, 38, 39, 40, 41, 50, 52, 62, 64, 65, 75, 76, 79, 82, 85, 97, 99, 105, 107, 125, 126, 127, 142, 143, 144, 153, 159, 188, 194, 195, 197, 198, 199, 200, 201, 202, 204, 207, 208, 209, 210, 212, 213, 214, 215, 216, 219, 220, 228, 240, 241, 242, 243, 245, 246, 247, 248, 249, 250, 251, 257, 258, 259, 267, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 305, 306, 307, 308, 322

JML Medical Supply Inc. – (\$450,271.24) Bid Item #: 5, 10, 25, 32, 33, 34, 43, 44, 45, 46, 47, 57, 58, 59, 61, 63, 84, 90, 91, 100, 102, 106, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 129, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 145, 146, 147, 148, 149, 150, 151, 152, 154, 155, 190, 191, 192, 193, 196, 217, 222, 223, 224, 225, 227, 230, 236, 252, 253, 254, 260, 276, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 304, 311, 314, 315, 316, 317, 318, 319

Med-Part – (\$47,035.00) Bid Item #: 8, 158, 237, 238, 239

McKesson Med-Surg Minnesota Supply Inc. – (\$25,696.01) Bid Item #: 11, 15, 16, 17, 24, 48, 49, 51, 53, 54, 55, 56, 60, 72, 78, 86, 87, 88, 123, 124, 128, 130, 160, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 203, 211, 221, 226, 229, 231, 235, 255, 261, 262, 263, 264, 265, 266, 312, 320, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339

Henry Schein, Inc. – (\$8,499.35) Bid Item #: 12, 35, 66, 67, 68, 69, 70, 71, 77, 94, 108, 161, 189, 268, 269, 270, 271, 272, 273, 274, 275, 303, 310, 313, 321

Maxmed Inc. – (\$30,660.50) Bid Item #: 13, 14, 74, 80, 89, 92, 93, 95, 96, 98, 103, 232, 244, 277, 309

V.E. Ralph and Son, Inc. – (\$12,587.03) Bid Item #: 30, 81, 83, 156, 157, 233, 234,

Nashville Medical & EMS Products, Inc. – (\$8,109.00) Bid Item #: 31, 42, 73, 101, 104,

Dental Health Products, Inc. -- (\$12,474.55) Bid Item #: 384, 385, 386, 387, 388, 389, 390,
391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409,
410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428,
429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 450, 451, 452, 453, 454, 455, 456, 457,
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477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495,
496

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)

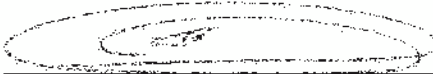
Date: Dec 12, 2017 - 5:30 PM

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

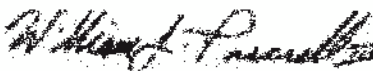
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR RE-BID BADGES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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

Official Resolution#	R20170987							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-17							
CAF #	8-01-25-157-001-247							
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: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR RE-BID BADGES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for badges for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-050 Re-Bid Badges 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 October 25, 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 Turn Out Uniforms Inc of Little Falls, NJ; and

WHEREAS, Turn Out Uniforms Inc of Little Falls, NJ will provide the goods and services at the unit prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be November 1, 2017 through October 31, 2019 for a total estimated award of \$7,500.00 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$7,500.00 in funds are available in budget account #8-01-25-157-001-247 for the within contemplated expenditure and;

WHEREAS, Turn Out Uniforms Inc of Little Falls, NJ 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 Turn Out Uniforms Inc of Little Falls, NJ for the product referenced above. Purchases will be made on an as-needed basis in an estimated amount of \$7,500.00 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; and

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

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 8-01-25-157-001-247
*Contingent upon availability of funds in future
Years' budget.

PURPOSE: Resolution authorizing award of contract to Turn Out
Uniforms Inc. of Little Falls, NJ for re-bid badges for
the Passaic County Sheriff's Department


Richard Cahill, Chief Financial Officer

DATED: December 12, 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
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

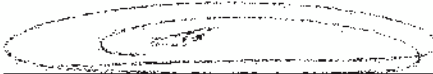
Date: Dec 12, 2017 - 5:30 PM

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

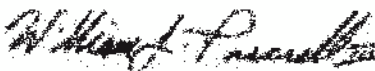
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOWNES TREE SERVICE INC OF HAWTHORNE, NJ FOR SNOW PLOWING FOR PASSAIC COUNTY ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

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#	R20170988							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-18							
CAF #	7-01-26-151-001-S02							
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: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOWNES TREE SERVICE INC OF HAWTHORNE, NJ FOR SNOW PLOWING FOR PASSAIC COUNTY ROADS AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-051 Re-Bid Snow Plowing for Passaic County Roads 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 October 27, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract on an as-needed basis to Downes Tree Service Inc. at an hourly rate of:

- \$225.00 Plowing only District 1
- \$260.00 Plowing with spreader District 1 & 2 - single axle truck
- \$290.00 Plowing with spreader District 1 &2 - tandem axle truck; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be October 1, 2017 through April 30, 2018 for a total estimated award of \$25,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R7-06645 and R7-06646 in account #7-01-26-151-001-S02 for the within contemplated expenditure; and

WHEREAS, Downes Tree Service 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 pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract on an as-needed basis to Downes Tree Service Inc for Re-Bid Snow Plowing for Passaic County Roads; 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.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: \$10,000.00- 7-01-26-151-001-S02
\$15,000.00 - *Contingent upon availability of
Funds in next year's adopted
Budget.

PURPOSE: Resolution authorizing award of contract to Downes
Tree Service Inc. of Hawthorne, NJ for snow plowing
for the period of October 1, 2017 through April 30,
2018.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20170988



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM

Passaic County

Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

November 8, 2017

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2017 – 2018 Snow Plowing Bid – District I (Plow Only)

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing, Plow only, for District I for the 2017 – 2018 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, Downes Tree Service Inc., 65 Royal Avenue, Hawthorne, New Jersey 07506 at an hourly rate of \$225.00. This matter was brought before the Public Works Buildings and Grounds Committee at their meeting of November 6, 2017 and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM

Supervisor of Passaic County Roads

KAS/esc

Enclosures

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A SIMPSON, CPWM, SUPERVISOR OF ROADS
 Telephone #: 973-881-4500 Date: 11-08-17

DESCRIPTION OF RESOLUTION:

AWARDING A CONTRACT FOR SNOW PLOWING, PLOW ONLY, FOR DISTRICT #1
 TO DOWNES TREE SERVICE, INC., 65 ROYAL AVENUE, HAWTHORNE, NEW JERSEY
 THE LOWEST RESPONSIBLE BIDDER AT A RATE OF \$225.00 PER HOUR FOR
 THE 2017-2018 WINTER SEASON

PROCUREMENT SOLICITATION (if any): SB-17-051 (RE-BID)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 10,000.00

REQUISITION # R7-06645

ACCOUNT # 7-01-26-151-001-802

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>11/6/17</u>
<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: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170988

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	R7-06645

S H I P T O	
V E N D O R	VENDOR #: 04388 DOWNES TREE SERVICE, INC. 65 ROYAL AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 11/08/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SNOW PLOWING (PLOW ONLY) CONTRACTOR FOR DISTRICT I FOR THE 2017-2018 SNOW PLOWING CONTRACT (FOR CHARGES INCURRED IN CALENDAR YEAR 2017) PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO.	7-01-26-151-001-S02	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170988

 REQUESTING DEPARTMENT DATE



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM

Passaic County
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

November 8, 2017

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2017 – 2018 Snow Plowing Bid District I & District II (Plow with Salt Spreader)

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing, Plow with salt spreader, for District I and District II for the 2017 – 2018 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, Downes Tree Service Inc., 65 Royal Avenue, Hawthorne, New Jersey 07506 at an hourly rate of \$260.00 for Single axle truck and \$290.00 per hour for Tandem axle truck. This matter was brought before the Public Works Buildings and Grounds Committee at their meeting of November 6, 2017 and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20170988

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 11-8-17

DESCRIPTION OF RESOLUTION:

AWARDING A CONTRACT TO DOWNES TREE SERVICE, INC., 65 ROYAL AVENUE
HAWTHORNE, NEW JERSEY, FOR SNOW PLOWING AND SALTING WITH SINGLE AND
TANDEM AXLE TRUCKS FOR DISTRICTS I & II FOR THE WINTER SEASON
2017-2018 AT \$260.00 PER HOUR FOR SINGLE AXLE TRUCK AND \$290.00
PER HOUR FOR TANDEM TRUCK.

PROCUREMENT SOLICITATION (if any)#: SB-17-051 (RE-BID)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 15,000.00

REQUISITION # R7-06646

ACCOUNT # 7-01-26-151-001-502

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-06-17</u> |
| <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

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20170988



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

November 8, 2017

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2017 – 2018 Snow Plowing Bid – District I (Plow Only)

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing, Plow only, for District I for the 2017 – 2018 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, Downes Tree Service Inc., 65 Royal Avenue, Hawthorne, New Jersey 07506 at an hourly rate of \$225.00. This matter was brought before the Public Works Buildings and Grounds Committee at their meeting of November 6, 2017 and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

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: Dec 12, 2017 - 5:30 PM

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


Agenda: RESOLUTION AWARDING A CONTRACT TO ROYAL PRINTING SERVICES OF WEST NEW YORK, NJ FOR PRINTING OF VOTE BY MAIL AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC RFQ-18-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY CLERK

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#	R20170989							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-19							
CAF #	8-01-20-107-002-E01							
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: December 13, 2017

RESOLUTION AWARDING A CONTRACT TO ROYAL PRINTING SERVICES OF WEST NEW YORK, NJ FOR PRINTING OF VOTE BY MAIL AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC RFQ-18-005 AS PER QUALIFICATION

WHEREAS, there exists a need for Printing of Vote by Mail and Provisional Ballots for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-18-005 Printing of Vote by Mail and Provisional Ballots for the County of Passaic for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 14, 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 Royal Printing Services of West New York, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2019 for an estimated price of \$400,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$400,000.00 in funds are available in budget account #8-01-20-107-002-E01 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 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-18-005 Printing of Vote by Mail and Provisional Ballots for the County of Passaic on an as-needed basis to Royal Printing Service; 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.

December 12, 2017

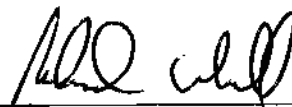
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$400,000.00

APPROPRIATION: \$200,000.00- 8-01-20-107-002-E01
\$15,000.00 - *Contingent upon availability of
Funds in future years' adopted
Budget.

PURPOSE: Resolution awarding a contract to Royal Printing
services of West New York, NJ for Printing of vote by
mail and provisional ballots.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20170989

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Walter J. Davison
 Telephone #: 973-681-4777 Date: November 14, 2017

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award to RPS Royal Printing Services the
RFQ for the printing of Mail-In and Provisional Ballots. The contract
will be for two years .

PROCUREMENT SOLICITATION (if any)#: RFQ-18-005

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 400,000

REQUISITION # _____
ACCOUNT # 8-01-20-107-002-E01

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170989

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Walter J. Davison
 Telephone #: 873-881-4777 Date: November 14, 2017

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award to RPS Royal Printing Services the
RFQ for the printing of Mail-In and Provisional Ballots. The contract
will be for two years .

PROCUREMENT SOLICITATION (if any)#: RFQ-18-005

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 400,000

REQUISITION # _____
ACCOUNT # _____

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

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170989

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Walter J. Davison
 Telephone #: 973-861-4777 Date: November 14, 2017

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award to RPS Royal Printing Services the
RFQ for the printing of Mail-In and Provisional Ballots. The contract
will be for two years .

PROCUREMENT SOLICITATION (if any)#: RFQ-18-005

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 400,000

REQUISITION # _____
ACCOUNT # 8-01-20-107-002-E01

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

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170989

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: Dec 12, 2017 - 5:30 PM

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

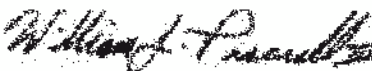
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170990							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-20							
CAF #	8-01-27-172-001-M02							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for meat products and provisions for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-002 Meat Products and Provisions for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on November 16, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 2017 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from January 1, 2018 through December 31, 2018 for a total estimated award of \$49,592.40 with purchases to be made on an as-needed basis from the following vendors:

H. Schrier & Co. Inc. (11 items) \$ 36,878.50

Line items: 9, 10, 11, 14, 15, 17, 20, 21, 22, 23, 26 and 27 with 10% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Cardinal Foods LLC (5 items) \$ 12,713.90

Line items: 8, 13, 16, 19 and 25 - prices not available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$49,592.40 in funds are available in budget accounts #8-01-27-172-001-M02 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$49,592.40 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; and

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

December 12, 2017

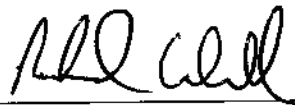
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,592.40

APPROPRIATION: 8-01-27-172-001-M02
*Contingent upon availability of funds in 2018
Adopted budget.

PURPOSE: Resolution authorizing award of contract to multiple
vendors as listed on the attached resolution for meat
products for calendar year 2018.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

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

DATE: November 20, 2017

RE: Recommendation for award SB-18-002 Meat Products and Provisions for the County of Passaic Departments and Institutions.

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

H. Schrier & Co. Inc. (11 items) \$ 36,878.50

Line item: 9, 10, 11, 14, 15, 17, 20, 21, 22, 23, 26 and 27.

Cardinal Foods LLC (5 items) \$ 12,713.90

Line item: 8, 13, 16, 19 and 25.

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

Line item # 4 was not bid.

Nick



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

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

DATE: November 20, 2017

RE: Recommendation for award SB-18-002 Meat Products and Provisions for the County of Passaic Departments and Institutions.

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

H. Schrier & Co. Inc. (11 items) \$ 36,878.50

Line item: 9, 10, 11, 14, 15, 17, 20, 21, 22, 23, 26 and 27.

Cardinal Foods LLC (5 items) \$ 12,713.90

Line item: 8, 13, 16, 19 and 25.

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

Line item # 4 was not bid.

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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: Dec 12, 2017 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RP BAKING LLC OF HARRISON, NJ FOR BREAD AND OTHER BAKED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

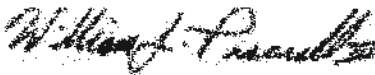
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170991							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-21							
CAF #	8-01-27-172-001-M02							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RP BAKING LLC OF HARRISON, NJ FOR BREAD AND OTHER BAKED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for bread and other baked goods for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-001 Bread and Other Baked Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on November 14, 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:

RP Baking LLC (50 items) \$ 167,407.91

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38a, 38b, 38c, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be January 1, 2018 through December 31, 2018 for a total estimated award of \$167,407.91 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$167,407.91 in funds are available in account #8-01-27-172-001-M02 for the within contemplated expenditure; and

WHEREAS, RP Baking LLC of Harrison, NJ 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 RF Baking LLC of Harrison, 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.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$167,407.91

APPROPRIATION: 8-01-27-172-001-M02
*Contingent upon availability of funds in 2018
Adopted budget.

PURPOSE: Resolution authorizing award of contract to RP Baking
LLC of Harrison, NJ for bread and other baked goods
for calendar year 2018.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

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

DATE: November 20, 2017

RE: Recommendation for award SB-18-001 Bread and Other Baked Goods for the County of Passaic Departments and Institutions

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

RP Baking LLC (50 items) \$ 167,407.91

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38a, 38b, 38c, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50

Nick



County of Passaic

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NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

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

DATE: November 20, 2017

RE: Recommendation for award SB-18-001 Bread and Other Baked Goods for the County of Passaic Departments and Institutions

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

RP Baking LLC (50 items) \$ 167,407.91

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38a, 38b, 38c, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Dec 12, 2017 - 5:30 PM

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


Agenda: RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-18-007 AS PER QUALIFICATION, 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#	R20170992							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-22							
CAF #	8-01-20-103-001-213							
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: December 13, 2017

RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-18-007 AS PER QUALIFICATION

WHEREAS, there exists a need for Accounting Consulting Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-18-007 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 14, 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 Robert G. Calise of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 for an estimated price of \$75,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$75,000.00 in funds are available in budget account #8-01-20-103-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 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-18-007 Accounting Consulting Services for the County of Passaic on an as-needed basis to Robert G. Calise; 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.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: 8-01-20-103-001-213
*Contingent upon availability of funds in 2018
Adopted budget.

PURPOSE: Resolution awarding a contract to Robert G. Calise of
Wayne, NJ for the Passaic County Accounting
Consulting Services.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

RICHARD CAHILL

Director

**ACCOUNTS PAYABLE
PAYROLL**

DEPARTMENT OF FINANCE

Room 439

TEL: (973) 881-4440

FAX: (973) 881-0196

To: Michael Marinello

From: Rich Cahill *RC*

Date: 11/17/2017

Re: RFQ 18-007 Accounting Services

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

Robert G. Calise

It appears that Mr. Calise has the required qualifications to provide the requested accounting services.

It is recommended that a contract for these services be awarded to Robert G. Calise.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20170992



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

RICHARD CAHILL

Director

**ACCOUNTS PAYABLE
PAYROLL**

DEPARTMENT OF FINANCE

Room 439

TEL: (973) 881-4440

FAX: (973) 881-0196

To: Michael Marinello

From: Rich Cahill *RC*

Date: 11/17/2017

Re: RFQ 18-007 Accounting Services

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

Robert G. Calise

It appears that Mr. Calise has the required qualifications to provide the requested accounting services.

It is recommended that a contract for these services be awarded to Robert G. Calise.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20170992

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

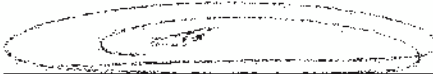
Date: Dec 12, 2017 - 5:30 PM

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

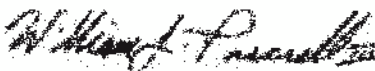
Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

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#	R20170993							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE
LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO
PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2017**

WHEREAS the Board of Chosen Freeholders of Passaic County (“the Board”) by Resolution R20170042 dated January 24, 2017 and R20170241 dated March 28, 2017 established a pool of attorneys to handle Outside and Special Litigation Counsel services for the County of Passaic for 2017, who had qualified through a Fair and Open process; and

WHEREAS it appears that for various reasons several firms who were interested in being part of the pool for Outside/Special Litigation Counsel did not submit responses in the prior public solicitations;

WHEREAS as additional firms may be necessary, the Board authorized a public solicitation to expand the pool of qualified Counsel for Outside and Special Litigation Counsel for 2017; and

WHEREAS the County received responses to RFQ-17-078 on November 17, 2017; and

WHEREAS the Board has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

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

- Antonelli Kantor P.C., 1000 Stuyvesant Avenue, Union, NJ
- Sciro & Marotta, P.C., 66 Hamilton Avenue, Suite 103, Paterson,

NJ

WHEREAS the Board is desirous of expanding the pool established by the aforementioned resolution to include the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms into the pool established for Outside Legal Counsel and Special Litigation Counsel services for Calendar year 2017; and

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

December 12, 2017

PASSAIC COUNTY COUNSEL***Memorandum***

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **Further expanding the pool for Qualified Outside/Special Litigation Counsel for the County of Passaic Under Pay-to-Play for 2017**

DATE: November 27, 2017

In response to the submission to me of the further qualification of outside/special litigation counsel for the County of Passaic that were taken by the Purchasing Department on November 17, 2017, please be advised that I have reviewed all of the ten (10) responses and can report that they are all qualified to act as outside/special counsel. However, please note that of the ten, two (2) firms have submitted for the first time. They are listed as follows:

1. Antonelli Kantor P.C., 1000 Stuyvesant Avenue, Union, NJ
2. Sciro & Marotta, P.C., 66 Hamilton Avenue, Suite 103, Paterson, NJ

In addition, the remaining eight (8) firms had previously submitted qualifications and had been qualified by Freeholder Resolution(s) during calendar year 2017. These eight are as follows:

1. Lite DePalma Greenberg, Newark, NJ 07102
2. Biancamano & DiStefano, Edison, NJ 08837
3. Inglesino Webster Wyciskala Taylor, Inc., Parsippany, NJ 07054
4. DeCotiis, Fitzpatrick, Cole & Giblin, LLP, Teaneck, NJ 07666
5. Nathaniel Davis, P.C., Maplewood, NJ 07102

November 27, 2017

Page 2

6. Eric S. Pennington, P.C., Newark, NJ 07102
7. Weiner Law Group, LLP, Parsippany, NJ 07054
8. Hoagland, Longo, Moran, Dunst & Doukas, LLP, New Brunswick, NJ 08901

The two firms referenced above who had not previously qualified have principal partners, employees or associates that have the prerequisite experience as set forth in the County of Passaic Request for Qualification and are licensed attorneys in the State of New Jersey. I believe that the Freeholder Finance & Administration Committee did authorize a Resolution expanding the pool of qualified outside/special counsel and thus would appreciate it if you would prepare the necessary Resolution to expand the pool.

Thank you for your attention to this matter.

Cc: William J. Pascrell, III, County Counsel
Tracey S. Cosby, First Assistant 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
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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION URGING CONGRESS, AS FEDERAL INCOME TAX REFORM ADVANCES, TO PROTECT THE DEDUCTIBILITY OF STATE AND LOCAL TAXES, 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#	R20170994							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

Res-Pg:j.24-2

**RESOLUTION URGING CONGRESS, AS FEDERAL INCOME TAX
REFORM ADVANCES, TO PROTECT THE DEDUCTIBILITY OF
STATE AND LOCAL TAXES**

WHEREAS the Federal Tax Code is incredibly complex and every one of its provisions was enacted for a reason. While some of those reasons may no longer serve the public's interest, others remain fair and effective tools that promote the general welfare; and

WHEREAS the deduction for state and local taxes (SALT) has been a feature of the tax code for more than 100 years. In 1913, the first federal income tax form allowed taxpayers to deduct state and local taxes, one of only six deductions allowed at the time. Even the federal Civil War tax in 1862 included a deduction for SALT; and

WHEREAS this provision ensures against double taxation and reflects mandatory tax payments, which support public services that benefit all citizens, such as K-12 schools, law enforcement and public safety, transportation and infrastructure, and vital community and public health services; and

WHEREAS taxpayers in all 50 states – and in both Democratic and Republican congressional districts – benefit from the SALT deduction. The SALT deduction is claimed by taxpayers of all income levels. The deduction is especially important for middle income homeowners, as fifty percent of the deductions claimed by taxpayers making \$50,000 to \$100,000 are for property taxes; and

WHEREAS the SALT deduction does not unfairly benefit taxpayers in high tax states. To the contrary, low tax states are generally more dependent on the federal government, receiving more in federal funding than they pay in federal taxes. According to one study, Mississippi, Alabama and Louisiana are among the most subsidized states, receiving about \$3 in federal spending for every \$1 contributed in taxes; while New Jersey, New York and Illinois are among the states that receive less than \$1 from the federal government for every \$1 paid in federal taxes; and

WHEREAS, eliminating the SALT deduction would raise taxes on middle class homeowners – even if the standard deduction were doubled. A recent study commissioned by the National Association of Realtors found that homeowners with adjusted gross incomes (AGI) between \$50,000 and \$200,000 would see an average tax increase of \$815 if SALT were eliminated and the standard deduction were doubled; and

WHEREAS SALT is strongly tied to home ownership since the overwhelming number of itemizers who claim the deduction (44 million) deduct property taxes (40.7 million) and mortgage interest (35.4 million). Eliminating SALT will diminish the value of the mortgage interest deduction, resulting in a 10% decline in home values in the immediate term; and

WHEREAS this matter has been reviewed by the Freeholder members of the Finance & Administration Committee who strongly recommend this Resolution to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it urges New Jersey's United States Senators Robert Menendez and Cory

Booker and the U.S. House of Representatives William J. Pascrell Jr., Rodney Frelinghuysen and Josh Gottheimer to strenuously oppose with voice and vote any proposal to eliminate the fair and reasonable State and local tax deductibility provision from the Federal Tax Code.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to our above named representatives in Congress, all other Members of the House of Representatives representing New Jersey taxpayers and municipalities, to the New Jersey Association of Counties, and the New Jersey State League of Municipalities.

December 12, 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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 181st REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, 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#	R20170995							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION SETTING THE DATE, TIME AND LOCATION
OF THE 181st REORGANIZATION MEETING OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF
PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD
TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE
TO SAID MEETING**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic (the "Board") that the 181st Organizational Meeting of the Board will be held on Thursday, January 4, 2018, in the New Administration/Court Building, 401 Grand Street, Paterson, New Jersey, second floor, Room # 220, commencing at 2:30 p.m. sharp; and

BE IT RESOLVED thereafter, a ceremonial organizational meeting is to be held at the Passaic County Vocational and Technical High School, 45 Reinhart Road, Wayne, New Jersey at 5:45 p.m.; and

BE IT FURTHER RESOLVED that notice of this action be forwarded to two (2) newspapers pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) and posted in accordance therewith.

December 12, 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
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170996							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE
OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR
CALENDAR YEAR 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of granting cost-of-living adjustments to regular non-union full-time personnel employed by the County of Passaic prior to July 1, 2017, who are not represented by organized bargaining for calendar year 2017; and

WHEREFORE the Freeholder Administration and Finance Committee considered this matter at its meeting of November 22, 2017 and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the above-mentioned terms and conditions, it hereby grants an adjustment of 2.0% of base wages to all non-union full-time employees, for calendar year 2018 except for those elected and appointed officials whose salaries are specifically set by the Board or by statute such as the Passaic County Sheriff, Passaic County Clerk, Passaic County Superintendent and Deputy Superintendent of Elections, Surrogate and Prosecutor; and

BE IT FURTHER RESOLVED that necessary officers and employees be and hereby are authorized and directed to take such actions as required to effectuate the terms of this resolution.

December 12, 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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE MAINTENANCE SERVICES IN THE AMOUNT OF \$19,635.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170997							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

Res Pg:j.27-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE
MAINTENANCE SERVICES IN THE AMOUNT OF \$19,635.00**

WHEREAS the County of Passaic currently utilizes accounting and encumbrance software developed and sold by Edmunds & Associates, Inc. of Northfield, NJ (“Edmunds” or “the Vendor”) in connection with the County’s Finance and Purchasing functions; and

WHEREAS a need exists for maintenance services in connection with the Edmunds software, and the Vendor has offered to provide the necessary services for calendar year 2018 for an amount not to exceed \$19,635.00; and

WHEREAS the proposed contract is one for goods or services for the support or maintenance of proprietary computer software, and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (dd); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts for exempt services 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 because of the unique circumstances of this case; 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 exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of November 22, 2017 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); 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 hereby authorizes an agreement between the County of Passaic and Edmunds & Associates, Inc. for software maintenance services for 2018 in an amount not to exceed \$19,635.00; and

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

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods or services for the support or maintenance of proprietary computer software, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(dd); and

BE IT FURTHER RESOLVED that a Notice of this action be **Res-Pg: 27-4**

published in the NORTH JERSEY HERALD & NEWS.

December 12, 2017

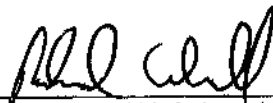
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,635.00

APPROPRIATION: 8-01-20-103-001-233
*Contingent upon availability of funds in 2018
Adopted budget.

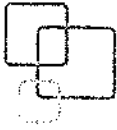
PURPOSE: Resolution awarding a contract to Edmunds &
Associates, Inc. for software maintenance services in
the amount of \$19,635.00



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr



Edmunds & Associates, Inc.
 301 A Tilton Road
 Northfield, NJ 08225

INVOICE #
18-00466

INVOICE DATE: 10/05/17
 DUE DATE: 01/03/18

Passaic County
 Attn: Accounts Payable
 401 Grand Street
 Paterson, NJ 07505

Thank you for your business!
 Please contact us at (609) 645-7333
 with questions regarding this invoice.
 Visit our support site www.EA411.com

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
2018 Software Maintenance				
1.0000	MHEAD	2018 Software Maintenance	0.00000	0.00
1.0000	M-NJ-FN4	SS Financial Accounting IV	15,750.00000	15,750.00
1.0000	M-NJ-ER3	SS Electronic Requisitions III	3,885.00000	3,885.00
			TOTAL DUE:	\$ 19,635.00

MCSJ License & Maintenance fees cover services from January 1, 2018 thru December 31, 2018.
 Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170997



October 2017

Dear Client:

Thank you for selecting Edmunds & Associates, the industry leader in commitment to innovation, support services, R&D investment and client/staff education.

Regardless of whether you are a calendar or fiscal year entity, all support and license agreements are due January 2, 2018 and cover the period of January 1, 2018 through December 31, 2018.

- All attached agreements must be signed and returned prior to December 31, 2017 to avoid delays in providing support.
- If you purchased your system sometime in calendar year 2017, your support agreements have been pro-rated to the date of purchase to account for your one year of free support. If your system was purchased in 2016, and this year there is an increase, it's because your 2017 support agreement was pro-rated.
- The software support license agreement is mandatory and must be entered into for you to receive software support, system enhancements, mandated changes and updates.
- In 2018 there will be a major MCSJ Software release to version 4.2, more information is available on our website.
- Cloud based MCSJ 4.2 is available, please contact us to discuss options.
- Check out the E&A mobile apps in the Apple store and for Android the Google Play store by searching for MCSJ. Current apps are: Meter Management, E-Requisitions and Inspection Management. Available in MCSJ 4.2 is the My Town and the MCSJ Attendance App.

Please forward a purchase order in the amount of the enclosed invoice(s) with a signed copy of the enclosed agreements. Edmunds & Associates greatly appreciates the opportunity to serve your organization.

Best regards,

Edmunds & Associates, Inc.

301A Tilton Road
 Northfield, NJ 08225
 P: 1.609.645.7333
 support@edmundsassoc.com
 www.edmundsassoc.com

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170997



2018 Minimum Recommended Back-up Procedures

CRITICAL REQUIREMENT

Every year clients lose data due to hardware failures, computer viruses or ransomware. Please take proper precautions to protect and backup your data.

Edmunds & Associates strongly recommends the installation of a back-up in the fileserver, utilizing third party back-up software in addition to cloud back up. The fileserver should have a high speed Internet connection. If this is not possible, a pc on the network with a high-speed connection will suffice.

If you do not install as recommended we will not be able to view the or restore files remotely. This would result in an unnecessary delay restoring files if we do not have remote access. All on site visits and phone consultations will be billable at our current hourly rate of \$ 150 per hour regardless of hardware maintenance coverage.

As a reminder we would like to review the minimum suggested back up procedures.

- ✓ Daily back-up of data files. Five different tapes/flash drives should be used, one for each day of the week.
- ✓ Tapes/flash drives should be rotated and stored off site on a daily basis.
- ✓ Complete MCSJ/SBx/UAx system back up should be done at least weekly.
- ✓ Monthly back-up tapes/flash drives should be archived for at least 3 months.
- ✓ Tapes/flash drives must be tested at least every 30 days to verify MCSJ is being successfully backed up. These test restores must be done to alternate locations, not in your live MCSJ location.

The MCSJ applications verify that Edmunds data files have been successfully backed up every 3 days. It is the responsibility of each client to insure other files/databases, such as PDF's and word processing are being properly backed up.

Client name: _____ Date: _____

Employee signature: _____

Printed name: _____

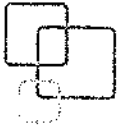
Please make a copy for your records and distribute as necessary.

Please sign and fax back to 609-645-3111.

100617

301A Tilton Road
Northfield, NJ 08225
P: 1.609.645.7333
support@edmundsassoc.com
www.edmundsassoc.com

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20170997



Edmunds & Associates, Inc.
 301 A Tilton Road
 Northfield, NJ 08225

INVOICE #
18-00466

INVOICE DATE: 10/05/17
 DUE DATE: 01/03/18

Passaic County
 Attn: Accounts Payable
 401 Grand Street
 Paterson, NJ 07505

Thank you for your business!
 Please contact us at (609) 645-7333
 with questions regarding this invoice.
 Visit our support site www.EA411.com

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
2018 Software Maintenance				
1.0000	MHEAD	2018 Software Maintenance	0.00000	0.00
1.0000	M-NJ-FN4	SS Financial Accounting IV	15,750.00000	15,750.00
1.0000	M-NJ-ER3	SS Electronic Requisitions III	3,885.00000	3,885.00
			TOTAL DUE:	\$ 19,635.00

MCSJ License & Maintenance fees cover services from January 1, 2018 thru December 31, 2018.
 Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170997

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2017-0908 DATED OCTOBER 24, 2017 TO ACCURATELY REFLECT THE PREMIUM RATES THAT SHOULD BE CHARGED FOR PRESCRIPTION DRUG BENEFITS FOR CALENDAR YEAR 2018 BASED UPON STATISTICAL EVALUATION, 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#	R20170998							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

RESOLUTION AMENDING R-2017-0908 DATED OCTOBER 24, 2017 TO ACCURATELY REFLECT THE PREMIUM RATES THAT SHOULD BE CHARGED FOR PRESCRIPTION DRUG BENEFITS FOR CALENDAR YEAR 2018 BASED UPON STATISTICAL EVALUATION

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0908 dated October 24, 2017 adjusted the premium rates for the County of Passaic self-funded medical program for COBRA participants and employees receiving medical, prescription drug and dental benefits under that program for the period January 1, 2018 through December 31, 2018 based upon a statistical evaluation from benefits paid last year; and

WHEREAS it now appears that there was an error in one of the attachments to that Resolution in the area of prescription drug benefits; and

WHEREAS the Passaic County Department of Human Resources recently received updated attachments from the County's insurance consultant, Brown & Brown Metro, that accurately reflect the rates that should be charged for the upcoming year based upon the said statistical evaluation; and

WHEREAS this matter was discussed by the Freeholder members of the Finance & Administration Committee at a meeting held on November 22, 2017 where it was recommended that the previous Resolution be amended.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution R-2017-0908 dated October 24, 2017 which authorized rates for County employees, retirees of independent and autonomous agencies, and COBRA participants in

the County of Passaic Self-Funded Insurance Plan for medical, prescription and dental coverage to reflect the rates set forth in the four page attachment to this Resolution rather than those attached to Resolution R-2017-0908 dated October 24, 2017.

BE IT FURTHER RESOLVED that all other respects, including the \$50.00 per pay incentive set forth in R-2017-0908, shall remain in full force and effect.

December 12, 2017

County of Passaic Projected 2018 Healthcare Budget

Most Recent 12 mos. Monthly Avgs
(based claims from 09/1/16-8/31/17)

Medical (monthly Avg)	Admin/Stop Loss & Consultant Fee	Claims	Stop Loss Reimbursement	Total	Claims Per Subscriber Per Month
Active	\$ 136,339	\$ 2,538,030	\$ (191,667)	\$ 2,482,702	\$ 1,446.59
BOSS	\$ 28,549	\$ 739,108	\$ -	\$ 767,657	\$ 1,885.48
Retiree	\$ 121,189	\$ 2,223,779	\$ -	\$ 2,344,968	\$ 1,336.41
HCR Fees	\$ 22,917	\$ -	\$ -	\$ -	
	\$ 308,994	\$ 5,500,916	\$ (191,667)	\$ 5,595,327	
Pharmacy (based claims from 09/01/16-08/31/17)					\$ 67,143,920.48
Drug (monthly avg)	Admin	Claims	Rebates	Total	
Active	\$ -	\$ 852,713	\$ (83,333)	\$ 769,379	\$ 209.18
Retiree	\$ -	\$ 989,650	\$ (83,333)	\$ 906,316	\$ 544.66
		\$ 1,842,362		\$ 1,675,696	
(based claims from 09/01/16-08/31/17)					\$ 20,108,347.00
Dental	Admin	Claims	Total		
Dental fully insured	\$ 1,190	\$ 9,522	\$ -	\$ 10,712	\$ 12.53
				\$ 60,400	\$ 33.04
				\$ 71,112	
TOTAL				\$ 7,342,134	\$ 853,343.67
					\$ 88,105,611.15

Projected Annual Costs for 2018

Health	Admin/Stop Loss & Consultant Fee	Claims	Stop Loss Reimbursement	Total	Annual
Actives	\$ 400,255	\$ 2,510,608	\$ (191,667)	\$ 2,719,197	\$ 32,630,362
BOSS	\$ 40,718	\$ 790,845	\$ -	\$ 831,564	\$ 9,978,762
Retiree	\$ 172,846	\$ 2,379,444	\$ -	\$ 2,552,289	\$ 30,627,469
HCR Fees	\$ 5,690	\$ -	\$ -	\$ 5,690	\$ 68,280
Total	\$ 619,509	\$ 5,680,897	\$ (191,667)	\$ 6,108,739	\$ 73,304,873
Drug	Admin	Claims	Rebates	Total	
Actives	\$ -	\$ 920,930	\$ (125,000)	\$ 795,930	\$ 9,551,156
Retiree	\$ -	\$ 1,068,822	\$ (125,000)	\$ 943,822	\$ 11,325,859
Total	\$ -	\$ 1,989,751	\$ -	\$ 1,739,751	\$ 20,877,015
Dental	Admin	Claims	Total		
Dental Fully Insured	\$ 1,322	\$ 9,903	\$ -	\$ 11,225	\$ 134,701
		\$ -		\$ 60,400	\$ 724,800
Total				\$ 71,625	\$ 859,501
TOTAL				\$ 7,920,116	\$ 95,041,389
% change from 2017 costs				7.87%	

Renewal	
Medical	9.18%
Pharmacy	3.82%
Dental	4.79%

Medical costs are projected based on actual per subscriber per month expenses net of stop loss recoveries times trend projection.
 Assumes 7% increase in medical claims/8% increase in Rx claims/4% increase in dental claims.
 Does not contemplate any employee, retiree, or departmental offsets such as contributions or chargebacks.
 Actual expenses may differ, particularly on the Rx plan where the rebates could due to drug mix
 Assumes 3,678 contracts enrolled including retirees,
 The Stop Loss recoveries are factored in from the 2017 claims.

County of Passaic Active Rates January 01, 2018 December 31, 2018

County of Passaic Projected 2018 Healthcare Budget

(based claims from 09/1/16-8/31/17)

TRADITIONAL PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$1,145.77	\$1,250.90
2 Adult	\$2,465.95	\$2,692.22
Fam	\$2,933.42	\$3,202.58
P & C	\$1,433.99	\$1,565.57

EPO DIRECT ACCESS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$739.53	\$739.53
2 Adult	\$1,591.64	\$1,591.64
Fam	\$1,857.70	\$1,857.70
P & C	\$925.57	\$925.57

POS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$676.40	\$676.40
2 Adult	\$1,455.78	\$1,455.78
Fam	\$1,731.75	\$1,731.75
P & C	\$846.57	\$846.57

OMNIA PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$710.38	\$710.38
2 Adult	\$1,528.89	\$1,528.89
Fam	\$1,818.72	\$1,818.72
P & C	\$889.08	\$889.08

H.S.A. PLAN \$2,500 Ded., 80%/60%

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$617.28	\$617.28
2 Adult	\$1,323.90	\$1,323.90
Fam	\$1,574.12	\$1,574.12
P & C	\$771.55	\$771.55

DRUG

DRUG CARD: \$5/\$10 with 1 x's Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$398.02	\$413.23
2 Adult	\$839.81	\$871.91
Fam	\$999.01	\$1,037.20
P & C	\$569.13	\$590.89

DRUG CARD: \$20/\$40/\$60 with 1 x's Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$239.18	\$239.18
2 Adult	\$504.68	\$504.68
Fam	\$600.35	\$600.35
P & C	\$342.02	\$342.02

DENTAL

Horizon Dental Choice (Fully Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$13.79	\$15.92
2 Adult	\$30.37	\$35.07
Fam	\$45.64	\$52.50
P & C	\$30.37	\$35.07

Traditional (Self Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$12.85	\$13.47

* Projected annual Cost based on 2017 claims

County of Passaic COBRA Rates January 01, 2018 December 31, 2018	
County of Passaic Projected 2018 Healthcare Budget	
	COBRA RATE
Single	\$1,275.92
2 Adult	\$2,746.06
Fam	\$3,266.63
P & C	\$1,596.88
EPO DIRECT ACCESS PLAN	
	COBRA RATE
Single	\$754.32
2 Adult	\$1,623.47
Fam	\$1,894.85
P & C	\$944.08
POS PLAN	
	COBRA RATE
Single	\$689.93
2 Adult	\$1,484.90
Fam	\$1,766.39
P & C	\$863.50
OMNIA PLAN	
	COBRA RATE
Single	\$724.59
2 Adult	\$1,559.47
Fam	\$1,855.09
P & C	\$906.86
H.S.A. PLAN \$2,500 Ded., 80%/60%	
	COBRA RATE
Single	\$629.63
2 Adult	\$1,350.38
Fam	\$1,605.60
P & C	\$786.98
DRUG	
DRUG CARD: \$5/\$10 with 1 times Mail	
	COBRA RATE
Single	\$421.50
2 Adult	\$889.35
Fam	\$1,057.94
P & C	\$602.70
DRUG CARD: \$20/\$40/\$60 with 1 times Mail	
	COBRA RATE
Single	\$243.96
2 Adult	\$514.77
Fam	\$612.36
P & C	\$348.86
DENTAL	
Horizon Dental Choice (Fully Insured):	
	COBRA RATE
Single	\$14.07
2 Adult	\$30.98
Fam	\$46.55
P & C	\$30.98
Traditional (Self Insured):	
	COBRA RATE
Single	\$13.73
* Projected annual Cost based on 2017 claims	

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20170998

County of Passaic Retiree Rates - January 1, 2018-December 31, 2018						
County of Passaic Projected 2018 Healthcare Budget						
January 2018 Premium Equivalent		Carve Out Rates (Medicare Primary)				
Single	\$1,250.90	Single 65+	\$ 813.09			
H&W	\$2,692.22	H & W one over 65	\$ 2,234.54			
Family	\$3,202.58	H & W both over 65	\$ 1,749.94			
P & C	\$1,565.57	Family one over 65	\$ 2,690.17			
		Family both over 65	\$ 2,081.68			
		P & C over 65	\$ 1,017.62			
1/1/2018						
Medical Retiree Rates		1-9 Years	10-17 years	18-24 years	widow < 65	widow > 65
Single under 65		\$ 472.38	\$ 354.30	\$ 347.22	\$ 294.05	\$ 191.13
single over 65		\$ 307.05	\$ 295.50	\$ 288.79		
H & W both under 65		\$ 1,016.68	\$ 762.49	\$ 648.12		
H & W one over 65		\$ 843.84	\$ 632.89	\$ 537.96		
H & W both over 65		\$ 661.21	\$ 612.89	\$ 524.35		
Family both under 65		\$ 1,209.41	\$ 907.06	\$ 771.02		
Family one over 65		\$ 1,003.82	\$ 757.11	\$ 648.94		
Family both over 65		\$ 786.11	\$ 589.58	\$ 577.98		
P & C under 65		\$ 1,119.66	\$ 516.76	\$ 382.39	\$ 392.74	\$ 391.47
P & C over 65		\$ 689.03	\$ 515.08	\$ 366.98		
1/1/2018						
Prescription Retiree Rates		Retiree				
		Current	Renewal			
Single	\$413.23	\$ 125.17	\$ 129.95			
H & W	\$871.91	\$ 262.54	\$ 272.58			
Family	\$1,037.20	\$ 312.31	\$ 324.25			
P & C	\$590.89	\$ 177.96	\$ 184.76			
ASSUMPTIONS						
Assumes carve out rate is 65% of active rate/under 65 rate. Uses 83% of active rate for one over 65, one under 65.						

Passaic County Board of Chosen Freeholders

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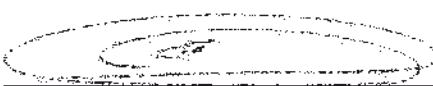
Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM


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

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY THE PASSAIC COUNTY CLERK TO THE BOARD OF CHOSEN FREEHOLDERS IN SCHEDULING AND ADVERTISING A PUBLIC HEARING REGARDING RE-ALLOCATION OF FUNDS FROM THE DOG PARK PROJECT BUDGET LINE TO THE CHRISTOPHER COLUMBUS PARK TRACK PROJECT, 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#		R20170999						
Meeting Date		12/12/2017						
Introduced Date		12/12/2017						
Adopted Date		12/12/2017						
Agenda Item		j-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: December 13, 2017

**RESOLUTION RATIFYING ACTION TAKEN BY THE PASSAIC
COUNTY CLERK TO THE BOARD OF CHOSEN FREEHOLDERS IN
SCHEDULING AND ADVERTISING A PUBLIC HEARING
REGARDING RE-ALLOCATION OF FUNDS FROM THE DOG PARK
PROJECT BUDGET LINE TO THE CHRISTOPHER COLUMBUS
PARK TRACK PROJECT**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0648 dated August 15, 2017 authorized an amendment to the 2017 Open Space Farmland & Historic Trust Fund Budget approved by the said Board on January 24, 2017 to fund two Open Space Project applications from the City of Passaic; namely, One Hundred Thousand (\$100,000.00) Dollars into a new budget line entitled “City of Passaic Veteran’s Memorial Third Ward Dog Park Project” and One Hundred Thousand (\$100,000.00) Dollars into a new budget line entitled “City of Passaic Christopher Columbus Park Walkway Project”; and

WHEREAS the City of Passaic by letter from the Mayor dated November 22, 2017 is requesting that the Board re-allocate the funding of the two Projects awarded on August 15, 2017 by transferring Seventy-Five Thousand (\$75,000.00) Dollars from the Dog Park Project budget line into the Christopher Columbus Park Track Project for a total of \$175,000.00 for that Project and leaving the remaining balance of Twenty-Five Thousand (\$25,000.00) Dollars in the budget line for the Dog Park Project (copy of letter attached hereto and made part hereof); and

WHEREAS pursuant to the law governing County Open Space Trust Funds, specifically N.J.S.A. 40:12-15.3(b), no expenditure over One Hundred Thousand (\$100,000.00) Dollars shall be expended or

used until the governing body first holds a public hearing with at least thirty (30) days' notice; and

WHEREAS the fact that the year is rapidly coming to a close, the Passaic County Administration, in consultation with the Freeholder members of the Finance & Administration Committee, authorized the Clerk to the Board of Chosen Freeholders to schedule and advertise the public hearing for this request before the Board on Thursday, December 28, 2017 at 10:00 a.m. in the Freeholder meeting room on the second floor of the Passaic County Administration Building, 401 Grand Street in Paterson, NJ 07505; and

WHEREAS the Board is desirous of ratifying the action taken by the Clerk to the Board on November 28, 2017 in scheduling and advertising for the public hearing on this request by the City of Passaic.

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 Clerk to the Board in scheduling and advertising a public hearing for December 28, 2017 at 10:00 a.m. at the Passaic County Administration Building to consider the request of the City of Passaic to re-allocate the sum of \$75,000.00 from the budget line from the Veteran's Memorial Third Ward Park Project to the Christopher Columbus Park Track Project for a total sum of One Hundred Seventy-Five Thousand (\$175,000.00) Dollars for that Project.

December 12, 2017



CITY OF PASSAIC

330 PASSAIC STREET
PASSAIC, NEW JERSEY 07055

OFFICE OF THE MAYOR
HECTOR C. LORA

TELEPHONE (973) 365-5510
FAX NUMBER (973) 472-2639
hlora@cityofpassaicnj.gov

November 22, 2017

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

RE: Fund Transfer Request
Christopher Columbus Park Track & Dog Park

Dear Mr. DeNova & Passaic County Freeholder,

We would like to express our gratitude for your assistance in providing funds for our upcoming projects. We are excited about moving forward; however, we are requesting to transfer \$75,000 from the Dog Park project into the Christopher Columbus Park Track. This transfer will leave a remaining balance of \$25,000 for the Dog Park project.

The reason for our request is that the bid responses exceeded the anticipated costs. Again, we are not seeking additional funds. We are merely seeking the reallocation of funds.

If you have any questions or concerns please feel free to contact me directly.

Sincerely,

A handwritten signature in black ink that reads "Hector C. Lora".

Hector C. Lora
Mayor

HCL/am

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

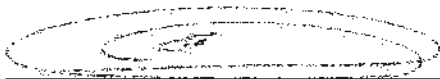
Date: Dec 12, 2017 - 5:30 PM

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

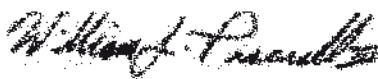
Agenda: RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE HOUSING OF JUVENILES ON AN AS-NEEDED BASIS FOR A TWO (2)-YEAR PERIOD WITH ONE (1) ADDITIONAL OPTION YEAR, ALL AS NOTED IN THE RESOLUTION.

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#	R20171000							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE HOUSING OF JUVENILES ON AN AS-NEEDED BASIS FOR A TWO (2)-YEAR PERIOD WITH ONE (1) ADDITIONAL OPTION YEAR

WHEREAS the County of Passaic entered into a long term Shared Services Agreement with the County of Essex to house juveniles who enter the criminal justice system and who the New Jersey Superior Court determines need to be detained; and

WHEREAS from time to time the said Court determines that a juvenile should not be housed at the Essex County Juvenile Detention Center; and

WHEREAS the County of Bergen operates a Juvenile Detention Facility in Teterboro, New Jersey, which is a high quality facility providing necessary and appropriate services and amenities to detained juveniles; and

WHEREAS the County of Bergen had offered the use of its Juvenile Detention Facility to those juveniles who the Court determines should not go to the said Essex County Juvenile Detention Center for the reasonable daily fee of \$225.00 per day for the period March 1, 2016 to December 31, 2017; and

WHEREAS as a consequence thereof, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0168 dated March 8, 2016 authorized the County of Passaic to enter into a Shared Services Agreement to use the County of Bergen's Juvenile Detention Facility on an as-needed basis; and

WHEREAS the two Counties are desirous of renewing the Shared Services Agreement under the same terms and conditions as the original arrangement for a two (2)-year period from January 1,

2018 through December 31, 2019 with a one (1)-year additional option from January 1, 2020 through December 31, 2020; and

WHEREAS this type of agreement is authorized by the Uniform Shared Services and Consolidation Act; specifically, N.J.S.A. 40A:65-4(a); and

WHEREAS the Freeholder Committee for Administration and Finance at its November 22, 2017 meeting reviewed this matter and is recommending it to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and County of Bergen to allow juveniles that enter the criminal justice system who the Court orders detained and who cannot be accommodated at the Essex County Juvenile Detention Center to be detained at the Bergen County Detention Center under the terms and conditions as set forth in the original Agreement.

BE IT FURTHER RESOLVED that this Agreement shall only be used on an as-needed basis and shall be effective upon execution by all parties through December 31, 2019 with one (1) additional option year.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171000

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: On need basis

APPROPRIATION: 8-01-27-170-001-213
*Contingent upon availability of funds in
2018 adopted budget.

