

# 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)

Meeting Venue

Date: Feb 14, 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. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: January 24, 2017
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Sheriff Officer Anthony Bua for his genuine interest and concern for the safety of the citizens of the County of Passaic and his heroic move on arresting an attacker of a citizen of the County of Passaic.
2. Passaic County Board of Chosen Freeholders wishes to recognize Calvin L. Merritt on serving the Passaic County Community and as an honoree of the Martin Luther King, Jr. Day Celebration.
3. Passaic County Board of Chosen Freeholders is aware that the Department Heads are an integral part of the day to day operations of the County of Passaic and wishes to recognize Dr. Charlene W. Gungil, the County Health Officer and Director of the Passaic County Health.
4. Passaic County Board of Chosen Freeholders wishes to recognize Mario Tommolillo on being honored as the 2017 recipient of the Faith in Paterson Award during the Greater Paterson of Commerce 108th Annual Gala.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to adopt on First Reading 2017 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution
2. Motion for Resolution introducing the Passaic County Budget for FY 2017 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.

J. Motion to resume the regular Order of Business:

K. 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

L. Communications:

1. North Haledon Volunteer Ambulance Corps, requesting permission to hang a banner across Belmont Ave by the Squad building located at 792 Belmont Ave to advertise their fund-raiser beginning February 15th through March 9th.
2. The American Arab Civic Organization, request permission to hang a banner on Crooks Ave and Main St from April 4th - May 4th
3. Borough of Woodland Park, requests permission to hang a banner across McBride Ave near Beatrice Gilmore School, which is located at 1075 McBride Ave to advertise the following upcoming events:

May 2017 - Memorial Day Street Fair (May 29th)

June - August - Woodland Park concert series and Municipal Alliance movies under the stars

September 2017 - Woodland Park (September 16th)

M. Oral