PURPOSE: Resolution authorizing renewal of a shared services agreement by and between the county of Passaic and County of Bergen for the Housing of Juveniles on an as-needed basis for a two year period with one additional option year.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171000

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF \$277,500.00 OF GREEN ACRE PLANNING INCENTIVE FUNDS CURRENTLY EARMARKED FOR THE COUNTY OF PASSAIC TOWARD THE PURCHASE OF TWO PARCELS OF INIMPROVED VACANT LAND IN WEST MILFORD, NJ KNOWN AS THE HOT PROPERTIES AND SCHWARTZ TRACTS IN PARTNERSHIP WITH THE LAND CONSERVANCY OF NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20171001							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

Res. Pg: j.31-2

**RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF
\$277,500.00 OF GREEN ACRE PLANNING INCENTIVE FUNDS
CURRENTLY EARMARKED FOR THE COUNTY OF PASSAIC
TOWARD THE PURCHASE OF TWO PARCELS OF UNIMPROVED
VACANT LAND IN WEST MILFORD, NJ KNOWN AS THE HOT
PROPERTIES AND SCHWARTZ TRACTS IN PARTNERSHIP WITH
THE LAND CONSERVANCY OF NEW JERSEY**

WHEREAS the County of Passaic currently has Green Acres grant approvals for Planning Incentive Grant funds, which must be spent on eligible Open Space projects in Passaic County; and

WHEREAS the Land Conservancy of New Jersey (TLC-NJ), a non-profit organization whose mission is to preserve and protect open space throughout New Jersey, entered into agreements with Hot Properties Inc. to purchase approximately 12.5 acres of land for \$100,000 and James D. Schwartz to purchase approximately 157.8 acres of land for \$875,000; and

WHEREAS these vacant lands, which lie in the Township of West Milford, are within the watershed and extremely close to the reservoir owned and operated by the North Jersey District Water Supply Commission and thus are in need of preservation; and

WHEREAS the said TLC-NJ has been attempting to put together partners to assist it in raising the necessary funding to complete these two purchases; and

WHEREAS the Passaic County Administration is recommending that the County of Passaic participate as partners along with the Passaic River Coalition, the Victoria Foundation, and TLC-NJ in completing the purchase of these two parcels and contribute the sum of \$277,500 from the Green Acres Incentive monies presently earmarked for the County of Passaic by the Green Acres Program; and

WHEREAS in order to accomplish this proposed partnership, it would be necessary to make a grant payment request to New Jersey

Department of Environmental Green Acres for use of the said funds; and
for these acquisitions, execute a partnership agreement with TLC-NJ
and execute contract addendum with both sellers making the County
of Passaic co-buyers with TLC-NJ; and

WHEREAS this matter was reviewed by the Freeholder
Committee for Finance & Administration at its November 22, 2017
meeting and recommended 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 the
use of \$277,500 of Green Acre Planning Incentive funds currently
obligated for the County of Passaic toward the purchase of two
parcels of unimproved vacant land in West Milford, NJ known as the
Hot Properties and Schwartz tracts in partnership with the Land
Conservancy of New Jersey and other entities as more particularly
described above.

BE IT FURTHER RESOLVED that the Director and Clerk to the
Board be authorized to execute Green Acre Acquisition Form(s),
addendum to the Contracts of Sale for these two tracts, a
partnership Agreement with TLC-NJ and any other documents that
may be necessary to assist in effectuating this purchase of these two
tracts of land.

December 12, 2017


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 277,500.00

APPROPRIATION: Green Acre Planning Incentive Funds

PURPOSE: Resolution authorizing allocation of funding towards purchased of parcels of unimproved vacant land in West Milford.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

Dicristina, Donna

From: Jordan, Matthew
Sent: Tuesday, November 21, 2017 3:20 PM
To: Dicristina, Donna
Subject: FW: Passaic County documents for Schwartz acquisition
Attachments: HotProperties_ContractAddendum_PassaicCounty_11_20_17.docx;
Schwartz_ContractAddendum_PassaicCounty_11_20_17.docx;
GAPaymentRequestPassaicCountyHotProp.docx;
GAPaymentRequestPassaicCountySchwartz.docx; Agreement-PassaicCounty_TLCNJ-Schwartz.docx

Categories: Red Category

Please print these attachments for the Finance Agenda tomorrow.

-MPJ

From: David Epstein [mailto:dje@tlc-nj.org]
Sent: Tuesday, November 21, 2017 3:18 PM
To: Jordan, Matthew
Subject: Passaic County documents for Schwartz acquisition

Hello Mathew,

Attached is a draft Partnership Agreement between The Land Conservancy and Passaic County to utilize \$277,500 of Passaic County's Green Acres nonprofit grant funds for the purchase of the Schwartz and Hot Properties tracts in West Milford. Also attached are the County's Green Acres Payment Request Forms for both purchases. Also attached are contract addendums for both purchases. Please send me copies of each of these documents once they are signed so we can send them down to Green Acres as quickly as possible.

We have developed deeds for the two tracts being purchased, and for the County's transfer of its interests to The Land Conservancy. Once Green Acres and the N.J. Highlands Council mutually agree on the restrictive language that they require in the deeds, we will send those over to you also, hopefully next week. Please let me know if you have any questions. Thank you again for your kind assistance with this important project.

Regards,

David

David Epstein
President
dje@tlc-nj.org

The Land Conservancy of New Jersey
an Accredited Land Trust

19 Boonton Avenue • Boonton, NJ 07005
Phone (973) 541-1010 x17 • Fax (973) 541-1131
www.tlc-nj.org

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171001

Addendum to Contract for Sale of Real Property

This Addendum to Contract for Sale of Real Property is made on December _____, 2017

BETWEEN:

Hot Properties, Inc.
7 Brownstone Way
Hohokus, New Jersey 07423

Referred to as Seller,

AND: Passaic County Board of Chosen Freeholders
401 Grand Street Second Floor
Paterson, New Jersey 07505

AND: The Land Conservancy of New Jersey
19 Boonton Avenue
Boonton, New Jersey 07005

Referred to as Buyers, COUNTY and TLC-NJ.

WHEREAS, TLC-NJ entered into an Agreement for Purchase of Unimproved Property dated September 14, 2016 with Hot Properties Inc., hereinafter the "Seller" of the Property (described herein) for a total purchase price of Eight Hundred and Seventy-Five Thousand and 00/100 Dollars (\$100,000.00).

WHEREAS, The Land Conservancy and Hot Properties, Inc. executed an amendment to the CONTRACT dated April 14, 2017, which remains in full force and effect, and;

WHEREAS, the Property consists of Lot 3 in Block 5101 as identified on the official Tax Map of the Township of West Milford, County of Passaic, State of New Jersey, and

WHEREAS, the Contract permits TLC-NJ to assign its contractual rights to acquire the Property to certain third parties for open space and preservation purposes and the New Jersey Department of Environmental Protection Green Acres Program requires that all entities contributing Green Acres funding, be a Buyer of the Property together with TLC-NJ,

NOW THEREFORE, the parties agree as follows:

1. The words "Buyer" now includes all Buyers listed above.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171001

GREEN ACRES ACQUISITION PAYMENT FORM

Complete this form for each parcel included in current payment request. Attach copies of the contract of sale or deed; survey map; metes and bounds description and title insurance policy; and preliminary assessment certification form.

Applicant: Passaic County Open Space Acquisitions File Number: 1600-02-014
 Municipality: West Milford Township County: Passaic
 Parcel Number: 1600-02-014-15 Block & Lot: 5101/3

A. Acquisition Details

1) Certified Market Value: \$222,000 (Pre) Acreage per CMV: 12
\$180,000 (Current)
 2) Land purchase price: \$100,000 Acreage acquired: 12.246
 3) Justify differences: _____
 4) Funding Partners and Amounts Contributed : TLC-NJ Cash: \$10,000

B. Reimbursable Costs - copies of cancelled checks and invoices must be attached

1) Land Costs: \$100,000
 2) PAR / SI: \$***
 3) Appraisals: \$***
 4) Surveys: \$***
 5) Relocation and/or Well Testing: \$
 6) Demolition:* \$***
 7) Incidental Costs (see Regs): ** \$***

* Costs may be capped

** Costs will be capped at \$20,000 or 2% of eligible lands costs, whichever is less

C. Certification by chief executive officer: I do solemnly swear that the within bill is correct in all its particulars; that the properties described have been or shall be acquired by the local unit as stated herein; and that no bonus has been given or received on account of said bill.

*****Requesting \$90,000 of Passaic County GA funds for acquisition*****

Date: _____ Name: Cassandra Lazzara
 (typed)

Title: Freeholder Director Passaic County Signature: _____

FOR GREEN ACRES USE ONLY

Approved by: _____ Land Costs: \$ _____ Loan Amount: \$ _____
 Introduced on: December 12, 2017
 Adopted on: December 12, 2017 Soft Costs: \$ _____ Grant Amount: \$ _____
 Official Resolution#: R20171001



Res-Pg:j.31-9

19 Boonton Avenue
Boonton, NJ 07005
Ph: (973)541-1010
Fax: (973)541-1131
Web: tlc-nj.org

AGREEMENT

BY AND BETWEEN

PASSAIC COUNTY
with offices located at
401 Grand Street Second Floor,
Paterson, New Jersey 07505

Hereinafter referred to as “County”

AND

THE LAND CONSERVANCY OF NEW JERSEY
Open Space and Farmland Preservation Advisors
with offices located at
19 Boonton Avenue
Boonton, New Jersey 07005

Hereinafter referred to as “The Conservancy”

WITNESSETH:

WHEREAS, The Land Conservancy of New Jersey is a nonprofit organization whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to inspire and empower individuals and communities to protect our natural land and environment; and

WHEREAS, the County maintains an active preservation program which protects lands for agricultural retention, parkland and natural resources throughout Passaic County; and

WHEREAS, the County has Green Acres Planning Incentive Grant funds (GA-PI) available from the New Jersey Green Acres program which are required by the state to be spent on a timely basis or be considered for reprogramming; and

WHEREAS, The Conservancy has a need for funds to acquire the Schwartz and Hot Properties tracts in West Milford Township, which will provide water quality protection for the West Brook, four miles upstream from the Wanaque Reservoir; and

ACCREDITED
Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171001

3. The parties agree that the deed in from the landowner will name The Conservancy as well as all parties contributing GA-PI funds (the County and the Passaic River Coalition), as required by the New Jersey Green Acres Program.
4. It is agreed that on or before the date of closing the County will execute deeds assigning all of its ownership interests in the properties to The Land Conservancy of New Jersey, who will own, monitor, restore and steward the properties, and that the County will have no further obligation.
5. It is agreed that The Conservancy has completed all due diligence required by the New Jersey Green Acres program and has provided copies of all relevant documentation (appraisals, Green Acres Certification of Market Value, survey, environmental assessment, title search and commitment).
6. It is further agreed that based on contribution of its funds, the County will be added as an additional insured to the Title Commitment prior to closing and a copy of the updated commitment will be provided to the County.

IN WITNESS THEREOF, the parties hereto have executed this agreement on this

_____ day of _____ 2017.

Cassandra Lazzara
Freeholder Director Passaic County

By _____
David J. Epstein, President
The Land Conservancy of New Jersey

Addendum to Contract for Sale of Real Property

This Addendum to Contract for Sale of Real Property is made on December _____, 2017

BETWEEN:

James D. Schwartz
7 Brownstone Way
Hohokus, New Jersey 07423

Referred to as Seller,

AND: Passaic County Board of Chosen Freeholders
401 Grand Street Second Floor
Paterson, New Jersey 07505

AND: The Land Conservancy of New Jersey
19 Boonton Avenue
Boonton, New Jersey 07005

Referred to as Buyers, COUNTY and TLC-NJ.

WHEREAS, TLC-NJ entered into an Agreement for Purchase of Unimproved Property dated September 14, 2016 with James D. Schwartz, hereinafter the "Seller" of the Property (described herein) for a total purchase price of Eight Hundred and Seventy-Five Thousand and 00/100 Dollars (\$875,000.00).

WHEREAS, The Land Conservancy and James D. Schwartz executed an amendment to the CONTRACT dated May 8, 2017, which remains in full force and effect, and;

WHEREAS, TLC-NJ also executed an addendum to the CONTRACT dated October 10, 2017 identifying the Passaic River Coalition, as a Buyer.

WHEREAS, the Property consists of Lots 1 and 2 in Block 5008 and Lot 4 in Block 5101 as identified on the official Tax Map of the Township of West Milford, County of Passaic, State of New Jersey, and

WHEREAS, the Contract permits TLC-NJ to assign its contractual rights to acquire the Property to certain third parties for open space and preservation purposes and the New Jersey Department of Environmental Protection Green Acres Program requires that all entities contributing Green Acres funding, be a Buyer of the Property together with TLC-NJ,

NOW THEREFORE, the parties agree as follows:

Buyer:

Witnessed by: Date Signed:

COUNTY

Cassandra Lazzara, Freeholder Director

Witnessed by: Date Signed:

The Land Conservancy of New Jersey

David Epstein, President

Dicristina, Donna

From: Jordan, Matthew
Sent: Tuesday, November 21, 2017 3:20 PM
To: Dicristina, Donna
Subject: FW: Passaic County documents for Schwartz acquisition
Attachments: HotProperties_ContractAddendum_PassaicCounty_11_20_17.docx;
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Categories: Red Category

Please print these attachments for the Finance Agenda tomorrow.

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We have developed deeds for the two tracts being purchased, and for the County's transfer of its interests to The Land Conservancy. Once Green Acres and the N.J. Highlands Council mutually agree on the restrictive language that they require in the deeds, we will send those over to you also, hopefully next week. Please let me know if you have any questions. Thank you again for your kind assistance with this important project.

Regards,

David

David Epstein
President
dje@tlc-nj.org

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19 Boonton Avenue • Boonton, NJ 07005
Phone (973) 541-1010 x17 • Fax (973) 541-1131

www.tlc-nj.org

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171001

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: Dec 12, 2017 - 5:30 PM

Location: County Administration
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 AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADJUSTER

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#	R20171002							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 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 AN ANNUAL FEE OF
\$50,000.00**

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 by Resolution R-17-993 dated (12/12/17) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

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, which is included in pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of \$50,000.00 billable monthly; and

WHEREAS the Board is desirous awarding a new contract to said firm for the required services on the same terms and conditions; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of November 22, 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 advocate for a flat fee of \$50,000.00 for a period of December 1, 2017 through November 30, 2018; 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 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.

MHG:lc

Dated: December 12, 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: Dec 12, 2017 - 5:30 PM

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

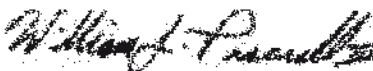
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIGBELLY SOLAR INC OF NEEDHAM, MA FOR BIG BELLY SOLAR COMPACTORS RELATED SOFTWARE AND ACCESSORIES OR EQUIVALENT FOR THE PASSAIC COUNTY SOLID WASTE AND RECYCLING PROGRAM AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

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#	R20171003							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-33							
CAF #	G-01-41-761-015-PE1							
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: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIGBELLY SOLAR INC OF NEEDHAM, MA FOR BIG BELLY SOLAR COMPACTORS RELATED SOFTWARE AND ACCESSORIES OR EQUIVALENT FOR THE PASSAIC COUNTY SOLID WASTE AND RECYCLING PROGRAM AS PER BID

WHEREAS, there exists a need for solar compactors and accessories for the Passaic County Solid Waste and Recycling Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-052 Big Belly Solar Compactors, Related Software and Accessories or Equivalent for the County of Passaic Solid Waste and Recycling Program in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on November 9, 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 Bigbelly Solar Inc of Needham, MA; and

WHEREAS, Bigbelly Solar Inc of Needham, MA will provide the goods and services at the unit prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 25, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be twenty-four months from date of award; this resolution will authorize the purchase of seven units with accessories for a total estimated award of \$62,419.00 with future purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$62,419.00 in funds are available in budget accounts #G-01-41-761-015-PE1 and G-01-41-760-016-PE1 for the within contemplated expenditure and;

WHEREAS, Bigbelly Solar Inc. of Needham, MA 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

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.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$62,419.00

APPROPRIATION: G-01-41-761-015-PE1
G-01-41-760-016-PE1

PURPOSE: Resolution authorizing award of contract to Bigbelly Solar Inc. of Needham, MA for Big Belly Solar Compactors related software and accessories or equivalent.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

PASSAIC COUNTY
Office of Solid Waste & Recycling Programs

To: Michael Marinello, Director of Procurement

From: Nina Seiden, Solid Waste & Recycling Programs Manager

Date: November 30, 2017

RE: Recommendation Letter: SB-17-052 Big Belly Solar Compactors, Related Software and Accessories or Equivalent

Bid proposals for Solid Waste & Recycling Solar Compactors, Related Software and Accessories or Equivalent for Passaic County facilities and parks were received on November 9, 2017 at 10:30 am at the Passaic County Procurement Center.

Big Belly, Inc.
VarspeX, Inc.

The proposals were reviewed, tabulated and evaluated to determine the lowest line item price for the equipment. I recommend the following bidder be awarded the contract based on the "lowest" line item bid for a 5 year capital purchase of the following:

Big Belly, Inc.

Big Belly Duo Station, inclusive of:

- *Installation and shipping*
- *5 year warranty*
- *5 years CLEAN management software*

Purchase price per Duo Station (one time cost): \$ 8,245.00
Purchase price for 7 Duo Stations: \$57,715.00

In addition, Passaic County will also be purchasing the following accessories per unit:

• <i>2 Messaging panels (@ \$135.00 each):</i>	<i>\$ 270.00</i>
• <i>2 Foot pedals (@ \$150.00 each)</i>	<i>\$ 300.00</i>
• <i>2 Stickers (@ \$51.00 each)</i>	<i>\$ 102.00</i>
<i>Accessories Total per Duo Station:</i>	<i>\$ 672.00</i>
<i>Accessories Total for 7 Duo Stations:</i>	<i>\$ 4,704.00</i>

Each Duo Station + Accessories per unit Total: \$ 8,917.00

Total cost for 7 Duo Stations including accessories: \$62,419.00

Prices will be in effect for 24 months, and Big Belly, Inc. has agreed to extend their pricing for an additional 12 months beyond that as an option year.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171003

Stavros Arvanitakis, Assistant Purchasing Agent
 Carmen Santana, Principal Purchasing Assistant

PASSAIC COUNTY
Office of Solid Waste & Recycling Programs

To: Michael Marinello, Director of Procurement

From: Nina Sciden, Solid Waste & Recycling Programs Manager

Date: November 30, 2017

RE: Recommendation Letter: SB-17-052 Big Belly Solar Compactors, Related Software and Accessories or Equivalent

Bid proposals for Solid Waste & Recycling Solar Compactors, Related Software and Accessories or Equivalent for Passaic County facilities and parks were received on November 9, 2017 at 10:30 am at the Passaic County Procurement Center.

Big Belly, Inc.
VarspeX, Inc.

The proposals were reviewed, tabulated and evaluated to determine the lowest line item price for the equipment. I recommend the following bidder be awarded the contract based on the "lowest" line item bid for a 5 year capital purchase of the following:

Big Belly, Inc.

Big Belly Duo Station, inclusive of:

- *Installation and shipping*
- *5 year warranty*
- *5 years CLEAN management software*

Purchase price per Duo Station (one time cost): \$ 8,245.00
Purchase price for 7 Duo Stations: \$57,715.00

In addition, Passaic County will also be purchasing the following accessories per unit:

<i>2 Messaging panels (@ \$135.00 each):</i>	<i>\$ 270.00</i>
<i>2 Foot pedals (@ \$150.00 each)</i>	<i>\$ 300.00</i>
<i>2 Stickers (@ \$51.00 each)</i>	<i>\$ 102.00</i>
<i>Accessories Total per Duo Station:</i>	<i>\$ 672.00</i>
<i>Accessories Total for 7 Duo Stations:</i>	<i>\$ 4,704.00</i>

Each Duo Station + Accessories per unit Total: ***\$ 8,917.00***

Total cost for 7 Duo Stations including accessories: ***\$62,419.00***

Prices will be in effect for 24 months, and Big Belly, Inc. has agreed to extend their pricing for an additional 12 months beyond that as an option year.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171003

Spiridon Arvanitakis, Assistant Purchasing Agent
 Carmen Santana, Principal Purchasing Assistant

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)

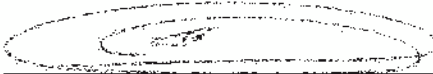
Date: Dec 12, 2017 - 5:30 PM

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

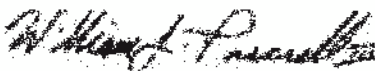
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METAL SUPPLY CENTER LLC OF BOUND BROOK, NJ FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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

Official Resolution#	R20171004							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-34							
CAF #	8-01-25-157-001-207							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METAL SUPPLY CENTER LLC OF BOUND BROOK, NJ FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for steel goods for the Passaic County Sheriff's Department Workshop; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-049 Steel Bid Work Shop for the County of Passaic 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 November 2, 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 Metal Supply Center LLC of Bound Brook, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 25, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, Metal Supply Center LLC of Bound Brook, NJ will provide the goods and services on an as-needed basis at the unit prices submitted with their bid response; and

WHEREAS, the contract period will be from November 1, 2017 through October 31, 2018 for an amount not to exceed of \$28,736.14 for line items 1 through 59 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #8-01-25-157-001-207 in an amount not to exceed of \$28,736.14 for the within contemplated expenditure; and

WHEREAS, Metal Supply Center LLC of Bound Brook, NJ 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 Metal Supply Center LLC of Bound Brook, NJ for the products referenced above with purchases to be made on an as-needed basis; 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.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 28,736.14

APPROPRIATION: 8-01-25-157-001-207
*Contingent upon availability of funds in
2018 adopted budget.

PURPOSE: Resolution authorizing award of contract to Metal
Supply Center LLC of Bound Brook, NJ


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

Deputy Warden Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

TO: Michael Marinello QPA, CCPO
Date: December 6, 2017
Re: SB-17-049 AWARD SPREADSHEET STEEL BID-WORKSHOP- for the County of Passaic Sheriff's Department Period: November 1, 2017 thru October 31, 2018

Listed below are my recommendations for the 2017 Steel Bid – Workshop – for the Passaic County Sheriff's Department based on a line item approval of the lowest responsive bidder or sole bidder.

Troy Technologies, Inc DBA TTI Steel – Bid item # 1 - #59 59 items \$28,736.14


Kevin Dickson, BA, CPM, CJM

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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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: Dec 12, 2017 - 5:30 PM

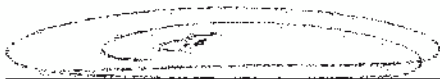
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH EVA'S VILLAGE FOR THE PASSAIC COUNTY PRISON RE-ENTRY PROGRAM, FOR A PERIOD COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, FOR A FEE OF \$5,000.00 A MONTH FOR A TOTAL OF \$60,000.00 A YEAR, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

FREEHOLDERS

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#	R20171005							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-35							
CAF #	7-01-25-157-004-PE1							
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: December 13, 2017

RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH EVA'S VILLAGE FOR THE PASSAIC COUNTY PRISON RE-ENTRY PROGRAM, FOR A PERIOD COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, FOR A FEE OF \$5,000.00 A MONTH FOR A TOTAL OF \$60,000.00 A YEAR

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2017-0827 dated October 10, 2017, awarding a contract extension for Passaic County Prisoner Re-Entry Program for Eva's Village, Inc., for the sum of \$10,000.00 (Project #1) and Hope for Ex-Offenders, Inc., & Family Services for the sum of \$22,666.00 through December 31, 2017 for the same terms and conditions as set forth in their original proposal; and

WHEREAS the Board is desirous of exercising an additional one year option renewal with Eva's Village, Inc., commencing January 1, 2018 through December 31, 2018, for a monthly fee of \$5,000.00 for a total of \$60,000.00 a year; and

WHEREAS this matter was discussed at the Freeholder Administration & Finance Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an additional one year option renewal with Eva's Village, Inc., commencing January 1, 2018 through December 31, 2018, for a monthly fee of \$5,000.00 for a total of \$60,000.00 a year; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

JDP:lc

Dated: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: 8-01-25-157-001-219
*Contingent upon availability of funds
In 2018 adopted budget.

PURPOSE: Resolution authorizing the one-year option to renew
the contract with Eva's village for the Passaic County
Prison Re-entry program; commencing January 1,
2018 through December 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: December 12, 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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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: Dec 12, 2017 - 5:30 PM

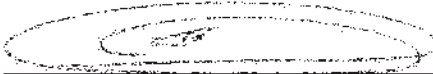
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO THE VENDORS LISTED

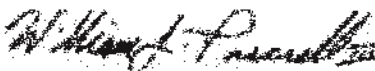
IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20171006							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

AMENDED**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
NEGOTIATE AND AWARD TO THE VENDORS LISTED
IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)**

WHEREAS bids were received by the County of Passaic on August 3, 2017 and again on August 23, 2017 for Specialized Unit Equipment for the County of Passaic Sheriff's Department; and

WHEREAS on August 3, 2017 no responses were received and on August 23, 2017 responsive bids received exceeded the cost estimate; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders procure these goods and services through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3); and

WHEREAS N.J.S.A. 40A:11-5(3) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: Bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the contracting agent prior to the advertising therefore, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever sequence; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and

WHEREAS the Passaic County Administration and Finance Committee has considered this matter on its November 29, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the aforementioned specialized unit equipment for the Passaic County Sheriff's Dept will be purchased from an itemized list of quotations obtained by Procurement Dept; as needed purchases will be made from the vendors that responded with the lowest quotes: Atlantic Tactical Inc, Aramsco Inc, Grainger, Inc or Chief Supply Corp; and

WHEREAS the Sheriff's Dept estimates purchases of \$100,000.00 with unit prices having been obtained for future as-needed purchases in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts ; and

WHEREAS, a certificate is attached hereto, indicating that \$100,000.00 in funds are available in various accounts for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to obtain specialized unit equipment through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for a term from the date of this resolution through December 31, 2018.

December 12, 2017

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



Public Meeting (Board Meeting)

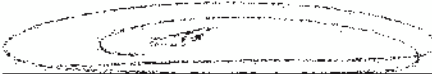
Date: Dec 12, 2017 - 5:30 PM

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

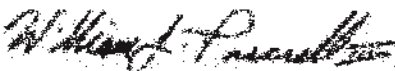
Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20171007							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN
ACCORDANCE WITH N.J.S.A. 40A:11-5(3)**

WHEREAS bids were received by the County of Passaic on August 3, 2017 and again on August 23, 2017 for Specialized Unit Equipment for the County of Passaic Sheriff's Department; and

WHEREAS on August 3, 2017 and on August 23, 2017 no responses were received; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders procure these services through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3); and

WHEREAS N.J.S.A. 40A:11-5(3) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: Bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the contracting agent prior to the advertising therefore, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever sequence; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and

WHEREAS the Passaic County Administration and Finance Committee has considered this matter on its November 29, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the aforementioned specialized unit equipment for the Passaic County Sheriff's Dept will be purchased from an itemized list of quotations obtained by Procurement Dept; as needed purchases will be made from the vendors that responded with the lowest quotes: Atlantic Tactical Inc, Aramsco Inc or Grainger; and

WHEREAS the Sheriff's Dept estimates purchases \$58,000.00 during 2017 with unit prices having been obtained for future as-needed purchases in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts ; and

WHEREAS, a certificate is attached hereto, indicating that \$58,000.00 in funds are available in various accounts for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to obtain specialized unit equipment through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for a term of August 15, 2017 through December 31, 2018.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 58,000.00

APPROPRIATION: 8-01-20-111-003-219
*Contingent upon availability of funds in
2018 adopted budget.

PURPOSE: Resolution authorizing the purchasing agent to
negotiate and award to National Time Systems.


Richard Cahill, Chief Financial Officer

DATED: December 12, 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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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: Dec 12, 2017 - 5:30 PM


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

Agenda: RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$343,130.00.00 FOR FISCAL YEAR 2018, ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20171008							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$343,130.00.00 FOR FISCAL YEAR 2018

WHEREAS the County of Passaic Health Department desires to further the public interest through the acceptance of a Grant by the Department of Environmental Protection (DEP), State of New Jersey for Fiscal Year 2018 in the total amount of \$343,130.00 for the monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

WHEREAS of this said Grant \$173,030.00 cash and \$7,500.00 warehouse credit will be provided for by the DEP and \$162,600.00 will be provided by the County of Passaic by way of an in cash and/or kind match; and

WHEREAS this matter was discussed with the Freeholders on the Health, Education and Community Services Committee who recommended that it be approved by the whole Board; 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 accepts the grant in the total amount of \$343,130.00, of which the County of Passaic Health Department shall match in the amount of \$162,600.00, and hereby accepts the grant dollars; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute any applicable Grant Agreement on behalf of the County of Passaic.

JDP:lc

Dated: December 12, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil October 16, 2017
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Environmental Health & Protection has awarded a grant to the Passaic County Health Department for monitoring and the enforcement of Environmental and HazMat service in Passaic County in the amount \$343,130.00

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 Grant: \$ 173,030.00

REQUISITION #
ACCOUNT#

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

5. DISTRIBUTION LIST:

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

Specify:



State of New Jersey

CHRIS CHRISTIE
Governor

DEPARTMENT OF ENVIRONMENTAL PROTECTION
Compliance and Enforcement
Office of Local Environmental Management
and Right to Know

BOB MARTIN
Commissioner

KIM GUADAGNO
Lt. Governor

Mail Code 401-04N OCT 10 2017
P.O. Box 420

Trenton, New Jersey 08625-0420

October 6, 2017

Charlene Gungil, Health Officer
Passaic County Department of Health
18 Clark Street
Paterson, New Jersey 07505

Re: Letter of Intent for Fiscal 2018 CEHA Grant

Dear Ms. Gungil:

This letter is to inform you of the projected amount of funding for the Passaic County Department of Health ("Passaic") fiscal year 2018 County Environmental Health Act (CEHA) grant contract. Once the grant is fully executed, Passaic should anticipate receiving \$150,000.00 in base-line funding to support delegated CEHA core activities, \$5,000.00 for Safe Drinking Water, \$7,600.00 for NJEMs Support, \$7,350.00 for MVC Idling, \$9,080.00 for Pesticides and \$1,500.00 for RTK for the contract period starting on July 1, 2017 and ending June 30, 2018.

The attached worksheet details the funding and matching amount that Passaic is responsible for.

Thank you for your continued participation in the CEHA program. If you have any questions, feel free to call CEHA Coordinator Lyle Davis at (609) 984-1365.

Sincerely,

Walter Beland, Bureau Chief
Bureau of Local Environmental Management
and Right to Know

Enclosure

c: Paul Fen
Environmental Coordinator, PC
V:\en\techz\budget\2018\Letter of Intent

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Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171008

Bureau of Local Environmental Management
 County Environmental Health Act
 Passaic County Department of Health
 2018 Fiscal Year Grant Contract Budget Worksheet

I) CORE: Budget Category	CEHA Budget Amount	Grantee Matching Fund Amount	Total Project Amount
Base CEHA Grant Amount	\$ 150,000.00		
A.) State Aid/Salaries	\$ 90,500.00	\$ 90,500.00	\$ 181,000.00
B.) Solid Waste Utility Control Act (SWUCA)	\$ 35,000.00	\$ 35,000.00	\$ 70,000.00
C.) EPA 105	\$ -	\$ -	\$ -
D.) Safe Drinking Water	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
E.) NJEMS Support*	\$ 7,600.00	\$ 7,600.00	\$ 15,200.00
F.) Sub-Contractor	\$ -	\$ -	\$ -
G.) Training	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00
H.) Warehouse	\$ 7,500.00	\$ 7,500.00	\$ 15,000.00
I.) Equipment/Supplies	\$ 7,500.00	\$ 7,500.00	\$ 15,000.00
J.) Laboratory/ Calibration	\$ 4,500.00	\$ 4,500.00	\$ 9,000.00
K.) Medical Surveillance Program (MSP)	\$ 3,500.00	\$ 3,500.00	\$ 7,000.00
L.) Geographical Information Systems (GIS)	\$ -	\$ -	\$ -
*NJEMS Support includes computers, supplemental salaries and other services to support NJEMS			
All matching funding amounts, including warehouse, can be used as supplemental salaries.			
Total Matching Fund Amount:	\$ 162,600.00	\$ 162,600.00	\$ 325,200.00

Bureau of Local Environmental Management
 County Environmental Health Act
 Passaic County Department of Health
 2018 Fiscal Year Grant Contract Budget Worksheet

II.) ELECTIVE: Budget Category	CEHA Budget Amount	Total Project Amount
A.) Ambient Surface Water Monitoring	\$ -	\$ -
B.) Cooperative Coastal Monitoring Program (CCMP)	\$ -	\$ -
C.) MVC Idling	\$ 7,350.00	\$ 7,350.00
D.) Pesticides	\$ 9,080.00	\$ 9,080.00
E.) Right-to-Know	\$ 1,500.00	\$ 1,500.00
F.) Underground Storage Tanks (UST)	\$ -	\$ -
Total Non-Matching Fund Amount:	\$ 17,930.00	\$ 17,930.00
III.) CEHA Grant Contract Awards		
Base CEHA Grant Amount	\$	150,000.00
A.) State Budget Amount	\$	175,530.00
B.) Federal Budget Amount	\$	5,000.00
Total State and Federal Amount:	\$	180,530.00
Total County Match Amount:	\$	162,600.00
Grand Total Amount:	\$	343,130.00

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: Dec 12, 2017 - 5:30 PM

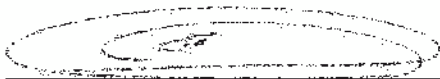
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZES THE APPLICATION FOR THE SUBSCRIPTION SERVICE TO THE MYWASTE/RECYCLECOACH ON-LINE TOOL AND DIGITAL APP ON BEHALF OF THE COUNTY OF PASSAIC'S 16 MUNICIPALITIES WHOSE RESIDENTS UTILIZE THE SERVICE, FOR A FEE OF \$22,500.00 A YEAR, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20171009							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-39							
CAF #	G-01-41-761-015-213							
Purchase Req. #	R7-05567							
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: December 13, 2017

RESOLUTION AUTHORIZES THE APPLICATION FOR THE SUBSCRIPTION SERVICE TO THE MYWASTE/RECYCLECOACH ON-LINE TOOL AND DIGITAL APP ON BEHALF OF THE COUNTY OF PASSAIC'S 16 MUNICIPALITIES WHOSE RESIDENTS UTILIZE THE SERVICE, FOR A FEE OF \$22,500.00 A YEAR

WHEREAS the Passaic County Office of Natural Resources and Recycling Programs coordinates the solid waste and recycling planning functions for the 16 municipalities of Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic through the Passaic County Office of Natural Resources and Recycling Programs is desirous of applying for a subscription service to the MYWaste/RecycleCoach on-line tool and digital app on behalf of the County of Passaic's 16 municipalities whose residents utilize the service, for a fee of \$22,500.00; and

WHEREAS this matter was reviewed and approved at the Health Committee Meeting on December 5, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic through the Passaic County Office of Natural Resources and Recycling Programs it hereby authorizes the application for the subscription service to the MYWaste/RecycleCoach on-line tool and digital app on behalf of the County of Passaic's 16 municipalities whose residents utilize the service, for a fee of \$22,500.00 a year; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to execute any necessary documents to effectuate the above.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,500.00

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

PURPOSE: Resolution authorizing the application for the subscription service to the mywaste/recycle coach on-line tool and digital APP on behalf of the county of Passaic's 16 municipalities.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Nina Seiden
 Telephone #: 973-305-5736 Date: 9/8/17

DESCRIPTION OF RESOLUTION:
Requesting resolution for yearly subscription service to the MYWaste/
RecycleCoach on-line tool and digital app on behalf of Passaic
County's 16 municipalities whose residents utilize the service. Annual
fee is \$22,500. This will be a recurring service each year.

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: \$ 22,500

REQUISITION # R7-05567

ACCOUNT # G-01-41-761-015-213

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

5. DISTRIBUTION LIST:

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171009

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

REQUISITION	
NO.	R7-05567

S H I P T O	COUNTY OF PASSAIC HEALTH DEPARTMENT 18 CLARK STREET PATERSON, NJ 07505
V E N D O R	VENDOR #: 11415 MUNICIPAL MEDIA CORPORATION 276 CARLAW AVENUE, #208A TORONTO, ON M4M CANADA

ORDER DATE: 09/07/17
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

Nina's

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	My-waste Mobile App + website Plug in 2017 Annual Fee. See attached Invoice #4799, 8/1/2017. R20150387 06/09/2015 Submitted by Nina Seiden	G-01-41-761-015-213	22,500.0000	22,500.00
			TOTAL	22,500.00

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171009

REQUESTING DEPARTMENT _____ DATE _____

Municipal Media Corp.
 276 Carlaw Ave., #210
 Toronto, Ontario
 Canada M4M 3L1

Invoice

Date	Invoice #
8/1/2017	4799

Invoice To
Nina Seiden Passaic County 1310 Route 23 North Wayne, New Jersey, 7470 USA

P.O. No.	Terms
	Due on receipt

Description	Amount
Recycle Coach Annual Fee - Engage Package	22,500.00

Federal Tax ID: 46-0521868

Subtotal	USD 22,500.00
Sales Tax	USD 0.00
Total	USD 22,500.00

Phone #	December 12, 2017
Introduced on:	December 12, 2017
Adopted on:	December 12, 2017
Official Resolution #:	R20171009

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Nina Seiden
 Telephone #: 973-305-5736 Date: 9/8/17

DESCRIPTION OF RESOLUTION:
Requesting resolution for yearly subscription service to the MYWaste/
RecycleCoach on-line tool and digital app on behalf of Passaic
County's 16 municipalities whose residents utilize the service. Annual
fee is \$22,500. This will be a recurring service each year.

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: \$ 22,500

REQUISITION # R7-05567

ACCOUNT # G-01-41-761-015-213

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

5. DISTRIBUTION LIST:

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171009

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 CHEVY TAHOE SSV 4WD THROUGH THE STATE CONTRACT VENDORS, HERTRICH #A88729 (\$33,344) AND 10-75 CUSTOM STORAGE SOLUTIONS #A81347 (\$15,601.26), IN THE TOTAL AMOUNT OF \$48,945.26, 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

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20171010							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-40							
CAF #	T-20-56-870-025-801							
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: December 13, 2017

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 CHEVY TAHOE SSV 4WD THROUGH THE STATE CONTRACT VENDORS, HERTRICH #A88729 (\$33,344) AND 10-75 CUSTOM STORAGE SOLUTIONS #A81347 (\$15,601.26), IN THE TOTAL AMOUNT OF \$48,945.26

WHEREAS the County of Passaic, Department of Health, has requested to purchase one (1) 2018 Chevy Tahoe SSV 4WD through the State Contract Vendors, Hertrich #A88729 (\$33,344) And 10-75 Custom Storage Solutions #A81347 (\$15,601.26), in the total amount of \$48,945.26; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one (1) 2018 Chevy Tahoe SSV 4WD through the State Contract Vendors, Hertrich #A88729 (\$33,344) And 10-75 Custom Storage Solutions #A81347 (\$15,601.26), in the total amount of \$48,945.26; 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.

JDP:lc

Dated: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,945.26

APPROPRIATION: T-20-56-870-025-801

PURPOSE: Resolution authorizing the purchase of one (1) customized 2018 Chevy Tahoe SSV 4WD via state contracted vendors.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil Nov. 16, 2017
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The County of Passaic, Dept. of Health requests a resolution authorizing the purchase of one (1) new 2018 Chevy Tahoe SSV 4WD through the State Contract Vendors: Hertrich #A88729 (\$33,344) and 10-75 Custom Storage Solutions #A81347(\$15,601.26).

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: \$ 48,945.26

REQUISITION #
ACCOUNT# T-20-56-870-025-801

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

Introduced on: Specify: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171010



State of New Jersey

DEPARTMENT OF THE TREASURY
 DIVISION OF PURCHASE AND PROPERTY
 PROCUREMENT BUREAU
 33 WEST STATE STREET
 P. O. BOX 230
 TRENTON, NEW JERSEY 08625-0230
<https://www.njstart.gov>

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

FORD M. SCUDDER
State Treasurer

MAURICE A. GRIFFIN
Acting Director

AMENDMENT #11 T-2776

SOLICITATION #23642
 June 15, 2017

TO: All Using Agencies and
 Cooperative Purchasing Participants

FROM: Sepi Ghorbani, Procurement Specialist, Commodities Fleet Unit

SUBJECT: Police Vehicles: Sedans, Sport Utility Vehicles and Trucks – Roll-Over to 2018 Model Year with Increases

CONTRACT PERIOD: March 16, 2015 to March 15, 2018

Please be advised that the following contracted vehicles have been rolled over to 2018 model year with price increases:

Section # and Blanket P.O. # and Price Line#	Contracted Vehicle	Vendor (Contractor)	Original Blanket P.O. Price	Current Blanket P.O. Price
3/A88729/5	Chevrolet Tahoe PPV 2WD	Hertrich Fleet Services, Inc. (Hertrich)	\$30,949	\$31,149
4/A88729/7	Chevrolet Tahoe SSV 4WD	Hertrich	\$33,144	\$33,344
6/A88729/11	Chevrolet Silverado 1500 SSV 4WD	Hertrich	\$27,349	\$27,549

The Contract price line descriptions already reflect this information.

Important Note: Please refer to the Master Notification – Vehicle Manufacturer's Cut-Off Dates (<http://www.state.nj.us/treasury/purchase/mnrmaster.pdf>) for the most recent vehicle manufacturers cut-off date information.

Please attach this amendment to your current Notice of Award.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171010



Master Blanket Purchase Order 88729

Header Information

Purchase Order Number:	88729	Release Number:	0	Short Description:	T2776 - POLICE VEHICLES: SEDANS, SPORT UTILITY VEHICLES AND TRUCKS
Status:	3PS - Sent	Purchaser:	Sepideh Ghorbani	Receipt Method:	Quantity
Fiscal Year:	2017	PO Type:	Blanket	Minor Status:	
Organization:	Division of Purchase and Property				
Department:	DPP - Division of Purchase and Property	Location:	FLEET - Commodities Fleet	Type Code:	
Alternate ID:		Entered Date:	08/30/2016 06:12:05 PM	Control Code:	
Days ARO:	120	Retainage %:	0.00%	Discount %:	0.00%
Print Dest Detail:	Always				
Catalog ID:		Release Type:	Direct Release	Pcard Enabled:	No
Contact Instructions:		Tax Rate:		Actual Cost:	\$158,129.00
T Number:	T2776				
NJ Cooperative Purchasing:	Yes				
Green Blanket PO:	No				
Emergency Blanket PO:	No				
Small Business Category:	None				
Performance Bond Required:	No				
Procurement Efficiency:	Yes				

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171010

Assessment Indicator:
Agency Reference Number:
Corporate Account Number:
Number of Extensions Available: 3
Number of Extensions Used: 2
Number of Months Available:
Number of Months Used:
Transition Days Available: 120
Transition Days Used:

State Contract Manager: Fiscal Officer

State Contract Manager Phone:

State Contract Manager Email:

Agency Attachments: [BiddersDataPacketV3 NJStandardTermsandConditionsV3 CooperativePurchaseV4 StandardDocumentsV33 15-X-23642SignatoryPage 15-X-23642Pricesheet 15-X-23642RFP 15-X-23642ProposalChecklist-1 15-X-23642ResponsestoElectronicQuestionsandAdditionalBidinformation-1 T2776StateContractManager T2776ProductSubstitution1 T2776ProductSubstitution2 T2776ProductSubstitution3 T2776ProductSubstitution6 T2776ContractExtension7 T2776AtAGlance T2776AtAGlance T2776AtAGlance T2776 23642 Contract Extension 2-1.pdf Section 3 2017 Chevrolet Tahoe Police Vehicle 2WD.pdf Section 4 2017 Chevrolet Tahoe Special Service Vehicle 4WD.pdf Section 6 2017 Chevrolet Silverado 1500 Special Service 4WD.pdf Section 2 2017 Dodge Charger Sedan Police RWD.pdf](#)

Vendor Attachments:

Agency Attachment Forms:

Vendor Attachment Forms:

Primary Vendor Information & PO Terms

Vendor: **V00000212 - Hertrich Fleet Services Inc.** Michael Wright
1427 Bay Road
Milford, DE 19963
US
Email: mwright@hertrichfleet.com
Phone: (800)698-9625

Payment Terms: Shipping Method:
Shipping Terms: Freight Terms: Freight on Board

PO Acknowledgements:	Notifications	Acknowledged Date/Time
Purchase Order	Emailed to mwright@hertrichfleet.com at 07/06/2017 01:42:17 PM	07/06/2017 03:46:58 PM

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171010

Master Blanket/Contract Vendor Distributor List

Vendor ID	Vendor Name	Preferred Delivery Method	Vendor Distributor Status
V00000212	Hertrich Fleet Services Inc.	Email	Active

Master Blanket/Contract Controls

Master Blanket/Contract Begin Date: 03/16/2015 Master Blanket/Contract End Date: 03/15/2018
Cooperative Purchasing Allowed: Yes

Organization	Department	Dollar Limit	Dollars Spent to Date	Minimum Order Amount
ALL ORG - Organization Umbrella Master Control	AGY - Agency Umbrella Master Control	\$0.00	\$0.00	\$0.00

Item Information

1-5 of 12
1 2 3

Print Sequence # 1.0, Item # 1:	POLICE VEHICLE, SEDAN, FWD, 200" OVERALL LENGTH, AS SPECIFIED IN THE RFP. (SECTION 1, T-2776) VEHICLE NO LONGER ORDERABLE! BRAND: 2016 CHEVROLET MODEL: IMPALA LIMITED 9C1/9C3, MANUFACTURER'S BODY CODE: 1WS19 WITH 3FL PACKAGE CODE AND NE1 (EMISSIONS), LFX (3.6L V6 ENGINE), MX0 (6-SPEED AUTOMATIC TRANSMISSION), U1C (AM/FM STEREO WITH CD PLAYER) AND VK3 (FRONT LICENSE PLATE BRACKET) OPTION CODES. DEALER'S OPTIONS: ----- 1. TWO 1" HOLES IN FIREWALL WITH GROMMETS 2. FILTER CHOKE 3. 12V ACCESSORY POWER SOURCE FOR 10# WIRE HOOKUP.	3PS - Sent						
NIGP Code: <u>071-05</u> Automobiles, Police and Security Equipped								
Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Quantity	1.0	\$18,873.00		0.00	\$0.00		\$0.00	\$18,873.00
Manufacturer:			Brand:			Model:		
Make:			Packaging:					

Print Sequence # 2.0, Item # 2:	VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 1, T-2776) THIS PRICE LINE IS FOR VEHICLE MANUFACTURER'S PUBLISHED OPTIONS ONLY, WHICH SHALL BE PURCHASED USING THE PERCENTAGE DISCOUNT BID BY THE CONTRACTOR AND THE MANUFACTURER'S SUGGESTED RETAIL PRICES (MSRP), AS EXPLAINED IN THE BID SPECIFICATIONS. THIS PRICE LINE SHALL ALSO BE USED TO ORDER ANY AVAILABLE MANUAL TRANSMISSION, AIR CONDITIONING DELETE AND/OR ANY MANUFACTURER'S DELETE/DEDUCT OPTIONS.	3PS - Sent						
NIGP Code: <u>071-05</u> Automobiles, Police and Security Equipped								
Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Quantity	1.0	\$0.00		11.00	\$0.00		\$0.00	\$0.00
Manufacturer:			Brand:			Model:		
Make:			Packaging:					

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171010

Print Sequence # 3.0, Item # 3: POLICE VEHICLE, SEDAN, RWD, 200" OVERALL LENGTH, AS SPECIFIED IN THE RFP. (SECTION 2, T-2776) - VEHICLE NO LONGER ORDERABLE! BRAND: 2017 CHEVROLET MODEL: CAPRICE PPV 9C1 MANUFACTURER'S BODY CODE: 1EW19 WITH 1SB PACKAGE CODE AND NE1 (EMISSIONS), LFX (3.6L V6 ENGINE), MX0 (6-SPEED AUTOMATIC TRANSMISSION), UFF (AM/FM STEREO) AND FRONT LICENSEPLATE BRACKET OPTION CODES. DEALER'S OPTIONS: -----
----- 1. TWO 1" HOLES IN FIREWALL WITH GROMMETS 2. FILTER CHOKE 3. 12V ACCESSORY POWER SOURCE FOR 10# WIRE HOOKUP.

3PS
-
Sent

NIGP Code: 071-05
Automobiles, Police and Security Equipped

Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Quantity	1.0	\$25,871.00		0.00	\$0.00		\$0.00	\$25,871.00
Manufacturer:			Brand:		Model:			
Make:			Packaging:					

Print Sequence # 4.0, Item # 4: VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 2, T-2776) THIS PRICE LINE IS FOR VEHICLE MANUFACTURER'S PUBLISHED OPTIONS ONLY, WHICH SHALL BE PURCHASED USING THE PERCENTAGE DISCOUNT BID BY THE CONTRACTOR AND THE MANUFACTURER'S SUGGESTED RETAIL PRICES (MSRP), AS EXPLAINED IN THE BID SPECIFICATIONS. THIS PRICE LINE SHALL ALSO BE USED TO ORDER ANY AVAILABLE MANUAL TRANSMISSION, AIR CONDITIONING DELETE AND/OR ANY MANUFACTURER'S DELETE/DEDUCT OPTIONS.

3PS
-
Sent

NIGP Code: 071-05
Automobiles, Police and Security Equipped

Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Quantity	1.0	\$0.00		12.00	\$0.00		\$0.00	\$0.00
Manufacturer:			Brand:		Model:			
Make:			Packaging:					

Print Sequence # 5.0, Item # 5: SPORT UTILITY VEHICLE, POLICE PURSUIT, 2WD/AWD, AS SPECIFIED IN THE RFP. (SECTION 3, T-2776) - BRAND: 2018 CHEVROLET MODEL: TAHOE PPV 2WD 9C1, MANUFACTURER'S BODY CODE: CC15706 WITH 1FL PACKAGE CODE AND NE1 (EMISSIONS), L83 (5.3L V8 FLEXIBLE FUEL ENGINE), MYC (6-SPEED AUTOMATIC TRANSMISSION), 9U3 (CLOTH SEATS), IO3 (AM/FM STEREO WITH CD PLAYER), UE0 (ON-STAR DELETE) AND FRONT LICENSE PLATE BRACKET OPTION CODES.

3PS
-
Sent

NIGP Code: 071-80
SUV Type Vehicles, Including Carryalls

Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Quantity	1.0	\$31,149.00		0.00	\$0.00		\$0.00	\$31,149.00
Manufacturer:			Brand:		Model:			
Make:			Packaging:					

Exit

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Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171010



State of New Jersey

DEPARTMENT OF THE TREASURY
 DIVISION OF PURCHASE AND PROPERTY
 PROCUREMENT BUREAU
 33 WEST STATE STREET
 P. O. BOX 230
 TRENTON, NEW JERSEY 08625-0230
<https://www.njstart.gov>

FORD M. SCUDDER
 State Treasurer

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

MAURICE A. GRIFFIN
 Acting Director

AMENDMENT #12 T-2776

SOLICITATION #23642
 March 7, 2017

TO: All Using Agencies and
 Cooperative Purchasing Participants

FROM: Sepi Ghorbani, Procurement Specialist, Commodities Fleet Unit

SUBJECT: Police Vehicles: Sedans, Sport Utility Vehicles and Trucks – One-Year Contract Extension with Price Increase on Ford Utility Police Interceptor AWD

CONTRACT PERIOD: March 16, 2015 to March 15, 2016
 1st Extension: March 16, 2016 to March 15, 2017

Please be advised that the following existing contracts have been extended for a period of one-year, through March 15, 2018, at the same terms, conditions and specifications.

<u>Contract #</u>	<u>Contractor</u>
A88728	Chas S. Winner Inc. D/B/A Winner Ford
A88729	Hertrich Fleet Services Inc.
A88730	Beyer Ford LLC
A88731	Celebrity Chrysler Jeep Beyer of Morristoen LLC

Please be advised that the following Contractor's price is increased as follows:

<u>Section # Contract #</u>	<u>Contracted Vehicle</u>	<u>Contractor</u>	<u>Current Contract Price</u>	<u>Revised Contract Price</u>
3/A88728	Ford Utility Police Interceptor AWD	Winner Ford	\$23,069.00	\$24,527.00

Important Note: Please refer to the Master Notification – Vehicle Manufacturer's Cut-Off Dates (<http://www.state.nj.us/treasury/purchase/mnmaster.pdf>) for the most recent vehicle manufacturers cut-off date information.

Please attach this amendment to your current Notice of Award.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171010

10-75 Emergency Vehicles
 14 First Ave
 Unit 3
 Haskell, NJ 07420
 Local: 973-556-5729



Toll Free/Fax: 877-614-7187
 www.1075vehicles.com

10-75 Emergency Vehicles
 2065 Harlem Road
 Cheektowaga, NY 14212
 Local: 716-714-9148

Estimate

Date	Estimate #
11/13/2017	11118

Customer
County of Passaic 317 Pennsylvania Ave Room 201 Paterson, NJ 07503

New Jersey State Contract Vendor Sound Off Signal: Contract# A81334 10-75 Custom Storage Solutions: Contract# A81347
--

Terms	Rep	Project
Net 30	SB	

Item	Description	Qty	Cost	Total
	Section 1: General Information Vehicle: 2018 Chevy Tahoe Color: White Supplied By: Customer			0.00 0.00
SO-ENFLB 54"	Section 2: Roof Lighting Sound Off Signal nforce 54" Lightbar 54"/137cm (Small Center Tub) 12 VOLT NFORCE LED LIGHTBAR /S12/S06/S06/S06/W06/S06/S06/S12/ /RED/ RED RED RED W06 RED RED RED RED\ A --GRT-- --GRT-- GRT-- GRT-- O--GRT-- A A --CLR-- --CLR-- CLR-- CLR-- O--CLR-- A \S12\ S06 S06 S06 S06 S06 S06 S12/ \RED RED RED RED RED RED RED RED RED/ Material - Lexan Mount - Extra Low Fixed Height Mount (PNFLBK10) Hook - PETLF00 Permanent Mount Kit Vehicle - Chevrolet Tahoe (2015-17) QE016460	1	1,452.59	0.00 1,452.59
SO-EMPS2STS2R	Soundoff Signal mPOWER Stud Mount, Black Housing, 6 LED Red	8	82.62	660.96
SO-PMP2RSBUV4	Soundoff Signal Ford Utility 2015 - 2017 Rear Spoiler Bracket, 4 Module Kit, Black, mPOWER 4" Stud Mount	1	62.10	62.10
F-H-2220	Fenix Flasher	1	82.00	82.00
GR-5165T-2L51 freight	Section 3: Emergency Lighting & Signals GoRhino 2-Light LR Series Push Bumper (Soundoff Signal nForce), Textured freight	1 1	430.77 150.00	0.00 430.77 150.00
SO-ENFSSS1R	Sound Off Signal nFORCE Single Surface Mount, Black Housing, 6 LED, Red	4	88.02	352.08
SO-ETHTAH0-07+	Sound Off Signal Plug-In Head Light Flasher for Tahoe Flash DRLs via blueprint	1	57.24	57.24
SO-ENT2B3R	Sound Off Signal Intersector lighthouse, Red	2	133.38	266.76

Quotes are valid 30 days from above date unless otherwise noted. All work is to be completed at one of our facilities unless otherwise noted. A 25% deposit will be required on all special order items. There is a 20% restocking fee on items returned. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer. If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warrant any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).
 Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Customer Approval (Print, Sign, and Date):
 Official Resolution#: R20171010
 Customer agrees to pay amount at stated terms

Subtotal
Sales Tax (0.0%)
Total

10-75 Emergency Vehicles
 14 First Ave
 Unit 3
 Haskell, NJ 07420
 Local: 973-556-5729



Toll Free/Fax: 877-614-7187
 www.1075vehicles.com

10-75 Emergency Vehicles
 2065 Harlem Road
 Cheektowaga, NY 14212
 Local: 716-714-9148

Estimate

Date	Estimate #
11/13/2017	11118

Customer
County of Passaic 317 Pennsylvania Ave Room 201 Paterson, NJ 07503

New Jersey State Contract Vendor Sound Off Signal: Contract# A81334 10-75 Custom Storage Solutions: Contract# A81347
--

Terms	Rep	Project
Net 30	SB	

Item	Description	Qty	Cost	Total
SO-EMPS2STS4D	Soundoff Signal mPOWER Stud Mount, Black Housing, 12 LED Red/White Mounted by rear license plate	2	100.44	200.88
SO-ELUC2S010W	Flash parking lights via blueprint Sound Off Signal LED insert, White Mounted rear tail lamp	2	69.12	138.24
SO-EMPS2STS4D	Soundoff Signal mPOWER Stud Mount, Black Housing, 12 LED Red/White Mounted to rear bumper Wired for warning To turn on when rear hatch is opened To turn on when vehicle is put into reverse	2	100.44	200.88
SO-EMPS2STS4J	Soundoff Signal mPOWER Stud Mount, Black Housing, 12 LED Red/Blue Mounted to rear hatch shall only function when rear hatch is open and rear warning is on	2	100.44	200.88
Section 4: Audible Warning				0.00
SO-bluePRINT				
SO-ENGCC01241	Sound Off Signal bluePRINT Central Controller	1	332.10	332.10
SO-ENGCP18001	Sound Off Signal bluePRINT Control Panel	1	148.50	148.50
SO-ENGND04101	Sound Off Signal bluePRINT Remote Node	2	186.30	372.60
SO-ENGPAA02021	Sound Off Signal bluePRINT PA Pre-Amp with Harness	1	97.20	97.20
SO-ENGSA03021	Sound Off Signal bluePRINT 200R 100 Watt Siren Node	1	150.12	150.12
10-75-BKT-BP-GMT-FN	10-75 GM Tahoe/Suburban Soundoff Signal bluePRINT Front Node Mounting Bracket	1	20.00	20.00
				1,120.52
SO-ETSS100N	Sound Off Signal 100N Speaker	1	156.60	156.60
SO-ETBASS3500	Sound Off Signal reVerb Back-Up Alarm, Self-adjusting Sound Output, 12/24v. ETBASS3500	1	49.94	49.94
Section 5: Scene & Interior Work Lighting				0.00
SO-ECVCSMLEDF	Sound Off Signal LED Utility Light, 12" Strip Surface Mount, White Mounted to the rear hatch To turn on when rear hatch is opened	2	40.50	81.00
Section 6: Other Vehicle Options				0.00

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 Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Customer Approval (Print, Date)
 Official Resolution# R20171010
 Customer agrees to pay amount at stated terms

Subtotal
Sales Tax (0.0%)
Total

10-75 Emergency Vehicles
 14 First Ave
 Unit 3
 Haskell, NJ 07420
 Local: 973-856-5729



Toll Free/Fax: 877-614-7187
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10-75 Emergency Vehicles
 2065 Harlem Road
 Cheektowaga, NY 14212
 Local: 716-714-9148

Estimate

Date	Estimate #
11/13/2017	11118

Customer
County of Passaic 317 Pennsylvania Ave Room 201 Paterson, NJ 07503

New Jersey State Contract Vendor Sound Off Signal: Contract# A81334 10-75 Custom Storage Solutions: Contract# A81347
--

Terms	Rep	Project
Net 30	SB	

Item	Description	Qty	Cost	Total
	Not Requested			
10-75 Standard Electrical	Section 7: Vehicle Electrical 10-75 Standard Electrical System -Provide and install all necessary wiring, connectors, and custom harnesses as required. -All equipment shall be installed as per manufacturer's specifications. -All wiring will be GXL SAE J1128 wire, custom cut, and function printed every 4", and run for the equipment installed -All wiring shall be separate and isolated from the vehicles electrical system and shall not utilize the vehicles factory wiring harness. -Wiring will be covered in black split loom with a gray stripe to identify it from the factory wiring harness, and will be rated up to 257 degrees Fahrenheit	1	350.00	0.00 350.00
Antenna-Cable ANTENNA-332348	Section 8: Communications Install (3) customer supplied single head radios. Customer to supply antennas			0.00
ANTENNA-CON MINI U... ANTENNA-VHF-360994	Pctel zinc die cast, 3/4" hole mount, high performance, water resistant, for frequencies up to 3 GHz, 17' Pro-FLEX Plus 195 cable. No connector Terminate at mini-uhf male, RG58, 141	2	25.00	50.00
Antenna-Cable ANTENNA-332348	136-175 VHF Antenna With Heavy Duty Spring Base, Chrome Terminate at: Please Specify	2	1.74	3.48
Antenna-Cable ANTENNA-332348	136-175 VHF Antenna With Heavy Duty Spring Base, Chrome Terminate at: Please Specify	2	50.00	100.00
Antenna-Cable ANTENNA-332348	Pctel zinc die cast, 3/4" hole mount, high performance, water resistant, for frequencies up to 3 GHz, 17' Pro-FLEX Plus 195 cable. No connector Terminate at mini-uhf male, RG58, 141	2	25.00	50.00
Antenna-Cable ANTENNA-332348	Laird Technologies - 380 - 520 MHz Chrome, Wide Band Antenna, 3 dBi Terminate at: Please Specify	2	1.74	3.48
Antenna-Cable ANTENNA-332348	Laird Technologies - 380 - 520 MHz Chrome, Wide Band Antenna, 3 dBi Terminate at: Please Specify	2	92.74	185.48
	Section 9: Front Console			0.00
10-75-Console Console	10-75 Custom center console. Console feature interior matched automotive carpet and a recessed black HDPE equipment mounting location	1	525.00	525.00
C-CUP2-I	Holders Internal Mount	1	38.96	38.96
C-ARM-102	Armrest for Console Side Mount Adjustable	2	64.00	128.00
C-AP-0325	3" accessory pocket, 2.5" deep	1	46.00	46.00
Cabinet-Cig Plug	Cigarette Lighter Plug Socket with Cap	2	18.00	36.00

Quotes are valid 30 days from above date unless otherwise noted. All work is to be completed at one of our facilities unless otherwise noted. A 25% deposit will be required on all special order items. There is a 20% restocking fee on items returned. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer. If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warrant any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).
 Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution: R-20171010
 Customer agrees to pay amount at stated terms

Subtotal
Sales Tax (0.0%)
Total

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil Nov. 16, 2017
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The County of Passaic, Dept. of Health requests a resolution authorizing the purchase of one (1) new 2018 Chevy Tahoe SSV 4WD through the State Contract Vendors: Hertrich #A88729 (\$33,344) and 10-75 Custom Storage Solutions #A81347(\$15,601.26).

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: \$ 48,945.26

REQUISITION #
ACCOUNT# T-20-56-870-025-801

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

Introduced on: Specify: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171010

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)

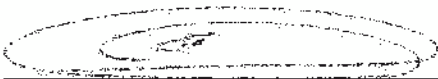
Date: Dec 12, 2017 - 5:30 PM

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

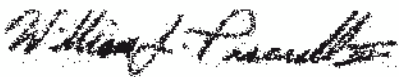
Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH THE VARIOUS VENDORS LISTED BELOW FOR THE PICK UP AND DISPOSAL OF ALL SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS AND INSTITUTIONS AND DELIVERED TO A LICENSED DISPOSAL SITE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20171011							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH THE VARIOUS VENDORS LISTED BELOW FOR THE PICK UP AND DISPOSAL OF ALL SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS AND INSTITUTIONS AND DELIVERED TO A LICENSED DISPOSAL SITE

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2014 0413, awarding contracts to three (3) vendors to provide pick up and disposal of all solid waste located at Passaic County facilities and delivered to a licensed disposal site; and

WHEREAS the contract term is July 1, 2014 through December 31, 2017, with a one-year option to renew; and

WHEREAS the County is desirous of exercising this option with Interstate Waste for a fee of \$129,219.52, Waste Management for a fee of \$85,683.60 and Gaeta Recycling for a fee of \$52,800.00, for total one year option period expenditure of \$267,703.12 in accordance with the “Additional One Year Renewable Option” section of each vendor’s bid, for the period January 1, 2018 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one year option to renew the contracts with Interstate Waste, Waste Management and Gaeta Recycling as it concerns the pick up and disposal of all solid waste located at Passaic County Facilities and delivered to a licensed disposal site; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendors of the within action taken by this Board.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 267,703.12

APPROPRIATION: 8-01-31-225-001-U02
*Contingent upon availability of funds in
2018 adopted budget.

PURPOSE: Resolution authorizing the one year option to renew
the contract with the various vendors as listed on the
resolution attached for the period of January 1, 2018
through December 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: December 12, 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
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ONE 2 YEAR OPTION TO RENEW (#15-051) TO MXI ENVIRONMENTAL SERVICES, LLC FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE GENERATED BY THE RESIDENTS OF PASSAIC COUNTY, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$185,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20171012							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-42							
CAF #	G-01-41-761-013-213							
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: December 13, 2017

RESOLUTION AUTHORIZING THE ONE 2 YEAR OPTION TO RENEW (#15-051) TO MXI ENVIRONMENTAL SERVICES, LLC FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE GENERATED BY THE RESIDENTS OF PASSAIC COUNTY, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN THE AMOUNT OF \$185,000.00

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

WHEREAS the Board is desirous of exercising the option with MXI Environmental services, Inc., (aka Maumee Express, Inc.), commencing January 1, 2018 through December 31, 2019, in the amount of \$185,000.00; and

WHEREAS this matter was reviewed and approved by the Health Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the option with MXI Environmental services, Inc., (aka Maumee Express, Inc.), commencing January 1, 2018 through December 31, 2019, in the amount of \$185,000.00; and

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

JDP:lc

Dated: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$185,000.00

APPROPRIATION: \$82,085.57 G-01-41-761-013-213
\$102,914.43G-01-41-761-014-213

PURPOSE: Resolution authorizing the 2 year option to renew (15-051) to MXI Environmental Services, LLC for the collection and disposal of household hazardous waste: commencing January 1, 2018 through December 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171012

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
 Telephone #: 973-305-5736 Date: 12/07/17

DESCRIPTION OF RESOLUTION:
Resolution authorizing the one 2-year option to renew (# SB-15-051)
to MXI Environmental Services LLC for the collection and disposal of
Household Hazardous Waste generated by the residents of Passaic
County, all as noted in the resolution.

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: \$ \$185,000 (estimate - bills submitted after each event)

REQUISITION # _____
ACCOUNT # G-01-41-761-013-213: \$82,085.57; G-01-41-761-014-213: \$102,914.43

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171012

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jan 26, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MAUMEE EXPRESS INC OF ABINGDON, VA FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAYS FOR PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

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#	R20160029						
Meeting Date	01/26/2016						
Introduced Date	01/26/2016						
Adopted Date	01/26/2016						
Agenda Item	I-3						
CAF #	G-01-41-761-012-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171012

Dated: April 27, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MAUMEE EXPRESS INC OF ABINGDON, VA FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAYS FOR PASSAIC COUNTY AS PER BID

WHEREAS, there exists a need for household hazardous waste and collection for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-051 Household Hazardous Waste Collections Days for Passaic County in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 22, 2015 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 Maumee Express Inc of Abingdon, VA; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 13, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2016 through December 31, 2017 with one two-year option to renew as per the County of Passaic for an estimated two year price of \$148,205.75; and

WHEREAS, a certificate is attached hereto, indicating that \$145,402.00 in funds are available in the budget account #G-01-41-761-012-213 and \$2,803.75 in budget account #G-01-41-761-012-PE1 for the within contemplated expenditure; and

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

Introduced on: December 12, 2017

Adopted on: January 28, 2017
December 12, 2017

Official Resolution#: R20160029

Official Resolution#: R20160029

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 Maumee Express Inc of Abingdon, VA for the services referenced above in an amount not to exceed \$148,205.75; 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.

January 26, 2016

Introduced on: December 12, 2017
Adopted on: January 26, 2016
Official Resolution#: R20160029
Adopted on: December 12, 2017
Official Resolution#: R20171012

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$148,205.75

APPROPRIATION: \$145,402.00 -- G-01-41-761-012-213
\$ 2,803.75 -- G-01-41-761-012-PE1

PURPOSE: Resolution authorizing award of contract to Maumee Express Inc. of Abingdon, Va for Household Hazardous Waste Collection Days for Passaic County from January 1, 2016 through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: January 26, 2016

RC:fr

Introduced On: December 29, 2017
Adopted On: December 29, 2017
Official Resolution#: R2017032

PASSAIC COUNTY
Office of Solid Waste & Recycling Programs
 Interoffice Memorandum

To: Michael Marinello, Director of Procurement

From: Nina Seiden, Solid Waste & Recycling Programs Manager

Date: January 7, 2016

RE: Household Hazardous Waste Drop-off Collection & Disposal

Bid proposals for the drop-off collection and disposal of Household Hazardous Waste for Passaic County's residents were received on December 22, 2015 at 10:30 am at the Passaic County Procurement Center, located at 495 River Street, Paterson, from the following contractors:

Clean Venture/Cycle Chem
MXI Environmental Services LLC

The proposals were reviewed, tabulated and evaluated to determine the lowest bid price per car for a 2-year contract with one 2-year option to renew, period beginning January 1, 2016 and ending on December 31, 2017 (or December 31, 2019 if 2-year option is implemented.)

I recommend the following bidder be awarded the Household Hazardous Waste contract based on the "lowest" 2-year bid price per car:

MXI Environmental Services LLC

Year 1 (3 Events) - \$32.99 per car
Estimated Total Cars: 2,200
Estimated Total = \$72,578.00

Year 2 (3 Events) - \$33.99 per car
Estimated Total Cars: 2,225
Estimated Total = \$75,627.75

As there is always the possibility that solid waste fees and/or other conditions may change, I would request for the contract to contain language allowing Passaic County to "opt out" of the one 2-year option portion 90 days before the expiration of the first two year bid period.

cc: Charlene Gungil, Director, Department of Health
 Jose Santiago, Assistant County Counsel
 Carmen Santana, Principal Purchasing Assistant

Introduced on: January 26, 2016
 Adopted on: December 12, 2017
 Official Resolution#: December 12, 2017
 Official Resolution#: R20171012

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
 Telephone #: 973-305-5736 Date: 12/07/17

DESCRIPTION OF RESOLUTION:
Resolution authorizing the one 2-year option to renew (# SB-15-051)
to MXI Environmental Services LLC for the collection and disposal of
Household Hazardous Waste generated by the residents of Passaic
County, all as noted in the resolution.

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: \$ \$185,000 (estimate - bills submitted after each event)

REQUISITION # _____
ACCOUNT # G-01-41-761-013-213: \$82,085.57; G-01-41-761-014-213: \$102,914.43

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171012

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)


Date: Dec 12, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF \$1,045,020.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 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#	R20171013							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO APPLY AND ACCEPT GRANT FUNDING
FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR
THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF
\$1,045,020.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO
DECEMBER 31, 2018**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying and accepting grand funding from the State of New Jersey, Social Services for the Homeless (SSH) Programs, in the amount of \$1,045,020.00 for calendar year January 1, 2018 to December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes to apply for and accept grant funding from the State of New Jersey, Social Services for the Homeless (SSH) Programs, in the amount of \$1,045,020.00 for calendar year January 1, 2018 to December 31, 2018; and

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

JDP:lc

Dated: December 12, 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 \$1,045,020.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (SH18016) 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:** \$1,045,020.00

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: _____

Passaic County

Social Services for the Homeless

FY '18

1/1/2018 thru 12/31/2018

	Client Services	Admin	Total
State SSH	\$751,218	\$75,122	\$826,340
TANF	\$198,800	\$19,880	\$218,680
Total	\$950,018	\$95,002	<u>\$1,045,020</u>

Contract Number SH 18016
Contract Effective Date 1/1/2018
Contract Expiration Date 12/31/2018
Duns Number 063 148 811
Agency Vendor Number 226002466 48
FEIN 1216000928C3
Federal Funding

Department of Health and Human Services, Administration for Children and Families, under the Temporary Assistance for Needy Families (TANF) program.

Amount of Federal Funding \$218,680
Federal Award Date 10/1/2017
Total Monies this Action \$102,589,424
Cumulative Award \$102,589,424
CFDA 93.558
Grant Number 1801 NJTANF
R & D Included in Award No
Indirect Cost Rate 20%

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
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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: Dec 12, 2017 - 5:30 PM

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

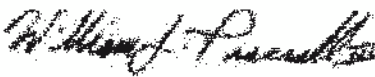
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

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#	R20171014							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF FAMILY
DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE
AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JANUARY 1,
2018 TO DECEMBER 31, 2018**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grand funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year January 1, 2018 to December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year January 1, 2018 to December 31, 2018; and

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

JDP:lc

Dated: December 12, 2017

Passaic County

Work First New Jersey

FY '18

1/1/2018 thru 12/31/2018

	Client Services	Admin	Total
Transportation	\$361,530	\$43,384	\$404,914
Total	\$361,530	\$43,384	<u>\$404,914</u>

Contract Number TS18016

Contract Effective Date 1/1/2018

Contract Expiration Date 12/31/2018

Duns Number 964 661 631

Agency Vendor Number 22-6002466 05

FEIN 1216000928C3

Federal Funding

Department of Health and Human
Services, Administration for
Children and Families, under
the Temporary Assistance for
Needy Families (TANF) program.

Amount of Federal Funding \$0

Federal Award Date 4/1/2018

Total Monies this Action \$98,993,980

Cumulative Award \$305,062,672

CFDA 93.558

Grant Number 1802 NJTANF

R & D Included in Award No

State Indirect Cost Rate 20%

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** France Vince, MSW.

DESCRIPTION OF RESOLUTION: THE HUMAN SERVICES DEPARTMENT TO APPLY FOR ANS ACCEPT \$404,914.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (TS18016) FOR CALENDAR YEAR CY2018.

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:** \$404,914.00

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: _____

August 1, 2016
10:07 AM

COUNTY OF PASSAIC
Budget Amend Batch Update/Posting Report

Page No: 1

Batch: 40	Updated Entries:	6	Ref Num:	4663	Reason:	Chapter 159
	Total Amend Budget:	404,914.00		Total Change To Budget:	404,914.00	
	Total Amend Anticipated:	404,914.00		Total Change To Anticipated:	404,914.00	
	Total Debits:	404,914.00		Total Credits:	404,914.00	

GRANT CONTROL REF #

49

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171014

August 1, 2016
10:06 AM

COUNTY OF PASSAIC
Budget Amend Entry Verification Listing

Page No: 1

Batch Id: MD Posting Date: 08/01/16 Budget Year: 6 Fund: 01 Reason: Chapter 159
* Account Not on File in Budget Year: 6

Budget Account Revenue Account	Account Description Account Description	Change Description	Amend Budget	Chg to Budget	Seq
G-01-41-815-016-101	SALARY & WAGE	R-2016-0574, 7/19	123,631.00	123,631.00	1
G-01-08-815-316	TRANS & TIP TS16016/G-1502NJTANF				
G-01-41-815-016-1FB	FRINGE BENEFITS	R-2016-0574, 7/19	10,337.00	10,337.00	2
G-01-08-815-316	TRANS & TIP TS16016/G-1502NJTANF				
G-01-41-815-016-213	CONTRACT SERVICES	R-2016-0574, 7/19	267,496.00	267,496.00	3
G-01-08-815-316	TRANS & TIP TS16016/G-1502NJTANF				
G-01-41-815-016-219	EQUIPMENT MAINTENANCE	R-2016-0574, 7/19	200.00	200.00	4
G-01-08-815-316	TRANS & TIP TS16016/G-1502NJTANF				
G-01-41-815-016-237	STATIONERY/OFFICE SUPPLIES	R-2016-0574, 7/19	3,000.00	3,000.00	5
G-01-08-815-316	TRANS & TIP TS16016/G-1502NJTANF				
G-01-41-815-016-245	TRAVEL	R-2016-0574, 7/19	250.00	250.00	6
G-01-08-815-316	TRANS & TIP TS16016/G-1502NJTANF				
Total Amend Budget: 404,914.00		Total Change To Budget: 404,914.00			

Revenue Posting Summary			Amend Antic	Chg to Antic
G-01-08-815-316	TRANS & TIP TS16016/G-1502NJTANF	R-2016-0574, 7/19	404,914.00	404,914.00
Total Amend Anticipated: 404,914.00		Total Change To Anticipated: 404,914.00		

G/L Posting Summary		
G/L Debit:		
6-01-117-03-000-000	GRANT RECEIVABLES	404,914.00
G/L Credit:		
6-01-213-41-000-000	APPROPRIATED RESERVE GRANTS	404,914.00
Total Debits: 404,914.00		Total Credits: 404,914.00

Entries: 6	Total Amend Budget: 404,914.00	Total Change To Budget: 404,914.00
	Total Amend Anticipated: 404,914.00	Total Change To Anticipated: 404,914.00

There are NO errors in this listing.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

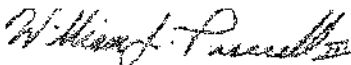
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TIP, ALL AS NOTED IN THE RESOLUTION

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#	R20160574						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓		✓		✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Transportation & TIP (TS17016) [G-1702NJTANF]

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 \$404,914.00 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 2016

In the sum of \$404,914.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$404,914.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R2017057
Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171014

PASSAIC COUNTY GRANT PROCESSING INFORMATION

Date: June 28, 2016

To: Maria Dattilo, Supervisor of Accounts ~ Finance Dept.

From: Sonya Combs-Adams

1) FUNDING SOURCE: (Click One): Federal State Federal & State Other

2) AGENCY NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

3) CFDA/STATE ACCT # 93.558 / G-1702NJTANF

4) GRANT PERIOD From: 7/1/2016 To: 6/30/2017

5) GRANT AWARD # TS17016

6) GRANT TITLE TRANSPORTATION & TIP

7) STATE/FEDERAL AWARD AMOUNT: \$ 404,914.00

1 st Amendmnt _____	5 th Amendmnt _____	9 th Amendmnt _____
2 nd Amendmnt _____	6 th Amendmnt _____	10 th Amendmnt _____
3 rd Amendmnt _____	7 th Amendmnt _____	11 th Amendmnt _____
4 th Amendmnt _____	8 th Amendmnt _____	12 th Amendmnt _____

GRANT TOTAL: \$ 404,914.00

8) CLICK THE ONE THAT APPLIES: New Program Reapplication Amendment

9) MATCHING FUNDS REQUIRED IF APPLICABLE:

Enter Cash Amount _____ Enter In-Kind Amount _____ N/A

Enter Soft Cash Amount - To Go Against Another Source (Click One):
 Bud Acct PR Budget OE Grant Capital/Trust

UPDATED GRANT TOTAL: \$ 404,914.00

10) RESOLUTION ACCEPTING AWARD R- 2016-0460 Date: 6/14/2016

Resolution Amendment # 1	R- _____	Date: _____
Resolution Amendment # 2	R- _____	Date: _____
Resolution Amendment # 3	R- _____	Date: _____
Resolution Amendment # 4	R- _____	Date: _____
Resolution Amendment # 5	R- _____	Date: _____
Resolution Amendment # 6	R- _____	Date: _____
Resolution Amendment # 7	R- _____	Date: _____
Resolution Amendment # 8	R- _____	Date: _____
Resolution Amendment # 9	R- _____	Date: _____
Resolution Amendment # 10	R- _____	Date: _____
Resolution Amendment # 11	R- _____	Date: _____
Resolution Amendment # 12	R- _____	Date: _____

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171014

PASSAIC COUNTY GRANT PROCESSING INFORMATION

- 12) Can existing funds be used to relieve the County of Fringe Benefits for employees of this grant, If yes - How much?
 NO

- 13) Can existing funds be used to relieve the County of Matching Funds expenses, If yes - How much?
 NO

- 14) Method of Reporting (Programmatic and/or Fiscal)?
 QUARTERLY PROGRAMATIC & FISCAL REPORTING

- 15) Evaluation of Program is conducted by: (Name/Phone#/Title found on Application/Contract)
 Jennie Goodman, Administrator 609-588-65287

- 16) Number of employees funded by Grant: 1
- 17) Quantity of clients served, if possible: 50 Annual Number? (Check One): Yes No
 And types of clients served: Low Income
- 18) Area of County served: (ie. Municipalities)
 Passaic County

- 19) A copy of the SIGNED grant award, contract and guidelines must accompany this request.

NOTE - The next two items MUST BE COMPLETED

- 20) Please briefly describe the purpose of grant, as well as whether the funding is being directly spent by the County, or is it going to be a flow-through funding to other entities for administration of grant directives.
 PROVIDE SHUTTLE SERVICES TO TAKE LOW INCOME PEOPEL TO WORK WHERE NJ TRANSIT DOES NOT PROVIDE SERVICES.

- 21) Please submit details of any salaries by employee to be funded, stating whether they are existing or new positions. Attach list. Also, any in-kind matching funds must be detailed by budget amount.

- 22) All reimbursement requests MUST be forwarded to the Finance Department for final review prior to submission to Federal, State or Private Authority

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171014

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2018 TO JUNE 30, 2019 (FY2019), 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#	R20171015							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2018 TO JUNE 30, 2019 (FY2019)

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 the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$512,024.00 for the period of (FY2019) July 1, 2018 to June 30, 2019; 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 Human Services Department, Division of Mental Health and Addiction Services to apply for and accept Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of

\$512,024.00, for the period of (FY2019) July 1, 2018 to June 30, 2019; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: December 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **FRANCINE VINCE, MSW**
TELEPHONE #: **(973) 881-2834**

DECIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE PASSAIC COUNTY MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 (FY2019)

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: \$512,024.00

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	_____

Specify: _____

Introduced on: **December 12, 2017**
Adopted on: **December 12, 2017**
Official Resolution#: **R20171015**



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

PO Box 345

TRENTON, NJ 08625-0345

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

NEIL VAN ESS
Acting Chairman

CELINA LEVY
Acting Executive Director

FY2019 LETTER OF INTENT

October 3, 2017

Francine Vince
Passaic County Division of Mental Health and Addiction Services
401 Grand Street
5th Floor
Paterson, NJ 07505

Dear Ms. Vince:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) is announcing its intention to provide a grant to Passaic County for the Fiscal Year 2019 Alliance to Prevent Alcoholism and Drug Abuse Program. The allocation for Fiscal Year 2019 per formula from the Drug Enforcement Demand Reduction (DEDR) Fund, including coordination funds, is \$512,024.

The grant period will begin July 1, 2018 and continue through June 30, 2019. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 15% of their DEDR award with a minimum of \$60,000. The total amount of coordination funds available for your county for FY 2019 is \$76,804. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Up to 5% of DEDR funds up to a maximum of \$20,000, may be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171015

Counties will only be permitted to contract with Municipal Alliances that attended the required GCADA trainings on the needs assessment and strategic planning process. Refer to the enclosed "Guidelines for Distributing Funds from Non-Participating Municipalities" for assistance with reallocating funds from municipalities that are not participating for FY 2019.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers.

The submission and approval of the County Alliance Plan, including a detailed budget for county coordination and countywide activities, will be required to access these funds. Plans must be submitted to GCADA by February 28, 2018. *Plans received past the due date will not be assured of approval by July 2018.*

Please be advised that no County Alliance Plan will be reviewed or presented to the full Council for approval if the County is not up to date with its expenditure and programmatic reports for the prior grant term.

The County's continued cooperation and support are appreciated.

Sincerely,



Celina Levy
Acting Executive Director

C: Donna Huber, Passaic County Alliance Coordinator



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

PO Box 345

TRENTON, NJ 08625-0345

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

NEIL VAN ESS
Acting Chairman

CELINA LEVY
Acting Executive Director

Guidelines for Distributing Funds from Non-Participating Municipalities

When determining the county's Municipal Alliance funding distribution, every municipality in the county must be allocated with funding. Although not every municipality in the county may be participating in the Municipal Alliance Program, it is important to allocate funding to each municipality in the event that the choice is made to reestablish the Municipal Alliance in the middle of a grant cycle. The funds set aside to the non-participating municipalities must then be reallocated utilizing one or more of the following options:

1. Allocate the funds into a supplemental category for the Municipal Alliances

Supplemental funds may be added to the base funding amount allocated by formula if a county is certain that there are municipalities that are not participating for the next grant year and before the Alliances are notified of their allocation. Supplemental funds may be added to participating municipalities based on criteria set by the County Alliance Steering Subcommittee. Criteria that should be considered are an Alliance's ability to utilize the funds appropriately as well as its history of meeting reporting requirements in a timely and efficient manner.

Example: Anytown is a municipality that is not participating in the Municipal Alliance Program and is allocated \$3,000 based on the county funding formula. The funding for Anytown may be reallocated to Town 1, Town 2, Town 3 and Town 4 since they have shown to provide exceptional programming and meet all the reporting deadlines with efficiency as shown here:

Participating Municipalities	Base Amount	Supplemental	Grant Total
Town 1	\$2,000	\$600	\$2,600
Town 2	\$3,000	\$900	\$3,900
Town 3	\$3,000	\$900	\$3,900
Town 4	\$2,000	\$600	\$2,600
Town 5	\$3,000	\$0	\$3,000

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171015

2. *Place the funds into countywide activities*

As long as the county allocation for countywide activities falls under 5% of the DEDR allocation up to a maximum of \$20,000, then the county may choose to place the funding allocated to the nonparticipating municipality towards countywide activities. The countywide activity form must be completed and approved by GCADA prior to program implementation.

3. *Develop a Special Project RFP*

The county may develop a Request for Proposal (RFP) process to distribute the funds allocated to non-participating municipalities. This is considered a special project application with the terms and criteria determined by the County Alliance Steering Subcommittee. GCADA forms must be used in the application process. All RFPs must be approved by the CASS and GCADA prior to program implementation.



COUNTY OF PASSAIC

401 GRAND STREET, ROOM 417
PATERSON, NJ 07505

FRANCINE VINCE, MSW
DIRECTOR

DEPARTMENT OF HUMAN SERVICES
DIVISION OF MENTAL HEALTH
AND ADDICTION SERVICES
TEL: 973-881-2834
FAX: 973-881-2733
E-MAIL: francinev@passaiccountynj.org

MEMORANDUM

TO: Francine Vince, MSW Acting Human Services Director
FROM: Donna Huber, Alliance Coordinator
RE: Resolution Requests
DATE: November 17, 2017

Attached is the FY2019 Letter of Intent from the Governor's Council on Alcoholism and Drug Abuse (GCADA) announcing its intention to provide a grant to Passaic County for the Fiscal Year 2019 (July 1, 2018 to June 30, 2019) Alliance to Prevent Alcoholism and Drug Abuse.

I am requesting a Resolution authorizing the Human Services Department, Division of Mental Health and Addiction Services to apply and accept for Drug Enforcement Demand Reduction (DEDR) funds for FY2019.

Thank you.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171015

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: Dec 12, 2017 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2018 TO DECEMBER 31, 2018 IN THE AMOUNT OF \$265,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION.

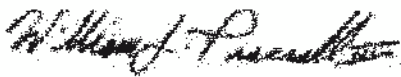
THIS RESOLUTION WAS REQUESTED BY:

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#	R20171016							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR
OPTION TO RENEW TO NEWARK YMCA FOR YOUTH
SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY
AT RISK JUVENILES, COMMENCING JANUARY 1, 2018 TO
DECEMBER 31, 2018 IN THE AMOUNT OF \$265,000.00 PER
YEAR**

WHEREAS pursuant to Resolution R-15-0970, dated December 30, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of one year contract with two (2) one year options to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the Second one year option to renew commencing January 1, 2018 to December 31, 2018 in the amount of \$265,000.00 per year; and

WHEREAS this matter was discussed at the Freeholders Human Services Committee on November 30, 2017 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the second one (1) year option to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles, commencing January 1, 2018 to December 31, 2018 in the amount of \$265,000.00 per year; and

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

JDP:lc

Dated: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,000.00

APPROPRIATION: 8-01-27-170-001-205
*Contingent upon availability of funds
In 2018 adopted budget.

PURPOSE: Resolution authorizing the second one (1) year option
to renew to Newark YMCA for youth shelters beds for
Passaic County and Essex County at risk Juveniles for
calendar year 2018.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

Resolution authorizing the second one (1) year option to renew to Newark YMCA for youth shelter beds for Passaic County and Essex County at risk juveniles, commencing January 1, 2018 to December 31, 2018 in the amount of \$265,000.00 per year

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: \$ 265,000

REQUISITION # _____

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

5. DISTRIBUTION LIST:

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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171016
 Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

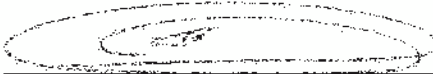
Date: Dec 12, 2017 - 5:30 PM

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

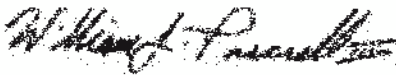
Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY ONE-STOP CAREER CENTER ALL AS NOTED IN THE RESOLUTION.

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#	R20171017							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY
ONE-STOP CAREER CENTER**

WHEREAS pursuant to R-2016-0565 dated June 28, 2016 the Board of Chosen Freeholders of the County of Passaic authorized a public private partnership program at the Passaic County Jail operated by the Passaic County Sheriff's Department to be known as the Passaic County Re-Entry Program (hereinafter referred to as "P.R.E.P."); and

WHEREAS P.R.E.P. provides effective mentoring to sentenced inmates and the goal is to help individuals so they may transition from incarceration back into society and sustain a lifestyle that will not lead them back to jail; and

WHEREAS P.R.E.P. focuses on treatment, housing, program placement, vocational and education training, job readiness, society adjustment, recognizing the need for drug/alcohol treatment and relapse prevention and reintegration back to society; and

WHEREAS the services under P.R.E.P. are broken down to two separate projects – the first for the needed assessments and the second for provision of services based upon those assessments; and

WHEREAS the Private Industry Council of Passaic County, Inc., doing business as, the Passaic County One-Stop Career Center, is a wholly owned corporation of the County of Passaic and operates under the auspices of the Passaic County Board of Chosen Freeholders; and

WHEREAS the goal of the Passaic County One-Stop Career Center is to ensure every resident of the county is able to find and retain employment; and

WHEREAS Passaic County One-Stop Career Center has proposed to implement Project 2: **Case Management of Passaic County Re-Entry Program** by transitioning participants to the Passaic County Career Advancement and Re-Education Resources (CAREER) Initiative, which targets several high-risk, underserved sub-populations in Passaic County: post-drug-and-alcohol rehabilitants, out-of-school youth (age 16-24), and ex-offenders; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a Memorandum of Agreement between the County of Passaic and the Passaic County One Stop Career Center in connection with project #2 – support services portion of P.R.E.P. based on the attached proposal by Duwan Bogert, Senior Counselor, Passaic County One-Stop Career Center under the direction of Lauren Murphy, Director, Passaic County One-Stop Career Center; and

WHEREAS the amount of funding that will be awarded to Passaic County One Stop Career Center for this initiative is not to exceed \$140,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the continuation of the program known as P.R.E.P. for the period of January 1, 2018 to December 31, 2018; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic formally authorizes a Memorandum of Agreement between the County of Passaic and Passaic County One-Stop Career Center with funding in an amount not to exceed \$140,000.00; and

BE IT FURTHER RESOLVED that all necessary officers and employees be and hereby are authorized and directed to take such actions and execute such documents as may be required to effectuate the purposes of this resolution.

JDP:lc

Dated: December 12, 2017

JAIL RE-ENTRY PROGRAM PROPOSAL

□ **Project #2: Case Management**

The Passaic County One-Stop Career Center

200 Memorial Drive

Paterson, NJ

Point of Contact for Programmatic Questions:

Duwan Bogert Senior Counselor, Passaic County One-Stop Career Center

(973) 742-9226 ext. 7251 dbogert@pewdc.org

Point of Contact for Business/Fiscal Questions:

Lauren Murphy Director, Passaic County One-Stop Career Center

(973) 742-9226 lmurphy@pewdc.org

Program Model

The Passaic County One-Stop Career Center (“One-Stop”) is proposing to implement **Project 2: Case Management of Passaic County Reentry Program** by transiting participants to the Passaic County Career Advancement and Re-Education Resources (CAREER) Initiative, which targets several high-risk, underserved sub-populations in Passaic County: post-drug-and-alcohol rehabilitants, out-of-school youth (age 16–24), and ex-offenders. These groups are not mutually exclusive, but, unfortunately, a sizable amount of Passaic County’s resident’s falls into at least one of these categories. As shown by surveys from the U.S. Census and the New Jersey Drug and Alcohol Abuse Treatment, 6,787 (or 13.1%) of the County’s 18–24 year olds have attained less than a high-school degree, while 764 residents of the County received short- or long-term residential treatment or lived in a halfway house in 2015. The number of

reentrants each year also represents a substantial sum: in 2016, for instance, the Passaic County jail alone released 7,088 individuals from incarceration.

The One-Stop has repeatedly witnessed how falling into even one category drastically impacts an individual's employability and limits the individual's occupational and economic mobility. As a result, these populations too often languish in positions with minimal growth potential or struggle to find jobs at all, minimizing their ability to become socially and financially independent. Failure to secure stable, quality jobs can have dire consequences for the community (cyclical poverty and un/underemployment strain public benefit services and systems, such as welfare and unemployment) and for these vulnerable populations especially, increasing their risk of recidivism and/or committing crimes in a County where poverty and crime dominate several distressed regions.

Namely, Passaic County's three largest cities—the county seat of Paterson, as well as the contiguous Passaic and Clifton—account for approximately 60% of the total countywide population and yet 76% of the total jail population. These areas are marked by economic hardship (31.6% of individuals in Passaic live below the poverty level, 29.1% in Paterson, and 9.1% in Clifton) and, likely as a result, high levels of crime. Indeed, in these three cities, the rate of violent crime rate—which includes rape, murder, robbery, and aggravated assault—is 610.7 offenses per 100,000 inhabitants, nearly double the national rate (372.6). Further, the county seat of Paterson is consistently reported as one of the most dangerous cities in America by the Federal Bureau of Investigation (FBI) and, in 2015, accounted for 20% of all New Jersey's violent crime. These jarring statistics paint a sobering picture of life in the County's largest cities. Moreover, they underscore the importance of providing pathways for sustainable career success for the County's most vulnerable individuals—otherwise, these populations face near insurmountable personal and social constraints.

To help these vulnerable populations transcend such limitations and find social and economic prosperity, the One-Stop proposes the CAREER Initiative, an innovative program that coordinates a

participants tremendous flexibility, creating pathways for various career trajectories, including the opportunity to work as a company's full-time professional, as a freelancer, or as an entrepreneur.

CAREER has been developed as a response to what the One-Stop recognizes are two major impediments for these vulnerable populations: restricted employment opportunities and the resulting apathy and demoralization these individuals experience upon examining their career potential. The One-Stop is not alone in identifying this obstacle; scholarship has emphasized the integral role of motivation during job searching and for job retention. In fact, some studies suggest that "job search interventions [i.e., behavioral learning theory and social cognitive theory] effectively promoted employment *only when* both skill development and motivation enhancement were included" (emphasis mine).ⁱ

In response, the One-Stop has attracted employers from diverse sectors that will serve these traditionally underserved populations, creating paths to jobs with diverse and flexible career opportunities. Qualitatively, the results could be transformative: the One-Stop hopes that participants both feel in control over their futures and relish in having a "clean slate" as they embark on their training providing a new approach that energizes these groups and satisfies their employment needs.

Comprehensive Program Plan

The One-Stop will provide outreach to potential participants, looking to enroll a minimum of 40 participants. Participants will be referred to “CAREER” by **Project 1: Screening, Assessment, Case Plan Development and Treatment of Passaic County Reentry Program** thirty days prior to release date from Passaic County Jail. Upon referral case manager will review participant’s “Exit Plan” with Project 1 counselor, register participant with One Stop, assess their abilities to receive training or begin employment search, and probe for additional barriers that require action.

Employment Search Program Plan

After assessment phase CAREER, participants will be introduced to the One Stop then begin a two-week résumé development and workshop training process. First, the One-Stop will assist participants in crafting or updating their résumés and loading them onto NJ LWD’s On Ramp. During this process, the One-Stop will be able to gauge the participant’s general interests, skillsets, and previous work history, which will help the One-Stop direct participants towards relevant opportunities. Moreover, to help participants make well-informed employment decisions and to prepare them for their training and ultimate job search, the One-Stop will direct participants to three NJ Career Connections workshops—“The Right Career for You,” “Mastering the Art of Networking,” and “Interviewing Skills”—as well as teach all applicants how to use the “Pathway to Employment” model from NJ Career Connections.

Subsequently, the assigned One-Stop case manager will administer a life assessment and referral assignment to each participant. The life assessment will review a participant’s family, medical, and legal history and current status to identify needs as well as potential barriers to employment. Referrals for services such as counseling, doctors, or lawyers will be distributed upon need.

Occupational Training Program Plan

An assigned career counselor will encourage participants to visit the program partners’ locations to learn about and witness first-hand each trade. To help participants make responsible career decisions,

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171017

the career counselor will also consider a participant’s background and current needs (e.g. a record of

driving infractions or children to supervise daily) and coordinate solutions with the participant. Each training program has unique pace and testing which participant will be informed of before final training selection.

Upon completion of training, participants will return to the One-Stop for one week of the following services: the finalization of their résumés, advanced career coaching, additional workshops, and job placement initiatives. Participants will work with their case manager to update their résumés (and upload the final version to On Ramp) while attending several employment workshops, including NJ Career Connections' Introduction to the Path to Employment, Résumé Writing Workshop, and Interviewing Skills (which all participants will retake to better internalize these crucial skills). Additionally, the One-Stop prepares participants for the interview process: they will learn how to discuss their background to prospective employers as well as how to emphasize their recent training and acquired skills. Further, the One-Stop will ensure that participants gain a deep understanding of labor-market research, so they know the worth of their skills and certifications. In sum, participants will receive comprehensive assistance in job preparation and will be well-equipped for success in a field that inspires them.

To find and secure participants' employment, the One-Stop's Business Resource Center will seek out opportunities from their wide-ranging network of companies and industry professionals. Additionally, the One-Stop will direct participants to local career fairs and onsite employer recruitment events. Further, CAREER has an array of internal job networks with which they consistently work and each trade school has dedicated job-placement staff—employees specifically assigned to guide program graduates towards work in their chosen industry. Moreover, they will schedule employers to visit training locations and conduct interviews on-site.

Employment Mentorship Program Plan

Once participants obtain employment, the One-Stop will continue its mentorship and job monitoring through 180 days of employment, identifying and redressing any barriers that may interfere

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171017

case a success. From the initial assessment to the 180th day of employment, CAREER will be an approximately year-long program for each client, comprising approximately one-and-a-half months for initial assessments and referrals, three months for training/job search and mentoring, one month for post-training job coaching and placement, and six months for employment. Post-program follow up will continue for twelve months after completion and exit from CAREER Initiative.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171017

Reporting

The One-Stop has a proven track record of diligent, accurate, and honest reporting for all government funding it receives for reentry and workforce programming. The One-Stop's timely reporting during its 2015 PEPP grant from the NJ LWD highlights the One-Stop's high level of organization and commitment to reporting program outcomes. The One-Stop will create reports that will account for the following: number of participants assessed, number of participants receiving, milestone events completed in CAREER program, regular case management visit notes as well as other notable statistics.

Each participant will be have a custom 30, 90, 180, 360 day progress report from case management team based on review of case manager notes, program tracking, and documented one on one interactions. P.R.E.P. milestones will be tracked from the viewpoint of "Exit Plan" progression updated for each participant on the 30, 90, 180, 360 day participation mark tracked specifics are as follows continuous housing stability, category of treatment, attendance of treatment, court mandated supervision, initial one stop visit, and other milestones that are determined as viable during program review meetings. . The One-Stop will provide monthly program performance and financial reports no later than the 10th of each month. All reports will be emailed to Board of Trustees for performance reviews.

Case Manager Requirements

1. Case managers must possess a Bachelor's degree or minimum 1 year experience in case management or related field.
2. Must at all times be able to pass background check and approval standards of the Passaic County Jail.
3. Case manager must at all times have a valid New Jersey driver's license and fully operational vehicle with business class insurance.
4. Case Managers must track and follow the established exit plan to ensure client completion of scheduled tasks, identify barriers and provide support that will to increase probability of success for each participant.
5. Case managers will be monitored by One Stop case manager supervisor regularly and are expected to turn in timely reporting, provide daily activity log, and expense reports.
6. Case manager will be given scheduled office hour times and are expected to in attendance regularly.
7. Case manager can be removed from program at any time if above performance standards are not met.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171017

Budget

Budget Items	Amount
A. Staff	Direct Costs
Case Manager Supervision (Annual)	\$30,000
Case Manager (Annual)	\$45,000
Case Manager (Annual)	\$45,000
Sub-Total A	\$ 120,000
B. Itemized Administrative Costs (Costs)	Administrative Costs
Administrative Costs for One-Stop to provide vital record, identification, licensing fees post training, business class auto insurance reimbursements and other workforce related expenses.	\$20,000
Sub-Total B	\$ 20,000
Sub-Total A plus Sub-Total B = TOTAL GRANT REQUEST	\$ 140,000

¹ See, "Effectiveness of job search interventions: A meta-analytic review." Liu, Songqi; Huang, Jason L.; Wang, Mo. *Psychological Bulletin*, Vol 140(4), Jul 2014, 1009-1041.

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: Dec 12, 2017 - 5:30 PM

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

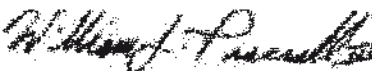
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHELLE VERNUCCIO, PRESIDENT, NORTH JERSEY CHAMBER OF COMMERCE AS A NEW MEMBER TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING NOVEMBER 17, 2017 TO NOVEMBER 16, 2020, ALL AS NOTED IN THE RESOLUTION.

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#	R20171018							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
MICHELLE VERNUCCIO, PRESIDENT, NORTH JERSEY
CHAMBER OF COMMERCE AS A NEW MEMBER TO
THE WORKFORCE DEVELOPMENT BOARD OF
PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS
COMMENCING NOVEMBER 17, 2017 TO NOVEMBER
16, 2020**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the appointment of Michelle Vernuccio, President, North Jersey Chamber of Commerce as a new member to the Passaic County Workforce Development Board for a term of three (3) years commencing November 17, 2017 to November 16, 2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the renewal appointment of Michelle Vernuccio, President, North Jersey Chamber of Commerce as a new member to the Passaic County Workforce Development Board, as set forth above.

JDP: lc

Dated: December 12, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
Telephone #: 973-669-6082

DESCRIPTION OF RESOLUTION:

Authorization to accept Michelle Vernuccio, President North Jersey Chamber of Commerce as a new WDB board member for a term of three years 11/17/2017 – 11/16/2020

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

- | | |
|--|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 11/30/2017 |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |

5. **DISTRIBUTION LIST:**

___ Administration
___ Finance
___ Clerk to the Board
___ Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Dec 12, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING JANUARY 1, 2018 AND EXPIRING DECEMBER 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

Official Resolution#	R20171019							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-49							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF
THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY
COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS
COMMENCING JANUARY 1, 2018 AND EXPIRING DECEMBER
31, 2020**

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

WHEREAS the Board of Chosen Freeholders is desirous of re-appointing the following members to the aforesaid Advisory Council:

*Cecilia Feeley, resident of Wayne
Nancy Meramo, resident of West Milford
John O'Brian, resident of Wayne
John Petix, resident of Clifton
Kathy Pilkington, resident of Wayne
Alice Seigel representing ARC of Passaic County*

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Human Services Committee on November 30, 2017;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the above reappointments to the Passaic County Advisory Council on Disability to a term of three (3) years commencing January 1, 2018 and expiring December 31, 2020.

JDP:lc

Dated: December 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
 Telephone #: 973-569-4070 Date: 11/30/17

DESCRIPTION OF RESOLUTION:

Resolution reappointing members to the Passaic County Advisory Council on Disability for a term of three years commencing January 1, 2018 and expiring December 31, 2020 as outlined.

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 #: COMMITTEE REVIEW:

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

7. DISTRIBUTION LIST:

- ___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to the Board
 ___ Procurement
 Specify: _____

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
Assad R. Akhter
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Terry Duffy
Pasquale "Pat" Lepore

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



Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 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

Official Resolution#	R20171020							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF MEMBERS TO
THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF
THREE YEARS, COMMENCING JANUARY 1, 2018 THROUGH DECEMBER
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 this matter was reviewed and approved by the Freeholder Human Services Committee meeting on November 30, 2017;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby reappoints Terri Olivo of Woodland Park, Michael Cervine of Clifton, Theodora Chichi of Passaic, Shanti Jost of North Haledon, Lind Hodgson of Paterson and William Liess of Little Falls to the Passaic County Senior of Advisory Council for a three year term, commencing January 1, 2018 through December 31, 2020.

JDP:lc

Dated: December 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
 Telephone #: 973-569-4070 Date: 11/30/17

DESCRIPTION OF RESOLUTION:

Resolution reappointing members to the Passaic County Senior Advisory Council for a term of three years commencing January 1, 2018 and expiring December 31, 2020 as outlined.

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 #: 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: _____ | _____ |

7. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - 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: Dec 12, 2017 - 5:30 PM

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

Agenda: ESTABLISHING THE 2018-2022 ANNUAL TRANSPORTATION PROGRAM, 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#	R20171021							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-51							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

ESTABLISHING THE 2018-2022 ANNUAL TRANSPORTATION PROGRAM

WHEREAS the County of Passaic often receives grants from the federal and state sources for transportation projects throughout Passaic County funded through the New Jersey Department of Transportation (NJDOT), wherein the County of Passaic acts as sponsor for those projects; and

WHEREAS to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that local public entities through the State submit proposed plans to them outlining the general terms and conditions under which transportation grants are given to those local entities as sponsors; and

WHEREAS these proposed plans, which are for a five (5) year period, recently expired and need to be renewed in order for the County of Passaic to be eligible to receive these grants and act as sponsor; and

WHEREAS by letter to the Board of Chosen Freeholders of the County of Passaic dated November 28, 2017 the Assistant Passaic County Engineer is recommending that said Board authorize submission of these said proposed plans with an estimated list of proposed projects (attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this recommendation at its meeting on November 27, 2015 and concurs that the renewal of these five (5) year proposed plans to New Jersey Department of

Transportation (NJDOT) is in the best interest of the County of Passaic; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the submission of the proposed plans by the County of Passaic to the New Jersey Department of Transportation, Division of Local Aid and Economic Development for a five (5) year period to allow the County of Passaic to continue to receive transportation grants and act as sponsor on Federal and State funded projects; and

BE IT FURTHER RESOLVED that the Office of the County Engineer be authorized to submit these proposed plans to the NJDOT.

December 12, 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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2018-2022 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2018-2022 Annual Transportation Program (ATP). The ATP is the County's plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of November 27, 2017

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2018-2022 Annual Transportation Plan (ATP).

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten".

Timothy R. Metten, P.E.
Assistant County Engineer

Attachment: ATP
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171021

Passaic County
2018-2022 Annual Transportation Program
November 9, 2017

2018

2018 Roadway Resurfacing	\$3,825,000
Bridge Replacement, N. Haledon Ave over Squaw Brook 1600330	\$1,150,000
Bridge Replacement, Terrace Ave over Molly Ann Brook 1600330	\$ 600,000
Bridge Replacement, Grove St over Weasel Brook 1600068	\$1,100,000
Bridge Replacement Lakeside Ave over Pompton Lake 1600041 & Acid Brook 1600252	\$ 550,000
Miscellaneous Roadway Safety Projects	\$ 322,724

2019

PHT & Alps Road, Wayne	Unknown
2019 Roadway Resurfacing	

2020

PHT & Alps Road, Wayne	Unknown
2020 Roadway Resurfacing	Unknown

2021

Reconstruction of Oldham Road, Wayne	Unknown
2021 Roadway Resurfacing	

2022

Reconstruction of Rifle Camp Road, Woodland Park	Unknown
2022 Roadway Resurfacing	

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD OVER BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171022							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

Res. Pg: j.52-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE REPLACEMENT OF STRUCTURE NO.
1600-282 MARSHALL HILL ROAD OVER BELCHERS CREEK
IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Structure No. 1600-282 Marshall Hill Road over Belchers Creek in the Township of West Milford, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated November 28, 2017 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on November 27, 2017 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

December 12, 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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement of Structure No. 1600-282
Marshall Hill Road over Belchers Creek
Township of West Milford
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Maser Consulting, P.A., Red Bank, NJ, has designed and prepared the proposed Replacement of Structure No. 1600-282, Marshall Hill Road over Belchers Creek, in the Township of West Milford.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of November 27, 2017.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee

County Administrator

Introduced on: December 12, 2017

Adopted on: December 12, 2017

Official Resolution #: R2017-1022

Director of Finance
Director of Purchasing

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE SECOND HALF OF 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

Public Works

COMMITTEE NAME

Official Resolution#	R20171023							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-53							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

Res 19-153-2

**RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE
TO COVER FURTHER SERVICES OF CARRIER CORPORATION
FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-
OWNED FACILITIES FOR THE SECOND HALF OF 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Board of Chosen Freeholders by Resolution R-2016-0451 dated June 14, 2016, in anticipation of Carrier Corporation performing hourly services on the HVAC equipment set aside a sum not to exceed \$200,000.00 for these services for the first year of the contract with Carrier; and

WHEREAS by Resolution R-2017-0148 dated February 28, 2017, the Board of Chosen Freeholders authorized an additional payment of \$113,548.83 to Carrier Corporation for additional services for calendar year 2016 which were necessary and required to properly maintain the HVAC units in the County; and

WHEREAS by Resolution R-2017-0430 dated May 23, 2017, the said Board authorized \$62,100.00 for Carrier to perform necessary energy conservation and CO2 monitoring and repairs noticed during the recommissioning of the air conditioning system at the Administration Building at 401 Grand Street; and

the Board of Chosen Freeholders authorized the sum of \$150,000.00 for needed HVAC service and repairs for County buildings through the first half of calendar year 2017; and

WHEREAS at the Freeholder Committee meeting for Public Works and Buildings & Grounds on November 27, 2017, the Superintendent of Buildings & Grounds requested the sum of \$200,000.00 to cover needed services and repairs to County buildings through the second half of 2017 and said Committee is recommending approval by 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 and sets aside the sum of \$200,000.00 to cover needed HVAC service and repairs for County buildings for the second half of 2017 by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2016 bid contract.

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

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: 7-01-20-112-004-213

PURPOSE: Resolution authorizing additional money set aside to cover further services of Carrier Corporation for maintenance of HVAC equipment in Passaic County owned facilities.


Richard Cahill, Chief Financial Officer

DATED: December 12, 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

December 6, 2017

Mr. Michael Glovin, Esq.
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the November 27, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution to upgrade Purchase order # 17-03142 for Carrier Corporation for repairs on All County Buildings. A total amount of 200,000.00.

193,710.00 from account number 7-01-20-112-004-213.
6,290.00 from account number C-04-55-144-001-920.

Repairs include:

Compressors for Chillers
Unit Heaters
Fan Motors
Heat Exchanges
Computer Controls

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171023



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

December 6, 2017

Mr. Michael Glovin, Esq.
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

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Description of Resolution- Resolution to upgrade Purchase order # 17-03142 for Carrier Corporation for repairs on All County Buildings. A total amount of 200,000.00.

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6,290.00 from account number C-04-55-144-001-920.

- Repairs include:**
- Compressors for Chillers**
 - Unit Heaters**
 - Fan Motors**
 - Heat Exchanges**
 - Computer Controls**

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS

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: Dec 12, 2017 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2018 CALENDAR YEAR, 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#	R20171024							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-54							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
COUNTY AID FUNDING FOR THE 2018 CALENDAR YEAR**

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of \$7,547,724.00 for the 2018 County Aid Funding; and

WHEREAS the County is desirous of allocating the 2018 County Aid to the 2018 Road Resurfacing Projects, Replacement of Minor Bridges Projects, and Roadway Safety Projects listed in the attached letter and schedule; and

WHEREAS by letter dated November 28, 2017, the Assistant County Engineer is requesting approval to apply to the NJDOT for this County Aid Funding grant; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on November 27, 2017 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 it hereby approves an application to the NJDOT for the County Aid Funding grant in the amount of \$7,547,724.00 for the 2018 Road Resurfacing, Replacement of Minor Bridges and Roadway Safety Projects.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171024



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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Application for NJDOT State/County-Aid Funding
2018 Year – Passaic County

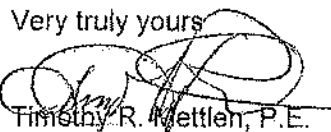
Members of the Board:

The New Jersey Department of Transportation has allocated \$7,547,724.00 for the 2018 County Aid allotment. The county will allocate these funds for the following:

- 2018 County Road Resurfacing Program including the projects/roads on the attached list
- Replacement of the following Minor Bridges
 - N. Haledon Ave over the Squaw Brook #1600330
 - Terrace Ave over a Tributary to the Molly Ann Brook #1600421
 - Grove Street over the Weasel Brook #1600068
 - Lakeside Ave over the Pompton Lake #1600041
 - Lakeside Ave over the Acid Brook #1600252
- Roadway Safety Projects including Guide Rail Upgrades, Long Life Striping, Signage Upgrades, High Friction Pavement and Rumble Strips

The Public Works and Buildings & Grounds Committee, at their meeting of November 27, 2017, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this County Aid Funding grant in the amount of \$7,547,724.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in 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: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171024

2018 Resurfacing					
Municipality	Road	From	To	Route	Length
Clifton					
	Delawanna Ave	River	Boll	CR610	0.21
	Main Ave	Allwood	County Line	CR601	0.36
	Paulison Ave	46 Ramp	Clifton Ave	CR618	0.81
	Paulison Ave	Clifton	Highland	CR618	0.45
	Piaget Ave	Main	46 Ramp	CR628	0.32
Haledon					
	Valley View Rd	Central	~800' west	CR672	0.15
Hawthorne					
Little Falls					
	E. Main/LHR	200' W of BT	400' E of LNR	CR631	0.17
Passaic					
Paterson					
	E 18th St	2nd	Park	CR653	1.78
	E 33rd St	Broadway	Morlot Bridge	CR651	0.42
	Lakeview Ave (S)	Market	Crooks	CR624	0.71
	Getty Ave	Madison	Crooks	CR647	0.81
Pompton Lakes					
	Dawes Hwy	Hamburg Tpk	Riveredge	CR682	0.59
	Poplar Ave	Riveredge	Riverdale	CR682	
Ringwood					
Totowa					
	Riverview	I 80/High bidge	Cedar Court	CR640	0.74
	Green Sharows on all bikeways				
Wanaque					
Wayne					
	Alps Rd	Maple	Nellis	CR670	0.79
	Hamburg Tpk W)	#968	Preakness Ctr	CR504	0.65
W Milford					
	PHT	County Line	Rt 23	CR694	0.4
W Park					

9.36

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR APPRAISAL ACQUISITION AS IT PERTAINS TO PROPERTY INTERESTS NEEDED FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT OVER SQUAW BROOK STRUCTURE NO. 1600-330 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171025							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-55							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION FOR APPRAISAL ACQUISITION AS IT PERTAINS
TO PROPERTY INTERESTS NEEDED FOR THE
REPLACEMENT OF NORTH HALEDON AVENUE CULVERT
OVER SQUAW BROOK STRUCTURE NO. 1600-330 IN THE
BOROUGH OF NORTH HALEDON, NEW JERSEY**

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of North Haledon Avenue Culvert over Squaw Brook Structure No. 1600-330 in the Borough of North Haledon, New Jersey which requires that the County acquire four (4) slope easements, two (2) bridge easements, and three (3) conservation easements on a total of three properties 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 in order to determine the correct value of the needed real property acquisitions it is necessary that the County hire an appraiser to prepare a report on four (4) slope easements, two (2) bridge easements and three (3) conservation easements on a total of three properties; and;

WHEREAS Landmark I Appraisal, LLC of Chester, NJ has submitted a proposal dated November 20, 2017 to perform the necessary appraisal service in the form of a report on each of the easements for a total of \$3,600.00; and

WHEREAS the Office of the Passaic County Engineer has reviewed the proposal and by letter dated November 28, 2017 is recommending the said Landmark I Appraisal, LLC be retained to

perform the needed appraisal reports (copy of letter attached hereto and made a part hereof); 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 contract itself must be available for public inspection; and

WHEREAS said Landmark I Appraisal, LLC has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-2017-0238 dated March 28, 2017 under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A:20.3, et seq.); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its November 27, 2017 meeting who recommended that said Landmark I Appraisal, LLC be retained to conduct the appraisal(s) for this Project; and

WHEREAS a certification is attached here to 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 awards a contract for professional appraisal consulting services with regard to the Replacement of North Haledon Avenue Culvert over Squaw Brook Structure No. 1600-330 in the Borough of North Haledon, NJ to Landmark I Appraisal, LLC in conformity with its proposal and letter of recommendation of the Passaic County Engineer.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

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) 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.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,600.00

APPROPRIATION: C-04-55-107-107-902

PURPOSE: Resolution for appraisal acquisition as it pertains to property interest needed for the replacement of North Haledon Avenue Culvert.


Richard Cahill, Chief Financial Officer

DATED: December 12, 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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement of North Haledon Avenue Culvert
Over Squaw Brook
Structure No. 1600-330
Borough of North Haledon, Passaic County

AWARD OF CONSULTING APPRAISAL SERVICES

Dear Members of the Board:

The replacement of County Culvert No. 1600-330, North Haledon Avenue over Squaw Brook in the Borough of North Haledon, requires the County to acquire four (4) slope easements, two (2) bridge easements, and three (3) conservation easements on a total of three properties. The County of Passaic requested proposals for appraisal services for these four (4) slope easements, two (2) bridge easements, and three (3) conservation easements.

Six proposals were requested and four proposals were received from the County appraisal pool for the above referenced project. The proposals are as follows:

Landmark I Appraisal, LLC Chester, NJ	\$ 3,600.00
Harry L. Schwarz & Co. Dover, NJ	\$ 3,900.00
Lasser Sussman Associates, LLC Summit, NJ	\$ 7,800.00
Value Research Group, LLC Livingston, NJ	\$ 9,600.00
New Jersey Realty Advisory Group, LLC Perth Amboy, NJ	Did not submit proposal

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171025

Board of Chosen Freeholders
November 28, 2017
Page 2 of 2

Sterling DiSanto & Associates
Somerville, NJ

Did not submit proposal

This matter was discussed at the Public Works Committee meeting on November 27, 2017, and an award of contract to Landmark I Appraisal, LLC is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Landmark I Appraisal, LLC, in the amount of \$3,600.00 for the appraisal work necessary for the Replacement of County Culvert No. 1600-330, North Haledon Road over Squaw Brook in the Borough of North Haledon, subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance --

LANDMARK I APPRAISAL, LLC

ROBERT G. COOPER, JR, CTA, SGRGA

555 EAST MAIN STREET, PO BOX 121
CHESTER, NEW JERSEY 07930

PHONE (908) 879-2424
FAX (908) 879-8014
Landmark555@hotmail.com

November 20, 2017

Attn: Michael H. Glovin
Deputy County Counsel
County of Passaic
Sent Via Electronic Only

Re: Slope, Bridge and Conservation Easements
Block 56 Lots 8&9, Block 60 Lot 1.01 and Block 56 Lots 8&9
Borough of North Haledon, Passaic County, New Jersey

Dear Mr. Glovin:

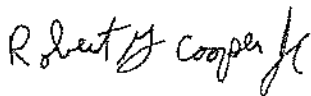
In response to your request for an appraisal fee quote, I am willing to perform an Appraisal on each of the above mentioned properties pursuant to your letter dated November 9, 2017 for a total fee of \$3,600. Completion time will be by the end of January 2018 if authorized to proceed in December 2017.

The scope of the assignment, pursuant to Client request, is to perform appraisals to estimate, in terms of cash or its equivalent, the market value of just compensation for the identified easements as of the date of inspection.

The report will be prepared in compliance with the Uniform Standards of Professional Appraisal Practice of the Appraisal Foundation and the Standards of Professional Appraisal Practice and Code of Ethics of the Appraisal Institute.

Thank you for the opportunity to submit this proposal.

Respectfully submitted,



ROBERT G. COOPER, JR, CTA
SCGRE # RG01129

NJAR&DP Certified Appraiser

Introduction ID #21 December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171025



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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement of North Haledon Avenue Culvert
Over Squaw Brook
Structure No. 1600-330
Borough of North Haledon, Passaic County

AWARD OF CONSULTING APPRAISAL SERVICES

Dear Members of the Board:

The replacement of County Culvert No. 1600-330, North Haledon Avenue over Squaw Brook in the Borough of North Haledon, requires the County to acquire four (4) slope easements, two (2) bridge easements, and three (3) conservation easements on a total of three properties. The County of Passaic requested proposals for appraisal services for these four (4) slope easements, two (2) bridge easements, and three (3) conservation easements.

Six proposals were requested and four proposals were received from the County appraisal pool for the above referenced project. The proposals are as follows:

Landmark I Appraisal, LLC Chester, NJ	\$ 3,600.00
Harry L. Schwarz & Co. Dover, NJ	\$ 3,900.00
Lasser Sussman Associates, LLC Summit, NJ	\$ 7,800.00
Value Research Group, LLC Livingston, NJ	\$ 9,600.00
New Jersey Realty Advisory Group, LLC Perth Amboy, NJ	Did not submit proposal

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171025

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT ON BERDAN AVENUE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171026							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-56							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO
ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL
DRAINAGE PIPE REPLACEMENT PROJECT ON BERDAN
AVENUE IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the On Call Drainage Pipe Replacement Project on Berdan Avenue in the Township of 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 \$4,242.50; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 27, 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. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 28, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter November 28, 2017 attached hereto

Deduction	\$ 4,242.50
-----------	-------------

REASON FOR CHANGE

See letter November 28, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 65,250.00
Previous Additions		-0-
Total		65,250.00
Previous Deductions		-0-
Net Prior to This Change		65,250.00
Amount of This Change	Deduct	4,242.50
Contract Amount to Date		61,007.50

December 12, 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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: On Call Drainage Pipe Replacement Project – Berdan Avenue
Township of Wayne
Change Order #1 (Final)

Members of the Board:

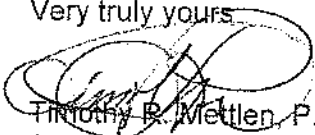
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built Quantities.

The total amount of the decrease is \$4,242.50, resulting in a new contract amount of \$61,007.50. This is an overall decrease of 6.5%.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 27, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of -\$4,242.50.

Very truly yours


Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171026

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 13, 2017

PROJECT TITLE: On Call Drainage Pipe Replacement - Berdan Ave
 LOCATION: Township of Wayne
 DATE OF CONTRACT: August 15, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deducts</u>					
8	Traffic Control	-18.825	MH	\$ 100.00	\$ (1,882.50)
14	24" RCP	-6	LF	\$ 120.00	\$ (720.00)
15	36" RCP	-17	LF	\$ 140.00	\$ (2,380.00)
17	HMA 19.5M64	-3.03	Ton	\$ 200.00	\$ (606.00)
					\$ (5,588.50)
<u>Adds</u>					
10	Concrete Class B	5	CY	\$ 250.00	\$ 1,250.00
11	HMA 9.5M64	0.48	Ton	\$ 200.00	\$ 96.00
	Total				\$ 1,346.00
	Total Change				\$ (4,242.50)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(4,242.50)
ORIGINAL DATE FOR COMPLETION.....		September 15, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		September 15, 2017

2. REASON FOR CHANGE

All Items

As-Built quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: November 13, 2017

PROJECT TITLE: On Call Drainage Pipe Replacement - Berdan Ave
LOCATION: Township of Wayne
DATE OF CONTRACT: August 15, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$65,250.00), PREVIOUS ADDITIONS (\$-), TOTAL (\$65,250.00), PREVIOUS DEDUCTIONS (\$-), NET PRIOR TO THIS CHANGE (\$65,250.00), AMOUNT OF THIS CHANGE (\$-4,242.50), and CONTRACT AMOUNT TO DATE (\$61,007.50).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Zuccaro Inc

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171026

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTHEAST ROOF MAINTENANCE INC. FOR THE VANDERHOEF HOUSE ROOF REPLACEMENT PROJECT IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171027							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTHEAST
ROOF MAINTENANCE INC. FOR THE VANDERHOEF HOUSE
ROOF REPLACEMENT PROJECT IN THE CITY OF CLIFTON, NJ**

WHEREAS a contract was awarded to Northeast Roof Maintenance Inc. for the Vanderhoef House Roof Replacement Project in the City of Clifton, NJ; and

WHEREAS by letter on November 9, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Northeast Roof Maintenance 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 \$3,909.80, and a payment certificate in the amount of \$7,819.60; and

WHEREAS this matter was discussed with the members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 6, 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 Northeast Roof Maintenance Inc. for the Vanderhoef House Roof Replacement Project in the City of Clifton, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171027



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

November 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: Vanderhoef House Roof Replacement
City of Clifton, Passaic County
Acceptance and Final Payment
Northeast Roof Maintenance Inc.

Members of the Board:

The Vanderhoef House Roof Replacement 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 November 6, 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 Vanderhoef House Roof Replacement project and directing the Director of Finance to issue Final Payment in the amount of \$7,819.60 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: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171027

PARTIAL PAYMENT



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 16-06208

PAYEE Northeast Roof Maintenance

CONTRACT NO. _____

ADDRESS 649 Catherine Street

DEPARTMENT Engineering

Perth Amboy, New Jersey 08861

VENDOR # 09668

DATE		
MONTH	DAY	YR
11	28	2017

ACCOUNT NUMBER
0-16-56-760-000-602

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>VANDERHOEF HOUSE ROOF REPLACEMENT</u>	
<u>PAYMENT # 2 (FINAL)</u>	
Original Contract Amount	\$69,000.00
Adjusted Contract Amount	\$78,196.00
Contract Completed to Date	\$78,196.00
Less Amounts Previously Paid	(\$70,376.40)
Amount Due this Invoice	\$7,819.60
Balance of Contract	\$0.00
	\$7,819.60

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORD Seven Thousand Eight Hundred Nineteen Dollars and sixty cents \$ 7,819.60

- INSTRUCTIONS -- ISSUING DEPARTMENT**
- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC AS IT PERTAINS TO THE GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS IN THE BOROUGH OF WOODLAND PARK AND CITY OF PATERSON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171028							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

Res. Pg. 1.58-2

**RESOLUTION FOR AWARD OF CONTRACT TO THOMAS &
SONS BUILDERS, LLC AS IT PERTAINS TO THE GARRET
MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS
RENOVATIONS AND NEW SUN SHELTERS IN THE BOROUGH
OF WOODLAND PARK AND CITY OF PATERSON, NEW JERSEY
AS PER BID**

WHEREAS bids for the Garret Mountain Improvements: Toilet Rooms Buildings Renovations and New Sun Shelters were received on November 21, 2017; and

WHEREAS the bid specifications contained a base bid plus three (3) alternates: Alternate #1 – Drainage on hiking trails, #2 – Drainage on Main Park Road, and #3 – Paving and signage by the Great Meadow restroom; and

WHEREAS the County of Passaic was awarded a New Jersey NJDEP Green Acres Grant in the amount of \$1,375,000.00, of which a portion will be used toward partially funding this said Project; and

WHEREAS the lowest responsible bidder is Thomas & Sons Builders, LLC of 174 Cedar Road, New Milford, NJ who submitted a base bid in the amount of \$1,154,631.00 plus: \$143,644.00 for Alternate #1, \$103,822.00 for Alternate #2, and \$63,376.00 for Alternate #3; and

WHEREAS the Passaic County Engineer is recommending an award in the total amount of \$1,402,097.00, which is the base bid plus Alternate Bid(s) #1 and #2, as per the terms of the attached letter dated November 28, 2017 from the Office of the Passaic County Engineer; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on November 27, 2017 and recommended to the full Board for approval; and

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 Garret Mountain Improvements: Toilet Rooms Buildings Renovations and New Sun Shelters Project in the Borough of Woodland Park and City of Paterson NJ as noted above to the lowest responsible bidder Thomas & Sons Builders, LLC of New Milford, New Jersey as per its Base Bid (plus Alternates #1 & #2)) in the amount of \$1,402,097.00; 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.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,402,097.00

APPROPRIATION: \$1,298,275.00 – C-04-55-149-001-901
\$ 103,822.00 - C-04-55-105-002-901

PURPOSE: Resolution for award of contract to Thomas & Son's Builders, LLC as it pertains to the Garret Mountain improvements.


Richard Cahill, Chief Financial Officer

DATED: December 12, 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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Garret Mountain Improvements
Toilet Rooms Buildings Renovations and New Sun Shelters
Borough of Woodland Park and City of Paterson, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, November 21, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for Project C-17-022: Garret Mountain Improvements: Toilet Rooms Buildings Renovations and New Sun Shelters in the Borough of Woodland Park and City of Paterson. 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. Thomas & Sons Builders, LLC 174 Cedar Road New Milford, NJ 07646	Base Bid - \$1,154,631.00 Alternate Bid #1 - \$143,644.00 Alternate Bid #2 - \$103,822.00 Alternate Bid #3 - \$63,376.00	No Change No Change No Change No Change
2. CMS Construction, Inc. 521 North Ave Plainfield, NJ 07060	Base Bid - \$1,188,199.00 Alternate Bid #1 - \$132,795.00 Alternate Bid #2 - \$175,435.00 Alternate Bid #3 - \$70,182.00	No Change No Change \$107,035.00 \$66,192.50
3. Mark Construction, Inc. 81 Lester Street, Suite 2 Wallington, NJ 07057	Base Bid - \$1,577,650.00 Alternate Bid #1 - \$155,180.00 Alternate Bid #2 - \$210,395.00 Alternate Bid #3 - \$63,645.00	\$1,404,849.40 \$155,179.95 \$210,395.30 \$63,642.74
4. Raad Construction Group, LLC 26 Broad Street Red Bank, NJ 07068	Base Bid - \$1,546,638.00 Alternate Bid #1 - \$230,458.00 Alternate Bid #2 - \$251,965.00 Alternate Bid #3 - \$85,965.00	No Change No Change No Change No Change

Introduced by: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171028

Board of Chosen Freeholders
November 28, 2017
Page 2 of 2

5. Precision Building & Construction 216 Somerset Street Bound Brook, NJ 08805	Base Bid - \$1,942,069.00 Alternate Bid #1 - \$188,987.00 Alternate Bid #2 - \$250,730.00 Alternate Bid #3 - \$72,828.00	No Change No Change No Change No Change
6. Zenith Construction Services, Inc. 365 Thomas Blvd Orange, NJ 07050	Base Bid - \$1,975,630.00 Alternate Bid #1 - \$233,450.00 Alternate Bid #2 - \$147,405.00 Alternate Bid #3 - \$57,277.00	No Change No Change No Change No Change
7. Frankoswki Construction 314 Dodd Street East Orange, NJ 07017	Base Bid - \$1,991,492.80 Alternate Bid #1 - \$317,943.00 Alternate Bid #2 - \$196,983.00 Alternate Bid #3 - \$60,779.00	No Change No Change No Change \$100,775.00

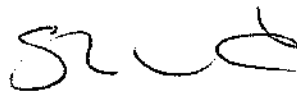
Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The County was awarded a NJDEP Green Acres Grant of \$1,375,000, of which a portion will be utilized to partially fund this project.

The above Price Proposals and correspondences were reviewed and emailed to the Public Works Committee on November 27, 2017.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Thomas & Sons Builders, LLC of New Milford, New Jersey, with a submitted total amount bid (Base Bid plus Alternate Bid #1 plus Alternate Bid #2) of \$1,402,097.00.

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, Thomas & Sons Builders, LLC of New Milford, New Jersey in the amount of \$1,402,097.00, 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

Introduced on: December 12, 2017
Adopted on: December 21, 2017
Official Resolution #: R20171028
Director of Parks

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-022: GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS, WOODLAND PARK AND PATERSON
 SUMMARY OF BIDS
 DATE RECEIVED: NOVEMBER 21, 2017

Introduced
 Adopted on
 Official Resolution

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		UNIT		AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
				UNIT	PRICE	UNIT	PRICE					
Thomas & Sons Builders, LLC 174 Cedar Road New Milford, NJ 07646 CMS Construction Inc. 521 North Ave Plainfield, NJ 07060												
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$15,000.00
2	UTILIZATION	L.S.	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$25,000.00
3	GREEN ACRES SIGNAGE	L.S.	1	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$1,200.00
4	CLEARING SITE	L.S.	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$25,000.00
5	POA HOUSE TOILET ROOM BUILDING RENOVATION	L.S.	1	\$240,347.00	\$240,347.00	\$143,000.00	\$143,000.00	\$143,000.00	\$143,000.00	\$205,450.00	\$205,450.00	\$205,450.00
6	ROCKY HOLLOW TOILET ROOM BUILDING RENOVATION	L.S.	1	\$233,602.00	\$233,602.00	\$143,000.00	\$143,000.00	\$143,000.00	\$143,000.00	\$218,460.00	\$218,460.00	\$218,460.00
7	GREAT MEADOW TOILET ROOM BUILDING RENOVATION	L.S.	1	\$233,602.00	\$233,602.00	\$143,000.00	\$143,000.00	\$143,000.00	\$143,000.00	\$153,845.00	\$153,845.00	\$153,845.00
8	GREAT MEADOW TOILET ROOM BUILDING RENOVATION	L.S.	1	\$172,904.00	\$172,904.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$184,668.00	\$184,668.00	\$194,688.00
9	OVERLOOK SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$37,950.00
10	GREAT MEADOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$37,950.00
11	ROCKY HOLLOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$37,950.00
12	TOWER SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$37,950.00
13	6" PICNIC TABLE ON 12"x10" CONCRETE SLAB	UNIT	48	\$3,000.00	\$144,000.00	\$3,000.00	\$3,000.00	\$144,000.00	\$3,000.00	\$144,000.00	\$1,600.00	\$76,800.00
14	46" SQUARE ADA ACCESSIBLE PICNIC TABLE W/3 SEATS ON 10'-6" X 10'-6" CONCRETE SLAB	UNIT	3	\$2,500.00	\$7,500.00	\$3,000.00	\$3,000.00	\$9,000.00	\$3,000.00	\$9,000.00	\$1,800.00	\$5,400.00
15	CONCRETE STAIRS INCLUDING RAILS	L.S.	1	\$10,000.00	\$10,000.00	\$19,500.00	\$19,500.00	\$19,500.00	\$19,500.00	\$25,000.00	\$25,000.00	\$25,000.00
16	CONCRETE SIDEWALK, 4" THICK	S.Y.	14	\$100.00	\$1,400.00	\$110.00	\$110.00	\$1,540.00	\$110.00	\$1,540.00	\$120.00	\$1,680.00
17	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	25	\$100.00	\$2,500.00	\$20.00	\$20.00	\$500.00	\$20.00	\$500.00	\$75.00	\$1,875.00
18	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$3,000.00	\$5,000.00	\$3,000.00	\$15,000.00	\$15,000.00
19	REPAIR AND/OR REPLACE EXISTING ROOF RAFTERS, IF AND WHERE DIRECTED	L.F.	400	\$4.00	\$1,600.00	\$2.50	\$2.50	\$1,000.00	\$2.50	\$1,000.00	\$25.00	\$10,000.00
20	DEMOLISH AND REPLACE EXISTING PLYWOOD ROOF SHEATING, IF AND WHERE DIRECTED	S.F.	2,000	\$5.00	\$10,000.00	\$1.25	\$1.25	\$2,500.00	\$1.25	\$2,500.00	\$7.00	\$14,000.00
21	TYPE "A" CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	50	\$12.40	\$6,200.00	\$10.00	\$10.00	\$500.00	\$10.00	\$500.00	\$120.00	\$6,000.00
22	TYPE "B" CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	22	\$172.80	\$3,801.60	\$12.00	\$12.00	\$264.00	\$12.00	\$264.00	\$130.00	\$2,860.00
23	TIMBER RAIL	L.F.	840	\$25.00	\$21,000.00	\$38.00	\$38.00	\$31,920.00	\$38.00	\$31,920.00	\$45.00	\$37,800.00
24	HOM MIX ASPHALT (HMA) WALKWAY, 5" THICK	S.Y.	149	\$25.00	\$3,725.00	\$43.00	\$43.00	\$6,407.00	\$43.00	\$6,407.00	\$9.00	\$1,341.00
	SUBTOTAL - BASE BID				\$1,475,601.60			\$1,154,631.00				\$1,188,199.00
ALTERNATE BID NO. 1												
A1-1	CLEARING SITE	L.S.	1	\$65,000.00	\$65,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$3,000.00	\$3,000.00
A1-2	12" R.C.P.	L.F.	60	\$100.00	\$6,000.00	\$36.00	\$36.00	\$2,160.00	\$36.00	\$2,160.00	\$75.00	\$4,500.00
A1-3	15" R.C.P.	L.F.	598	\$105.00	\$62,790.00	\$39.00	\$39.00	\$23,322.00	\$39.00	\$23,322.00	\$75.00	\$44,650.00
A1-4	18" R.C.P.	L.F.	154	\$110.00	\$16,940.00	\$44.00	\$44.00	\$6,776.00	\$44.00	\$6,776.00	\$85.00	\$13,080.00
A1-5	RIPRAP OVER GEOTEXTILE	C.Y.	403	\$150.00	\$60,450.00	\$112.00	\$112.00	\$45,136.00	\$112.00	\$45,136.00	\$85.00	\$34,258.00
A1-6	CONCRETE ENDWALL (MODIFIED NJDOT TYPE E ENDWALL)	L.F.	110	\$100.00	\$11,000.00	\$350.00	\$350.00	\$38,500.00	\$350.00	\$38,500.00	\$75.00	\$8,250.00
A1-7	DIVERSION BERM	L.F.	330	\$10.00	\$3,300.00	\$27.00	\$27.00	\$8,910.00	\$27.00	\$8,910.00	\$55.00	\$18,150.00
A1-8	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$20.00	\$20.00	\$400.00	\$20.00	\$400.00	\$65.00	\$1,300.00
A1-9	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$6,000.00	\$6,000.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00	\$5,000.00	\$5,000.00
	SUBTOTAL - ALTERNATIVE BID NO. 1				\$235,480.00			\$143,644.00				\$132,795.00
ALTERNATE BID NO. 2												
A2-1	CLEARING SITE	L.S.	1	\$30,000.00	\$30,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00
A2-2	INLET, TYPE "E"	UN	7	\$4,000.00	\$28,000.00	\$2,600.00	\$2,600.00	\$18,600.00	\$2,600.00	\$18,600.00	\$2,500.00	\$17,500.00
A2-3	18" R.C.P.	L.F.	8	\$110.00	\$880.00	\$44.00	\$44.00	\$352.00	\$44.00	\$352.00	\$150.00	\$1,200.00
A2-4	18" R.C.P., CLASS V	L.F.	86	\$150.00	\$12,900.00	\$45.00	\$45.00	\$3,870.00	\$45.00	\$3,870.00	\$120.00	\$10,320.00
A2-5	30" R.C.P., CLASS V	L.F.	312	\$200.00	\$62,400.00	\$100.00	\$100.00	\$31,200.00	\$100.00	\$31,200.00	\$120.00	\$37,440.00

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-022: GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS. WOODLAND PARK AND PATERSON
 SUMMARY OF BIDS
 DATE RECEIVED: NOVEMBER 21, 2017

Introduced
 Adopted on
 Official Resolution

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE			Thomas & Sons Builders, LLC 174 Cedar Road New Milford, NJ 07646			CMS Construction Inc. 521 North Ave Plainfield, NJ 07060		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT			
A2-6	1/2" C.P., CLASS V	L.F.	35	\$350.00	\$12,250.00	\$168.00	\$5,880.00	\$160.00	\$5,600.00		\$5,600.00	
A2-7	TARP OVER GEOTEXTILE	C.Y.	65	\$150.00	\$9,750.00	\$138.00	\$8,970.00	\$120.00	\$7,800.00		\$7,800.00	
A2-8	CONCRETE ENDWALL, NJDOT TYPE W	UNIT	1	\$8,000.00	\$8,000.00	\$6,500.00	\$6,500.00	\$2,500.00	\$2,500.00		\$2,500.00	
A2-9	PIPE CONCRETE HEADWALL	UNIT	1	\$15,000.00	\$15,000.00	\$7,500.00	\$7,500.00	\$2,500.00	\$2,500.00		\$2,500.00	
A2-10	BEAM GUIDE RAIL	L.F.	45	\$80.00	\$3,600.00	\$50.00	\$2,250.00	\$75.00	\$3,375.00		\$3,375.00	
A2-11	BEAM GUIDE RAIL END TREATMENT	UNIT	2	\$4,000.00	\$8,000.00	\$700.00	\$1,400.00	\$1,800.00	\$1,800.00		\$1,800.00	
A2-12	BEAM PLACEMENT BEAM GUIDE RAIL	L.F.	40	\$80.00	\$3,200.00	\$50.00	\$2,000.00	\$85.00	\$2,600.00		\$2,600.00	
A2-13	BEAM PLACEMENT BEAM GUIDE RAIL END TREATMENT	UNIT	2	\$4,000.00	\$8,000.00	\$700.00	\$1,400.00	\$1,800.00	\$1,800.00		\$1,800.00	
A2-14	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$20.00	\$400.00	\$75.00	\$1,500.00		\$1,500.00	
A2-15	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00		\$2,500.00	
	SUBTOTAL - ALTERNATIVE BID NO. 2				\$208,980.00		\$103,822.00		\$107,035.00			
	ALTERNATE BID NO. 3											
A3-1	CLEARING SITE	L.S.	1	\$5,000.00	\$5,000.00	\$8,000.00	\$8,000.00	\$2,500.00	\$2,500.00		\$2,500.00	
A3-2	HOT MIX ASPHALT (HMA) 9.5M64 SURFACE COURSE, 2" THICK	TON	384	\$115.00	\$44,160.00	\$130.00	\$49,920.00	\$150.00	\$57,600.00		\$57,600.00	
A3-3	DENSE GRADED AGGREGATE	S.Y.	118	\$15.00	\$1,770.00	\$10.00	\$1,180.00	\$15.00	\$1,770.00		\$1,770.00	
A3-4	CONCRETE SIDEWALK, 4" THICK	S.Y.	12	\$100.00	\$1,200.00	\$110.00	\$1,320.00	\$150.00	\$1,800.00		\$1,800.00	
A3-5	DETECTABLE SIDEWALK, 4" THICK	S.Y.	1	\$400.00	\$400.00	\$600.00	\$600.00	\$350.00	\$350.00		\$350.00	
A3-6	SIGN, R7-8	UNIT	1	\$200.00	\$200.00	\$500.00	\$500.00	\$350.00	\$350.00		\$350.00	
A3-7	SIGN, R7-8V	UNIT	1	\$200.00	\$200.00	\$500.00	\$500.00	\$350.00	\$350.00		\$350.00	
A3-8	SIGN, RY-8P	UNIT	1	\$200.00	\$200.00	\$500.00	\$500.00	\$350.00	\$350.00		\$350.00	
A3-9	STRIPING, 4" BLUE	L.F.	99	\$1.00	\$99.00	\$4.00	\$396.00	\$2.50	\$222.50		\$222.50	
A3-10	PAVEMENT MARKING, INTERNATIONAL SYMBOL OF ACCESSIBILITY (BLUE)	UNIT	1	\$100.00	\$100.00	\$600.00	\$600.00	\$350.00	\$350.00		\$350.00	
A3-11	ASPHALT PRICE ADJUSTMENT	ALLOW	1	\$2,500.00	\$2,500.00	\$100.00	\$100.00	\$550.00	\$550.00		\$550.00	
	SUBTOTAL - ALTERNATIVE BID NO. 3				\$65,819.00		\$63,376.00		\$66,192.50			
	TOTAL (Base Bid)				\$1,475,801.60		\$1,154,631.00		\$1,188,199.00			
	TOTAL (Base Bid Plus Alternate Bid #1)				\$1,711,281.60		\$1,298,275.00		\$1,320,994.00			
	TOTAL (Base Bid Plus Alternate Bid #1, and Alternate Bid #2)				\$1,920,261.60		\$1,402,097.00		\$1,428,029.00			
	TOTAL (Base Bid Plus Alternate Bid #1, Alternate Bid #2, and Alternate Bid #3)				\$1,976,080.60		\$1,465,473.00		\$1,494,221.50			

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-022: GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS, WOODLAND PARK AND PATERSON
 SUMMARY OF BIDS

DATE RECEIVED: NOVEMBER 21, 2017

Introduced on
 Adopted on:
 Official Resolutions#

ITEM NO.	QTY	UNIT	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE		MARK CONSTRUCTION, INC.		RAAD CONSTRUCTION GROUP, LLC	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	1	L.S.	PERFORMANCE BOND AND PAYMENT BOND	\$25,000.00	\$25,000.00	\$36,000.00	\$36,000.00	\$41,803.00	\$41,803.00
2	1	L.S.	UTILIZATION	\$30,000.00	\$30,000.00	\$26,000.00	\$26,000.00	\$11,788.00	\$11,788.00
3	1	L.S.	GREEN ACRES SIGNAGE	\$2,500.00	\$2,500.00	\$4,400.00	\$4,400.00	\$4,128.00	\$4,128.00
4	1	L.S.	CONCRETE SIDEWALK, 4" THICK	\$30,000.00	\$30,000.00	\$25,000.00	\$25,000.00	\$22,882.00	\$22,882.00
5	1	L.S.	HOUSE TOILET ROOM BUILDING RENOVATION	\$240,347.00	\$240,347.00	\$192,500.00	\$192,500.00	\$236,371.00	\$236,371.00
6	1	L.S.	ROCKY HOLLOW TOILET ROOM BUILDING RENOVATION	\$233,602.00	\$233,602.00	\$206,500.00	\$206,500.00	\$246,265.00	\$246,265.00
7	1	L.S.	TOWER PICNIC TOILET ROOM BUILDING RENOVATION	\$233,502.00	\$233,502.00	\$206,500.00	\$206,500.00	\$252,104.00	\$252,104.00
8	1	L.S.	GREAT MEADOW TOILET ROOM BUILDING RENOVATION	\$172,904.00	\$172,904.00	\$166,500.00	\$166,500.00	\$196,975.00	\$196,975.00
9	1	L.S.	OVERLOOK SUN SHELTER INCLUDING SLAB & FOUNDATION	\$72,000.00	\$72,000.00	\$95,500.00	\$95,500.00	\$73,144.00	\$73,144.00
10	1	L.S.	GREAT MEADOW SUN SHELTER INCLUDING SLAB & FOUNDATION	\$72,000.00	\$72,000.00	\$95,500.00	\$95,500.00	\$73,144.00	\$73,144.00
11	1	L.S.	ROCKY HOLLOW SUN SHELTER INCLUDING SLAB & FOUNDATION	\$72,000.00	\$72,000.00	\$99,500.00	\$99,500.00	\$74,673.00	\$74,673.00
12	1	L.S.	TOWER SUN SHELTER INCLUDING SLAB & FOUNDATION	\$72,000.00	\$72,000.00	\$112,500.00	\$112,500.00	\$90,616.00	\$90,616.00
13	48	UNIT	PICNIC TABLE ON 12X10" CONCRETE SLAB	\$3,000.00	\$144,000.00	\$400.00	\$19,200.00	\$2,433.00	\$116,784.00
14	3	UNIT	48" SQUARE ADA ACCESSIBLE PICNIC TABLE W/3 SEATS ON 10'-6" X 10'-6" CONCRETE SLAB	\$2,500.00	\$7,500.00	\$3,333.33	\$9,999.99	\$2,317.00	\$6,951.00
15	1	L.S.	CONCRETE STAIRS INCLUDING RAILS	\$10,000.00	\$10,000.00	\$19,000.00	\$19,000.00	\$14,977.00	\$14,977.00
16	14	S.Y.	CONCRETE SIDEWALK, 4" THICK	\$100.00	\$1,400.00	\$71.43	\$1,000.02	\$88.00	\$1,232.00
17	25	C.Y.	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	\$100.00	\$2,500.00	\$350.00	\$8,750.00	\$354.00	\$8,850.00
18	1	L.S.	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,899.00	\$5,899.00
19	400	L.F.	REPAIR AND/OR REPLACE EXISTING ROOF RAFTERS, IF AND WHERE DIRECTED	\$12.00	\$4,800.00	\$10.00	\$4,000.00	\$35.00	\$14,000.00
20	2,000	S.F.	DEMOLISH AND REPLACE EXISTING PLYWOOD ROOF SHEATING, IF AND WHERE DIRECTED	\$5.00	\$10,000.00	\$3.00	\$6,000.00	\$5.90	\$11,800.00
21	50	S.F.	TYPE "A" CONCRETE REPAIRS, IF AND WHERE DIRECTED	\$122.40	\$6,120.00	\$120.00	\$6,000.00	\$41.00	\$2,050.00
22	22	S.F.	TYPE "B" CONCRETE REPAIRS, IF AND WHERE DIRECTED	\$172.80	\$3,801.60	\$150.00	\$3,300.00	\$41.00	\$902.00
23	940	L.F.	TIMBER RAIL	\$25.00	\$23,500.00	\$55.00	\$51,700.00	\$35.00	\$33,100.00
24	149	S.Y.	4" HMA ASPHALT (HMA) WALKWAY, 5" THICK	\$25.00	\$3,725.00	\$67.11	\$9,999.39	\$53.00	\$7,897.00
			SUBTOTAL - BASE BID		\$1,475,801.60		\$1,404,849.40		\$1,546,638.00
ALTERNATE BID NO. 1									
A1-1	1	L.S.	CLEARING SITE	\$65,000.00	\$65,000.00	\$10,000.00	\$10,000.00	\$36,698.00	\$36,698.00
A1-2	12	L.F.	12" R.C.P.	\$100.00	\$1,200.00	\$50.00	\$600.00	\$92.00	\$1,104.00
A1-3	15	L.F.	15" R.C.P.	\$105.00	\$1,575.00	\$95.00	\$1,425.00	\$97.00	\$1,455.00
A1-4	18	L.F.	18" R.C.P.	\$110.00	\$1,980.00	\$105.00	\$1,890.00	\$108.00	\$1,944.00
A1-5	403	C.Y.	RIPRAP OVER GEOTEXTILE	\$150.00	\$60,450.00	\$60.05	\$24,200.15	\$144.00	\$58,032.00
A1-6	110	L.F.	CONCRETE ENDWALL (MODIFIED NJDOT TYPE E ENDWALL)	\$100.00	\$11,000.00	\$90.00	\$9,900.00	\$33.00	\$3,630.00
A1-7	330	L.F.	DIVERSION BERM	\$10.00	\$3,300.00	\$6.06	\$1,999.80	\$26.00	\$8,580.00
A1-8	20	C.Y.	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	\$100.00	\$2,000.00	\$250.00	\$5,000.00	\$344.00	\$6,880.00
A1-9	1	L.S.	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	\$8,000.00	\$8,000.00	\$5,000.00	\$5,000.00	\$3,326.00	\$3,326.00
			SUBTOTAL - ALTERNATIVE BID NO. 1		\$235,480.00		\$155,179.95		\$230,458.00
ALTERNATE BID NO. 2									
A2-1	1	L.S.	CLEARING SITE	\$30,000.00	\$30,000.00	\$9,000.00	\$9,000.00	\$79,930.00	\$79,930.00
A2-2	7	UN	INLET, TYPE "E"	\$4,000.00	\$28,000.00	\$6,000.00	\$42,000.00	\$3,426.00	\$23,982.00
A2-3	18	L.F.	18" R.C.P.	\$110.00	\$1,980.00	\$100.00	\$1,800.00	\$108.00	\$1,944.00
A2-4	18	L.F.	18" R.C.P., CLASS V	\$150.00	\$2,700.00	\$175.00	\$3,150.00	\$126.00	\$2,700.00
A2-5	30	L.F.	30" R.C.P., CLASS V	\$200.00	\$6,000.00	\$240.00	\$7,200.00	\$148.00	\$4,440.00

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-022: GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS, WOODLAND PARK AND PATERSON
 SUMMARY OF BIDS

DATE RECEIVED: NOVEMBER 21, 2017

Introduced on
 Adopted on:
 Official Resolutions#

ITEM NO.	UNIT	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			Mark Construction, Inc. 81 Lester Street Suite 2 Wallington, NJ 07057			Raed Construction Group, LLC 26 Broad Street Red Bank, NJ 07701		
			QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT		
A2-10	L.F.	CONCRETE ENDWALL, NUDOT TYPE W	65	\$150.00	\$9,750.00	\$61.54	\$4,000.10	\$144.00	\$9,360.00		
A2-11	UNIT	MULTI-PIPE CONCRETE HEADWALL	1	\$8,000.00	\$8,000.00	\$18,000.00	\$18,000.00	\$21,924.00	\$21,924.00		
A2-12	UNIT	BEAM GUIDE RAIL	45	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00	\$28,263.00	\$28,263.00		
A2-13	UNIT	BEAM GUIDE RAIL END TREATMENT	2	\$80.00	\$160.00	\$55.56	\$2,500.20	\$57.00	\$2,565.00		
A2-14	UNIT	REPLACEMENT BEAM GUIDE RAIL	2	\$4,000.00	\$8,000.00	\$60.00	\$1,000.00	\$857.00	\$1,714.00		
A2-15	UNIT	REPLACEMENT BEAM GUIDE RAIL	40	\$60.00	\$2,400.00	\$55.00	\$2,200.00	\$99.00	\$2,760.00		
A2-16	UNIT	REPLACEMENT BEAM GUIDE RAIL END TREATMENT	2	\$4,000.00	\$8,000.00	\$500.00	\$1,000.00	\$714.00	\$1,428.00		
A2-17	C.Y.	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	20	\$100.00	\$2,000.00	\$250.00	\$5,000.00	\$343.00	\$6,860.00		
A2-18	L.S.	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$7,308.00	\$7,308.00		
		SUBTOTAL - ALTERNATIVE BID NO. 2			\$208,980.00		\$270,395.30		\$251,965.00		
ALTERNATE BID NO. 3											
A3-1	L.S.	CLEARING SITE	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$12,193.00	\$12,193.00		
A3-2	TON	HOT MIX ASPHALT (HMA) 9.5M84 SURFACE COURSE, 2" THICK	384	\$115.00	\$44,160.00	\$135.00	\$51,840.00	\$164.00	\$62,976.00		
A3-3	S.Y.	DENSE GRADED AGGREGATE	118	\$15.00	\$1,770.00	\$25.42	\$2,999.56	\$33.00	\$3,894.00		
A3-4	S.Y.	CONCRETE SIDEWALK, 4" THICK	12	\$100.00	\$1,200.00	\$108.00	\$1,308.00	\$131.00	\$1,572.00		
A3-5	S.Y.	DETECTABLE WARNING SURFACE	1	\$400.00	\$400.00	\$400.00	\$250.00	\$524.00	\$524.00		
A3-6	UNIT	SIGN, R7-6	1	\$200.00	\$200.00	\$500.00	\$500.00	\$328.00	\$328.00		
A3-7	UNIT	SIGN, R7-8V	1	\$200.00	\$200.00	\$500.00	\$500.00	\$98.00	\$98.00		
A3-8	UNIT	SIGN, RY-8P	1	\$200.00	\$200.00	\$500.00	\$500.00	\$98.00	\$98.00		
A3-9	L.F.	STRIPING, 4" BLUE	89	\$1.00	\$89.00	\$5.62	\$500.18	\$28.00	\$2,314.00		
A3-10	UNIT	PAVEMENT MARKING, INTERNATIONAL SYMBOL OF ACCESSIBILITY (BLUE)	1	\$100.00	\$100.00	\$200.00	\$200.00	\$1,987.00	\$1,987.00		
A3-11	ALLOW	ASPHALT PRICE ADJUSTMENT	1	\$2,500.00	\$2,500.00	\$45.00	\$45.00	\$1.00	\$1.00		
		SUBTOTAL - ALTERNATIVE BID NO. 3			\$55,819.00		\$63,642.74		\$85,965.00		
TOTAL (Base Bid)					\$1,475,901.80		\$1,404,849.40		\$1,546,638.00		
TOTAL (Base Bid Plus Alternate Bid #1)					\$1,711,281.60		\$1,580,029.35		\$1,777,096.00		
TOTAL (Base Bid Plus Alternate Bid #1, and Alternate Bid #2)					\$1,920,261.60		\$1,770,424.65		\$2,029,081.00		
TOTAL (Base Bid Plus Alternate Bid #1, Alternate Bid #2, and Alternate Bid #3)					\$1,975,080.90		\$1,834,067.38		\$2,115,026.00		

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-022: GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS, WOODLAND PARK AND PATERSON
 SUMMARY OF BIDS

DATE RECEIVED: NOVEMBER 21, 2017

Introduced on
 Adopted on:
 Official Resolutions#

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Precision Building & Construction		Zenith Construction Services, Inc.	
				AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$25,000.00	\$25,000.00	\$34,228.00	\$34,228.00	\$5,000.00	\$5,000.00
2	UTILIZATION	L.S.	1	\$30,000.00	\$30,000.00	\$60,000.00	\$60,000.00	\$30,000.00	\$30,000.00
3	GREEN ACRES SIGNAGE	L.S.	1	\$2,500.00	\$2,500.00	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00
4	CLIPPING SITE	L.S.	1	\$30,000.00	\$30,000.00	\$75,000.00	\$75,000.00	\$160,000.00	\$160,000.00
5	HOUSE TOILET ROOM BUILDING RENOVATION	L.S.	1	\$240,347.00	\$240,347.00	\$259,274.00	\$259,274.00	\$300,000.00	\$300,000.00
6	ROCKY HOLLOW TOILET ROOM BUILDING RENOVATION	L.S.	1	\$233,602.00	\$233,602.00	\$272,609.00	\$272,609.00	\$275,000.00	\$275,000.00
7	TOWER PICNIC TOILET ROOM BUILDING RENOVATION	L.S.	1	\$233,602.00	\$233,602.00	\$272,609.00	\$272,609.00	\$275,000.00	\$275,000.00
8	GREAT MEADOW TOILET ROOM BUILDING RENOVATION	L.S.	1	\$172,904.00	\$172,904.00	\$228,224.00	\$228,224.00	\$250,000.00	\$250,000.00
9	OVERLOOK SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$64,516.00	\$64,516.00	\$100,000.00	\$100,000.00
10	GREAT MEADOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$64,516.00	\$64,516.00	\$75,000.00	\$75,000.00
11	ROCKY HOLLOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$72,964.00	\$72,964.00	\$75,000.00	\$75,000.00
12	TOWER SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$60,196.00	\$60,196.00	\$75,000.00	\$75,000.00
13	8' PICNIC TABLE ON 12'x10' CONCRETE SLAB	UNIT	48	\$3,000.00	\$144,000.00	\$5,786.00	\$277,728.00	\$4,000.00	\$192,000.00
14	48' SQUARE ADA ACCESSIBLE PICNIC TABLE W/3 SEATS ON 10'-6" X 10'-6" CONCRETE SLAB	UNIT	3	\$2,500.00	\$7,500.00	\$4,668.00	\$14,004.00	\$2,500.00	\$7,500.00
15	CONCRETE STAIRS INCLUDING RAILS	L.S.	1	\$10,000.00	\$10,000.00	\$26,176.00	\$26,176.00	\$50,000.00	\$50,000.00
16	CONCRETE SIDEWALK, 4" THICK	S.Y.	14	\$100.00	\$1,400.00	\$100.00	\$1,400.00	\$125.00	\$1,750.00
17	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	25	\$100.00	\$2,500.00	\$500.00	\$12,500.00	\$400.00	\$10,000.00
18	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$5,000.00	\$5,000.00	\$50,000.00	\$50,000.00	\$1,000.00	\$1,000.00
19	REPAIR AND/OR REPLACE EXISTING ROOF RAFTERS, IF AND WHERE DIRECTED	L.F.	400	\$12.00	\$4,800.00	\$6.00	\$2,400.00	\$50.00	\$20,000.00
20	DEMOLISH AND REPLACE EXISTING PLYWOOD ROOF SHEATING, IF AND WHERE DIRECTED	S.F.	2,000	\$8.00	\$16,000.00	\$3.00	\$6,000.00	\$10.00	\$20,000.00
21	TYPE "A" CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	50	\$122.40	\$6,120.00	\$50.00	\$2,500.00	\$50.00	\$2,500.00
22	TYPE "B" CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	22	\$172.80	\$3,801.60	\$75.00	\$1,650.00	\$75.00	\$1,650.00
23	TIMBER RAIL	L.F.	840	\$25.00	\$21,000.00	\$60.00	\$50,400.00	\$45.00	\$37,800.00
24	HOM MIX ASPHALT (HMA) WALKWAY, 5" THICK	S.Y.	148	\$25.00	\$3,725.00	\$75.00	\$11,175.00	\$70.00	\$10,430.00
	SUBTOTAL - BASE BID				\$1,475,807.60		\$1,942,069.00		\$1,875,630.00
ALTERNATE BID NO. 1									
A1-1	CLEARING SITE	L.S.	1	\$65,000.00	\$65,000.00	\$35,000.00	\$35,000.00	\$50,000.00	\$50,000.00
A1-2	12" R.C.P.	L.F.	60	\$100.00	\$6,000.00	\$75.00	\$4,500.00	\$70.00	\$4,200.00
A1-3	15" R.C.P.	L.F.	598	\$105.00	\$62,790.00	\$50.00	\$29,900.00	\$44,850.00	\$44,850.00
A1-4	18" R.C.P.	L.F.	154	\$110.00	\$16,940.00	\$58.00	\$8,932.00	\$80.00	\$12,320.00
A1-5	RIPRAP OVER GEOTEXTILE	C.Y.	403	\$150.00	\$60,450.00	\$135.00	\$54,405.00	\$110.00	\$44,330.00
A1-6	CONCRETE ENDWALL (MODIFIED NJDOT TYPE E ENDWALL)	L.F.	110	\$100.00	\$11,000.00	\$300.00	\$33,000.00	\$400.00	\$44,000.00
A1-7	DIVERSION BERM	L.F.	330	\$10.00	\$3,300.00	\$25.00	\$8,250.00	\$7.50	\$2,475.00
A1-8	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$500.00	\$10,000.00	\$400.00	\$8,000.00
A1-9	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$8,000.00	\$8,000.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00
	SUBTOTAL - ALTERNATIVE BID NO. 1				\$235,480.00		\$188,987.00		\$233,480.00
ALTERNATE BID NO. 2									
A2-1	CLEARING SITE	L.S.	1	\$30,000.00	\$30,000.00	\$70,000.00	\$70,000.00	\$50,000.00	\$50,000.00
A2-2	INLET, TYPE "E"	UN	7	\$4,000.00	\$28,000.00	\$3,900.00	\$27,300.00	\$3,000.00	\$21,000.00
A2-3	18" R.C.P.	L.F.	8	\$110.00	\$880.00	\$200.00	\$1,600.00	\$75.00	\$600.00
A2-4	18" R.C.P., CLASS V	L.F.	86	\$150.00	\$12,900.00	\$70.00	\$6,020.00	\$80.00	\$6,880.00
A2-5	30" R.C.P., CLASS V	L.F.	312	\$200.00	\$62,400.00	\$135.00	\$42,120.00	\$100.00	\$31,200.00

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-022: GARRET MOUNTAIN IMPROVEMENTS: TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS, WOODLAND PARK AND PATERSON
 SUMMARY OF BIDS
 DATE RECEIVED: NOVEMBER 21, 2017

Introduced on
 Adopted on:
 Official Resolutions

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		PRECISION BUILDING & CONSTRUCTION		ZENITH CONSTRUCTION SERVICES, INC.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
A2-1	8" C.P. CLASS V	L.F.	35	\$350.00	\$12,250.00	\$344.00	\$12,040.00	\$150.00	\$5,250.00
A2-2	1" TAP OVER GEOTEXTILE	C.Y.	65	\$150.00	\$9,750.00	\$135.00	\$8,775.00	\$110.00	\$7,150.00
A2-3	CONCRETE ENDWALL, NUDOT TYPE W	UNIT	1	\$8,000.00	\$8,000.00	\$25,000.00	\$25,000.00	\$2,500.00	\$2,500.00
A2-4	MULTI-PIPE CONCRETE HEADWALL	UNIT	1	\$15,000.00	\$15,000.00	\$28,000.00	\$28,000.00	\$2,000.00	\$2,000.00
A2-10	BEAM GUIDE RAIL	L.F.	45	\$80.00	\$3,600.00	\$75.00	\$3,375.00	\$45.00	\$2,025.00
A2-11	BEAM GUIDE RAIL END TREATMENT	UNIT	2	\$4,000.00	\$8,000.00	\$2,000.00	\$4,000.00	\$1,500.00	\$3,000.00
A2-12	REPLACEMENT BEAM GUIDE RAIL	L.F.	40	\$80.00	\$3,200.00	\$30.00	\$1,200.00	\$45.00	\$1,800.00
A2-13	REPLACEMENT BEAM GUIDE RAIL END TREATMENT	UNIT	2	\$4,000.00	\$8,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
A2-14	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$500.00	\$10,000.00	\$400.00	\$8,000.00
A2-15	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$1,000.00	\$1,000.00
	SUBTOTAL - ALTERNATIVE BID NO. 2				\$208,860.00		\$250,730.00		\$147,405.00
	ALTERNATE BID NO. 3								
A3-1	CLEARING SITE	L.S.	1	\$5,000.00	\$5,000.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
A3-2	HOT MIX ASPHALT (HMA) 9.5M84 SURFACE COURSE, 2" THICK	TON	384	\$115.00	\$44,160.00	\$125.00	\$48,000.00	\$110.00	\$42,240.00
A3-3	DENSE GRADED AGGREGATE	S.Y.	118	\$15.00	\$1,770.00	\$25.00	\$2,950.00	\$10.00	\$1,180.00
A3-4	CONCRETE SIDEWALK, 4" THICK	S.Y.	12	\$100.00	\$1,200.00	\$100.00	\$1,200.00	\$125.00	\$1,500.00
A3-5	DETECTABLE WARNING SURFACE	S.Y.	1	\$400.00	\$400.00	\$750.00	\$750.00	\$400.00	\$400.00
A3-6	SIGN, R7-8	UNIT	1	\$200.00	\$200.00	\$300.00	\$300.00	\$400.00	\$400.00
A3-7	SIGN, R7-8V	UNIT	1	\$200.00	\$200.00	\$200.00	\$200.00	\$400.00	\$400.00
A3-8	SIGN, RY-8P	UNIT	1	\$200.00	\$200.00	\$200.00	\$200.00	\$400.00	\$400.00
A3-9	STRIPING, 4" BLUE	L.F.	89	\$1.00	\$89.00	\$25.00	\$2,225.00	\$4.00	\$356.00
A3-10	PAVEMENT MARKING, INTERNATIONAL SYMBOL OF ACCESSIBILITY (BLUE)	UNIT	1	\$100.00	\$100.00	\$2,000.00	\$2,000.00	\$400.00	\$400.00
A3-11	ASPHALT PRICE ADJUSTMENT	ALLOW	1	\$2,500.00	\$2,500.00	\$3.00	\$3.00	\$1.00	\$1.00
	SUBTOTAL - ALTERNATIVE BID NO. 3				\$55,919.00		\$72,828.00		\$97,277.00
	TOTAL (Base Bid)				\$1,475,601.60		\$1,942,089.00		\$1,975,630.00
	TOTAL (Base Bid Plus Alternate Bid #1)				\$1,711,281.60		\$2,131,056.00		\$2,209,080.00
	TOTAL (Base Bid Plus Alternate Bid #1, and Alternate Bid #2)				\$1,920,261.60		\$2,381,786.00		\$2,356,485.00
	TOTAL (Base Bid Plus Alternate Bid #1, Alternate Bid #2, and Alternate Bid #3)				\$1,976,080.60		\$2,454,614.00		\$2,413,762.00

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
SUMMARY OF BIDS

PROJECT C-17-022: GARRET MOUNTAIN IMPROVEMENTS; TOILET ROOMS BUILDINGS RENOVATIONS AND NEW SUN SHELTERS, WOODLAND PARK AND PATERSON

DATE RECEIVED: NOVEMBER 21, 2017

Introduced on
Adopted on:
Official Resolutions

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		FRANKOSKI CONSTRUCTION	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
NAME, ADDRESS, AND BID OF EACH BIDDER							
Frankoski Construction 314 Dodd Street East Orange, NJ 07017							
1	PAY ITEM DESCRIPTION						
2	BASE BID	L.S.	1	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
3	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$30,000.00	\$30,000.00	\$1,100.00	\$1,100.00
4	UTILIZATION	L.S.	1	\$2,500.00	\$2,500.00	\$1,100.00	\$1,100.00
5	GREEN ACRES SIGNAGE	L.S.	1	\$30,000.00	\$30,000.00	\$23,100.00	\$23,100.00
6	TOILET ROOM BUILDING RENOVATION	L.S.	1	\$240,347.00	\$240,347.00	\$240,800.00	\$240,800.00
7	ROCKY HOLLOW TOILET ROOM BUILDING RENOVATION	L.S.	1	\$233,602.00	\$233,602.00	\$240,800.00	\$240,800.00
8	TOWER PICNIC TOILET ROOM BUILDING RENOVATION	L.S.	1	\$233,602.00	\$233,602.00	\$240,800.00	\$240,800.00
9	GREAT MEADOW TOILET ROOM BUILDING RENOVATION	L.S.	1	\$172,904.00	\$172,904.00	\$240,800.00	\$240,800.00
10	OVERLOOK SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$126,522.00	\$126,522.00
11	GREAT MEADOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$126,522.00	\$126,522.00
12	ROCKY HOLLOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$126,522.00	\$126,522.00
13	TOWER SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1	\$72,000.00	\$72,000.00	\$126,522.00	\$126,522.00
14	8' PICNIC TABLE ON 12X10' CONCRETE SLAB	UNIT	48	\$3,000.00	\$144,000.00	\$5,904.00	\$283,392.00
15	46' SQUARE ADA ACCESSIBLE PICNIC TABLE W/3 SEATS ON 10'-6" X 10'-6" CONCRETE SLAB	UNIT	3	\$2,500.00	\$7,500.00	\$4,766.00	\$14,298.00
16	CONCRETE STAIRS INCLUDING RAILS	L.S.	1	\$10,000.00	\$10,000.00	\$45,546.60	\$45,546.60
17	CONCRETE SIDEWALK, 4" THICK	S.Y.	14	\$100.00	\$1,400.00	\$149.00	\$2,086.00
18	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	25	\$100.00	\$2,500.00	\$275.00	\$6,875.00
19	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$5,000.00	\$5,000.00	\$10,780.00	\$10,780.00
20	REPAIR AND/OR REPLACE EXISTING ROOF RAFTERS, IF AND WHERE DIRECTED	L.F.	400	\$12.00	\$4,800.00	\$17.00	\$6,800.00
21	DEMOLISH AND REPLACE EXISTING PLYWOOD ROOF SHEATING, IF AND WHERE DIRECTED	S.F.	2,000	\$5.00	\$10,000.00	\$11.00	\$22,000.00
22	TYPE "A" CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	50	\$122.40	\$6,120.00	\$65.00	\$3,250.00
23	TYPE "B" CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	22	\$172.80	\$3,801.60	\$110.00	\$2,420.00
24	TIMBER RAIL	L.F.	840	\$25.00	\$21,000.00	\$50.00	\$42,000.00
25	HOM MIX ASPHALT (HMA) WALKWAY, 5" THICK	S.Y.	149	\$25.00	\$3,725.00	\$217.00	\$32,333.00
					\$1,475,801.60		\$1,991,492.60
				SUBTOTAL - BASE BID			
ALTERNATE BID NO. 1							
A1-1	CLEARING SITE	L.S.	1	\$65,000.00	\$65,000.00	\$21,230.00	\$21,230.00
A1-2	12" R.C.P.	L.F.	60	\$100.00	\$6,000.00	\$99.00	\$5,940.00
A1-3	15" R.C.P.	L.F.	598	\$105.00	\$62,790.00	\$110.00	\$65,780.00
A1-4	18" R.C.P.	L.F.	154	\$110.00	\$16,940.00	\$138.00	\$21,252.00
A1-5	RIPRAP OVER GEOTEXTILE	C.Y.	403	\$180.00	\$72,540.00	\$157.00	\$63,271.00
A1-6	CONCRETE ENDWALL (MODIFIED NJDOT TYPE E ENDWALL)	L.F.	110	\$100.00	\$11,000.00	\$980.00	\$108,900.00
A1-7	DIVERSION BERM	L.F.	330	\$100.00	\$33,000.00	\$98.00	\$32,770.00
A1-8	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	20	\$100.00	\$2,000.00	\$275.00	\$5,500.00
A1-9	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$6,000.00	\$6,000.00	\$3,300.00	\$3,300.00
					\$235,480.00		\$317,943.00
				SUBTOTAL - ALTERNATIVE BID NO. 1			
ALTERNATE BID NO. 2							
A2-1	CLEARING SITE	L.S.	1	\$30,000.00	\$30,000.00	\$19,910.00	\$19,910.00
A2-2	INLET, TYPE "E"	UN	7	\$4,000.00	\$28,000.00	\$4,190.00	\$29,260.00
A2-3	18" R.C.P.	L.F.	8	\$110.00	\$880.00	\$138.00	\$1,104.00
A2-4	18" R.C.P., CLASS V	L.F.	86	\$150.00	\$12,900.00	\$150.00	\$12,900.00
A2-5	30" R.C.P., CLASS V	L.F.	312	\$200.00	\$62,400.00	\$182.00	\$56,784.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Garret Mountain Improvements
Toilet Rooms Buildings Renovations and New Sun Shelters
Borough of Woodland Park and City of Paterson, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, November 21, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for Project C-17-022: Garret Mountain Improvements: Toilet Rooms Buildings Renovations and New Sun Shelters in the Borough of Woodland Park and City of Paterson. 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. Thomas & Sons Builders, LLC 174 Cedar Road New Milford, NJ 07646	Base Bid - \$1,154,631.00 Alternate Bid #1 - \$143,644.00 Alternate Bid #2 - \$103,822.00 Alternate Bid #3 - \$63,376.00	No Change No Change No Change No Change
2. CMS Construction, Inc. 521 North Ave Plainfield, NJ 07060	Base Bid - \$1,188,199.00 Alternate Bid #1 - \$132,795.00 Alternate Bid #2 - \$175,435.00 Alternate Bid #3 - \$70,182.00	No Change No Change \$107,035.00 \$66,192.50
3. Mark Construction, Inc. 81 Lester Street, Suite 2 Wallington, NJ 07057	Base Bid - \$1,577,650.00 Alternate Bid #1 - \$155,180.00 Alternate Bid #2 - \$210,395.00 Alternate Bid #3 - \$63,645.00	\$1,404,849.40 \$155,179.95 \$210,395.30 \$63,642.74
4. Raad Construction Group, LLC 26 Broad Street Paterson, NJ 07650	Base Bid - \$1,546,638.00 Alternate Bid #1 - \$230,458.00 Alternate Bid #2 - \$251,965.00 Alternate Bid #3 - \$85,965.00	No Change No Change No Change No Change

Introduced by: Robert Bank, NJ-07650
Adopted on: December 12, 2017
Official Resolution#: R20171028

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: Dec 12, 2017 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2018 CALENDAR YEAR, 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#	R20171029							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-59							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

Res. Pg. J.59-2

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2018
CALENDAR YEAR**

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of \$2,945,961.00 for the 2018 calendar year for the Local Bridge Fund allotment; and

WHEREAS the County will allocate the 2018 allotment to the project listed below:

Kingsland Ave. Bridge over the Third River #1600081

Spruce Street Bridge over the Passaic River #1600018

WHEREAS by letter dated November 15, 2017 the Assistant County Engineer is requesting approval of the submitted application and grant agreement for this Local Bridge Fund – 2018; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on November 27, 2017 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 it hereby approves the application to the New Jersey Department of Transportation for the Local Bridge Fund for the 2018 calendar year for the projects listed above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171029



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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Application and Agreement for NJDOT Local Bridge Fund - 2018
Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated Passaic County \$2,945,961.00 for the 2018 Local Bridge Fund Program. The county will allocate these funds for the following:

- Kingsland Ave Bridge over the Third River #1600081
- Spruce St Bridge over the Passaic River #1600018

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for these projects 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: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171029

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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401 Grand Street
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Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #2 FOR JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT, TOTOWA AVENUE & LINWOOD AVENUE 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#	R20171030							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

AMENDED
RESOLUTION FOR CHANGE ORDER #2 FOR JOHN GARCIA
CONSTRUCTION CO., INC. AS IT PERTAINS TO THE ON-
CALL DRAINAGE PROJECT, TOTOWA AVENUE & LINWOOD
AVENUE IN PATERSON, NEW JERSEY

WHEREAS the County of Passaic did, on the date of July 18, 2017, adopt Resolution R-2017-0608 awarding a contract to John Garcia Construction Co., Inc. in the sum of \$20,350.00 for the project known as the On-Call Drainage Project, Totowa Avenue & Linwood Avenue, Paterson, NJ; and

WHEREAS due to a previous Change Order, the contract amount exceeded the 20% limitation imposed pursuant to the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and regulations adopted in relation thereto; and

WHEREAS it has now been determined that the contract must be further amended to provide for an adjustment to reflect an increase in the contract amount due to as-built quantities and additional work required for in-field redesign of the project due to underground constraints for an additional amount of \$2,830.00, which is a result of a late invoice from the Passaic County Sheriff's Department for reimbursable traffic Control expenses; and

WHEREAS this addition results in a contract amount of \$41,647.50; and

WHEREAS this proposed Change Order No. 2 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated November 28, 2017, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter dated November 28, 2017 requesting the adoption of Change Order No. 2, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated November 28, 2017 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of November 27, 2017 at which time said Committee specifically authorized this amendment; and

WHEREAS a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an amendment to the contract awarded to John Garcia Construction Co., Inc. for the project known as the On-Call Drainage Project, Totowa Avenue & Linwood Avenue,

Paterson, NJ, which was recommended for approval by the

Office of the Passaic County Engineer by letter dated **Res-Pg:j.60-5**
November 28, 2017 and attached here, be and the same is
hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See November 28, 2017 letter attached hereto

Addition	\$ 2,830.00
----------	-------------

REASON FOR CHANGE

See November 26, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 20,350.00
Previous Additions	\$ 19,587.50
Total	\$ 39,937.50
Previous Deductions	\$ -00-
Net Prior to This Change	\$ 39,937.50
Amount of This Change Add	\$ 2,830.00
Contract Amount to Date	\$ 42,767.50

BE IT FURTHER RESOLVED that the Director and Clerk
of the Board are authorized to execute all necessary
documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board
is authorized to publish a notice of this action in the Herald
News indicating the additional amount to be expended, the
original contract price, the nature of the original and
additional work authorized by the within resolution and why it
is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the
Board shall report this action to the Division of Local
Government Affairs of the Department of Community Affairs of
the State of New Jersey in its annual audit.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171030



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

MEMORANDUM

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccounty.nj.org

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171030

AMENDED

To: All Passaic County Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator

Date: November 28, 2017 November 29, 2017

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #2 (Add) exceeding 20% of the Contract to John Garcia Construction Co., Inc. for On Call Drainage Work – Totowa Ave/Linwood Ave, Paterson


In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order for the above-referenced contract above the 20% increase in contract, which is permitted under the Local Public Contract Law N.J.A.C. 5:30-11.9. By way of background to the request, I received a letter on November 28, 2017 from Assistant County Engineer, Timothy R. Mettlen, P.E., which was reviewed and recommended for approval by the Public Works Committee during its meeting of November 25, 2017.

This increase to the latest contract amount of 39,937.50, reflects additional work due to As-built Quantities and additional work required and necessary in the amount of \$2,830.00. Also, subsequent to processing Change Order #1, the contractor received a late invoice from the Sheriff's Dept. for traffic expenses, which is included in this amount, as mentioned in the attached memorandum from Mr. Mettlen of the County Engineers Office.

Under the above-mentioned circumstances, I respectfully join in the recommendations of both the County Engineer and Freeholders of the Public Works Committee, that this change order in excess of 20% of the original contract amount be awarded and adjusted by the amount of \$2,830.00.

ADN/dcd

- C: Public Works Freeholder Committee:
 Freeholder T.J. Best, Chair, Freeholder Director Sandi Lazzara and Terry Duffy
 William J. Pasorell, III, County Counsel
 Michael H. Giovin, Deputy County Counsel
 Steven J. Edmond, P.E., County Engineer
 Timothy R. Mettlen, P.E., Assist. County Engineer
 Michael Marinello, Director of Purchasing
 Matthew P. Jordan, Esq., Deputy County Administrator
 Richard Cahill, Director of Finance



Anthony J. De Nova, County Administrator



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 12, 2017
December 12, 2017
R2017-033

Steven J. Edmond, P.E.
County Engineer

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

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Steven J. Edmond, P.E., County Engineer
DATE: November 28, 2017
SUBJECT: John Garcia Construction Co. Inc.
On Call Drainage Work
Totowa Avenue & Linwood Avenue, Paterson

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: John Garcia Construction Co. Inc.

Summary of Change Order:

Original Contract Amount	\$ 20,350.00
Previous Additions	\$ 19,587.50
Total	\$ 39,937.50
Previous Deductions	\$ _____
Net Prior to This Change	\$ 39,937.50
Amount of This Change	\$ 2,830.00
Contract Amount to Date	\$ 42,767.50

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. *Explanation of the Factual Circumstances which necessitate issuance of the change order:*

This contract was awarded from On-Call quotes received and accepted from multiple bidders. This On-Call contract was awarded to John Garcia Construction Co. Inc. as the most advantageous (lowest cost) for this specific assignment.

Subsequent to approval of Change Order #1, the Contractor received a late invoice from the Passaic County Sheriff's Department for reimbursable traffic control expenses.

2. *Statement indicating why these circumstance could not have been foreseen:*

See #1 above.

3. *Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.*

See #1 above.

4. *I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.*

Respectfully,



Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)

COUNTY OF PASSAIC
 DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Revised Final)
 ENGINEERING DIVISION PROJECT No.
 400 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 9, 2017
 PROJECT TITLE: On-Call Drainage Project
 LOCATION: Totowa Avenue at Linwood Avenue, Paterson
 DATE OF CONTRACT: July 20, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deducts</u>					
40	Restoration HMA 9.5M64	-0.5	UN	\$ 150.00	\$ (75.00)
	Total				\$ (75.00)
<u>Extras</u>					
	Traffic Control Allowance	1	Allow	\$ 2,905.00	\$ 2,905.00
	Total				\$ 2,905.00
	Total Change Order				\$ 2,830.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT \$ 2,830.00
 ORIGINAL DATE FOR COMPLETION September 8, 2017
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME 0 Calendar Days
 NEW DATE FOR COMPLETION IS September 8, 2017

2. REASON FOR CHANGE

Traffic Control Allowance
 Revised Traffic Control numbers due to late invoice from Passaic County Sheriff.

Introduced
Adopted
Official Record

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Revised Final)
ENGINEERING DIVISION PROJECT No.
409 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: November 9, 2017

PROJECT TITLE: On-Call Drainage Project

LOCATION: Totowa Avenue at Linwood Avenue, Paterson

DATE OF CONTRACT: July 20, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 20,350.00
PREVIOUS ADDITIONS.....	\$ 19,587.50
TOTAL.....	\$ 39,937.50
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 39,937.50
AMOUNT OF THIS CHANGE.....	\$ 2,830.00
CONTRACT AMOUNT TO DATE.....	\$ 42,767.50

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR John Garcia Construction Co., inc.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS - PHASE II IN THE CITY OF CLIFTON, 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#	R20171031							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-61							
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: December 13, 2017

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL
BROOK PARK IMPROVEMENTS - PHASE II IN THE CITY OF
CLIFTON, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates by Resolution R-2016-0543 dated June 28, 2016 as it concerns the Weasel Brook Park Improvements – Phase II in the City of Clifton, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, T&M Associates has submitted a request for additional work which includes the completion of a geophysical survey and associated report for the location of former structures identified at the Weasel Brook Park in the Preliminary Assessment Report, as required by Green Acres; and

WHEREAS the Passaic County Engineer by letter dated November 28, 2017 is recommending that said T&M Associates be awarded a contract modification to perform these additional services for an amount of \$5,450.00 pursuant to its proposal dated November 28, 2017 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 27, 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

consulting services contract for T&M Associates for providing ^{Res-Pg:j.61-3}
engineering services for the Weasel Brook Park Improvements –
Phase II in the City of Clifton, NJ for additional work outside the
original scope of the project as set forth above and in its
additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to
the Board are authorized to sign an amendment on behalf of the
County of Passaic.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,450.00

APPROPRIATION: O-16-56-770-004-601

PURPOSE: Resolution authorizing contract modification #1 for T&M Associates as it concerns the Weasel Brook Park Improvements – Phase II in the city of Clifton



Richard Cahill, Chief Financial Officer

DATED: December 12, 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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
Contract Modification #1 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements – Phase II project in the City of Clifton in the amount of \$5,450.00. This work includes the completion of a geophysical survey and associated report for the location of former structures identified at the Weasel Brook Park in the Preliminary Assessment Report, as required by Green Acres. Copy of this proposal dated November X, 2017 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 27, 2017 and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of \$5,450.00 for additional work for Weasel Brook Park Improvements – Phase II and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/s/jep

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Parks

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171031



PASCOH-16002

November 28, 2017

VIA EMAIL

Jonathan Pera, P.E.
Principal Engineer
Passaic County Engineering Department
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Re: **Proposal for Professional Services**
Geophysical Survey Per Preliminary Assessment Recommendations
Phase II Improvements to Weasel Brook Park Preliminary Assessment

Dear Mr. Pera:

T&M Associates (T&M) is pleased to submit this scope and budget for the completion of a geophysical survey and associated report for the locations of former structures identified in the upper section of the Weasel Brook Park in the Preliminary Assessment (PA) completed by T&M for the Park Site in November 2017. The completion of the geophysical survey is intended to determine whether wells, septic systems or underground storage tanks associated with the former and current structures are present at the Park Site.

GEOPHYSICAL SURVEY SCOPE AND TASKS

The geophysical survey and reporting will be completed by a qualified subcontractor under T&M oversight in accordance with the NJDEP *Field Sampling Procedures Manual*. The geophysical activities will begin with delineation of a grid at the survey area. The survey will commence collection of electromagnetic (EM) metal detection data along parallel transects separated by ten feet in order to detect buried steel tanks and other electrically conductive buried targets. The EM will be followed by radar, metal detection and magnetometry data collection of all detected anomalies and a closely spaced metal detection survey at the locations of all historically mapped former structures. Any potential buried tank targets will be field marked, located and photographed, and T&M will present recommendations to the County for excavation of any potential tank targets. The results of the survey (and any subsequent excavation activities, etc.) will be presented in the required NJDEP reporting format for review and submittal.

PAYMENT AND DELIVERY SCHEDULE

T&M proposes to complete the geophysical survey for a not to exceed fee of **\$5,450.00**; to be billed in accordance with our current arrangement with the County. The not to exceed fee includes fees for the geophysical survey subcontractor, T&M survey attendance and report preparation.



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

November 28, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
Contract Modification #1 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements – Phase II project in the City of Clifton in the amount of \$5,450.00. This work includes the completion of a geophysical survey and associated report for the location of former structures identified at the Weasel Brook Park in the Preliminary Assessment Report, as required by Green Acres. Copy of this proposal dated November X, 2017 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 27, 2017 and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of \$5,450.00 for additional work for Weasel Brook Park Improvements – Phase II and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/s/ep

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Parks

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171031

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Theodore O. Best, Jr.
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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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT TO RESOLUTION R-2017-0945 DATED NOVEMBER 21, 2017 TO REFLECT THE CORRECT AMOUNT OF \$4,290.00 AND AUTHORIZES PAYMENT TO LANGAN IN THE AMOUNT OF \$6,506.73, 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#	R20171032							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-62							
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
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: December 13, 2017

**RESOLUTION AUTHORIZING THE AMENDMENT TO
RESOLUTION R-2017-0945 DATED NOVEMBER 21, 2017
TO REFLECT THE CORRECT AMOUNT OF \$4,290.00
AND AUTHORIZES PAYMENT TO LANGAN IN THE
AMOUNT OF \$6,506.73**

WHEREAS pursuant to Resolution R-2017-0945 dated November 21, 2017, the Board of Chosen Freeholders of the County of Passaic authorized payment of the extra costs associated with the Purchase of Real Property located at 459 Hamburg Turnpike in the Township of Wayne, in the amount of \$3,295.00; and

WHEREAS due to a clerical error the correct amount should have been \$4,290.00 instead of \$3,295.00 as stated above; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending the aforesaid resolution to reflect the correct amount of \$4,290.00 instead of \$3,295.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is also desirous of attending to the payment to Langan in the amount of \$6,506.73 in connection with the asbestos evaluation of the above stated premises located at 459 Hamburg Turnpike in the Township of Wayne; and

WHEREAS this matter was reviewed and approved by the Public Works Committee on November 27, 2017;

WHEREAS a certification 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 amends Resolution R-2017-0945 dated November 21, 2017 to reflect the

correct amount of \$4,290.00 and authorizes payment to Langan in the amount of \$6,506.73.

JDP:lc

Dated: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$995.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing the amendment to resolution R-2017-0945 dated November 21, 2017 to reflect the correct amount.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

LANGAN

Remit to: PO Box 536261 Pittsburgh, PA 15253-5904

November 21, 2017

Project No: 100684601

Invoice No: LAN 0270170

Jack Nigro
 County of Passaic
 307 Pennsylvania Avenue
 Paterson, NJ 07503-1718

Langan Proj Mgr. 1711

Hazmat Survey
 459 Hamburg Turnpike
 Wayne, NJ

Professional Services from September 30, 2017 to November 17, 2017

Phase	650	Demo/ Hazmat/Asbestos		
Task	027.0	Hazmat Survey & Report		
Professional Personnel				
		Hours	Rate	Amount
Senior Associate		4.75	250.00	1,187.50
Project Personnel - Level I		23.00	160.00	3,680.00
Totals		27.75		4,867.50
Total Labor				4,867.50
Consultants				
Outside Lab Testing				915.00
Total Consultants		1.15 times	915.00	1,052.25
Reimbursable Expenses				
Mileage, Tolls, Parking				21.40
Express Mail				12.22
Special Equipment Rental				500.00
Total Reimbursables		1.1 times	533.62	586.98
		Total this Task		\$6,506.73
		Total this Phase		\$6,506.73
		Total this Invoice		\$6,506.73

TERMS: Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 60 days, we will discontinue our work until payments are received to bring your account current. We reserve the right to terminate an account without notice for non-payment.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171032

Langan Engineering and Environmental Services, Inc.

Project	100684601	459 Hamburg Turnpike	Invoice	0270170
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Billing Backup

Tuesday, November 21, 2017

Langan Engineering and Environmental

Invoice 0270170 Dated 11/21/2017

11:10:56 AM

Phase	650	Demo/ Hazmat/Asbestos
Task	027.0	Hazmat Survey & Report

Professional Personnel

			Hours	Rate	Amount	
Senior Associate						
0391 Patel, Vijay	779 - Asbestos	10/13/17	1.75	250.00	437.50	
	Enginr					
0391 Patel, Vijay	779 - Asbestos	10/20/17	3.00	250.00	750.00	
	Enginr					
Project Personnel - Level I						
0643 Patel, Sanjaykumar	777 - Asbestos	10/13/17	8.00	160.00	1,280.00	
	Survey					
0643 Patel, Sanjaykumar	713 - Site Inves Reprt	10/13/17	2.00	160.00	320.00	
0643 Patel, Sanjaykumar	713 - Site Inves Reprt	10/13/17	6.00	160.00	960.00	
0643 Patel, Sanjaykumar	777 - Asbestos	10/13/17	2.00	160.00	320.00	
	Survey					
0643 Patel, Sanjaykumar	713 - Site Inves Reprt	10/20/17	4.00	160.00	640.00	
0643 Patel, Sanjaykumar	713 - Site Inves Reprt	10/20/17	1.00	160.00	160.00	
	Totals		27.75		4,867.50	
	Total Labor					4,867.50

Consultants

Outside Lab Testing

AP 0610416	10/13/2017	AmeriSci New York	785.00	
AP 0609029	10/18/2017	Phoenix Environmental Laboratories, Inc.	130.00	
Total Consultants			1.15 times	915.00
				1,052.25

Reimbursable Expenses

Mileage, Tolls, Parking

EX 0168356	10/10/2017	Patel, Sanjaykumar	21.40	
Express Mail				
AP 0608940	10/23/2017	Federal Express Corp.	12.22	
Special Equipment Rental				
JE 0112117	11/17/2017	XRF Instrument Rental	500.00	
Total Reimbursables			1.1 times	533.62
				586.98
			Total this Task	\$6,506.73

TERMS: Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 60 days, we will discontinue our work until payments are received to bring your account current. We reserve the right to terminate an account without notice for non payment.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171032

Langan Engineering and Environmental Services, Inc.

LANGAN

Remit to: PO Box 536261 Pittsburgh, PA 15253-5904

November 21, 2017

Project No: 100684601

Invoice No: LAN 0270170

Jack Nigro
 County of Passaic
 307 Pennsylvania Avenue
 Paterson, NJ 07503-1718

Langan Proj Mgr. 1711

Hazmat Survey
 459 Hamburg Turnpike
 Wayne, NJ

Professional Services from September 30, 2017 to November 17, 2017

Phase	650	Demo/ Hazmat/Asbestos		
Task	027.0	Hazmat Survey & Report		
Professional Personnel				
		Hours	Rate	Amount
Senior Associate		4.75	250.00	1,187.50
Project Personnel - Level I		23.00	160.00	3,680.00
Totals		27.75		4,867.50
Total Labor				4,867.50
Consultants				
Outside Lab Testing				915.00
Total Consultants			1.15 times	915.00
				1,052.25
Reimbursable Expenses				
Mileage, Tolls, Parking				21.40
Express Mail				12.22
Special Equipment Rental				500.00
Total Reimbursables			1.1 times	533.62
				586.98
			Total this Task	\$6,506.73
			Total this Phase	\$6,506.73
			Total this Invoice	\$6,506.73

TERMS: Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 60 days, we will discontinue our work until payments are received to bring your account current. We reserve the right to terminate an account without notice for non-payment.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171032

Langan Engineering and Environmental Services, Inc.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171033							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-63							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO
THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP,
LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL
SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET
BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE
NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF
WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ**

WHEREAS the Board of Chose Freeholders of the County of Passaic, by Resolution R-2011-776 dated October 25, 2011, retained the services of Value Research Group, LLC of Livingston, New Jersey to conduct appraisals and prepare reports on properties and the resulting damages to the remainder owned by various property owners both in Bergen County (Borough of Wallington) and Passaic County (City of Passaic) that were needed by the County of Passaic in connection with the Replacement of the Eighth (8th) Street Bridge over the Passaic River, which is owned jointly by both Bergen and Passaic Counties; and

WHEREAS during the negotiations between the County of Passaic, one of the property owners in the City of Passaic, Noah Realty Corp. at 1-25 Eighth Street, revised an appraisal of the property interests needed that was significantly higher than that supplied by Value Research and, as a consequence, it was necessary to have Value Research do extensive review and make additional site visits to the property; and

WHEREAS said Value research has now submitted a request for modification of its original contract and bills rendered for the County of Passaic for these additional services in connection with the Noah Realty property based upon the hourly rate set forth in its original proposal; and

WHEREAS the Passaic County Engineer by letter dated December 1, 2017 has reviewed the Value Research Group bill

dated May 5, 2017, finds it reasonable, and is recommending that the said Board authorize payment; and

WHEREAS the Office of the County Counsel, based upon the bills attached and the need for possible future consultation with said Value Research in this matter, is recommending that the said Board authorize a contract modification to Value Research of \$1,012.50; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 6, 2017 meeting reviewed this matter and is recommending that it be approved by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional appraisal consulting services contract for Value Research Group, LLC for additional work outside the original scope of the original project on an hourly basis up to \$1,012.50 as set forth above and in its billing 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.

December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171033

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,012.50

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing a second amendment to the original contract for Value Research Group LLC.


Richard Cahill, Chief Financial Officer

DATED: December 12, 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

December 1, 2017

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**Re: *Replacement of Eighth Street Bridge over
The Passaic River, Structure No. 1600004
City of Passaic and Borough of Wallington
Passaic and Bergen County
Value Research-Contract Modification***

Dear Members of the Board:

The Appraisal Reports for the five parcels needed for the Eighth Street Bridge Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ. The original contract with Value Research was for the preparation of the appraisal reports and did not include review files attending the court hearing or trials, depositions and pretrial conferences.

During the Right-of-Acquisition process, Value Research had to assist the County Counsel by reviewing the appraisal report provided by the property owner and develop recommendation for settlement for one of the property that was acquired thru the condemnation process. The amount of this additional work is \$1,012.50 and it is shown on the attached invoices.

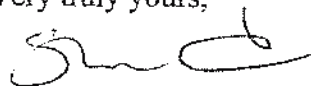
The above referenced matter was discussed at the Public Works Committee meeting of November 6, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of \$1,012.50 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171033

The New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,

A handwritten signature in black ink, appearing to read 'SJE', written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair



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

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TDD: (973) 279-9786

December 1, 2017

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**Re: *Replacement of Eighth Street Bridge over
The Passaic River, Structure No. 1600004
City of Passaic and Borough of Wallington
Passaic and Bergen County
Value Research-Contract Modification***

Dear Members of the Board:

The Appraisal Reports for the five parcels needed for the Eighth Street Bridge Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ. The original contract with Value Research was for the preparation of the appraisal reports and did not include review files attending the court hearing or trials, depositions and pretrial conferences.

During the Right-of-Acquisition process, Value Research had to assist the County Counsel by reviewing the appraisal report provided by the property owner and develop recommendation for settlement for one of the property that was acquired thru the condemnation process. The amount of this additional work is \$1,012.50 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of November 6, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of \$1,012.50 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171033

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, 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#	R20171034							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-64							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO
THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP,
LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL
SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD
BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF
THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE
AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS
COUNTIES, NEW JERSEY**

WHEREAS the Board of Chose Freeholders of the County of Passaic, by Resolution R-2014-885 dated November 12, 2014, retained the services of Value Research Group, LLC of Livingston, New Jersey to conduct appraisals and prepare reports on properties and the resulting damages to the remainder owned by various property owners both in Morris County (Borough of Lincoln Park) and Passaic County (Township of Wayne) that were needed by the County of Passaic in connection with the Replacement of the Two Bridges Road Bridge over the Pompton River, which is owned jointly by both Morris and Passaic Counties; and

WHEREAS during the negotiations for one of the properties, the property owner of certain vacant property needed for the project; namely, MacGregor Realty, owner of Block 302, Lots 2 & 72 in Wayne Township, NJ, secured their own appraisal which was significantly higher than that completed by said Value Research; and

WHEREAS due to the request of one of the other property owners in Wayne; namely, the North Jersey Water District, the original design was slightly modified to meet their concerns and Value Research had to amend its original appraisal to account for that redesign; and

WHEREAS as a consequence of both, said Value Research had to do additional work involving both of the above mentioned parcels; and

WHEREAS said Value Research has now submitted a request for modification of its original contract and bills for services rendered for the County of Passaic for these revisions (copy of letter dated December 1, 2017 and two bills dated May 5, 2017 attached hereto and made a part hereof); and

WHEREAS the Office of the County Engineer and Office of the County Counsel, based upon the bills attached and the need for possible consultation with said Value Research, is recommending that the said Board authorize a contract modification to Value Research of up to \$1,842.50; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 6, 2017 meeting reviewed this matter and is recommending that it be approved by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional appraisal consulting services contract for Value Research Group, LLC for additional work outside the original scope of the original project on an hourly basis up to \$1,842.50 as set forth above and in its billing attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to
Res-Pg:j.64-4

the Board are authorized to sign an amendment on behalf of the
County of Passaic.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,842.50

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing a second amendment to the original contract for Value Research Group, LLC.


Richard Cahill, Chief Financial Officer

DATED: December 12, 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

December 1, 2017

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**Re: *Replacement of Two Bridges Road Bridge over
The Pompton River and Extension of the West Belt
Township of Wayne and Borough of Lincoln Park
Passaic and Morris County
Right of Way
Value Research-Contract Modification***

Dear Members of the Board:

The Appraisal Reports for the parcels needed for the Two Bridges Road Bridge and West Belt Extension Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ.

Due to the revisions to the right of way for one of the property, the appraisal report for this property had to be revised. The appraiser also had to review the file for one of the property that is being acquired thru the condemnation. The amount of this additional work is \$1,842.50 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of November 6, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of \$1,842.50.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171034

The New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,

A handwritten signature in black ink, appearing to read 'SJE', written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair


VALUE RESEARCH GROUP, LLC

301 South Livingston Avenue
 Livingston, New Jersey, 07039
 973-422-9800 Fax: 973-422-9797

INVOICE

Passaic County
 401 Grand Street
 Room 214
 Paterson, NJ
 07505-2023

May 5, 2017

Attention: Steven J. Edmond, PE

VRG File No.: 6838

RE: Two Bridges-Berlex Land Company

Invoice No.: 18465

Date	Description	Staff	Hours	Rate	Amount
Apr-20-17	Review McNerny report; reopen file and review; email to Monica Chacon	REP	0.80	\$225	\$180.00
	Total Fees:		<u>0.80</u>		<u>\$180.00</u>
	Total Fee & Disbursements				<u>\$180.00</u>
	Balance Due This Invoice				<u>\$180.00</u>

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171034



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

December 1, 2017

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**Re: *Replacement of Two Bridges Road Bridge over
The Pompton River and Extension of the West Belt
Township of Wayne and Borough of Lincoln Park
Passaic and Morris County
Right of Way
Value Research-Contract Modification***

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Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171034

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REMOVAL AND REPLACEMENT OF THE POMPTON GARAGE UNLEADED STORAGE TANK AND FUELING DISPENSER AT 519 RINGWOOD AVENUE IN POMPTON LAKES, 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#	R20171035							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-65							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 13, 2017

**RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT
TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR
REMOVAL AND REPLACEMENT OF THE POMPTON GARAGE
UNLEADED STORAGE TANK AND FUELING DISPENSER AT
519 RINGWOOD AVENUE IN POMPTON LAKES, NEW JERSEY**

WHEREAS the County of Passaic has an underground storage tank at its Department of Public Works Garage at 519 Ringwood Avenue in Pompton Lakes, NJ that needs to be removed and replaced due to the failure of the outer wall of the tank; and

WHEREAS the proposed replacement system will consist of a 2,000 gallon split “Fire Guard” Above Ground Storage Tank with both unleaded and diesel fuel dispensers with the capability of moving the new tank to the Goffle Brook Park Maintenance Garage in Hawthorne, NJ upon the closing of the Pompton Lakes site; and

WHEREAS T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS said T. Slack has submitted proposals dated November 9, 2017 to perform the necessary services at the Pompton Lakes site in the amount of \$17,136.00 for the proper removal of the existing underground storage tank; \$49,376.75 for the supplying and installation of the new 2,000 gallon split above ground storage tank and dispensers and, in an additional proposal dated November 28, 2017, a quote for \$19,190.00 for site preparation, new concrete pad and bollards for a total price of \$85,702.75 (see copy of County Engineer’s letter dated December 5, 2017 with proposals attached and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 27, 2017 meeting reviewed this matter and recommended this Resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey to remove the existing underground storage tank and supply and install a new above ground 2,000 gallon storage tank with fuel dispensers and site work at the County of Passaic Garage at 519 Ringwood Avenue in Pompton Lakes, NJ pursuant to its proposal(s) and applicable State Contract.

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,702.75

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution for award of construction contract to T. Slack Environmental Services, Inc.


Richard Cahill, Chief Financial Officer

DATED: December 12, 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

December 5, 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: Removal and Replacement of Pompton DPW Garage
Gas Fuel Storage Tank and Fueling Dispenser
519 Ringwood Avenue, Pompton Lakes
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONSTRUCTION CONTRACT

Members of the Board:

The County of Passaic is desirous of replacing the unleaded Underground Storage Tank due to a failure of outer wall of tank. The replacement system will consist of one 2,000 gallon split "Fire Guard" Above Ground Storage Tank with unleaded and diesel dispensers. The existing 5,000 gallon unleaded underground storage tank and fueling dispenser will be removed. Under State Contract, the County has contacted a qualified contractor to provide a State Bid quote. T. Slack Environmental Services has provided a State Bid quote in the amount of \$17,136.00 for the removal of the existing unleaded underground storage tank and dispenser, a State Bid quote of \$49,376.75 for the installation of the 2,000 gallon split above ground storage tank and dispensers and a State Bid quote of \$19,190.00 for site preparation, new concrete pad and bollards for a total of \$85,702.75. The replacement 2000 gallon split above ground storage tank will be relocated to the Goffle Brook Maintenance Garage upon the closing of the Pompton Garage.

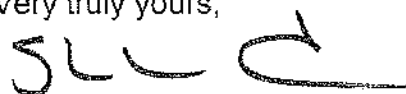
This matter was discussed with the Public Works Committee on November 27, 2017 and an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey is recommended to the full Board.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171035

Board of Chosen Freeholders – Page 2
Pompton Garage UST and Dispenser Replacement– Con't.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the construction contract for the Removal and Replacement of the Pompton Garage Unleaded Storage Tank and Fueling Dispenser in the amount of an upset fee of \$85,702.75 to T. Slack Environmental Services, Inc. and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director
Purchasing
PWC Chair

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912



November 9, 2017

Mr. Jim Van Sickle
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
Fax: 973-225-3728
E-mail: JimV@passaiccountynj.org

Job Scope: Furnish/Deliver Aboveground Storage Tank;
Remove One (1) 5,000 Gallon Gasoline UST
Job Site: Pompton Lakes Garage, 512 Ringwood Avenue
Proposal No. TS-14750

Dear Mr. Van Sickle,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.
Pricing is from our NJ State Contract #A42266.

Scope of Work:

1. T. Slack Environmental Services will furnish and deliver one (1) 2,000 gallon aboveground tank, split 1,000/1,000, for gasoline and diesel fuels. Our price includes off-loading the tank and equipment only.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00015	Crane & Operator (S/T) Commodity Code 830-69-086768	8	Hours	\$285.00	\$2,280.00
00018	Backhoe & Operator (S/T) Commodity Code 830-69-086771	8	Hours	\$125.00	\$1,000.00
00030	Laborers (S/T) Commodity Code 830-69-086783	32	Hours	\$70.00	\$2,240.00

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171035

NJDEP
 UST CERTIFICATION PROGRAM
 #US00334



NJ BUSINESS REGISTRATION
 #0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
Commodity Code 830-69-089792					
00035	2,000 Gallon Split (1,000/1,000) Rectangular Fire Guard AST, to include the following: * Three (3) E-Vent Openings * Three (3) E-Vents * One (1) 2" and 4" Tank Top NPT Fittings * Uni-strut Supports for Gasboy Register Field Mount * One (1) Double-Wall Bulkhead * Painted "White" Tank Exterior * Code Tank Decal Package	1	Each	\$18,591.00	\$18,591.00
00035	#HLDCUSTOM 1,000 Gallon Tank Rectangular Stair with Platform	1	Each	\$2,211.60	\$2,211.60
00035	#518M-0200AC 2" - 7.5 Gallon AST Spill Container with Drain	2	Each	\$408.26	\$816.53
00035	#634B-0150 2" Dust Cap	2	Each	\$21.96	\$43.92
00035	#419-0600 1T 2" X 4' Aluminum Drop Tubes	2	Each	\$24.55	\$49.10
00035	#633AST-0200 Adaptor, Kamlok, 2"X2" Female	2	Each	\$25.43	\$50.86
00035	#23-0033 2" Upflow Slip-On Vent Cap	1	Each	\$22.74	\$22.74
00035	#623V-2203 2" Pressure Vacuum Vent Cap	1	Each	\$133.58	\$133.58
00035	#1711T-7085-EVR Vapor Cap - EVR Spec	1	Each	\$36.90	\$36.90
00035	#1611AV-1620 Vapor Poppet	1	Each	\$103.09	\$103.09

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171035

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	#918-0400 AG 2" Clock Gauge Alarm with Drop Tube Float	2	Each	\$996.92	\$1,993.85
00035	#9823K F High-Speed Astra Pump with Internal Filter Adapter, Each Unit to include: * Internal Filter (10 Micron Gas/30 Micron Diesel) * 10:1 Pulsar (For Existing Petro Vend FMS) * Electro-Mechanical Totalizer * Front Tank-Mounted Register Bracket	2	Each	\$5,897.76	\$11,795.52
00035	#8103 3/4" Hose Clamp	2	Each	\$9.17	\$18.34
00035	#V34CP-168-MRMS 3/4"x14' Curb Pump Hose, Coupled MXMS	2	Each	\$78.56	\$157.13
00035	#66V-0300 3/4" Breakaway Only, 300#, Non-Reattachable	2	Each	\$35.29	\$70.58
00035	#V34CP-012-MRMS 3/4"X12" Whip Hose, Coupled MXMS	2	Each	\$27.58	\$55.15
00035	#45-5060 3/4" Swivel	2	Each	\$31.82	\$63.65
00035	#11BP-0100 Diesel Pressure-Sensitive Nozzle, Green Hand Warmer	1	Each	\$71.60	\$71.60
00035	#11BP-0400 Unleaded Pressure-Sensitive Nozzle, Black Hand Warmer	1	Each	\$71.60	\$71.60
00035	Electric from Building to Tank	1	Lump Sum	\$7,500.00	\$7,500.00
					\$49,376.75

SCOPE 1 COST: \$49,376.75

NOTES: • No Restoration Included.

Introduced on: • December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171035

Concrete pad and bollard protection to be done by Owner.

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

Scope of Work:

2. T. SLACK ENVIRONMENTAL SERVICES, INC. (TSES) is pleased to submit the following proposal for your review. The scope of work for the removal of one (1) 5,000 gallon gasoline UST is in accordance with existing New Jersey Department of Environmental Protection (NJDEP) and Bureau of Underground Storage Tanks (BUST) Regulations. Pricing is from our NJ State Contract #A42266.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00018	Backhoe & Operator (S/T) Commodity Code 830-69-086771	8	Hours	\$125.00	\$1,000.00
00021	Electrician (S/T) Commodity Code 830-69-086774	8	Hours	\$97.00	\$776.00
00030	Laborers (S/T) Commodity Code 830-69-086783	24	Hours	\$70.00	\$1,680.00
<u>Commodity Code 830-69-089792</u>					
00035	Concrete Disposal	1	Load	\$500.00	\$500.00
00035	Backfill	50	Tons	\$35.00	\$1,750.00
00035	Gasoline/Sludge Disposal	200	Gallons	\$3.00	\$600.00
00036	Excavator with Transportation	1	Day	\$1,800.00	\$1,800.00
00036	Concrete Saw & Blade	1	Day	\$725.00	\$725.00
00036	Vac Truck	8	Hours	\$125.00	\$1,000.00
00036	Tandem	1	Day	\$950.00	\$950.00
	LSRP	8	Hours	\$110.00	\$880.00
	Sampling	7	Each	\$185.00	\$1,295.00
	Permits	1	Lot	\$500.00	\$500.00
	Reports	1	Lot	\$3,000.00	\$3,000.00
	LSRP - Field Time	8	Hours	\$85.00	\$680.00
					\$17,136.00

SCOPE 2 COST: \$17,136.00

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171035

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

The Scope of Work is based on the information provided to TSES by the client. TSES therefore assumes the following:

- A. There were no discharges of free product.
- B. Excavated soils are below current NJDEP cleanup criteria.
- C. The UST(s) to be removed has been registered with the NJDEP since 1988.

Any variation from the above-stated facts will result in re-evaluation of costs stated herein. Customer authorizes TSES to perform any and all additional services or tests required by the NJDEP not specified herein at an additional cost for labor and material.

SCOPE OF WORK:

1. The UST(s) must be registered with the NJDEP in order to remove them (*if not previously registered*). If the UST(s) have not been registered, a UST Facility Certification Questionnaire, a site map, and a check payable to the "Treasurer State of New Jersey" will have to be submitted to the NJDEP. The NJDEP will then issue a Facility Registration number and Facility ID# for the application submitted. TSES will obtain the ID number and submit the next application "Closure of an Underground Storage Tank" for NJDEP approval.
2. Once TSES receives the approved NJDEP "Closure of an Underground Storage Tank System" form, we can then notify the local municipal agency and/or building department of the closure activity in writing and apply for necessary permits. A copy of the approved NJDEP closure form will be submitted with the permit applications. Once the building department approves the applications, TSES can then begin work.
3. TSES will call the NJ ONE CALL Hotline to mark out all existing underground utilities. This will be done at least FIVE (5) days prior to excavation. TSES cannot begin soil excavation until all the utility lines are clearly marked out.
4. The UST(s) contents will be pumped out prior to any excavating work. (See contingency costs).
5. TSES will mobilize all necessary equipment and materials to complete the tank removal activities
6. TSES will excavate to the top of the UST(s), drain lines back into the tank and purge the tank of all combustible gases. Once purged, a combustible gas meter will be used to monitor the level of combustible gases in the UST(s). When levels are within safe limits the tank will be cut and cleaned to local Fire Department Codes and Department of Transportation Standards. All liquids and sludge will be containerized for disposal and manifested according to federal and state guidelines.
7. Once cleaned, the UST(s) will be removed from the excavation in accordance with American Petroleum Institute (API) 1604 Procedures.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
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NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

8. All post excavation confirmatory sampling will be performed by an LSRP (Licensed Site Remediation Professional) from TSES certified by the NJDEP. The sampling and analysis will be performed in accordance with the NJDEP's Requirements for Site Remediation 7:26E.
9. TSES will schedule all necessary municipal inspections.
10. The cleaned UST(s) will be transported and disposed to a local scrap yard. All scrap yard receipts will be provided to the client as proof of disposal.
11. The excavation will be backfilled with certified clean fill and compacted in 24" lifts to grade. TSES will restore all disturbed areas as required up to surface grade only.
13. TSES will complete the UST Facility Certification Questionnaire form to de-list the tanks removed. The completed questionnaire will be sent to the client for signature by the responsible party. The client **MUST** submit the signed questionnaire to the NJDEP. **THIS FORM MUST BE SIGNED, COMPLETED AND SUBMITTED TO THE NJDEP WITHIN 7 DAYS OF THE UST REMOVAL.** This is the client's full responsibility; TSES cannot sign off on this questionnaire.
14. TSES will prepare and submit a Site Investigation Report (SIR) and/or a Remedial Investigation Report (RIR), LSRP forms, PA/SI forms, UST Closure Report, Response Action Outcome for Specific Area(s) of Concern as required by the NJDEP.

SCOPE 1: \$49,376.75

SCOPE 2: \$17,136.00

TOTAL JOB COST: \$66,512.75

THIS QUOTE IS VALID FOR 60 DAYS

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such

Introduced on: December 12, 2017
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NJDEP
UST CERTIFICATION PROGRAM
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NJ BUSINESS REGISTRATION
#0106912

matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent D'Alessandro", written in a cursive style.

Vincent D'Alessandro
Operations Manager

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912


November 9, 2017

Mr. Jim Van Sickle
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
Fax: 973-225-3728
E-mail: JimV@passaiccountynj.org

Job Scope: Furnish/Deliver Aboveground Storage Tank;
Remove One (1) 5,000 Gallon Gasoline UST
Job Site: Pompton Lakes Garage, 512 Ringwood Avenue
Proposal No. TS-14750

T. Slack Environmental Services Inc.



Vincent D'Alessandro

Customer

Date of Acceptance

In order to proceed with this project, this signatory sheet must be signed and returned to our office.

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912



November 28, 2017

Mr. Jim Van Sickle
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
E-mail: JimV@passaiccountynj.org

Job Scope: Tank Pad and Bollards
Job Site: Pompton Lakes Road Dept., 512 Ringwood Avenue
Proposal No. TS-14760

Dear Mr. Van Sickle,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our NJ State Contract #A42266.

Scope of Work: Excavate and pour a new reinforced concrete tank pad and bollards.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00018	Backhoe & Operator (S/T) Commodity Code 830-69-086771	8	Hours	\$125.00	\$1,000.00
00030	Laborers (4 days) Commodity Code 830-69-086783	128	Hours	\$70.00	\$8,960.00
00035	Concrete Delivered Commodity Code 830-69-089792	10	Cu. Yd.	\$125.00	\$1,250.00
00035	3/4" Clean Stone Delivered Commodity Code 830-69-089792	20	Ton	\$35.00	\$700.00
00035	#5 Rebar and Chairs Commodity Code 830-69-089792	1500	Lb.	\$1.00	\$1,500.00

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171035

NIDEP
 UST CERTIFICATION PROGRAM
 #US00334



NJ BUSINESS REGISTRATION
 #0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	6" X 7" Bollards Commodity Code 830-69-089792	12	Each	\$400.00	\$4,800.00
00035	Yellow Bollard Sleeves Commodity Code 830-69-089792	12	Each	\$65.00	\$780.00
00036	Concrete Forms Commodity Code 830-69-089792	50	Lin. Ft.	\$4.00	\$200.00
					\$19,190.00

COST: \$19,190.00

THIS QUOTE IS VALID FOR 60 DAYS

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent D'Alessandro".

Vincent D'Alessandro

Operations Manager

Introduced on: December 12, 2017

Adopted on: December 12, 2017

Official Resolution#: R20171035



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

December 5, 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: Removal and Replacement of Pompton DPW Garage
Gas Fuel Storage Tank and Fueling Dispenser
519 Ringwood Avenue, Pompton Lakes
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONSTRUCTION CONTRACT

Members of the Board:

The County of Passaic is desirous of replacing the unleaded Underground Storage Tank due to a failure of outer wall of tank. The replacement system will consist of one 2,000 gallon split "Fire Guard" Above Ground Storage Tank with unleaded and diesel dispensers. The existing 5,000 gallon unleaded underground storage tank and fueling dispenser will be removed. Under State Contract, the County has contacted a qualified contractor to provide a State Bid quote. T. Slack Environmental Services has provided a State Bid quote in the amount of \$17,136.00 for the removal of the existing unleaded underground storage tank and dispenser, a State Bid quote of \$49,376.75 for the installation of the 2,000 gallon split above ground storage tank and dispensers and a State Bid quote of \$19,190.00 for site preparation, new concrete pad and bollards for a total of \$85,702.75. The replacement 2000 gallon split above ground storage tank will be relocated to the Goffle Brook Maintenance Garage upon the closing of the Pompton Garage.

This matter was discussed with the Public Works Committee on November 27, 2017 and an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey is recommended to the full Board.

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171035

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENT BOILER REPAIRS AT THE PASSAIC COUNTY-OWNED BUILDING AT 77 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171036							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-66							
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: December 13, 2017

Res. Pg. 66-2

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
SILVA MECHANICAL SERVICES, INC. FOR EMERGENT
BOILER REPAIRS AT THE PASSAIC COUNTY-OWNED
BUILDING AT 77 HAMILTON STREET IN PATERSON, NJ**

WHEREAS the Passaic County Superintendent of Buildings & Grounds recently reported that he needed to utilize the services of Silva Mechanical Services, Inc. of Kearney, NJ to undertake emergency boiler repairs at the Passaic County-owned facility at 77 Hamilton Street in Paterson, New Jersey in the sum of \$12,100.00, as stated in his letter dated December 6, 2017 attached hereto and made a part hereof; and

WHEREAS this expenditure will bring the total amount of boiler and heat repairs for this vendor for year 2017 over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the said Passaic County Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the fact that the amount of work needed to be done was an emergency to avoid not having heat in the building and that two other vendors in the area were contacted but were unable to immediately respond; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its November 27, 2017 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Silva Mechanical Services, Inc. of Kearney, New Jersey for emergent boiler repairs at the County-owned building at 77 Hamilton Street in Paterson, NJ.

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

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

December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171036


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 38,200.96

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing a non-fair and non open purchase of a domestic hot water treatment system..



Richard Cahill, Chief Financial Officer

DATED: December 12, 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

December 6, 2017

Mr. Michael Glovin
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Silva Mechanical Services Inc.
171 Midland Avenue
Kearney, NJ 07032

Dear Mr. Glovin,


At the November 27, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Silva Mechanical.

Description of Resolution- Resolution Awarding a Contract to Silva Mechanical at 77 Hamilton (Courthouse). For emergency repairs to Remove & Replace 20 Defective Tubes 2 ½ x 11" and Repair Rear of bottom Boiler Jacket. Total amount of \$12,100.00. This repair was needed in order to have heat in the Building.

Please note that neither C. Dougherty & CO. or C.J VANDERBECK & SON were able to respond on the same day for repairs.

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: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171036



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

December 6, 2017

Mr. Michael Glovin
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Silva Mechanical Services Inc.
171 Midland Avenue
Kearney, NJ 07032

Dear Mr. Glovin,

At the November 27, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Silva Mechanical.

Description of Resolution- Resolution Awarding a Contract to Silva Mechanical at 77 Hamilton (Courthouse). For emergency repairs to Remove & Replace 20 Defective Tubes 2 1/2 x 11" and Repair Rear of bottom Boiler Jacket. Total amount of \$12,100.00. This repair was needed in order to have heat in the Building.

Please note that neither C. Dougherty & CO. or C.J VANDERBECK & SON were able to respond on the same day for repairs.

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: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171036

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN PURCHASE OF A DOMESTIC HOT WATER TREATMENT SYSTEM FOR THE PASSAIC COUNTY JAIL IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171037							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-67							
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: December 13, 2017

Res. Proj. 67-2

**RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN
PURCHASE OF A DOMESTIC HOT WATER TREATMENT
SYSTEM FOR THE PASSAIC COUNTY JAIL IN PATERSON, NJ**

WHEREAS in the fall of 2014, the County of Passaic undertook a project known as the Hot Water System Evaluation and Replacement at the Passaic County Jail and awarded a contract to C. Dougherty and Co., Inc. of Paterson, NJ to complete the project; and

WHEREAS in the course of the project, the hot water heaters at the Passaic County jail stopped functioning due to a failure of the Lochinvar hot water heat exchangers and, after C. Dougherty refused to return to fix the problem, the Passaic County Administrator declared an emergency and awarded an emergency contract to C.J. Vanderbeck & Sons, Inc. to remove the non-functional water heater and replace it with the exact model to avoid irreparable damage to the Jail hot water system; and

WHEREAS that action was ratified by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-681 dated August 15, 2017 and, in addition, on that date by Resolution R-2017-682 declared C. Dougherty and Co., Inc. in default of its contract and authorized the Office of the Passaic County Counsel to file a claim against the contractor's payment and performance bond, which has been done; and

WHEREAS the said Board had also authorized the engineering consultant on this project, LAN Engineering, to conduct a study to determine why all of the Lochinvar hot water heat exchangers have failed twice and need replacement; and

WHEREAS said LAN Engineering has recommended that the County of Passaic install a water hardening system to form an iron silicate coating for corrosion protection; and

WHEREAS said LAN has submitted a proposed water treatment system from NALCO Water Company LLC, which consists of equipment in the amount of \$9,722.96, a total fee for chemical treatment of \$11,478.00 (which must be performed annually), and an estimated cost for labor and other miscellaneous items needed for the system at an estimated cost of \$17,000.00 for a total system price of \$38,200.96 (see attached cost estimate); and

WHEREAS this expenditure is in excess of the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.);

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

WHEREAS it has been recommended that the said Board make an exception in this case because of the unique problems presented by the hot water system at the Passaic County Jail; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its November 27, 2017 meeting and is concurring with this recommendation; 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

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution: 2017-011

Freeholders of the County of Passaic that it hereby

authorizes the non-fair and non-open purchase of a domestic hot water treatment system for the Passaic County Jail in the approximate cost of \$38,200.96 from Nalco Water Company LLC of Matawan, NJ, with the understanding that the said system will have to be treated annually for an estimated cost of \$11,478.00.

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

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

December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171037


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 38,200.96

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing a non-fair and non open purchase of a domestic hot water treatment system..



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr



NALCO Water
1501 W. DIEHL ROAD
NAPERVILLE, IL 60563-1198

Nalco Company LLC
100 Matawan Rd, STE 420
Matawan, NJ 07747
Email: bneves@ecolab.com

Yogesh Shah
Director of Mechanical Engineering
LAN Associates c/o Passaic County Jail
Godwin Ave, STE 9
Midland Park, NJ 07432

October 26, 2017

Dear Yogesh,

Thank you for the opportunity to propose a solution to the corrosion issues being experienced at the Passaic County Jail. Our proposed solution is to inject a silicate based liquid corrosion inhibitor directly into the Domestic Hot Water Loops. The Chemical injection will be achieved based on the makeup demand of the system, controlled in a proportional manner by the water meter pulse signal to the dosing pump.

This corrosion inhibition treatment is approved for domestic water systems and shall provide corrosion protection suitable to minimize metallurgy corrosion rates and potential of future boiler failures.

Please feel free to contact me if you have any questions on the below information.

Sincerely,

A handwritten signature in black ink, appearing to read "Brandon Neves".

Brandon Neves
District Representative

BUSINESS PROPOSAL

October 26, 2017

Terms valid for 60 days from date issued

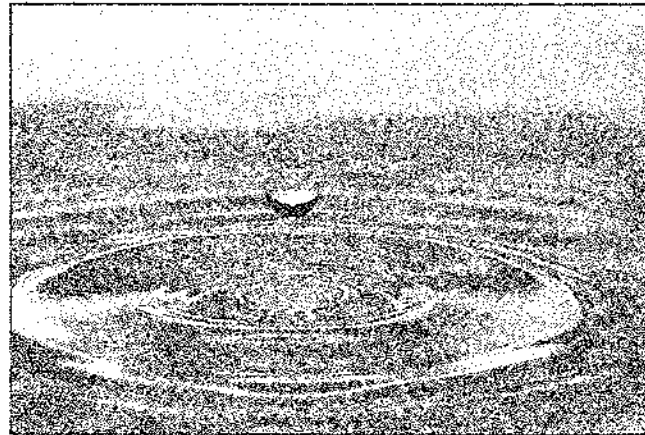
NALCO Water
An Ecolab Company

Water Treatment Program

Prepared for

LAN Associates c/o Passaic County Jail
Midland Park, NJ 07432

Herein referred to as "Customer"



Prepared by

NALCO Water, An Ecolab Company
1601 W. Diehl Road
Naperville, IL 60563

Herein referred to as "Nalco"

INFORMATION CONTAINED IN THIS
DOCUMENT IS CONFIDENTIAL AND
INTENDED ONLY FOR USE BY THE PARTY
NAMED HEREIN AND NALCO, AN ECOLAB
COMPANY

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171037

PRIVILEGED & CONFIDENTIAL

Scope of Work

Proposed Products

Product	Description
Corrosion Inhibitor Package Size: 15 Gallon Drums	NALCO 2513 is a liquid silicate-based product that provides corrosion inhibition in domestic and once-through cooling water systems. NALCO 2513 utilizes a blend of sodium silicate to form an iron silicate for corrosion protection

Proposed Services

Monthly Service Visits

- Service Report with analytical test results and recommendations shall be provided after each visit
- Adjustments to dosage rate will be made if necessary during visits
- Chemical provided in 15 gallon drums

Required Equipment

Equipment Name	Description	Total
Prominent Chemical Dosing Pump (QTY: 2)	\$880.25 ea	\$1,760.50
Water Meter with Dry Contact (QTY: 2)	3" - \$3,651.50 ea (PN: 6020616)	\$7,303.00
Corporation Stop Injectors (QTY: 2)	\$329.73 ea	\$659.46
TOTAL ONE TIME EQUIPMENT COST		\$9,722.96

Proposed Budget

Item	Cost
Domestic Water Treatment Program Chemical Cost	\$3,978.00
Service Cost -- 2.5 hours per visit @\$250/hr	\$7,500.00
Total	\$11,478

Notes:

- Proposed Treatment Cost Based on Average of 10,000 gpd/system throughput
- Chemical allotment is 6 - 15 gallon drums (3 per system)
- Excessive system demand beyond 10,000 gpd will require additional billings as necessary
- System Target dosage is 15 ppm silica residual

Total Annual Investment: \$11,478

*** does not include tax ***

Nalco makes no warranties or guarantees with respect to water system biohazards from waterborne pathogens including but not limited to Legionella bacteria. Nalco does not and cannot make any guarantee or warranty that the risk of the presence of Legionella or the risk of legionellosis has been reduced or eliminated by reason of the Program. Nalco accepts no liability for any penalties or fines assessed by the City of New York, the State of New York or any other government or agency.



Terms and Conditions of Sale

1. **GENERAL:** Nalco shall be responsible for reasonable diligence and care in providing its services and products, and Customer shall be reasonably diligent in following Nalco instructions related to such products and services. Nalco shall not be liable for any failure caused by Customer's failure to follow Nalco's instructions.
2. **PAYMENT TERMS:** Standard payment terms are net 30 days of invoice date. Past due invoices are subject to a late fee of 1% per month. Prices exclude any applicable sales, use, excise, VAT, export and import taxes, and similar fees. Unless otherwise agreed, product shall be shipped F.O.B. Nalco's facility, and risk of loss shall pass to Customer upon Nalco's tender of the product or equipment.
3. **NALCO EQUIPMENT:** For Nalco-owned Equipment and PORTA-FEED® units ("Equipment") furnished to Customer on a rental or use basis, the following applies:
 - a) Equipment shall remain the sole personal property of Nalco even though attached to realty. Nalco may mark Equipment to indicate its ownership, and file a financing statement covering such Equipment. Customer shall provide a suitable location and utilities for the Equipment, and is responsible for applicable personal property or use taxes.
 - b) Customer shall not use the Equipment with any materials or products other than those recommended or approved by Nalco. Customer shall operate the Equipment in accordance with Nalco's recommendations. Nalco shall have the right to inspect and service Equipment during normal business hours. Customer assumes all risk of loss, damage or liability arising from its possession or use of Equipment, and shall indemnify Nalco from all such losses, damages or liabilities.
 - c) Empty PORTA-FEED units shall be promptly returned to Nalco. Upon termination of this agreement, Customer at its expense shall return all Equipment to Nalco in the same condition as received, ordinary wear and tear excepted.
 - d) Any software and documentation provided by Nalco remains the sole and exclusive property of Nalco, and shall be used only for purposes authorized by Nalco.
4. **FORCE MAJEURE AND SHORTAGES:** Neither party shall be liable for any failure or delay in performance (other than payment), which is due, in whole or in part, to any cause of any nature beyond the reasonable control of the party affected. If there are product shortages for any reason, Nalco may allocate the available supply of product on whatever basis it deems practical.
5. **WARRANTIES:** Nalco warrants that (a) its chemical products shall conform to Nalco's standard product specifications in effect at the time of shipment, (b) its services shall be performed in a good and workmanlike manner, (c) its equipment shall be free from material defects in workmanship and materials for a period of 12 months from the date of shipment, and (d) its products and equipment shall be transferred with good title free of liens. Nalco's liability under this warranty is limited to replacement of nonconforming product, repair or replacement of defective items, or, a refund of or invoice credit for the product price. The water treatment program does not cover, and Nalco makes no warranties with respect to, water system biohazards from waterborne pathogens, including but not limited to Legionella bacteria. Nalco **DISCLAIMS ALL OTHER WARRANTIES INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.** In no event shall either party be liable to the other for any consequential, indirect, special or exemplary damages, including but not limited to lost profit and lost production.
6. **CONFIDENTIALITY:** Customer shall not: (a) disclose to a third party any nonpublic information, composition, design, operation or application of Nalco products and equipment ("Proprietary Information") without the prior written consent of Nalco; or (b) use the Proprietary Information for any purpose not authorized by Nalco. Customer shall not be liable for disclosure of information that: (a) is or becomes part of the public domain through no fault of Customer; (b) is disclosed to Customer by a third party having the right to make such disclosure; or (c) is in the possession of Customer at the time of disclosure by Nalco.
7. **COMPLIANCE WITH LAWS:** Customer shall not resell product without Nalco's prior consent, and shall not resell, divert, transship, export or re-export the product to any country, except in accordance with applicable national and state laws and regulations. Customer is responsible for compliance with all environmental, health and safety regulations regarding its facility, operations, and equipment, including any registrations applicable to use of storage tanks at its facilities.
8. **TERMINATION:** Either party may terminate this agreement if (a) the other party fails to perform a material obligation and (b) such default is not cured within 45 days after written notice of the failure. If Customer fails to make a payment when due or Customer's financial condition becomes unsatisfactory to Nalco, then Nalco, at its option, may (a) withhold future performance until Customer cures the default or improves its financial condition to Nalco's satisfaction; (b) require payment in advance; or (c) terminate this agreement.
9. **INSURANCE:** Nalco agrees that during the term of this agreement it will maintain the following policies of insurance:
 - Statutory Workers' Compensation or its equivalent and Employers Liability with minimum limits of \$2,000,000 U.S.
 - Occurrence based Commercial General Liability Insurance with a minimum limit of \$2,000,000 U.S.
 - Automobile Liability Insurance with a minimum limit of \$2,000,000 U.S.
 Customer shall be named as Additional Insured, with respect to liability arising out of Nalco's negligence/indemnification obligations under this agreement, under Nalco's Commercial General Liability coverage. A Certificate of Insurance will be provided as evidence of insurance coverage.
10. **MISCELLANEOUS:**
 - 1) This agreement shall be governed by the laws of Illinois without regard to conflict of law principles. The United Nations Convention on Contracts for the International Sale of Goods is inapplicable to this agreement.
 - 2) With respect to matters related to this agreement, each party as indemnitor agrees to hold the other party harmless from damages, claims, liabilities and costs caused by the negligence or misconduct of the indemnitor.
 - 3) Nalco may use a subcontractor provided that the subcontractor is acceptable to the Customer.
11. **CONSIGNED PRODUCT:** For Nalco-owned chemical product provided on a consignment basis, the following applies:

Introduced on: ** PORTA-FEED is a Nalco Company registered trademark.*
 December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171037

PRIVILEGED & CONFIDENTIAL

- 1) Customer shall provide an appropriate storage vessel or location for the Consigned Product and shall mark such to show Nalco's ownership. After delivery to and receipt by Customer of Consigned Product, Customer shall be responsible for loss of or damage to any Consigned Product unless caused by Nalco's negligence or misconduct. Title to the Consigned Product shall pass to Customer upon (i) removal from a storage vessel, or (ii) opening of a portable or tote container.
- 2) Nalco shall have the right to inspect the Consigned Product, and to file a financing statement securing its interest therein.
- 3) Upon termination of the consignment arrangement, Customer shall purchase all remaining Consigned Product at the then current price unless the Consigned Product is in an unopened container returnable under Nalco's returned material policy.
- 4) Payment terms for Consigned Product are net 15 days.

Introduced on: December 12, 2017

Adopted on: December 12, 2017

Official Resolution#: R20171037

PRIVILEGED & CONFIDENTIAL



NALCO Water
1501 W. DIEHL ROAD
NAPERVILLE, IL 60563-1198

Nalco Company LLC
100 Matawan Rd, STE 420
Matawan, NJ 07747
Email: bneves@ecolab.com

Yogesh Shah
Director of Mechanical Engineering
LAN Associates c/o Passaic County Jail
Godwin Ave, STE 9
Midland Park, NJ 07432

October 26, 2017

Dear Yogesh,

Thank you for the opportunity to propose a solution to the corrosion issues being experienced at the Passaic County Jail. Our proposed solution is to inject a silicate based liquid corrosion inhibitor directly into the Domestic Hot Water Loops. The Chemical injection will be achieved based on the makeup demand of the system, controlled in a proportional manner by the water meter pulse signal to the dosing pump.

This corrosion inhibition treatment is approved for domestic water systems and shall provide corrosion protection suitable to minimize metallurgy corrosion rates and potential of future boiler failures.

Please feel free to contact me if you have any questions on the below information.

Sincerely,

A handwritten signature in black ink, appearing to read "Brandon Neves".

Brandon Neves
District Representative

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)

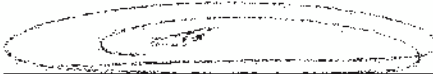
Date: Dec 12, 2017 - 5:30 PM

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

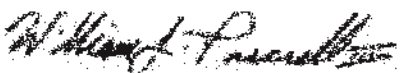
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF OFFER FROM LOCHINVAR TO REPLACE THE FAILED HEAT EXCHANGERS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

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#		R20171038							
Meeting Date		12/12/2017							
Introduced Date		12/12/2017							
Adopted Date		12/12/2017							
Agenda Item		j-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: December 13, 2017

Res. No. 68-2

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF OFFER
FROM LOCHINVAR TO REPLACE THE FAILED HEAT
EXCHANGERS AT THE PASSAIC COUNTY JAIL IN PATERSON,
NEW JERSEY**

WHEREAS in the fall of 2014, the County of Passaic undertook a project known as the Hot Water System Evaluation and Replacement at the Passaic County Jail and awarded a contract to C. Dougherty and Co., Inc. of Paterson, NJ to complete the project; and

WHEREAS in the course of the project, the hot water heaters at the Passaic County jail stopped functioning due to a failure of the Lochinvar hot water heat exchangers and, after C. Dougherty refused to return to fix the problem, the Passaic County Administrator declared an emergency and awarded an emergency contract to C.J. Vanderbeck & Sons, Inc. to remove the non-functional water heater and replace it with the exact model to avoid irreparable damage to the Jail hot water system; and

WHEREAS that action was ratified by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-681 dated August 15, 2017 and, in addition, on that date by Resolution R-2017-682 declared C. Dougherty and Co., Inc. in default of its contract and authorized the Office of the Passaic County Counsel to file a claim against the contractor's payment and performance bond, which has been done; and

WHEREAS the said Board had also authorized the engineering consultant on this project, LAN Engineering, to conduct a study to determine why all of the Lochinvar hot water heat exchangers have failed twice and need replacement; and

WHEREAS said LAN Engineering has recommended that the County of Passaic install a water hardening system to form an iron silicate coating for corrosion protection; and

WHEREAS the County of Passaic has also filed another claim with the manufacturer of the heat exchangers, Lochinvar, of Lebanon, Tennessee, to replace all of the heat exchangers under the manufacturer's warranty; and

WHEREAS said Lochinvar, through its counsel, has offered to provide the eight (8) new heat exchangers free of charge and assist in the installation with the understanding that any future damage caused by water quality damage at the Jail will not be covered (see letter from counsel dated May 17, 2017 attached hereto and made a part hereof); and

WHEREAS the said Board has held off on accepting this offer until LAN Engineering provided a proposed solution to the possible water quality issues, which is being addressed by the Board today; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its November 27, 2017 meeting and is concurring with this recommendation; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of the Passaic County Counsel to accept the offer of Lochinvar to replace the failed heat exchangers in the new Passaic County Jail hot water system with the understanding that the new heat exchangers will not be installed until the Passaic County Jail water treatment system for the hot water heaters have been installed and operating.

BE IT FURTHER RESOLVED that the Director and Clerk of **Res Pg: 68-4**

the said Board are hereby authorized to execute the necessary contract on behalf of the County of Passaic.

December 12, 2017

TANENBAUM KEALE LLP
Attorneys at Law

Timothy R. Freeman
tfreeman@tktrial.com

May 17, 2017

VIA FEDERAL EXPRESS

Monica Chacon, Esq.
Assistant County Counsel
Office of the County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505

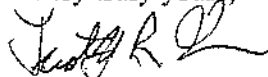
Re: Passaic County Correctional Facility Domestic Hot Water System

Dear Monica:

Please accept this as a confidential settlement offer pursuant to New Jersey Rule of Evidence 408. Lochinvar will agree to provide eight (8) new heat exchangers, free of charge, and will offer assistance with their installation in exchange for a release of all past claims related to the four (4) Lochinvar Armor X2 commercial water heaters and four (4) Lochinvar storage tanks that were installed at the Passaic County Correctional Facility in January 2015. The Lochinvar water heaters and storage tanks will carry their original warranty going forward, and the new heat exchangers will be warranted for the remainder of the term of the original warranty against defects in workmanship but not damage caused by water quality problems. Present damage to the burners and igniters in the Lochinvar water heaters that was caused by the leaking heat exchangers will not be covered by Lochinvar.

If you agree to these terms, Lochinvar will immediately work to procure the heat exchangers and assist with their installation. Please feel free to give me a call if you have any questions or would like to discuss further.

Very truly yours,



Timothy R. Freeman
Tanenbaum Keale LLP

TRF/trf

t 973.242.0002 | f 973.242.8099

1085 Raymond Blvd, One Newark Center, 16th Floor
Newark, New Jersey 07102-5225

www.TKTrial.com

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171038



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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO SUN MOUNTAIN SPORTS, INC. AND THARANCO LIFESTYLES/GREG NORMAN COLLECTION FOR PURSHASE OF WHOLESALE MERCHANDISE ON AN "AS NEEDED" BASIS AT THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171039							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

Pg:j.69-2

RESOLUTION AWARDING CONTRACT TO SUN MOUNTAIN SPORTS, INC. AND THARANCO LIFESTYLES/GREG NORMAN COLLECTION FOR PURCHASE OF WHOLESALE MERCHANDISE ON AN “AS NEEDED” BASIS AT THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP IN WAYNE, NEW JERSEY

WHEREAS on November 1, 2017 proposals were received and opened for RFP-17-016 for Preakness Valley Golf Course Golf Shop Resale Merchandise for vendors seeking to sell wholesale items to the County of Passaic for resale in the Golf Shop at the Course for a three (3) year term with the County retaining two (2) one (1) year options, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; 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 Technical Review Committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS the Technical Review Committee recommends that the Board of Chosen Freeholders of Passaic County award contracts to both Sun Mountain Sports, Inc. and Tharanco Lifestyles/Greg Norman Collection for their respective proposals of November 1, 2017 on the RFP for purchase of wholesale merchandise to sell for resale on a retail basis on an “as needed” basis at the Golf Shop at the Preakness Valley Golf Course, as set forth in the attached memorandum dated December 5, 2017 from the Deputy County Administrator; and

approval by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on November 27, 2017 and recommended to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee's recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Sun Mountain Sports, Inc. and Tharanco Lifestyles/Greg Norman Collection for the purchase of wholesale merchandise on an "as needed" basis for a three (3) year period with two (2) one (1) year options, as specified herein; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Acting Director of Purchasing be authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel; and

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of the purchase of wholesale merchandise for resale at the Golf Shop at the Preakness Valley Golf Course, as a competitive contract.

December 12, 2017



County of Passaic

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

Matthew P. Jordan, Esq.
Deputy County Administrator

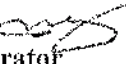
TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewsj@passaiccountynj.org

Memorandum

TO: Public Works and Building and Grounds Committee

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

RE: Preakness Valley Golf Course Golf Shop Resale Merchandise
RFP-17-016

DATE: December 5, 2017

Background

On November 1, 2017 proposals were received for RFP-17-016 (hereafter "RFP"), Preakness Valley Golf Course Golf Shop Resale Merchandise, for vendors seeking to sell wholesale items to the County of Passaic (hereafter "County") for resale in the Golf Shop for a three (3) year term, with the County retaining two (2) one (1) year options.

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

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

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

Two bids were received in response to RFP-17-106 from Sun Mountain Sports, Inc. and Tharanco Lifestyles/Greg Norman Collection. A Technical Review Committee (hereafter "Committee") comprised of myself, Parks and Recreation Department Director Darryl Sparta, and First Assistant Golf Professional Nick Aemisgego (hereafter "Review Committee").

Scoring of Vendor Submissions

The Review Committee met via telephonic conference on November 30, 2017 to discuss the two (2) proposals. The following scores were mutually agreed to as set forth in the scoring criteria.

I. Sun Mountain Sports, Inc.

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

December 5, 2017 Memorandum RFP-17-016

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171039

Page 1 of 2

- b. Technical. The respondent presented a wide variety of merchandise available for resale and customization by the Preakness Valley Golf Course, in compliance with the specifications as set forth in the RFP. (33/35)
- c. Cost. The respondent provided a catalog of merchandise with competitive pricing in line with industry standards. (28/30)

Total Score = 94/100

II. Tharanco Lifestyles/Greg Norman Collection.

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

Total Score = 94/100

Conclusion

Based upon the scoring of the Review Committee as set forth above, it is recommended that both Sun Mountain Sports, Inc. and Tharanco Lifestyles/Greg Norman Collection be qualified as eligible vendors for the County to purchase golf merchandise as set forth in the unit prices set forth in their submitted bids.

The contract period will be for a three (3) year period, with the County retaining two (2) one (1) year options. One hundred and fifty thousand dollars (\$150,000.00) will be available in account 8-01-28-198-002-P02 upon adoption of the 2018 Passaic County Budget.

cc: Anthony J. DeNova, III, County Administrator
 Darryl Sparta, Director, Parks and Recreation Department
 Martin Vybihal, Preakness Valley Golf Course Professional
 Michael Marinello, QPA, Purchasing Agent
 William J. Pascrell, County Counsel
 Michael Glovin, Deputy County Counsel

December 5, 2017 Memorandum RFP-17-016
 Page 2 of 2

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171039

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2017 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2017-EMPG-EMAA-1600, 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#	R20171040							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-70							
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: December 13, 2017

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2017 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2017-EMPG-EMAA-1600

WHEREAS the Passaic County Board of Chosen Freeholders through the Passaic County Office of Emergency Management (OEM) has made application to the New Jersey Office of Emergency Management for FY2017 Emergency Management Assistance Agency (EMAA) funding, for the purpose of enhancing and sustaining the County's all hazards emergency management capabilities and their ability to prevent, respond to and recover from acts of terrorism, natural disasters and other catastrophic events; and

WHEREAS the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management by letter dated November 20, 2017, a copy of which is attached hereto, has notified the County that is eligible to receive grant funds in accordance with sub-grant award No. FY17-EMPG-EMAA-1600 for the period July 1, 2017 through June 30, 2018; and

WHEREAS the within referenced award consists of a total amount of \$110,414.44, \$55,000.00 of which is Federal funds, and \$55,414.44 of which is local matching funds; and

WHEREAS the Passaic County OEM will provide \$55,414.44 in-kind local matching funds through Passaic County OEM existing salaries and wages; and

WHEREAS this matter was discussed at the Frecholder Law and Public Safety Committee meeting on December 5, 2017, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Frecholders of Passaic County that, pursuant to the terms set forth above, hereby does accept the referenced Subaward for the purpose described herein as well as in its application; and

BE IT FURTHER RESOLVED that the County Administrator, County Chief Financial Officer and County Office of Emergency Management Coordinator be and are hereby authorized to execute the required Grant Application/Subgrant Award documents on behalf of the County of Passaic; and

Dated: December 12, 2017



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
PO BOX 190 7008
WEST BORDEN, NJ 08829-0008
(609) 882-2000

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lieutenant Governor

CHRISTOPHER S. POIKRINO
Attorney General
COLONEL PATRICK J. CAVALLAN
Acting Superintendent

November 20, 2017

Director Robert A. Lyons
Passaic County OEM
300 Oldham Road
Wayne, NJ 07470

RE: Emergency Management Agency Assistance (EMAA) Award for Fiscal Year (FY) 2017

Director Lyons:

After carefully reviewing your application documents submitted for the 2017 Emergency Management Agency Assistance (EMAA) subaward, supported by the FY17 Emergency Management Performance Grant (EMPG), Passaic County has been selected to receive a Federal award up to \$55,000.00 with a nonfederal match requirement (this match must be equal to or greater than your Federal award amount). It has been determined that Passaic County is eligible to submit an Award Package which is posted on the NJEMGrants website.

The completed Award Package shall be submitted to the New Jersey Office of Emergency Management (NJOEM) Preparedness Bureau via the NJEMGrants online system. Upon completion of the Performance Period (July 1, 2017 through June 30, 2018), approved Work Plan Activities and Expenditure Certification, reimbursement will be made to the County by the State.

The County is responsible for the required match (dollar-for-dollar), either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application (Budget Detail), in the award package (Resolution and Contract Page), and on the required reimbursement forms.

If you have any questions or concerns, please contact SFC Deborah Coats at (609) 963-6996.

Sincerely,

David M. Brady, Major
Commanding Officer
Emergency Management Section



"An Internationally Accredited Agency"



Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171040

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

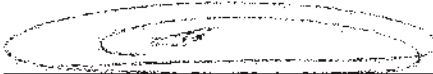
Date: Dec 12, 2017 - 5:30 PM

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

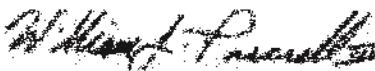
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

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#	R20171041							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-71							
CAF #								
Purchase Req. #	R7-06974;R7-06973;R7-07015;R7-07014;R7-06743;R7-06746;R7-06735;R7-07013							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE
PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on December 5, 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 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 Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 8,840.00
 Vendor: CDW Government
 Authority: New Jersey State Contract
 Contract #: 89974
 Account: Prosecutor's Operating Budget
 Account #: 7-01-20-109-001-223
 Requisition #: R7-06947

Description: Purchase of Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 7,773.00
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 89967
 Account: Prosecutor's Operating Budget
 Account #: 7-01-20-109-001-223
 Requisition #: R7-06973

Description: Payment of Interoperable Emergency Network
 Access Fees
 Using Agency: County Working Group/PCPO
 Purchase Price: \$ 64,441.94
 Vendor: Mutual Link Inc
 Authority: New Jersey State Contract
 Contract #: 83894
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-219
 Requisition #: R7-07015

Description: Payment of equipment repairs
 Using Agency: County Working Group/PCPO
 Purchase Price: \$ 1,363.52
 Vendor: G.T.B.M.
 Authority: New Jersey State Contract
 Contract #: 89980
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-219
 Requisition #: R7-07014

Description: Purchase of replacement camera/repairs
 Using Agency: County Working Group/PCPO
 Purchase Price: \$ 63,557.24
 Vendor: NETQ Multimedia Company
 Authority: New Jersey State Contract
 Contract #: 88739
 Account: FY15 Homeland Security Grant
 Account #: G-01-41-872-015-219
 Requisition #: R7-06743

Description: Purchase of replacement camera/repairs
 Using Agency: County Working Group/PCPO
 Purchase Price: \$ 41,433.91
 Vendor: NETQ Multimedia Company
 Authority: New Jersey State Contract
 Contract #: 88739
 Account: FY15/16 Homeland Security Grant
 Account #: G-01-41-872-015-223 - \$21,193.64
 G-01-41-872-016-223 - \$ 20,240.27
 Requisition #: R7-06746

Description: Purchase of software maintenance contract
 Using Agency: County Working Group/PCPO
 Purchase Price: \$ 20,600.00
 Vendor: SHI Inc.
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-219
 Requisition #: R7-07013

Description: Purchase of emergency equipment
 Using Agency: Wayne Police Department
 Purchase Price: \$ 5,406.48
 Vendor: Murphy Communications
 Authority: New Jersey State Contract
 Contract #: 81334
 Account: Wayne PD Federal Forfeiture Funds
 Account #: T-22-56-850-028-802
 Requisition #: R7-06735

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: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$213,416.09

APPROPRIATION: \$8,840.00 7-01-20-109-001-223
\$7,773.00 7-01-20-109-001-223
\$64,441.94 G-01-41-872-016-219
\$1,363.62 G-01-41-872-016-219
\$63,557.24 G-01-41-872-015-219
\$21,193.64 G-01-41-872-015-223
\$20,240.27 G-01-41-872-016-223
\$20,600.00 G-01-41-872-016-219
\$5,406.48 T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171041

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)

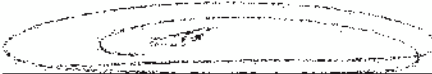
Date: Dec 12, 2017 - 5:30 PM

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

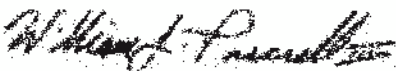
Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

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#	R20171042							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-72							
CAF #								
Purchase Req. #	R7-06712							
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: December 13, 2017

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH COOPERATIVE AGREEMENT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of computer equipment from CDW Government, Inc. in the amount of \$2,467.07 through Middlesex County COOP 65MCE(15/16-11); 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 members of the Freeholder Law and Public Safety Committee considered this matter on December 5, 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 computer equipment from CDW Government, Inc., for the Passaic County

Sheriff's Office through Middlesex County COOP 65MCE(15/16-11);
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: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,467.07

APPROPRIATION: C-04-55-140-001-9A7

PURPOSE: Resolution authorizing purchase of computer equipment for the Passaic County Sheriff's Office.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

QUOTE CONFIRMATION



DEAR DENIZ MAJAGAH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Please click here to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JIGJ787	10/24/2017	JIGJ787	9676180	\$1,154.51

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Windows 10 Home Single Language - Microsoft Windows 10 Home Mfg. Part#: 04800000 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	0481005	\$506.04	\$506.04
Microsoft Windows 10 Home Single Language - Microsoft Windows 10 Home Mfg. Part#: 0481005 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	0481005	\$538.04	\$538.04
Microsoft Windows 10 Home Single Language - Microsoft Windows 10 Home Mfg. Part#: CA-50FTVAL-2 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	3247554	\$97.75	\$97.75
Microsoft Windows 10 Home Single Language - Microsoft Windows 10 Home Mfg. Part#: 0481005 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	0481005	\$10.00	\$10.00

PURCHASER BILLING INFO	SUBTOTAL	SHIPPING	GRAND TOTAL
Billing Address: COUNTY OF PASCO SHERIFF'S DEPT ATTENTION SHANNAN THOMAS 456 RIVER ST FL 2 PATERSON, NJ 07624-1901 Phone: (973) 754-6555 Payment Terms: Net 30 Days-Govt State/Local	\$1,154.51	\$0.00	\$1,154.51

DELIVER TO	Please remit payments to:
Shipping Address: COUNTY OF PASCO SHERIFF'S DEPT 456 RIVER ST FL 2 PATERSON, NJ 07624-1901 Phone: (973) 754-6555 Shipping Method: UPS Ground (2 - 3 Day)	CDW Government 75 Ramothorne Drive Suite 1515 Chicago, IL 60675-1515

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171042

QUOTE CONFIRMATION



DEAR DENIZ MAJAGAH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Please click here to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JIGJ787	10/24/2017	JIGJ787	9676180	\$1,154.51

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Windows 10 Pro 64-bit Mfg. Part#: 048000000 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	0481000	\$506.00	\$506.00
Microsoft Windows 10 Pro 64-bit Mfg. Part#: 048100000 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	0481000	\$538.00	\$538.00
Microsoft Windows 10 Pro 64-bit Mfg. Part#: 048100000 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	0481000	\$27.75	\$27.75
Microsoft Windows 10 Pro 64-bit Mfg. Part#: 048100000 UNSPSC: 45116609 Contract: MRESO IPE 15/16-11 NO STATE APPROVED CO-OP # 65MCE (15/16-11)	1	0481000	\$10.00	\$10.00

PURCHASER BILLING INFO	SUBTOTAL	SHIPPING	GRAND TOTAL
Billing Address: COUNTY OF PASCO SHERIFF'S DEPT ATTENTION SHANNAN THOMAS 456 RIVER ST FL 2 PATERSON, NJ 07624-1901 Phone: (973) 754-6666 Payment Terms: Net 30 Days-Govt State/Local	\$1,154.51	\$0.00	\$1,154.51

DELIVER TO	Please remit payments to:
Shipping Address: COUNTY OF PASCO SHERIFF'S DEPT 456 RIVER ST FL 2 PATERSON, NJ 07624-1901 Phone: (973) 754-6666 Shipping Method: UPS Ground (2-3 Day)	CDW Government 75 Ramothorne Drive Suite 1515 Chicago, IL 60675-1515

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171042

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)

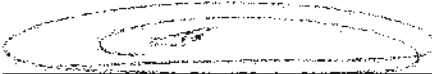
Date: Dec 12, 2017 - 5:30 PM

Location: County Administration
220
401 Grand Street
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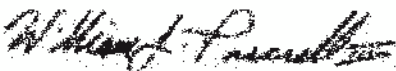
Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION.

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#	R20171043							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held auctions on November 29, 2017, at Classic Towing, Raineri's Towing and J&M Towing (see copy of letter attached hereto and made a part hereof), in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS according to the policies and procedures of the State of New Jersey Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles specified on the referenced attachment from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder the Law and Public Safety Committee considered this matter on December 5, 2017 and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board Of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey Motor Vehicle Commission for title to said vehicles and to conduct private sales of same.

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 execute such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, issuance of an appropriate purchase order.

December 12, 2017

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Chief William McCrary
 Chief John Lazzara
 Warden Michael Tolerico, CPM, CJM
 Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles with junk and standard titles that were put out to public auction on 11-29-17 that had no successful bids.

CLASSIC (JUNK)

1994	TOYOTA	COR	JT2AE09B3R0054053	\$1,000
2002	CADILLAC	DEV	1G6KF579X2U200164	\$1,000
2002	HYUNDAI	XG3	KMHFU45E42A186290	\$1,000
1998	HONDA	ACC	1HGCG5655WA243560	\$1,000
2004	PONTIAC	GRA	1G2NE52F74M510175	\$1,000
1999	ACURA	TL	19UUA5648XA046073	\$1,000
1994	TOYOTA	CAM	4T1GK13E2RU002968	\$1,000
1997	HONDA	CIV	2HGEJ6677VH544834	\$1,000
2000	BMW	323	WBAAM3342YCD58722	\$1,000
2003	MERCURY	MTN	4M2ZU86K43UJ11788	\$1,000
2007	VOLKSWAGEN	PAS	WVWAK73C07P084545	\$1,000
2000	MAZDA	626	1YVGF22F2Y5106033	\$1,000
2002	FORD	TAU	1FAFP55U82A137026	\$1,000
1995	TOYOTA	CAM	4T1SK12C6SU555509	\$1,000
2004	HYUNDAI	SON	KMHWF35H84A954273	\$1,000
2003	HONDA	ACC	3HGCM56353G709590	\$1,000
1995	TOYOTA	AVA	4T1GB11E8SU005379	\$1,000
2001	HONDA	ACC	1HGCG66581A149977	\$1,000
2007	HYUNDAI	TUC	KM8JM12B07U527709	\$1,000
2005	DODGE	CAR	1D4GP45R25B234857	\$1,000
2002	FORD	ECO	1F1NE242X2HB74127	\$1,000
2002	CHRYSLER	PT	3C8FY68B22T262683	\$1,000
2002	AUDI	A6	WAULT64B52N022629	\$1,000
2004	DODGE	DUR	1D4HB58D24F213698	\$1,000
2000	HONDA	ODY	2HKRL1853YH604578	\$1,000
2004	BMW	545	WBANB33564B107117	\$1,000
1999	HONDA	CIV	2HGEJ6672XH587447	\$1,000
1999	HONDA	CIV	2HGEJ6675XH567774	\$1,000
2004	ACURA	MDX	2HNYD18274H522011	\$1,000
1994	BMW	318	WBACA6323RFK66064	\$1,000
2002	HONDA	ACC	1HGCG65802A118378	\$1,000
2003	MAZDA	TRB	4F2YZ94113KM53424	\$1,000

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171043

2000	MERCEDES	C23	WDBHA24G0YA828301	\$1,000
1995	TOYOTA	COR	2T1AE04B7SC069648	\$1,000
1994	HONDA	ACC	1HGCD5665RA035202	\$1,000
1999	HONDA	CIV	2HGEJ6671XH582076	\$1,000

CLASSIC (STANDARD)

1966	FORD	GAL	5E67C236974	\$1,000
2004	MB	E32	WDBUH65J64A488965	\$1,000

RAINER'S (STANDARD)

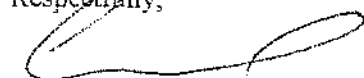
2003	VW	PAS	WVWVD63BX3E212115	\$1,000
2001	HONDA	ODY	2HKRL186X1H530820	\$1,000
2002	DODGE	CAR	2B4GP44R22R737135	\$1,000
2005	CHEVY	EQU	2CNDL63F856001709	\$1,000

J & M (STANDARD)

1999	FORD	RAN	1FTYR14VXXTA90187	\$1,000
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In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,



Corey Schmid

SERVE WITH COMPASSION - PROTECT WITH COURAGE

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171043

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF \$36,396.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2017 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM - SUBAWARD NUMBER LEOTEF-15-17 FOR AN INDEFINITE SUBAWARD PERIOD, UNTIL ALL FUNDS ARE EXPENDED, 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#	R20171044							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING ACCEPTANCE OF \$36,396.00
IN GRANT FUNDS FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2017
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT
FUND (LEOTEF) GRANT PROGRAM - SUBAWARD NUMBER
LEOTEF-15-17 FOR AN INDEFINITE SUBAWARD PERIOD, UNTIL
ALL FUNDS ARE EXPENDED**

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$36,396.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2017 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program Subaward Number LEOTEF-15-17 for grant subaward period for an indefinite duration until all funds are expended, as more fully described in the attached Subaward Contact with award date of November 13, 2017 together with letter dated November 13, 2017; and

WHEREAS the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

WHEREAS the Freeholder Law and Public Safety Committee on December 5, 2017 considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent

possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: December 12, 2017



**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SUBAWARD CONTRACT**

PROJECT TITLE FY17 Law Enforcement Officers Training and Equipment Fund Grant Program	SUBAWARD AMOUNT
IMPLEMENTING AGENCY Passaic County Police Academy	STATE: \$ 36,396 MATCH: \$ No Match TOTAL: \$ 36,396
SUBRECIPIENT County of Passaic	
STATE ACCOUNT NO. FY17-100-066-1020-314	DATE OF AWARD November 13, 2017

In accordance with the provisions of P.L. 1996, c. 115, N.J.S.A. 52:17B-71q; N.J.S.A. 2C:43-3.3c (N.J.S.A. 52:17B-159 et seq.), and based on the program application, the Department of Law and Public Safety hereby awards to the above-named Subrecipient, a subaward in the amount specified for the purposes set forth in the approved application.

The subaward is subject to all applicable federal and state statutes and the requirements set forth in the general conditions, special conditions, approved budget, application authorization, and certifications attached to this program. The subaward is also subject to all applicable federal, state, and local financial accounting requirements, including the filing of single audits as required by 2 C.F.R. Part 200.500 et seq. and State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). Lastly, this Subaward incorporates all conditions and representations contained or made in the application and notice of availability of funds.

FOR THE SUBRECIPIENT

Signature of Authorizing Official

Robert A. Lyons, Director

Typed Name and Title of Authorizing Official

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY_____
Attorney General or Designee

Date
Subaward Number: LEOTEF-15-17**Subaward Period:** Indefinite, until funds expended.**Subrecipient Fiscal Year Start Date:** January**Date Application Received:** October 19, 2017**Contact:**

Jennifer E. Fradel
Administrator
Office of the Attorney General
Grants/Program Development
609-292-6766
Grants@njoag.gov

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171044

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

FY 2017
LAW ENFORCEMENT OFFICERS
TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM

General Conditions

1. **Legal Authority for the Application:** The Subrecipient agrees that it possesses legal authority to apply for the Law Enforcement Officers Training and Equipment Fund Program (LEOTEF); that, if applicable, a resolution or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. The Subrecipient agrees that it has the institutional, managerial, and financial capability (including funds sufficient to pay any required non-State share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. **Prohibition Against Personal Enrichment:** The Subrecipient agrees that it will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
3. **Prohibition Against Conflicts of Interests:** The Subrecipient will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. **Compliance with State and Federal Laws:** The Subrecipient agrees to comply with all requirements imposed by the Department of Law and Public Safety (L&PS) and the Division of Criminal Justice (DCJ) concerning special requirements of all federal, State, municipal laws and regulations and Department of Treasury, State Circular Letters (State Circulars) generally applicable to the activities in which the Subrecipient is engaged in the performance of this grant. Failure to comply with these laws, regulations and State circulars will be grounds for termination of this grant.
5. **Anti-Discrimination/Affirmative Action:** The Subrecipient assures that it will comply, and all of its contractors will comply with the requirements of the State's

anti-discrimination and affirmative action laws and regulations, including N.J.A.C. 17:27, applicable provisions of N.J.S.A. 10:5-1, et al., as amended, and all implementing regulations. Failure to comply with these laws, rules, regulations, and State Circular Letters will be grounds for termination of this award.

6. **Findings of Discrimination:** The Subrecipient assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination on the grounds of race, color, religion, national origin, sex or disability against a recipient of funds, the Subrecipient will forward a copy of the finding to DCJ.
7. **Time and Attendance Records:** Grantee must maintain a timekeeping system which provides, at a minimum, records for all personnel charged to the grant as follows: positions (filled with grant funds); rank/title; employee's name; date hired; annual salary; total daily hours worked, and the signatures of the employee and supervisor.
8. **Debarments and Suspensions:** The Subrecipient understands and agrees to comply with state Executive Order No. 34 (March 17, 1976), and State Circular Letter regarding Debarments, Suspensions & Disqualifications, OMB 93-13-GSA. Subrecipient will not conduct business with ineligible firms or individuals who are considered debarred, suspended or disqualified.
9. **Minimum Wage/Maximum Hours:** The Subrecipient agrees to comply with the minimum wage and maximum hours provision of the Federal Fair Labor Standards Act, 29 U.S.C. § 201 et seq., and the New Jersey Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq.
10. **Financial Management System:** The Subrecipient agrees to maintain an adequate financial management system in accordance with generally accepted principles of accounting. The Subrecipient shall maintain accurate and current financial reports, accounting records, internal controls, budget controls, and cash management procedures for receiving, holding and expending grant funds. The Subrecipient shall maintain accurate and complete disclosure of financial results of each grant in the Detailed Cost Statements (DCS), have procedures to determine allowable costs, and provide adequate source documentation for financial records.
11. **Accounting Records:** The Subrecipient agrees to enter, maintain and record all grant funds received by the State for this program in accounting records separate from all other fund accounts, including funds derived from other grant awards. Disbursed grant funds shall be available for expenditure by the Subrecipient in accordance with the provisions of the grant subject to such conditions as DCJ may prescribe.
12. **Audit Requirements:** The Subrecipient agrees to comply with State Circular Letter Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid, 15-08-OMB. The Subrecipient agrees to submit to DCJ any copies of any exceptions

and/or findings regarding this project as a result of a single audit. The Subrecipient immediately will report to DCJ any changes in its fiscal year.

13. **Data Collection and Reporting Requirements:** The Subrecipient agrees to provide information required for any reporting, data collection, and evaluation conducted by L&PS, DCJ and the State of New Jersey. The Subrecipient also agrees that it will submit timely reports, including programmatic and financial reports, as L&PS may require. If reports are not submitted as required, L&PS may, at its discretion, suspend payments on this grant. The State of New Jersey may, at its discretion, withhold payments to the Subrecipient on this or any grant with other State agencies until the required reports have been submitted.
14. **Budget Revisions/Grant Extensions:** The Subrecipient agrees to report any Budget Revisions as follows:
 - a. Deviations in excess of \$200 from the approved budget in the grant period require prior approval via DCJ Grant Adjustment Request Form. Subrecipient should be aware that approved budget revisions may result in the imposition of additional special conditions.
 - b. L&PS may request changes in the scope of services of the Subrecipient to be performed hereunder. Such changes, which are mutually agreed upon by and between L&PS and the Subrecipient must be incorporated in written amendments to this grant.
 - c. If the Subrecipient is making program expenditures or providing grant services at a rate which, in the judgment of L&PS, will result in substantial failure to expend the grant amount or provide grant services, L&PS may so notify the Subrecipient. If, after consultation, the Subrecipient is unable to develop to the satisfaction of L&PS a plan to rectify its low level of program expenditures or grant services, L&PS may upon thirty (30) days' notice to the Subrecipient, reduce the grant amount by a sum so that the revised grant amount fairly projects program expenditures over the grant period. This reduction shall take into account the Subrecipient's fixed costs and shall establish the committed level of services for each program element of grant services at the reduced grant amount. If such a determination is made by L&PS subsequent to the awarding of the grant and the funds have already been received by the Subrecipient, the reduced amount will be remitted to L&PS.
 - d. The Subrecipient agrees that should circumstances affecting the grant-funded project change it will immediately contact DCJ in writing and advise of such changes; and prior to (or not timely) expending any grant funds other than as contained on the approved budget, it will request and receive prior written approval from DCJ via a DCJ Grant Adjustment Request Form.
15. **Program Income:** The Subrecipient agrees that all income earned by the Subrecipient from grant-supported activities is deemed program income. The Subrecipient agrees to add program income to funds committed to the program to further eligible program objectives. State Circular Letter Standard Grant Agreement

Form, 07-05-OMB, defines program income to include any interest earned of \$250 or more in a fiscal year on advances of grant funds. The use of program income must be shown on the detailed cost statements.

16. **Licensing and Publishing:** The Subrecipient agrees that L&PS and DCJ reserve a royalty-free, non-exclusive and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use: the copyright in any work developed from activities supported by this grant, and any rights of copyright to which a Subrecipient purchases ownership with support. The Subrecipient agrees that L&PS reserves the right to require the Subrecipient not to publish any work, which right shall not be exercised unreasonably. The Subrecipient assures that any publication by the Subrecipient shall include, on the title page, a standard disclaimer of responsibility by L&PS for any opinions or conclusions contained therein.
17. **Access to Records:** The Subrecipient agrees to give the New Jersey Attorney General, L&PS and DCJ through any authorized representative, access to and the right to examine all paper and electronic records, books, papers, and documents related to the grant including pertinent accounting records, books, documents, and papers as may be necessary to monitor and audit the Subrecipient's operations. L&PS reserves the right to have access to all work papers produced in connection with audits made by the Subrecipient or independent certified public accountants, registered municipal accountants or licensed public accountants hired by the Subrecipient to perform such audits.
18. **Records Retention:** Unless otherwise directed by DCJ, state or federal statute, all grant records shall be retained for a period of seven years. This period is extended until otherwise directed if there is any litigation, claim, negotiation, action, or audit in progress and/or audit finding involving grant records started before the end of the seven year period.
19. **Grant Fund Availability:** Subrecipient recognizes and agrees that both the initial provision of funding and the continuation of such funding under this grant is expressly dependent upon the availability to L&PS of funds appropriated by the State Legislature from State and/or Federal revenue or such other funding sources as may be applicable. A failure of L&PS to make any payment under this grant or to observe and perform any condition on its part to be performed under the grant as a result of the failure of the Legislature to appropriate shall not in any manner constitute a breach of the agreement by L&PS or an event of default under the agreement and L&PS shall not be held liable for any breach of the agreement because of the absence of available funding appropriations. In addition, future funding shall not be anticipated from L&PS beyond the duration of the award period set forth in the grant agreement and in no event shall the grant agreement be construed as a commitment by L&PS to expend funds beyond the termination date set in the grant agreement.
20. **Subcontracts and Assignments:** The Subrecipient shall not subcontract any of the work or services covered by this grant, nor shall any interest be assigned or

transferred except as may be provided for in this grant or with the express written approval of L&PS. No rights or obligations of the Subrecipient under this subgrant, in whole or part, may be assigned or subcontracted to another entity for any reason without the prior written approval of DCJ and L&PS. The Subrecipient may not transfer any rights or obligations under this grant pursuant to an acquisition, affiliation, consolidation, merger or other synergy with another entity.

21. **Trust Account:** If the Subrecipient receives an advance of grant funds, the Subrecipient must establish a trust fund to deposit the funds. The trust fund may or may not be an interest bearing account.
22. **Failure to Comply with Award Conditions:** If the Subrecipient materially fails to comply with the terms of an award, whether stated in a State or Federal statute or regulation, an assurance, general condition, special condition, in a State plan or application, a notice of award, or elsewhere, the Subrecipient agrees that L&PS may take one or more of the following actions, as appropriate in the circumstances:
 - a. Temporarily withhold cash payments pending correction of the deficiency by the Subrecipient or take more severe enforcement action.
 - b. Disallow all or part of the cost of the activity or action not in compliance.
 - c. Wholly or partly suspend or terminate the current award for the Subrecipient's program.
 - d. Withhold further awards for the program.
 - e. Request the balance of grant funds to be returned and/or seek reimbursement for funds expended that were not in compliance with the terms and conditions of the grant agreement.
 - f. Take other remedies that may be legally available.
23. **Grant Termination:** When the Subrecipient has failed to comply with grant award requirements, stipulations, standards, or conditions, the Subrecipient agrees that L&PS may suspend the grant and withhold further payments; prohibit the Subrecipient from incurring additional obligations of grant funds pending corrective action by the Subrecipient; or decide to terminate the grant in accordance with the below paragraph. L&PS shall allow all necessary and proper costs, which the Subrecipient could not reasonably avoid during the period of suspension, provided they meet State requirements.
24. **Grant Termination -- Notification and Due Process:** The Subrecipient agrees that L&PS may terminate the grant in whole or in part whenever it is determined that the Subrecipient has failed to comply with the conditions of the grant. L&PS shall notify the Subrecipient in writing of the determination and the reasons for the termination together with the effective date. Payments made to the Subrecipient or recoveries by L&PS under the grant terminated shall be in accord with the legal right and liability of the parties. In taking an enforcement action, L&PS may provide the Subrecipient an opportunity for such hearing, appeal, or other administrative proceeding to which the Subrecipient is entitled under any statute or regulation applicable to the action involved.

25. **Mutual Termination of the Grant:** L&PS and the Subrecipient may terminate the grant in whole, or in part, when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds. The two parties shall agree upon the termination conditions, including the effective date and in case of partial terminations, the portion to be terminated. The Subrecipient shall not incur new obligations for the terminated portion after the effective date and shall cancel as many outstanding obligations as possible.
26. **Termination of the Grant for Convenience:** L&PS may terminate this grant for convenience, upon 60 days written advance notice to the Subrecipient, for any reason whatsoever, including lack of funding available to L&PS. Upon receipt of a notice of termination for convenience, the Subrecipient shall cease incurring additional obligations of grant funds. However, L&PS shall allow the Subrecipient to incur all necessary and proper costs which the Subrecipient cannot reasonably avoid during the termination process, as long as these costs comply with all program requirements.
27. **High Risk Subrecipients:** The Subrecipient agrees that under certain instances it may be considered "High Risk":
- a. If L&PS determines that a Subrecipient:
 - i. Has a history of unsatisfactory performance.
 - ii. Has not filed its financial reports (Detailed Cost Statements) or Final Grant Narrative in a timely manner.
 - iii. Is not financially stable.
 - iv. Has a financial management system which does not appear adequate according to the General Conditions, or meet the standards expressed according to State Circular Letter, Standard Grant Agreement Form, VIII Financial Management System, 07-05-OMB.
 - v. Has not conformed to terms and conditions of previous awards.
 - vi. Is otherwise not responsible; and L&PS determines that an award will be made; special conditions and/or restrictions shall correspond to the high risk condition and shall be included in the award.
 - b. If a Subrecipient is considered "High Risk," then L&PS may impose additional Special Conditions or restrictions on the Subrecipient at any time including:
 - i. Issuing payment on a reimbursement basis.
 - ii. Withholding authority to proceed to the next phase until receipt or evidence of acceptable performance within a given funding period.
 - iii. Requiring additional, more detailed financial reports.
 - iv. Requiring additional project monitoring.
 - v. Requiring the Subrecipient obtain technical or management assistance.
 - vi. Establishing additional prior approvals.

- vii. Wholly or partly suspending or terminate the current award for the Subrecipient's program.
 - viii. Withhold further and future awards for the program.
- c. If L&PS decides to impose such special conditions, L&PS will notify the Subrecipient as soon as possible, in writing, of:
- i. The nature of the special conditions/restrictions.
 - ii. The reason(s) for imposing the special conditions.
 - iii. The corrective actions that must be taken before the special conditions will be removed by the Department and the time allowed for completing the corrective actions.
 - iv. The method of requesting reconsideration of the conditions/restrictions imposed.
28. **Corruption of Public Resources Act:** The Subrecipient understands and agrees that, in compliance with the Corruption of Public Resources Act, N.J.S.A. 2C:27-12, it cannot knowingly misuse state grant funds for an unauthorized purpose, and violations under this act could result in a prison term of up to 20 years, and, under N.J.S.A. 2C:30-8, subject to a fine of up to \$500,000. The Subrecipient understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from state grants, recoupment of monies provided under an award and civil and/or criminal penalties, including under the New Jersey False Claims Act, N.J.S.A. 2A: 32C-3.
29. **Prohibition Against State Employee Status:** Subrecipient understands and agrees that persons performing services in connection with a grant shall not be considered employees of the State of New Jersey for any purpose, including but not limited to, defense and indemnification for liability claims, workers compensation or unemployment.
30. **Indemnification:** The Subrecipient agrees that it shall be solely responsible for and shall defend, keep, save, and hold the State of New Jersey harmless from all claims, loss, liability, expense, or damage resulting from all mental or physical injuries or disabilities, including death, to its employees or recipients of the Subrecipient's services or to any other persons, or from any damage to any property sustained in connection with the delivery of the Subrecipient's services that results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Subrecipient's failure to provide for the safety and protection of its employees, whether or not due to negligence, fault, or default of the Subrecipient. The Subrecipient's responsibility shall also include all legal fees and costs that may arise from these actions. The Subrecipient's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

Program Specific Special Conditions

1. The Subrecipient understands that annual funding for the Law Enforcement Officers Training and Equipment Fund Program is uncertain and that funding for each year's grant depends on the continued collection of sufficient program revenue. The Subrecipient accepts this award on the condition that if sufficient funds are not available, the Subrecipient may not receive its entire state award.
2. The Subrecipient agrees that all grant expenditures will be made only for equipment and resources that are consistent with the provisions of N.J.A.C. 13:1A-1.1 et seq., and for equipment and instructional resources that are approved by the Police Training Commission.
3. The Subrecipient agrees to follow all applicable requirements and procedures as required by the Department of Law and Public Safety (L&PS), the Division of Criminal Justice (DCJ), the State of New Jersey Law Enforcement Officers Training and Equipment Fund Program, and as outlined in the notification, application, award, and other letters sent to the Subrecipient which are hereby incorporated by reference. The Subrecipient also agrees to follow all applicable requirements and procedures as required by statute, N.J.S.A. 52:17B-71q, N.J.S.A. 43:3-3 and regulations, N.J.A.C. 13:1A-1.1 et seq.

CERTIFICATION

I certify that the programs proposed in the applicant's application meet all the requirements of the FY17 Law Enforcement Officers Training and Equipment Fund Program; that all the information presented is correct; and that the applicant will comply with the provisions of this grant program, these conditions, and all other applicable federal and state laws, regulations, and guidelines.

County of Passaic
Subrecipient Agency

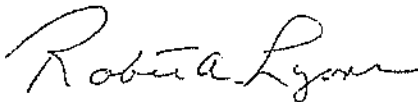
Grant # LEOTEF-15-17

Anthony J. DeNova III
Printed Name of Chief Executive Officer


Signature of Chief Executive Officer

11/26/17
Date


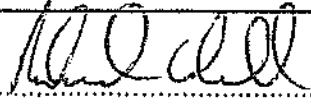
Robert A. Lyons
Printed Name of School Director


Signature of School Director

11/15/17
Date

[FY17 LEOTEF 10/19/2017]

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171044

 <p>STATE OF NEW JERSEY PAYMENT VOUCHER (VENDOR INVOICE)</p>	DOCUMENT						BATCH			ACTG PER.	FY
	TC	AGY	NUMBER			TC	AGY	NUMBER			17
	PP START MO DY YR			SCHED PAY MO DY YR			CHK CAT	OFF LIAB	F A	RFCK TY FL	(A) VENDOR ID NUMBER
PO #			PV DATE						Y	226002466 ,99	
CONTRACT NO	AGENCY REF	BUYER	(B) TERMS			PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G)			(C) TOTAL AMOUNT		
									\$36,396.00		
(D) PAYEE NAME AND ADDRESS						(E) SEND COMPLETED FORM TO:					
Passaic County Treasurer 401 Grand Street Paterson, NJ 07505						Police Training Commission Division of Criminal Justice P.O. Box 085 Trenton, NJ 08625					
(F) PAYEE DECLARATIONS											
I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.											
										 PAYEE SIGNATURE	
										CFO PAYEE TITLE	
										11/21/17 BILLING DATE	

LINE NO	REFERENCE				LINE	(G) PAYEE REFERENCE
	CO	AGY	NUMBER			
1						2017 LEOTEF
2						
3						

FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT / JOB NO
100	066	1020		314	YCJF	6110				
2										
3										

RPT CT	SSACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX
1								
2								
3								

ITEM NO.	COMMODITY CODE / DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	2017 LAW ENFORCEMENT OFFICERS TRAINING & EQUIPMENT FUND				\$36,396.00
TOTAL					\$36,396.00

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

Signature: _____

Title: _____ Date: _____

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

Authorized Signature: _____

Title: _____ Date: _____

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171044



CHRIS CHRISTIE
Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO Box 080
TRENTON, NJ 08625-0080

CHRISTOPHER S. PORRINO
Attorney General

KIM GUADAGNO
Lt. Governor

JENNIFER E. FRADEL
Administrator

November 13, 2017

Robert A. Lyons, School Director
Passaic County Police Academy
214 Oldham Road
Wayne, New Jersey 07470

**Re: Law Enforcement Officers Training and Equipment Fund
SFY 2017 Distribution
Grant number: LEOTEF-15-17**

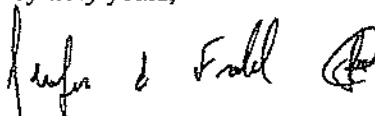
Dear Director Lyons:

We are pleased to advise you that your agency will receive a grant in the amount of \$36,396 through the Law Enforcement Officers Training and Equipment Fund (LEOTEF). Enclosed for your grant file is a copy of your budget detail form with approved purchases through June 30, 2018. Any item not listed in the budget detail form must be approved by the PTC or designee **prior to purchase**. Please note your award is subject to final approval from the Office of the Attorney General.

The emailed Subaward Contract, Conditions and all accompanying documents must be signed by the authorized signatory and originals returned by mail to our office by December 13, 2017. The signed documents will be sent to the Office of the Attorney General for review and approval.

A copy of the fully executed package will be returned for your files. If you have any questions or need further assistance, contact your Program Analyst, Robert Ash at (609) 292-7334.

Very truly yours,



Jennifer E. Fradel, Administrator
Office of the Attorney General

enclosures

c: Joseph Walsh, Acting Administrator, Police Training Commission
Christine M. Zopicchi, Chief
Bureau of Financial Regulation and Assistance
Robert Ash, DCJ Program Analyst



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: Dec 12, 2017 - 5:30 PM

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

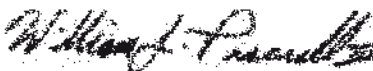
Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF \$200,000.00 IN SUBGRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS FOR MEDICATION ASSISTED TREATMENT FOR SUBSTANCE USE DISORDER IN THE NEW JERSEY COUNTY JAILS, ALL AS NOTED IN THE RESOLUTION.

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#	R20171045							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING ACCEPTANCE OF \$200,000.00
IN SUBGRANT AWARD FUNDS FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF CORRECTIONS FOR MEDICATION
ASSISTED TREATMENT FOR SUBSTANCE USE DISORDER IN
THE NEW JERSEY COUNTY JAILS**

WHEREAS the County of Passaic has recently been advised that it is eligible to receive a subgrant in the amount of \$200,000.00 from the State of New Jersey, Department of Corrections through *Governor Christie's 25 Initiatives That Will Create or Enhance Opportunities for Addiction Prevention, Treatment And Recovery* statewide program for the period November 1, 2017 through October 31, 2018; and

WHEREAS the Board is desirous of accepting said subgrant award on behalf of the Passaic County Jail and authorizing such other actions as are necessary to secure the subgrant funds; and

WHEREAS the Freeholder Law and Public Safety Committee on December 5, 2017 considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, it hereby accepts the Medication Assisted Treatment for Substance Use Disorder in the New Jersey County Jails - Subgrant Award and authorizes such other actions as are necessary to secure the subgrant funds; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said subgrant award from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: December 12, 2017



State of New Jersey
DEPARTMENT OF CORRECTIONS
WHITTLESEY ROAD
PO BOX 863
TRENTON NJ 08625-0863

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

GARY M. LANIGAN
Commissioner

November 15, 2017

Warden Michael Tolerico
Passaic County Sheriff's Office - Passaic County Jail
11 Marshall Street
Paterson, NJ 07501

**RE: Medication Assisted Treatment for Substance Use Disorder
in the New Jersey County Jails – Subgrant Award**

Dear Mr. Tolerico:

I am pleased to advise you that your agency will receive a subgrant through *Governor Christie's 25 Initiatives That Will Create or Enhance Opportunities for Addiction Prevention, Treatment, And Recovery* statewide program. This award will be used to fund Medication Assisted Treatment for Substance Use Disorder in the New Jersey County Jails. You will be receiving an award document package which sets forth the conditions of the subgrant.

An initial mandatory meeting for all subgrantee agencies is scheduled for Thursday, December 7, 2017 from 10:00 a.m. – 1:00 p.m. in the Harris Building Auditorium at the New Jersey Department of Corrections Central Headquarters, 1376 Stuyvesant Avenue, Trenton, NJ. The Project Director and the Business Manager of your organization are required to attend.

The New Jersey Department of Corrections congratulates you on receiving this funding opportunity to address the ongoing fight against the opioid epidemic.

Sincerely,

A handwritten signature in black ink that reads "Gary M. Lanigan".

Gary M. Lanigan
Commissioner

GML:am-r

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)

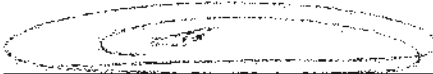
Date: Dec 12, 2017 - 5:30 PM

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

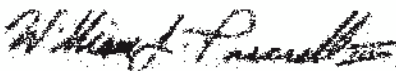
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE ROLL UP GARAGE DOOR FROM DOOR WORKS, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

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#	R20171046							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-76							
CAF #								
Purchase Req. #	R7-07148							
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: December 13, 2017

Res. Pg. 1.76-2

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE ROLL
UP GARAGE DOOR FROM DOOR WORKS, INC. FOR THE
PASSAIC COUNTY SHERIFF'S DEPARTMENT**

WHEREAS the Passaic County Sheriff's Department has requested permission to purchase one (1) roll up garage door from Door Works, Inc., 10 Bushes Lane, Elmwood Park, NJ in the sum of \$6,955.00; and

WHEREAS this garage door is one of three doors utilized at the Passaic County Jail mainly for picking up, dropping off or discharging inmates or arrestees; and

WHEREAS with this purchase, the total dollar amount of purchases with Door Works, Inc., will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because this vendor was the lowest of the 2 quotes obtained for this merchandise (copies of additional quote attached hereto and made a part hereof); and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter at their meeting on December 5, 2017 and are recommending approval by the entire Board; and

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

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171046

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

authorizes a non-fair and non-open purchase by and between the
County and Door Works, Inc., Elmwood Park, NJ in the amount
of \$6,955.00 to allow the Passaic County Sheriff's Department to
purchase one (1) roll up garage door at the Passaic County Jail
location;

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
documents on behalf of the County of Passaic to effectuate the
terms of this Resolution.

December 12, 2017,

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 6,955.00

APPROPRIATION: 7-01-25-157-001-207

PURPOSE: Resolution authorizing the purchase of one roll up garage door from door works.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

LIEUTENANT PAUL STATUTO



11 Sheriff's Plaza
Paterson, NJ 07501

Date: October 30, 2017

To: Warden M. Tolerico

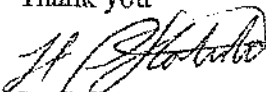
Re: Garage Door Repairs

Please be advised that over the last three (3) months, the Passaic County Jail has attempted to obtain quotes for one of the three overhead garage doors at the county jail that are damaged. These overhead doors are heavily used and are mainly for picking up, dropping off or discharging inmates or arrestees. The Passaic County jail has contacted five (5) companies and only two (2) of them provided quotes on a repair or replacement of the overhead door. Of the five companies contacted, three (3) did not return our calls or provide a quote (Prestige Garage Doors, Luceni & Sons and Door-O-Matic). Of the two (2) remaining companies, Door Works and Capozzi Overhead Doors, both of them were able to provide us a quote.

With only two (2) functioning overhead garage doors, the Passaic County Jail is experiencing a delay in transporting inmates out of the facility in a timely manner (e.g. court) as well as accepting arrestees from outside agencies. This causes outside agencies to wait outside the jail for long periods of time. We have also received phone calls from the courts regarding delays in inmates getting there for their court appearances. This issue is further exacerbated when the jail discharges an inmate because the bays used to accept and transport inmates out or into the jail are used to discharge them and they can't be discharged until the bay is clear.

The cheapest responsive quote was from Door Works in the amount of \$ 6,955.00, unfortunately, they are over the \$17,500.00 aggregate the next price is from Capozzi Overhead Doors in the amount of \$8,200.00, for a difference of \$1,245.00, which will put Capozzi Overhead Doors over the aggregate as well. Based on the price quotes that we received Door Works is the lowest bidder, as such we are requesting this quote to be accepted to prevent any further delays.

Thank you


Lt. P. Statuto



Door Works, Inc.
 10 Bushes Lane
 Elmwood Park, NJ 07407
 Phone: 201-794-1234
 Fax: 201-794-4666

Proposal

Date	Estimate #
10/16/2017	2091

Name / Address

COUNTY OF PASSAIC
 PASSAIC COUNTY SHERIFF
 11 SHERIFF'S PLAZA
 PATERSON, NJ 07501
 ATTN: TONY

Service Location / Contact

Customer Phone	Customer Fax	SALESMAN
973-569-2155	973-881-2485	VAIDA

Description	Total
WE PROPOSE TO FURNISH AND INSTALL ONE NEW ROLL UP DOOR FOR DOOR #3 - 12 X 9 WITH HIGH CYCLE SPRINGS AND NEW LIFTMASTER OPERATORS WITH SAFETY EDGE.	6,955.00

<p>PRICES ARE SUBJECT TO CHANGE IF NOT ACCEPTED IN 15 DAYS BY OTHERS. JAMBS, SPRING PAIDS, ALL WIRING TO MOTORS AND CONTROL STATIONS, SALES TAX, FINISH PAINT, REMOVAL OF EXISTING DOORS ARE NOT INCLUDED UNLESS OTHERWISE STATED ABOVE. PURCHASER AGREES THAT DOORS SHALL REMAIN IN SELLER'S POSSESSION UNTIL PAID IN FULL. IN THE EVENT PURCHASER BREACHES OR DEFAULTS UNDER THE TERMS AND PROVISIONS OF THIS AGREEMENT, THE PURCHASER SHALL BE RESPONSIBLE FOR THE COST OF COLLECTION, INCLUDING REASONABLE ATTORNEY'S FEES. THERE SHALL BE A 1-1/2% SERVICE CHARGE PER MONTH FOR ALL PAYMENTS DUE AND OWING AFTER 30 DAYS.</p>	Subtotal	\$6,955.00
	Sales Tax (6.875%)	\$50.00
	Total	\$6,955.00

PAYMENT TO BE MADE AS FOLLOWS: **Net 30 Days**

SALESMAN SIGNATURE

CUSTOMER SIGNATURE / TITLE / DATE

Please Reporting Obstructions: When working on existing structures (e.g. concrete walls) per standard practice if any obstructions or hidden obstructions are found which may slow down, impede, alter or stop the normal execution of work program, any additional work or materials either required will be charged on a time and material basis for the duration of the contract until removed. This includes (but is not limited to) excessive rebar, double thickness walls, sewer or electrical lines, wood, conduits or electrical or sewer lines. Once the unforeseen obstacle has been passed, then work resumes under the original contract conditions. Extra work as highlighted here will only proceed after consultation with the customer.

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171046

LIEUTENANT PAUL STATUTO



11 Sheriff's Plaza
Paterson, NJ 07501

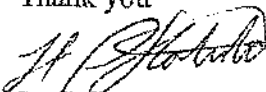
Date: October 30, 2017
To: Warden M. Tolerico
Re: Garage Door Repairs

Please be advised that over the last three (3) months, the Passaic County Jail has attempted to obtain quotes for one of the three overhead garage doors at the county jail that are damaged. These overhead doors are heavily used and are mainly for picking up, dropping off or discharging inmates or arrestees. The Passaic County jail has contacted five (5) companies and only two (2) of them provided quotes on a repair or replacement of the overhead door. Of the five companies contacted, three (3) did not return our calls or provide a quote (Prestige Garage Doors, Luceni & Sons and Door-O-Matic). Of the two (2) remaining companies, Door Works and Capozzi Overhead Doors, both of them were able to provide us a quote.

With only two (2) functioning overhead garage doors, the Passaic County Jail is experiencing a delay in transporting inmates out of the facility in a timely manner (e.g. court) as well as accepting arrestees from outside agencies. This causes outside agencies to wait outside the jail for long periods of time. We have also received phone calls from the courts regarding delays in inmates getting there for their court appearances. This issue is further exacerbated when the jail discharges an inmate because the bays used to accept and transport inmates out or into the jail are used to discharge them and they can't be discharged until the bay is clear.

The cheapest responsive quote was from Door Works in the amount of \$ 6,955.00, unfortunately, they are over the \$17,500.00 aggregate the next price is from Capozzi Overhead Doors in the amount of \$8,200.00, for a difference of \$1,245.00, which will put Capozzi Overhead Doors over the aggregate as well. Based on the price quotes that we received Door Works is the lowest bidder, as such we are requesting this quote to be accepted to prevent any further delays.

Thank you


Lt. P. Statuto

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Theodore O. Best, Jr.
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401 Grand Street
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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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NOVER ENGELSTEIN & ASSOCIATES, INC. FOR SOFTWARE LICENSES, QUESTIONNAIRE BUNDLE, IMPLEMENTATION SERVICES & TRAINING AND ANNUAL SOFTWARE MAINTENANCE SERVICES FOR THE COUNTY OF PASSAIC OFFICE OF WEIGHTS AND MEASURES/CONSUMER PROTECTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEIGHTS & MEASURES

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#	R20171047							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-77							
CAF #								
Purchase Req. #	R7-06911							
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: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT Res-Pg:j.77-2
**TO NOVER ENGELSTEIN & ASSOCIATES, INC. FOR
SOFTWARE LICENSES, QUESTIONNAIRE BUNDLE,
IMPLEMENTATION SERVICES & TRAINING AND ANNUAL
SOFTWARE MAINTENANCE SERVICES FOR THE COUNTY OF
PASSAIC OFFICE OF WEIGHTS AND MEASURES/CONSUMER
PROTECTION**

WHEREAS it is necessary for the County of Passaic Office of Weights and Measures/Consumer Protection to purchase WinWam Software Licenses, Questionnaire Bundle, Implementation Services & Training and Annual Software Maintenance Services from Nover Engelstein & Associates, Inc. for a total cost of \$25,938.00; and

WHEREAS the New Jersey Department of Law and State Superintendent of Weights and Measures has recommended this purchase in order for the County Office of Weights and Measures to be compatible with the computer software utilized by the State of New Jersey for Weights and Measures; and

WHEREAS the proposed contract is one for goods or services for the support or maintenance of proprietary computer software, and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (dd); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts for exempt services 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 because of the unique circumstances of this case; and

40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed this matter at its meeting of December 5, 2017 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); 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 hereby authorizes an agreement between the County of Passaic Office of Weights and Measures/Consumer Protection and Nover Engelstein & Associates, Inc., for WinWam Software Licenses, Questionnaire Bundle, Implementation Services & Training and Annual Software Maintenance Services for the sum of \$25,938.00; and

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

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

BE IT FURTHER RESOLVED that this contract is awarded Res. Pg. 77-4

without competitive bidding as one for goods or services for the support or maintenance of proprietary computer software, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(dd); and

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

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,938.00

APPROPRIATION: T-20-56-880-001-801

PURPOSE: Resolution authorizing award of contract to Nover Englestein & Associates, Inc.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

NOVER ENGELSTEIN & ASSOCIATES, INC.

Atrium Executive Suites • 3000 Atrium Way, Suite # 2203

Mt. Laurel, New Jersey 08054-3910

(856) 273-6988 • Fax (856) 751-0559

FID# 22-3362483



To: Mr. Ernest N. Salerno
 Superintendent of Weights & Measures / Consumer Protection
 Passaic County
 1310 Route 23 North
 Wayne, NJ 07470

QUOTATION

November 27, 2017
 (Quotation valid 60 days)

PERPETUAL LICENSES

Re: WinWam Weights & Measures Software, Implementation Services & First Year Support
 – 4 Perpetual Licenses & 1 Handheld Scanner Gun

Quantity	Product / Service	Unit List	NJ Discount For 5 User Environment	Unit Price	Price	Annual Software Maintenance
WinWam Software Licenses						
4	WinWam Weights & Measures for NJ License Bundle: <ul style="list-style-type: none"> - Device Inspection Software - Package Checking Software - Price Verification Software - Hypertext NIST Handbooks 44, 130 and 133) 	\$ 4,500	40%	\$ 2,700	\$ 10,800	\$ 4,180
3	PC/Scale Interface Cable				Not Quoted	
4	Questionnaire bundled with NJ W&M predefined forms: <ul style="list-style-type: none"> - Inspector's Report - Package & Labeling Detail - Warning Form - Precious Metals - VTM Inspections - Fuel Quality Sampling - Petroleum Analysis Transfer Form - Complaint Form 	1,750	40%	1,050	4,200	1,120
Sub-total Software Licenses					\$ 15,000	\$ 5,300
Implementation Services / Training						
4	Software Installation & Sync setup with State (4 PCs)	200		800	800	500
1	Import County Data from State	1,400		1,400	Not Required	n/a
1 (Shared between inspectors)	Scanner Gun for Price Verification Includes scanner, port emulation driver, scanner configuration and installation	558		558	558	n/a
3 Days	On-site Training	1,500		1,500	4,500	
Sub-total Implementation Services					\$ 5,138	\$ 500
Sub-Total On-Time Cost and Recurring Annual Software Maintenance					\$ 20,138	\$ 5,800

Subtotal	\$ 25,938
Sales Tax	N/A
Shipping	
Total	\$ 25,938

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171047

R7-06911

NOVER ENGELSTEIN & ASSOCIATES, INC.

Atrium Executive Suites • 3000 Atrium Way, Suite # 2203

Mt. Laurel, New Jersey 08054-3910

(856) 273-6988 • Fax (856) 751-0559

FID# 22-3362483



To: Mr. Ernest N. Salerno
 Superintendent of Weights & Measures / Consumer Protection
 Passaic County
 1310 Route 23 North
 Wayne, NJ 07470

QUOTATION

November 27, 2017
 (Quotation valid 60 days)

PERPETUAL LICENSES

Re: WinWam Weights & Measures Software, Implementation Services & First Year Support
 – 4 Perpetual Licenses & 1 Handheld Scanner Gun

Quantity	Product / Service	Unit List	NJ Discount For 5 User Environment	Unit Price	Price	Annual Software Maintenance
WinWam Software Licenses						
4	WinWam Weights & Measures for NJ License Bundle: <ul style="list-style-type: none"> - Device Inspection Software - Package Checking Software - Price Verification Software - Hypertext NIST Handbooks 44, 130 and 133) 	\$ 4,500	40%	\$ 2,700	\$ 10,800	\$ 4,180
3	PC/Scale Interface Cable				Not Quoted	
4	Questionnaire bundled with NJ W&M predefined forms: <ul style="list-style-type: none"> - Inspector's Report - Package & Labeling Detail - Warning Form - Precious Metals - VTM Inspections - Fuel Quality Sampling - Petroleum Analysis Transfer Form - Complaint Form 	1,750	40%	1,050	4,200	1,120
Sub-total Software Licenses					\$ 15,000	\$ 5,300
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4	Software Installation & Sync setup with State (4 PCs)	200		800	800	500
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1 (Shared between inspectors)	Scanner Gun for Price Verification Includes scanner, port emulation driver, scanner configuration and installation	558		558	558	n/a
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Sub-total Implementation Services					\$ 5,138	\$ 500
Sub-Total On-Time Cost and Recurring Annual Software Maintenance					\$ 20,138	\$ 5,800

Subtotal	\$ 25,938
Sales Tax	N/A
Shipping	
Total	\$ 25,938

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171047

R7-06911

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: Dec 12, 2017 - 5:30 PM

Location: County Administration
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401 Grand Street
Paterson, NJ 07505

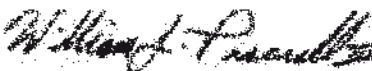
Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER MAINTENANCE AND LICENSES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM MILLENNIUM COMMUNICATIONS GROUP, INC. THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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#	R20171048							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-78							
CAF #								
Purchase Req. #	R7-7131							
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: December 13, 2017

**RESOLUTION AUTHORIZING PURCHASE OF COMPUTER
MAINTENANCE AND LICENSES FOR THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT FROM MILLENNIUM
COMMUNICATIONS GROUP, INC. THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase computer maintenance and licenses from Millennium Communications Group, Inc., in the amount of \$28,467.36 through State Contract 87720; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of said state contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the 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 the goods and/or services described above and in the attached correspondence in accordance with the terms of the applicable State Contract; 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: December 12, 2017

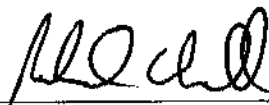
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,467.36

APPROPRIATION: 7-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of computer maintenance and licenses for the Passaic County Sheriff's Department from Millennium Communications.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr



One Point of Contact.
Endless Possibilities.

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 87720

September 8, 2017

Passaic County Sheriff's Department
Attn: Sgt. Deniz Majagah
401 Grand Street
Paterson, NJ 07505

Re: 3 Year SMARTnet IronPort Renewal 090B17PA

Dear Deniz,

Thank you for allowing Millennium Communications Group (MCG) the opportunity to address your requirements. By maintaining IronPort coverage, our customers experience reduced downtimes, expert technical support, software and license updates, and smart, proactive device diagnostics. Please review the below for further details and pricing.

3 Year Cisco IronPort Renewal

Model Name	Description	Qty	List Price	Disc %	Unit Price	Extended
Passaic Sheriff						
Materials						
ESA-AMP-LIC*	ESA Advanced Malware Protection License	700	\$	0.00	\$	\$
ESA-AMP-3Y-S3	ESA Advanced Malware Protection 3YR Lic Key, 500-999 Users	700	\$ 28.32	44.00	\$ 15.85	\$ 11,102.00
ESA-ESI-LIC*	ESA Inbound Essentials SW Bundle (AS, AV, OF) License	700	\$	0.00	\$	\$
ESA-ESI-3Y-S3	Inbound Essentials Bundle (AS+AV+OF) 3YR Lic, 500-999 Users	700	\$ 41.10	44.00	\$ 23.02	\$ 16,114.00
						Materials \$ 27,216.00
Services						
CON-3SNT-C170-K9	3YR SNTC 8X6XND ESA C170 Email Security Appliance w/ SW	2	\$ 711.00	12.00	\$ 625.68	\$ 1,251.36
						Services \$ 1,251.36
						Passaic Sheriff \$ 28,467.36
						Project Total(USD) \$ 28,467.36

Notes:

- NJ Sales Tax not included.

Thank you for giving MCG the opportunity to provide you with pricing for this project. If you have any questions or require any further information please do not hesitate to contact me by phone at (973) 929-2543 or by email at pamin@millenniuminc.com. I look forward to a long-standing relationship with you and Passaic County Sheriff's Department.

Sincerely,

Pragnesh Amin
Chief Information Officer

11 Melania Lane, Unit 13 East Hanover, NJ 07936 P 800.677.1919 F 973.503.0111

Introduced on: **December 12, 2017**
Adopted on: **December 12, 2017**
Official Resolution#: **R20171048**

millenniuminc.com



One Point of Contact.
Endless Possibilities.

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 87720

September 8, 2017

Passaic County Sheriff's Department
Attn: Sgt. Deniz Majagah
401 Grand Street
Paterson, NJ 07505

Re: 3 Year SMARTnet IronPort Renewal 090B17PA

Dear Deniz,

Thank you for allowing Millennium Communications Group (MCG) the opportunity to address your requirements. By maintaining IronPort coverage, our customers experience reduced downtimes, expert technical support, software and license updates, and smart, proactive device diagnostics. Please review the below for further details and pricing.

3 Year Cisco IronPort Renewal

Model Name	Description	Qty	List Price	Disc %	Unit Price	Extended
Passaic Sheriff						
Materials						
ESA-AMP-LIC*	ESA Advanced Malware Protection License	700	\$	0.00	\$	\$
ESA-AMP-3Y-S3	ESA Advanced Malware Protection 3YR Lic Key, 500-999 Users	700	\$ 28.32	44.00	\$ 15.85	\$ 11,102.00
ESA-ESI-LIC*	ESA Inbound Essentials SW Bundle (AS, AV, OF) License	700	\$	0.00	\$	\$
ESA-ESI-3Y-S3	Inbound Essentials Bundle (AS+AV+OF) 3YR Lic, 500-999 Users	700	\$ 41.10	44.00	\$ 23.02	\$ 16,114.00
						Materials \$ 27,216.00
Services						
CON-3SNT-C170-K9	3YR SNTC 8X6XND ESA C170 Email Security Appliance w/ SW	2	\$ 711.00	12.00	\$ 625.68	\$ 1,251.36
						Services \$ 1,251.36
						Passaic Sheriff \$ 28,467.36
						Project Total(USD) \$ 28,467.36

Notes:

- NJ Sales Tax not included.

Thank you for giving MCG the opportunity to provide you with pricing for this project. If you have any questions or require any further information please do not hesitate to contact me by phone at (973) 929-2543 or by email at pamin@millenniuminc.com. I look forward to a long-standing relationship with you and Passaic County Sheriff's Department.

Sincerely,

Pragnesh Amin
Chief Information 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)

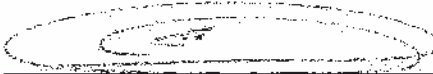
Date: Dec 12, 2017 - 5:30 PM

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

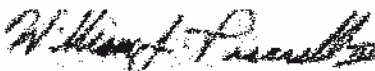
Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MILDRED G. LINDSLEY FOR PREMISES KNOWN AS 12 FREEMONT TERRACE, NEWFOUNDLAND, NJ, ALL AS NOTED IN THE RESOLUTION.

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#	R20171049							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-79							
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: December 13, 2017

RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MILDRED G. LINDSLEY FOR PREMISES KNOWN AS 12 FREEMONT TERRACE, NEWFOUNDLAND, NJ

WHEREAS Mildred G. Lindsley, single, secured a Mortgage dated July 30, 2002 for \$13,000.00 with the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program for premises identified as 12 Freemont Terrace, Newfoundland, NJ; and

WHEREAS this document was recorded with the Passaic County Clerk/Registry Division on March 3, 2003 in Book M-2519 Page 295; and

WHEREAS in accordance with the provisions of the Passaic County Small Cities Housing Rehabilitation Program policy manual, all repayment obligations due and owing Passaic County with respect to the forgivable portion of the loan, in this instance the sum of \$10,400.00, are fully forgiven if the borrower does not sell/transfer the real property prior to the completion of six (6) years from the date of the mortgage; and

WHEREAS with respect to the direct loan of \$2,600.00, the current outstanding amount due and owing the County is \$2,275.01, (see payoff letter attached hereto and made a part hereof), and the County is in receipt of full payment of the outstanding balance due; and

WHEREAS in accordance with the provisions of the previous paragraphs Mildred G. Lindsley's obligation under this mortgage is fully forgiven; and

WHEREAS it is necessary for the County to endorse the original mortgage for cancellation and have this document forwarded to the Passaic County Clerk/Registry Division for cancellation of record; and

WHEREAS this matter was discussed at the Freeholder Planning Committee meeting on December 5 , 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, pursuant to the terms set forth above, it hereby authorizes all required officers and employees of the County of Passaic to endorse for cancellation the subject mortgage dated July 30, 2002 and forward the same to the Passaic County Clerk/Registry Division for cancellation of record.

Dated: December 12, 2017



County of Passaic

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

MICHAEL LA PLACE AICP, PP
Director

www.passaiccountynj.org
TEL: (973) 569-4040
FAX: (973) 812-3450

September 28, 2017

Ms. Mildred Lindsley
12 Freemont Terrace
Newfoundland, NJ 07435

Re: Your Request for Cancellation of Mortgage

Dear Ms. Lindsley:

After reviewing the information regarding your housing grant, in the files of the Passaic County Department of Planning and Economic Development, it has been determined that the balance due on your mortgage note is \$2,275.01.

Receipt of payment in this amount will enable Passaic County to proceed with the cancellation of mortgage on your property.

If you have further questions or concerns please feel free to contact Helen Willis of this office. Her direct phone number is (973) 569-4038.

Very truly yours,

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

Michael La Place, Director
Planning & Economic Development

Cc: Dawn M. Digisi, Family Home Funding
Jose Santiago, Esq.
Enclosure

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171049

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)

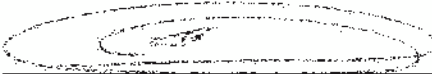
Date: Dec 12, 2017 - 5:30 PM

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

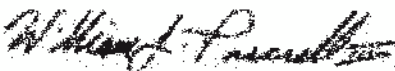
Agenda: RESOLUTION AUTHORIZING GRANT EXTENSION REQUEST TO VARIOUS ENTITIES FOR VARIOUS COUNTY OPEN SPACE AWARDS, MADE OVER SEVERAL ROUNDS OF FUNDING, ALL AS NOTED IN THE RESOLUTION.

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#	R20171050							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-80							
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: December 13, 2017

**RESOLUTION AUTHORIZING GRANT EXTENSION
REQUEST TO VARIOUS ENTITIES FOR VARIOUS COUNTY
OPEN SPACE AWARDS, MADE OVER SEVERAL ROUNDS
OF FUNDING**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a grant extension request to various entities for various county Open Space Awards, made over several rounds; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on December 5, 2017;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the grant extension request to various entities for various county Open Space Awards, made over several Rounds, as per the attached chart.

JDP:lc

Dated: December 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
- Authorization to grant extension requests to various entities for various County Open Space awards, made over several rounds of funding, all as noted in the resolution.
- _____
- _____

3. CERTIFICATION INFORMATION:
- AMOUNT OF EXPENDITURE: n/a
- BUDGET ACCOUNT # n/a

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- | | |
|--|---------------------|
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | <u> 12/5/17 </u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: <u> OSAC </u> | <u> 11/16/17 </u> |

5. DISTRIBUTION LIST:
- ___ Administration
- ___ Finance
- ___ Counsel
- ___ Clerk to Board
- ___ Other(s)
- Specify: _____

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171050

Open Space Grantee	Project	Grant Year(s)	Extension Request
Paterson	Raceway Study	2010	Through May 2018
Paterson	ATP Site, Quarry Lawn/River Walk	2010	Through November 2018
Paterson	Overlook Park	2004, 2006, 2008, 2015	Through May 2018
Paterson	Cricket House/Concession Stand	2013	Through November 2018
Clifton Arts Center	HVAC and other improvements	2015	Through July 2018
Clifton	Athenia Recreational Complex	2013, 2015	Through December 2018
Ringwood	Turf Field Project	2014, 2015, 2016	Through March 2018
West Milford	Nosenzo Pond Park	2011, 2014	Through May 2014

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171050



City of Clifton

RECREATION DEPARTMENT
800 CLIFTON AVENUE
CLIFTON, NEW JERSEY 07013

(973) 470-5956
FAX: (973) 815-0599

October 24, 2017

Kathleen M. Caren, Open Space Coordinator
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Dear Mrs. Caren,

As per our telephone conversation on October 23, 2017, the following two (2) Passaic County Open Space Grants issued to the City of Clifton are due to expire soon:

- 2013 Athenia Steel Recreation Complex – R - 13 – 931
- 2015 Athenia Steel Recreation Complex – R – 15 – 0703

At this time, I am writing to you to request an extension for both grants, until December 2018. Although the City of Clifton conducted the project pre-construction meeting in June 2017, with Neglia Engineering and Tomco Construction, the City of Clifton was unable to begin construction due to challenges in obtaining the necessary permits required by the Department of Environmental Protection. The City's Engineer, Michael Lardner, is close to finalizing all concerns and the City of Clifton will begin construction as soon as possible.

Although the Athenia Steel Recreation Complex project should conclude prior to December 2018, I am requesting this extension until such date to avoid any unforeseen challenges that may arise, with the construction. As the project progresses, the City of Clifton will send in the proper requests for reimbursements. As soon as I have documentation from the Department of Environmental Protection I will update you on the status of the project.

Thank you for your patience and continual support.

Sincerely,
Debbie J. Oliver

Debbie J. Oliver
Recreation Supervisor
City of Clifton

Cc: Joseph Kunz, Chief Financial Officer
Dominick Villano, City Manager
Michael Lardner, City Engineer

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171050



BOROUGH OF RINGWOOD

www.ringwoodnj.net

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

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

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

John M. Speer
Mayor

Jim Martocci
Deputy Mayor

Council Members
Walter J. Davison
Jaime Landis
William E. Marsala
Sean Noonan
Linda M. Schaefer

November 2, 2017

Ms. Kathleen Caren
Open Space Coordinator
Passaic County
Dept. of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

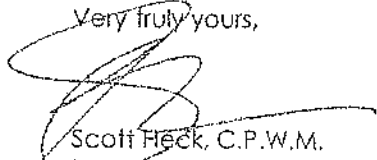
RE: Request for Extension of Grant Award to Ringwood for
Ringwood Turf Field Grant Project

Dear Ms. Caren:

The Borough of Ringwood hereby requests a three-month grant extension from Passaic County for our Turf Field Project due to NJDEP requirements that we reduce the disturbance. We are ready to start the project once we receive approval.

If you have any further questions, please feel free to contact me directly at (973) 475-7101.

Very truly yours,


Scott Heck, C.P.W.M.
Borough Manager/Director, DPW

Introduced on: December 12, 2017
Adopted on: December 12, 2017

Official Resolution # R-2017-1050
1000 RIVERVIEW AVENUE ■ RINGWOOD, NJ 07456 ■ TEL (973) 962-7037 ■ FAX (973) 962-6028

CITY OF PATERSON

DEPARTMENT OF
ECONOMIC DEVELOPMENT

Ruben Gomez, Director

DIVISION OF
HISTORIC PRESERVATION

Gianfranco Archimede, Director

Jane E. Williams-Warren
Mayor

November 8, 2017

VIA REGULAR AND ELECTRONIC MAIL

Kathleen Caren, Open Space Coordinator
Passaic County Open Space Trust Fund
Passaic County Department of Planning
930 Riverview Avenue, Suite 250
Totowa, NJ 07512

RE: City of Paterson Open Space Projects Update – Fourth Quarter 2017

Dear Ms. Caren,

I am writing on behalf of the City of Paterson to formally request an extension of time for completion of the following Passaic County Open Space Trust Fund grants:

1. **Raceway Study** – We are requesting the Raceway Study and Design Professional Services grants be extended 6 months. We are anticipating the report being reviewed, edited, finalized and delivered as final in January 2018, followed by a subsequent request for final reimbursement to be completed in February 2018.
2. **ATP Site, Quarry Lawn / Riverwalk** – We are requesting a 12-month extension of the ATP Site, Quarry Lawn/Riverwalk Professional Engineering and Design Services grant. We expect that the \$30,000 open space funding will be applied to the first payment of the design team in March-April 2018, immediately followed by a request for final reimbursement to be completed in April-May 2018.
3. **Overlook Park** – We are requesting the Overlook Park Improvements Project grants be extended 6 months. While the project itself will not be completed until early summer 2018, we anticipate depleting the County grant funding sources in advance of that date. Therefore, we anticipate complete draw down of the remaining accounts by early spring 2018.
4. **Cricket Clubhouse/Concession Stand** – We request a 12-month extension on the Cricket Clubhouse/Concession Stand grant. We have a resolution under review right now to be presented at the December 5 workshop to authorize bidding advertisement, which we will advertise during January 2018. If all bid returns go well, the construction project will begin in March. We anticipate its completion by end of summer 2018. Drawdowns on the award amount will be completed as soon as the first invoices are presented and processed for payment by the city (likely May-June).

We respectfully request the consideration of the Passaic County Open Space Committee and the Board of Chosen Freeholders to please extend these grants so that they can finally be implemented for the purposes for which they were requested.

Please do not hesitate to contact me for further information if needed, or with any questions.

Sincerely,



Gianfranco Archimede
Director, Division of Historic Preservation & Redevelopment
City of Paterson

cc. Mayor Jane E. Williams-Warren
Nellie Pou, Business Administrator
Ruben Gomez, Director, Dept. of Economic Development
Manuel Ojeda, Director, Dept. of Public Works
Fred Margron, P.E., City Engineer
Matthew P. Jordan, Esq., Deputy County Administrator
Darren Boch, Superintendent, Great Falls National Historical Park

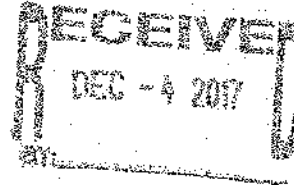


Township of West Milford

November 30, 2017

Office of the Township Administrator
 1480 Union Valley Road
 West Milford, NJ 07480-1303
 (973) 728-2710
 Fax: (973) 728-2884

Kathleen M. Caren
 Open Space Coordinator
 Passaic County Planning Department
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512



RE: Nosenzo Pond Park Redevelopment Project

Dear Kathleen,

I am writing to you in regards to the 2011 and 2014 Passaic County Open Space grants awarded to the Township of West Milford for the re-development of Nosenzo Pond Park. On August 16, 2017, the Township's Governing Body awarded a construction contract to Mike Fitzpatrick & Son Contractors for redevelopment work at Nosenzo Pond. Redevelopment work began in September, 2017. This project includes grading and seeding of the athletic field, demolition of two existing structures, installation of a parking lot and parking lot lighting, as well as leveling ground for a future playground and installation of dog-run fences.

To date, the contractor has completed approximately 50% of the site work. Work completed includes demolition of old structures, grading of the athletic field, and layout of the parking lot. With winter nearing, we anticipate the contractor will not complete construction by the original anticipated completion date of December 9, 2017. More than likely, the contractor will not be able to complete the athletic field seeding and paving of the parking lot until warmer weather in the spring of 2018.

Enclosed are photos of construction progress as of 11/30/2017. At this time the Township is requesting a grant deadline extension through May of 2018 to complete engineering work related to the 2011 grant, and to work toward completion of construction related to the 2014 playground grant.

Thank you for your assistance and consideration of our request.

Sincerely,

Antonette Battaglia
 Township Administrator

Enclosures

c: Ellen Mageean, CFO/Treasurer
 Timothy Roetman, Director of Community Services & Recreation
 Paul Ferriero, Township Engineer

Introduced on: ^{Word VH External Copy Nosenzo Pond -11-30-17} December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171050



INC.

900 Clifton Ave. Clifton, New Jersey 07013

973-472-5499

October 25, 2017

Kathleen M. Caren, Open Space Coordinator
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Dear Mrs. Caren,

On behalf of the Clifton Arts Center, Inc., and as per our telephone conversation today, I am writing to you in reference to the update of the Open Space HVAC and Improvements projects for the City of Clifton Arts Center & Sculpture Park.

We found that the original project would cost more than the amount of money available through the grant and capital funds. We had to wait to secure additional funds. Recently, the bids came in and we are currently waiting on the Legal Dept. to review the lowest bidder's information and then we can proceed once the lowest bidder's information is accurate and approved. We anticipate that the award to the lowest bidder be approved at the City Council meeting in November.

We understand this award was granted in 2015. We are asking for an extension for July 2018 with the anticipation that the project may be completed then.

Thanking you in advance for your consideration.

Sincerely,

Roxanne Cammilleri
Director, Clifton Arts Center & Sculpture Park
City of Clifton

Cc: Joseph Kunz, Chief Financial Officer
Dominick Villano, City Manager
Michael Lardner, Municipal Engineer
J. Biegel III, Health Official

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171050

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO SIGN, AS PROPERTY OWNER OF HIGHLANDS MEADOW (1101 GREENWOOD LAKE TURNPIKE, RINGWOOD, AKA BLOCK 310, LOT 2), A BOROUGH OF RINGWOOD HIGHLANDS EXEMPTION DETERMINATION APPLICATION ON BEHALF OF NON-PROFIT PUZZLE FARMS, IN ORDER TO PERMIT CONVERSION OF THE EXISTING STRUCTURE INTO A FARM-TO-TABLE CULINARY TRAINING CENTER AND TASTING KITCHEN FOR ADULTS WITH DEVELOPMENTAL DISABILITIES, 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#	R20171051							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-81							
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: December 13, 2017

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO SIGN, AS PROPERTY OWNER OF HIGHLANDS MEADOW (1101 GREENWOOD LAKE TURNPIKE, RINGWOOD, AKA BLOCK 310, LOT 2), A BOROUGH OF RINGWOOD HIGHLANDS EXEMPTION DETERMINATION APPLICATION ON BEHALF OF NON-PROFIT PUZZLE FARMS, IN ORDER TO PERMIT CONVERSION OF THE EXISTING STRUCTURE INTO A FARM-TO-TABLE CULINARY TRAINING CENTER AND TASTING KITCHEN FOR ADULTS WITH DEVELOPMENTAL DISABILITIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic is the owner of Highlands Meadow (1101 Greenwood Lake Turnpike, Ringwood, aka Block 310, Lot 2); and

WHEREAS the tenants, Puzzle Farms, lease the premises for the purpose of training people with neurological impairments to do useful agriculture and small carpentry related work, such as manual labor and growing crops in a community garden setting; and

WHEREAS Puzzle Farms is desirous of converting an existing structure on the premises into a farm-to-table culinary training center and tasting kitchen for adults with developmental disabilities; and

WHEREAS tenant shall be responsible for all costs involved with the above-referenced proposal, which ultimately must be reviewed and approved by the Freeholder Board; and

WHEREAS preliminarily, the tenant is requesting permission for the Freeholder Director to sign a Borough of Ringwood Highlands Exemption Determination on behalf of the tenant, in order to permit conversion of the existing structure into a farm-to-table culinary training center and tasting kitchen for adults; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is authorizing the above, with the express proviso that the

Board ultimately reviews and approves the development plans to be submitted to the Borough; and

WHEREAS this matter was reviewed and approved by the Planning and Economic Development Committee at its meeting on December 5, 2017;

NOW THEREFORE BE IT RESOLVED that authorizes the Freeholder Director to sign, as property owner of Highlands Meadow (1101 Greenwood Lake Turnpike, Ringwood, aka Block 310, Lot 2), a Borough of Ringwood Highlands Exemption Determination Application on behalf of non-profit Puzzle Farms, in order to permit conversion of the existing structure into a farm-to-table culinary training center and tasting kitchen for adults with developmental disabilities.

JDP:lc

Dated: December 12, 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: Dec 12, 2017 - 5:30 PM

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

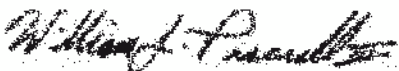
Agenda: RESOLUTION AUTHORIZING THE AMENDMENT TO THE 2017 OPEN SPACE GRANT AWARD AGREEMENT TO HIGHLANDS NATURE FRIENDS (NEW WEISS CENTER, RINGWOOD), ALL AS NOTED IN THE RESOLUTION.

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#	R20171052							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-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: December 13, 2017

**RESOLUTION AUTHORIZING THE AMENDMENT TO THE 2017
OPEN SPACE GRANT AWARD AGREEMENT TO HIGHLANDS
NATURE FRIENDS (NEW WEISS CENTER, RINGWOOD)**

WHEREAS Pursuant to R-2017-0566, dated June 27, 2017,
The Board of Chosen Freeholders authorized the 2017 Open Space
Award to Highlands Nature Friends (New Weiss Center), Ringwood,
NJ; and

WHEREAS the Board of Chosen Freeholders of the County of
Passaic is desirous of authorizing an amendment to Highlands
Nature Friends (New Weiss Center, Ringwood) 2017 Grant Award
Agreement; and

WHEREAS the use of funds in the 2017 open space grant to
HNF/New Weiss Center's improvement project (among other items),
the Outdoor Water Fountain (\$7,754) to be used instead for
Ringwood's requirement of two (2) Hot Water Heaters (estimated to
cost \$5600) in the visitor center/dorm building (no change in terms
of funding, simply the project description); and

WHEREAS this matter was reviewed and approved at the
Planning & Economic Development Committee Meeting;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes the
Amendment to the 2017 Open Space Grant Award Agreement to
Highlands Nature Friends (New Weiss Center, Ringwood) as specified
above.

JDP:lc

Dated: December 12, 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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR APPRAISAL SERVICES FOR THE PROPERTIES KNOWN AS (1) SPRING BROOK ACRES INC, BLOCK 406, LOTS 2,2Q, AND 2.01, 101.87 ACRES LOCATED IN BLOOMINGDALE, NJ, AND (2) MOUNTAIN VIEW TERRACE ASSOCIATES, LLC, BLOCK 3510, LOT 157,5.64 ACRES, LOCATED IN WAYNE, NJ, TO:

1. LANDMARK I APPRAISAL, LLC and
2. STERLING DISANTO & ASSOCIATES, 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#	R20171053							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-83							
CAF #	0-16-56-701-000-605							
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: December 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR APPRAISAL SERVICES FOR THE PROPERTIES KNOWN AS (1) SPRING BROOK ACRES INC, BLOCK 406, LOTS 2,2Q, AND 2.01, 101.87 ACRES LOCATED IN BLOOMINGDALE, NJ, AND (2) MOUNTAIN VIEW TERRACE ASSOCIATES, LLC, BLOCK 3510, LOT 157,5.64 ACRES, LOCATED IN WAYNE, NJ, TO:

- 1. LANDMARK I APPRAISAL, LLC and**
- 2. STERLING DiSANTO & ASSOCIATES**

WHEREAS, on October 13, 2017, the Passaic County Freeholder Director, Cassandra Lazzara, received correspondence from Marth Sullivan Sapp, Director of Green Acres Program, outlining \$2,496,873 in unspent grant monies by the County of Passaic earmarked for acquisition and preservation of open space, but because of a lack of action in spending the grant monies since 2012, the County of Passaic was in jeopardy of losing the funding; and

WHEREAS, on November 9, 2017, the Passaic County Administrator responded to Green Acres Program Director, Ms. Sapp's correspondence outlining a plan of action for spending the grant funding; and

WHEREAS, by letter dated November 14, 2017, Ms. Sapp approved an extension until July 2018 for drawing down the grant funding; and

WHEREAS, the County Administrator's office is beginning the process of negotiations with the property owners identified in the November 9, 2017 letter in order to spend the grant monies by the July 2018 deadline; and

WHEREAS, in compliance with Green Acres Program Rules, the County of Passaic is required to obtain pre-

approval when hiring appraisers for Open Space acquisition Projects, therefore, the County requested appraisals for two (2) potential property acquisitions (1) Spring Brook Acres, Inc, Block 406, Lots 2,2Q and 2.01; 101.87 acres, located in Bloomingdale, NJ; and (2) Mountain View Terrace Associates, Block 3510, Lot 157; 5.64 acres, located in Wayne, NJ; and

WHEREAS, the Green Acres Program Rules mandate that appraisers used for projects involving Green Acres funding must be on their list of appraisers approved by the New Jersey Department of Environmental Protection for the performance of appraisals; and

WHEREAS, by letters dated November 29, 2017 and November 30, 2017, Green Acres approved the County to move forward in hiring two (2) appraisers for the two (2) properties mentioned herein, as required by Green Acres Rules for acquisitions that exceed two hundred and fifty thousand dollars (\$250,000.00) (copies of said the letters attached hereto, Exhibit A); and

WHEREAS, three (3) Green Acres approved firms provided proposals to appraise the subject properties, and two (2) lowest qualified proposals were recommended that contract be awarded (1) Landmark I Appraisal, LLC and (2) Sterling DiSanto & Associates; and

WHEREAS, consequently, the Board of Chosen Freeholders (the "Board") is desirous of obtaining two (2) the

properties and awards contracts to the said lowest qualified proposals; and

WHEREAS Landmark I Appraisal, LLC has submitted a proposal dated November 20, 2017 to prepare both of the necessary appraisals, for base fee of Seven Thousand Dollars (\$7,000.00) (copy attached, Exhibit B); and

WHEREAS, Sterling DiSanto & Associates, LLC has submitted a proposal dated November 21, 2017 to prepare both of the necessary appraisals, for a base fee of Nine Thousand and Five Hundred Dollars (\$9,500.00), (copy attached, Exhibit B); and

WHEREAS, both, Landmark I Appraisal, LLC and Sterling DiSanto & Associates have been qualified as a “pool appraisers” through a fair and open process pursuant to the Resolution of the Freeholder Board R-17-0238 dted March 28, 2017; 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, the Freeholder Planning and Economic Development Committee considered this matter at its meeting of December 5, 2017 and recommended this Resolution to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that,

1. Landmark I Appraisal, LLC be awarded a contract for Professional Appraisal Services, in accordance with the terms and conditions set forth above and as per their proposal submitted for this project, for base fee of Seven Thousand Dollars (\$7,000.00); and
2. , Sterling DiSanto & Associates, LLC be awarded a contract for Professional Appraisal Services, in accordance with the terms and conditions set forth above and as per their proposal submitted for this project, for a base fee of Nine Thousand and Five Hundred Dollars (\$9,500.00); 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.

MHG/meg

Dated: December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: O-16-56-701-000-605

PURPOSE: Resolution authorizing award of contracts for appraisal services for various properties to Landmark I Appraisal, LLC and Sterling DiSanto & Associates


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Matthew P. Jordan, Esq.
Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

An award of contract to Landmark I Appraiser, LLC for appraisal services of two (2) properties in Passaic County that are potential Green Acres open space acquisitions.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$7,000.00

REQUISITION #
ACCOUNT# O-16-56-701-000-605

4.	COMMITTEE REVIEW:	<u>DATE</u>
___	Administration & Finance	_____
___	Public Works / Buildings & Grounds	_____
(X)	Planning & Economic Development	12/5/2017
___	Health, Human Services & Community Affairs	_____
___	Law & Public Safety	_____
___	Energy	_____
___	Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

- ___ Administration (X)
- ___ Finance
- ___ Counsel (X)
- ___ Clerk to the Board
- ___ Procurement (X)

Specify: _____



County of Passaic

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

Matthew P. Jordan, Esq.
Deputy County Administrator

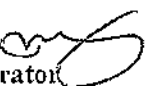
TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

Memorandum

TO: Planning and Economic Development Committee

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

RE: Recommendation for the retention of appraisal services for the purpose of exploring the feasibility of acquiring open space with Green Acres Planning Incentive Grant monies

Green Acres Project No. 1600-02-014

DATE: December 5, 2017

Background

On October 13, 2017, Passaic County Freeholder Director Cassandra Lazzara received correspondence from Martha Sullivan Sapp, the Director of the Green Acres Program, outlining \$2,496,873 in unspent grant monies by the County of Passaic (hereafter "County") earmarked for acquisition and preservation of open space. Because of a lack of action in spending the grant monies since 2012, the County was in jeopardy of losing the funding.

Thereafter, in a letter dated November 9, 2017, Passaic County Administrator Anthony J. DeNova responded to Ms. Sapp's correspondence outlining a plan of action for spending the grant funding. Consequently, Ms. Sapp responded in a letter dated November 14, 2017 and approving an extension until July 2018 for drawing down the funding. Currently, the Administrator's Office is beginning the process of negotiating with the property owners identified in the November 9th letter to spend down the grant monies by the July 2018 deadline.

In compliance with Green Acres Program Rules, the County is required to obtain pre-approval when hiring appraisers for open space acquisition projects. Specifically, the County requested appraisals for two (2) potential acquisitions: (1) Spring Brook Acres, Inc., Block 406, Lots 2, 2Q, and 2.01, 101.87 acres located in Bloomingdale, NJ; and (2) Mountain View Terrace Associates, LLC, Block 3510 Lot 157, 5.64 acres located in Wayne, NJ.

Action Requested

In a letter dated November 29, 2017 and November 30, 2017, Green Acres approved the County to move forward in hiring two (2) appraisers for the two (2) properties mentioned herein, as required by Green Acres Rules for acquisitions that exceed two hundred and fifty thousand dollars (\$250,000.00). A copy of said letters is attached hereto as Exhibit "A". The following three (3) Green Acres-approved firms providing proposals to appraise the subject properties:

Harry L. Schwarz & Co.	-	\$11,000.00
Sterling DiSanto & Associates	-	\$9,500.00
Landmark I Appraisal, LLC	-	\$7,000.00

Green Acres Project No. 1600-02-014

Page 1 of 2

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171053

As the two (2) lowest qualified proposals, it is recommended that contracts be awarded to Landmark I Appraisal, LLC for a base fee of seven thousand dollars (\$7,000.00) and Sterling DiSanto & Associates for nine thousand and five hundred dollars (\$9,500.00).

A copy of the proposals are attached hereto as Exhibit "B".

cc: Anthony J. DeNova, Passaic County Administrator
Michael La Place, Planning and Economic Development
Jose Santiago, Assistant County Counsel

EXHIBIT A

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171053



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

MAIL CODE 501-01

P.O. BOX 420

Trenton, NJ 08625-0420

TEL: # (609) 984-0500 FAX# (609) 984-0608

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

November 29, 2017

Anthony J. DeNova
Administrator
Passaic County
401 Grand Street
Paterson, NJ 07505

Re: Project #1600-02-014-20 Spring Brook Acres
Project Name: Open Space Plan Acquisitions
Borough of Bloomingdale, Passaic County

Dear Mr. DeNova:

This acknowledges receipt of the Pre-Appraisal Fact Sheet and Project Reference Map for the Spring Brook Acres Property. Passaic County can now hire appraisers. When the anticipated property value is over \$250,000.00, Green Acres rules require two appraisers from the Green Acres list of approved appraisers be hired. This list can be obtained via our web site at <http://www.nj.gov/dep/greenacres> Site Index then Appraisers, List of Green Acres Approved.

Please forward the project reference maps to the hired appraiser(s) so that they can begin the appraisal report(s). Also inform the appraiser(s) that "no appraisal will be accepted with hypothetical conditions or extraordinary assumptions". Green Acres staff should be invited to meet on-site with you and the appraisers. The appraiser(s) can direct any questions to the Green Acres appraisal staff at (609) 984-0500.

Subsequently, the completed appraisal(s) should be submitted to Green Acres for review and certification of a market value, which will establish the basis of Green Acres participation in the acquisition. If, in the interim, you have any questions, feel free to contact me directly at Amy.Sumoski@dep.nj.gov or (609) 984-0662.

Sincerely,

Amy Sumoski
Project Manager

Cc: Matthew P. Jordan, Deputy Administrator
Michael La Place, Planning and Economic Development Department
Kathleen Caren, Planning and Economic Development Department

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171053



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM
MAIL CODE 501-01
P.O. BOX 420
Trenton, NJ 08625-0420
TEL: # (609) 984-0500 FAX# (609) 984-0608

CHRIS CHRISTIE
Governor

BOB MARTIN
Commissioner

KIM GUADAGNO
Lt. Governor

November 30, 2017

Anthony J. DeNova
Administrator
Passaic County
401 Grand Street
Paterson, NJ 07505

Re: Project #1600-02-014-17 Victoria Square
Project Name: Open Space Plan Acquisitions
Township of Wayne, Passaic County

Dear Mr. DeNova:

This acknowledges receipt of the Pre-Appraisal Fact Sheet and Project Reference Map for the Spring Brook Acres Property. Passaic County can now hire appraisers. When the anticipated property value is over \$250,000.00, Green Acres rules require two appraisers from the Green Acres list of approved appraisers be hired. This list can be obtained via our web site at <http://www.nj.gov/dep/greenacres> Site Index then Appraisers, List of Green Acres Approved.

Please forward the project reference maps to the hired appraiser(s) so that they can begin the appraisal report(s). Also inform the appraiser(s) that "no appraisal will be accepted with hypothetical conditions or extraordinary assumptions". Green Acres staff should be invited to meet on-site with you and the appraisers. The appraiser(s) can direct any questions to the Green Acres appraisal staff at (609) 984-0500.

Subsequently, the completed appraisal(s) should be submitted to Green Acres for review and certification of a market value, which will establish the basis of Green Acres participation in the acquisition. If, in the interim, you have any questions, feel free to contact me directly at Amy.Sumoski@dep.nj.gov or (609) 984-0662.

Sincerely,

Amy Sumoski
Project Manager

Cc: Matthew P. Jordan, Deputy Administrator
Michael La Place, Planning and Economic Development Department
Kathleen Caren, Planning and Economic Development Department

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171053

EXHIBIT B

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171053

LANDMARK I APPRAISAL, LLC

ROBERT G. COOPER, JR, CTA, SGRGA

555 EAST MAIN STREET, PO BOX 121
CHESTER, NEW JERSEY 07930

PHONE (908) 879-2424
FAX (908) 879-8014
Landmark555@hotmail.com

November 20, 2017

Matthew P. Jordan, Esq.
Deputy County Administrator
County of Passaic
Sent Via Electronic Only

Re: Appraisal of Real Estate – Fee Acquisitions
Wayne, Passaic County: Block 3510 Lot 157 – 5.6 vacant acres
Bloomingdale, Passaic County: Block 4086 Lots 2&2.01 improved acres

Dear Mr. Jordan:

In response to your request for an appraisal fee quote, I am willing to perform an Appraisal on each of the above mentioned properties pursuant to email request on November 17, 2017 for a total fee of \$7,000. Completion time will be by the end of January 2018 if authorized to proceed in December 2017.

The scope of the assignment, pursuant to Client request, is to perform a complete appraisal of the subject property to estimate, in terms of cash or its equivalent, the market value of the subject property "as is" in fee simple estate as held by current owners utilizing:

- 1) Zoning, State Law, DEP Regs. and Flood Regs. in effect as of the date of ins.
- 2) If applicable - Zoning, State Law and DEP Regulations in effect as January 1, 2004.

The report will be prepared in compliance with the Uniform Standards of Professional Appraisal Practice of the Appraisal Foundation and the Standards of Professional Appraisal Practice and Code of Ethics of the Appraisal Institute. The report will further be formatted according to Green Acres procedural guidelines.

Thank you for the opportunity to submit this proposal.

Respectfully submitted,



ROBERT G. COOPER, JR, CTA
SCGREA # RG01129
NJAR&DP Certified Appraiser
Federal ID #223-774-178

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171053

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan, Esq.
Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

An award of contract to Landmark I Appraiser, LLC for appraisal services of two (2) properties in Passaic County that are potential Green Acres open space acquisitions.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$7,000.00

REQUISITION #
ACCOUNT# O-16-56-701-000-605

- | | | |
|-----|--|-------------|
| 4. | COMMITTEE REVIEW: | <u>DATE</u> |
| ___ | Administration & Finance | _____ |
| ___ | Public Works / Buildings & Grounds | _____ |
| (X) | Planning & Economic Development | 12/5/2017 |
| ___ | Health, Human Services & Community Affairs | _____ |
| ___ | Law & Public Safety | _____ |
| ___ | Energy | _____ |
| ___ | Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- ___ Administration (X)
- ___ Finance
- ___ Counsel (X)
- ___ Clerk to the Board
- ___ Procurement (X)

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING THE ISSUANCE OF COUNTY GUARANTEED PARKING REVENUE REFUNDING BONDS (200 HOSPITAL PLAZA CORPORATION PROJECT) SERIES 2017 PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20171054							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-84							
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: December 13, 2017

**RESOLUTION OF THE BOARD OF
CHOSEN FREEHOLDERS OF THE COUNTY
OF PASSAIC, NEW JERSEY APPROVING
THE ISSUANCE OF COUNTY
GUARANTEED PARKING REVENUE
REFUNDING BONDS (200 HOSPITAL
PLAZA CORPORATION PROJECT) SERIES
2017 PURSUANT TO SECTION 147(f) OF
THE INTERNAL REVENUE CODE OF 1986,
AS AMENDED**

WHEREAS, the **COUNTY OF PASSAIC**, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the “Act”), has heretofore duly created a body corporate and politic known as Passaic County Improvement Authority (the “Authority”); and

WHEREAS, the Authority has determined, among other things, to proceed with the refinancing of the costs of a project consisting of a loan to the not-for-profit corporation known as 200 Hospital Plaza Corporation (the “Borrower”), the proceeds of which will be utilized (1) advance refund all or a portion of the Authority’s County Guaranteed Parking Revenue Bonds (200

Hospital Plaza Corporation Project), Series 2010 maturing in the years 2021 through 2042, inclusive (the “Refunded Bonds”); and (2) paying certain costs incidental to the issuance and sale of the Bonds (as hereinafter defined) (collectively, the “Refunding Project”); and

WHEREAS, the Authority now proposes to issue a maximum of \$27,000,000 of tax-exempt County Guaranteed Parking Revenue Refunding Bonds (200 Hospital Plaza Corporation Project) Series 2017 (the “Bonds”); and

WHEREAS, the proceeds of the Bonds will be utilized for the Refunding Project in which the Refunded Bonds were used to finance a portion of the costs of the design and construction of a mixed-use parking/retail seven-level structure consisting of approximately 1,120 parking spaces and approximately 20,400 square feet of retail space located on the site adjacent to the hospital campus of St. Joseph’s Regional Medical Center, located at 703 Main Street, Paterson, New Jersey, which hospital campus and adjacent site is owned by St. Joseph’s Regional Medical Center; and

WHEREAS, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issue of Bonds must be approved by the Applicable Elected Representative(s) of the Authority.

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

Section 1. In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, we, the duly elected officials of Passaic County, as the Applicable Elected Representatives of the County, do hereby approve the issuance of the Bonds for the Refunding Project.

Section 2. This resolution shall take effect immediately.

December 12, 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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$125,000.00 TO COVER MISCELLANEOUS IMPROVEMENTS AND ENHANCEMENTS TO THE COUNTY'S SECURITY, FIRE ALARM AND CCTV SYSTEMS IN PASSAIC COUNTY-OWNED FACILITIES BY UNITED FEDERATED SYSTEMS DURING THE REMAINDER OF THEIR CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20171055							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-85							
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: December 13, 2017

RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$125,000.00 TO COVER MISCELLANEOUS IMPROVEMENTS AND ENHANCEMENTS TO THE COUNTY'S SECURITY, FIRE ALARM AND CCTV SYSTEMS IN PASSAIC COUNTY-OWNED FACILITIES BY UNITED FEDERATED SYSTEMS DURING THE REMAINDER OF THEIR CONTRACT

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-383 dated May 10, 2016 awarded a bid to United Federated Systems of Totowa, New Jersey to perform inspection/monitoring of the County security systems at various locations throughout Passaic County from August 1, 2016 through July 31, 2017 in the amount of \$24,276.00; and

WHEREAS that bid also contained hourly rates for miscellaneous improvements and enhancements to the County security, alarm and CCTV systems that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Passaic County Freeholder Committee for Public Works and Buildings & Grounds at its November 27, 2017 meeting that work at several County buildings and facilities needed to be performed on an emergent basis on the security and fire alarm systems by said UFS and requested that the sum of One Hundred Twenty-Five Thousand (\$125,000.00) Dollars be set aside for these improvements and any others that may be need through the end of 2017; and

WHEREAS the Passaic County Sheriff's Department is requesting that the Freeholder Law & Public Safety Committee

authorize them to also utilize the services of UFS pursuant to the

terms and conditions of the May 2016 bid to install a new security system and CCTV system at their new motor pool facility at 65 Columbia Avenue in Paterson, NJ for the sum of \$22,288.00 (copy of proposal attached hereto and made a part hereof); and

WHEREAS the said Freeholder Committee for Public Works and Buildings & Grounds reviewed the request at a meeting held on November 27, 2017 and is recommending that it be approved by the full Board; and

WHEREAS the Freeholder Law & Public Safety Committee at its December 5, 2017 meeting reviewed this matter and recommended that an additional \$25,000.00 be set aside for the Sheriff's Department security and CCTV work at the Columbia Avenue location; and

WHEREAS a certification is attached 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 the expenditure of up to One Hundred Thousand Twenty-Five (\$125,000.00) Dollars to cover various miscellaneous improvements to County security, fire alarm and CCTV systems that were performed and/or need to be performed by United Federated Systems of Totowa, New Jersey at the hourly rates and discounted prices that were set forth in the March 23, 2016 bid for the calendar year 2017.

December 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 125,000.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution authorizing the expenditure of up to \$125,000.00 to cover miscellaneous improvement to the county's security, fire alarm and CCTV systems.



Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

Res-Pg:j.85-5

REQUISITION	
NO.	R7-07062

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. 435 HAMBURG TURNPIKE ATTN: DAN HACKES WAYNE, NJ 07470
VENDOR	VENDOR #: 03679 UNITED FEDERATED SYSTEMS 40 VREELAND AVENUE SUITE 101 TOTOWA, NJ 07512-1159

ORDER DATE: 12/05/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SUPPLY & INSTALL OF ACCESS CONTROL SYSTEMS FOR (3) DOORS 65 COLUMBIA AVE 2- KERI PXL ACCESS CONTROLS 1- KERI SB EXPANSION BOARD 2- KERI 12VDC POWER SUPPLIES 2- KERI 12VDC BATTERIES 3- KERI MS3000 READERS 1- KERI LAN NETWORK CARD 1- KERI SOFTWARE 3- RCI 12VDC ELECTRIC STRIKES 3- RCI 12VDC POWER SUPPLIES 1- DELL CPU TOWER WITH SOLID STATE HARD DRIVERS MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING & TESTING	7-01-25-157-001-213	11,004.0000	11,004.00
1.00	SUPPLY & INSTALL BURGLAR ALARM SYSTEM 65 COLUMBIA AVE 1- NAPCO 3200 ALARM CONTROL PANEL 2- NAPCO LCD ALPHA KEYPADS 1- NAPCO 120VAC SURGE PROTECTOR 1- NAPCO 12VDC BATTERY 3- NAPCO SURFACE MOUNT DOOR CONTACTS 4- NAPCO CEILING MOUNT MOTION DETECTORS 2- NAPCO WALLMOUNT GLASSBREAK SENSORS 2- NAPCO CEILING MOUNT GLASSBREAK/MOTION SENSORS	7-01-25-157-001-213	5,572.0000	5,572.00

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

Res-Pg:j.85-6

REQUISITION	
NO.	R7-07062

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	6- NAPCO OVER HEAD ROLL UP DOOR FLOOR MOUNT CONTACTS 1- NAPCO EXTERIOR SIREN MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING & TESTING INSTALLATION OF A HIGH DEFINITION CCTV SYSTEM 65 COLUMBIA AVE	7-01-25-157-001-213	5,712.0000	5,712.00
	1- WATCHMAN HYBRID HD 8CH DVR W/6TB HARD DRIVE 5- WATCHMAN HD 1080P VANDAL PROOF VARIFOVAL INFARED EYEBALL CAMERAS 10- W BOX BNC COMPRESSION FITTINGS 1-W BOX HD 1080 22IN FLAT SCREEN MONITOR 1-W BOX 600 WATT BATTERY BACK UP UPS 1-W BOX 12VDC CCTV POWER SUPPLY MISC, CABLE, CONNECTORS, LABOR, PROGRAMMING & TESTING ONE (1) YEAR WARRANTY ON ALL EQUIPMENT & LABOR AS PER COUNTY BID/ORIGINAL RESOLUTION # R2016-383 5/10/16			
			TOTAL	22,288.00



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

Proposal: PASSAIC COUNTY SHERIFF
DATE: 12/04/2017
Customer No: 1204-2N

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE
TOTOWA, NJ 07512

TO: PASSAIC COUNTY SHERIFF
3 VALLEY RD.
PATERSON, N.J. 07503

Services will be provided at the following location(s):

65 COLUMBIA AVE
PATERSON, N.J. 07503

INSTALLATION OF ACCESS CONTROL
SYSTEMS FOR THREE (3) DOORS

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of \$ SEE ENCLOSED. The term for providing services will begin on UPON SIGNING.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEMS, INC.

By: TERRY MOSTYN

Title: CEO

Approved for United

By: *Angelita*

Title: *Manager*

ACCEPTANCE BY CUSTOMER:

PASSAIC COUNTY BUILDING & GROUNDS

By: _____
Authorized Signature

Title: _____

Date: _____

P.O. #: _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR: "A" PASSAIC COUNTY SHERIFF
 ACCESS CUSTOMER NO.: 1204-2N DATE: 12/04/2017

United Federated Systems (UFS) will provide the following services: Installation of Access Control Systems for three (3) doors.

SUPPLY AND INSTALL:

- 2-KERI PXL ACCESS CONTROLS
- 1-KERI SB EXPANSION BOARD
- 2-KERI 12VDC POWER SUPPLIES
- 2-KERI 12VDC BATTERIES
- 3-KERI MS3000 READERS
- 1-KERI LAN NETWORK CARD
- 1-KERI SOFTWARE
- 3-RCI 12VDC ELECTRIC STRIKES
- 3-RCI 12VDC POWER SUPPLIES
- 1-DELL CPU TOWER WITH SOLID STATE HARD DRIVERS
- MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

TOTAL DIRECT INSTALLATION PRICE \$11,004.00

NOTE #1: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE #2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

NOTE #3: ADDITIONAL: KERI KEY FOBS ARE **\$6.00 + TAX WITH A MINIMUM ORDER OF 25 PCS OR MORE PER ORDER**


 UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY SHERIFF

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
 PHONE (973) 890-7651 FAX (973) 890-0045



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

Proposal: PASSAIC COUNTY SHERIFF
DATE: 12/04/2017
Customer No: 1204-4N

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE
TOTOWA, NJ 07512

TO: PASSAIC COUNTY SHERIFF
3 VALLEY RD.
PATERSON, N.J. 07503

Services will be provided at the following location(s):

65 COLUMBIA AVE.
PATERSON, N.J. 07503

INSTALLATION OF A BURGLAR ALARM SYSTEM

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of \$ SEE ENCLOSED. The term for providing services will begin on UPON SIGNING.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEMS, INC.

ACCEPTANCE BY CUSTOMER:

By: TERRY MOSTYN

PASSAIC COUNTY SHERIFF

Title: CEO

By: Authorized Signature

Approved for United

Title:

By: [Signature]

Date:

Title: [Signature]

P.O. #:

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR: "A" PASSAIC COUNTY SHERIFF
BURG CUSTOMER NO.: 1204-4N DATE: 12/04/2017

United Federated Systems (UFS) will provide the following services: Installation of Burglar Alarm System.

SUPPLY AND INSTALL:

- 1-NAPCO 3200 ALARM CONTROL PANEL
- 2-NAPCO LCD ALPHA KEYPADS
- 1-NAPCO 120VAC SURGE PROTECTOR
- 1-NAPCO 12VDC BATTERY
- 3-NAPCO SURFACE MOUNT DOOR CONTACTS
- 4-NAPCO CEILING MOUNT MOTION DETECTORS (GARAGE)
- 2-NAPCO WALLMOUNT GLASSBREAK SENSORS (GARAGE)
- 2-NAPCO CEILING MOUNT GLASSBREAK / MOTION SENSORS (OFFICE)
- 6-NAPCO OVER HEAD ROLL UP DOOR FLOOR MOUNT CONTACTS
- 1-NAPCO EXTERIOR SIREN

MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

TOTAL DIRECT INSTALLATION PRICE \$5,572.00

NOTE #1: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE #2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

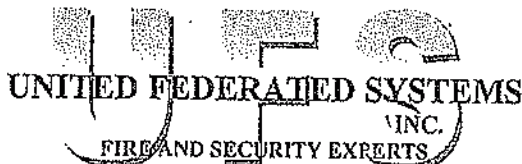
NOTE #3: MONTHLY MONITORING WILL BE \$26.00 + TAX PER MONTH BILLED QUATERLY

NOTE #4: CUSTOMER MUST SUPPLY AN ACTIVE DEDICATED PHONE LINE FOR THE BURGLAR ALARM SYSTEM


UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY SHERIFF

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-8045



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

Proposal: PASSAIC COUNTY SHERIFF
DATE: 12/04/2017
Customer No: 1204-3N

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE
TOTOWA, NJ 07512

TO: PASSAIC COUNTY SHERIFF
3 VALLEY RD.
PATERSON, N.J. 07503

Services will be provided at the following location(s):

65 COLUMBIA

INSTALLATION OF A HIGH DEFINITION
CCTV SYSTEM

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of \$ SEE ENCLOSED. The term for providing services will begin on UPON SIGNING.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEMS, INC.

ACCEPTANCE BY CUSTOMER:

By: TERRY MOSTYN

PASSAIC COUNTY SHERIFF

Title: CEO

By: _____
Authorized Signature

Approved for United

Title: _____

By: Angel Ortiz

Date: _____

Title: Manager

P.O. #: _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR: "A" PASSAIC COUNTY SHERIFF
CCTV CUSTOMER NO.: 1204-3N DATE: 12/04/2017

United Federated Systems (UFS) will provide the following services: Installation of High Definition CCTV System.

SUPPLY AND INSTALL:

- 1-WATCHMAN HYBIRD HD 8CH DVR WITH 6TB HARD DRIVE
- 5-WATCHMAN HD 1080P VANDAL PROOF VARIFOCAL INFRARED EYEBALL CAMERAS
- 10-W-BOX BNC COMPRESSION FITTINGS
- 1-W-BOX HD 1080P 22IN FLAT SCREEN MONITOR
- 1-W-BOX 600 WATT BATTERY BACK UP UPS
- 1-W-BOX 12VDC CCTV POWER SUPPLY
- MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

TOTAL DIRECT INSTALLATION PRICE \$5,712.00

NOTE #1: ALL EQUIPMENT & LABOR WARRANTEED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTEED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE #2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

NOTE #3: CUSTOMER MUST SUPPLY POWER FOR HEAD END OF CCTV EQUIPMENT.

NOTE #4: CUSTOMER MUST SUPPLY INTERNET FOR REMOTE VIEWING CAPABILITIES.

NOTE #5: CUSTOMER MUST BE PRESENT FOR PROPER TRAINING OF CCTV EQUIPMENT FOR WEEKLY RECORDING TESTING.

NOTE #6: CUSTOMER MUST PROVIDE ACCESS THROUGHOUT THE FACILITY.

UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY SHERIFF

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Gaffney, Joanne

From: Cosby, Tracey
Sent: Tuesday, December 05, 2017 10:13 AM
To: Gaffney, Joanne
Subject: Fwd: Mathos vs. County of Passaic
Attachments: 20171204_172907.jpg

Sent from my iPhone

Begin forwarded message:

From: "Paul Giblin" <pgiblinjr@aol.com>
To: "Cosby, Tracey" <traceyc@passaiccountynj.org>, "TMcTigue@bergenrisk.com" <TMcTigue@bergenrisk.com>
Subject: Fwd: Mathos vs. County of Passaic

Sent from my iPhone

Begin forwarded message:

From: drdcrc <drdcrc@aol.com>
Date: December 4, 2017 at 5:30:20 PM EST
To: pgiblinjr@aol.com
Subject: RE: Fwd: Mathos vs. County of Passaic

Here you go!

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: pgiblinjr@aol.com
Date: 2017/12/04 15:46 (GMT-05:00)
To: drdcrc@aol.com
Subject: Fwd: Mathos vs. County of Passaic

Rick,
Please see below and advise - Thank you, Paul

-----Original Message-----

From: Cosby, Tracey <traceyc@passaiccountynj.org>
To: Paul Giblin <pgiblinjr@aol.com>; TMcTigue@bergenrisk.com
Sent: Mon, Dec 4, 2017 11:34 am
Subject: RE: Mathos vs. County of Passaic

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: Dec 12, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF BODY ARMOR FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20171056							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-86							
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: December 13, 2017

**RESOLUTION AUTHORIZING PURCHASE OF BODY ARMOR
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of body armor from Atlantic Uniform Company in the amount of \$30,762.90 State contract #81348; 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 members of the Freeholder Law and Public Safety Committee considered this matter on December 5, 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 body armor from Atlantic Uniform Company for the Passaic County Sheriff's Office through State Contract #81348; 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: December 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171056



468 Washington Avenue
 Belleville, NJ 07109
 (973) 751-1242

QUOTE

VORTEX IIIA

Date: 11-15-2017
 Expiration Date: 12-26-2017

To: Passaic County Sheriff's Dept.
 Attn: Lt. Paul Statuto
 Address: 435 Hamburg Turnpike, Wayne, NJ 07470
 Phone: 973-881-4631
 Fax:
 Email: pstatuto@pcsheriff.org

Salesperson: BOB LEARY
 Cell: 973.294.0049
 Phone: 973.751.1242
 Fax: 973.751.2280
 Email: bleary@atlanticuniformco.com

Shipping Terms	Date Promised	Payment Terms
FOB: DESTINATION	30-60 DAYS ARO	NET 30

Qty	Description	Unit Price	Line Total
1	ARMOR EXPRESS Model VORTEX ballistic body armor, threat level IIIA, NIJ 06 Certified, (AEXPG2-A-III A), with one Revolution carrier, and Ara-shock 5x8 ballistic strike plate:	\$848.10	\$848.10
	MSRP \$1542.00 - 45% discount = \$848.10		
	Pricing per NJ State Contract #81348, line 110, Authorized vendor Amendments #42 and #233 extension.		
	Agency purchase order required to proceed.		
Grand Total			

Quotation prepared by: **Bob Leary**

Should you have any questions regarding this quote, please do not hesitate to contact us. This quote is for information purposes only. It does not constitute an order.

All orders must be accompanied by a purchase order if the department requires it and please send to the Belleville location

Thank you for your business!

Introduced on: December 12, 2017
 Adopted on: December 12, 2017
 Official Resolution#: R20171056



468 Washington Avenue
 Belleville, NJ 07109
 (973) 751-1242

QUOTE

ARMOR CARRIER

Date: 11-22-2017
 Expiration Date: 12-26-2017

To: Passaic County Sheriff's Dept.
 Attn: Lt. Paul Statula
 Address: 435 Hamburg Turnpike, Wayne, NJ 07470
 Phone: 973-881-4631
 Fax:
 Email: pstatula@pcsheriff.org

Salesperson: BOB LEARY
 Cell: 973.294.0049
 Phone: 973.751.1242
 Fax: 973.751.2280
 Email: bleary@atlanticuniformco.com

Shipping Terms	Date Promised	Payment Terms
FOB: DESTINATION	30-60 DAYS ARO	NET 30

Qty	Description	Unit Price	Line Total
10 / 12	Blauer Armorskin body armor carrier, code #8370, poly, navy blue, Designed to look like a uniform class -A shirt, sizes XS to 2XL	\$89.95	\$899.50 6,079.40
	Agency purchase order required to proceed.		
	Grand Total		\$899.50

Quotation prepared by: Bob Leary

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CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,762.90

APPROPRIATION: 7-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of body armor for the Passaic County Sheriff's office.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr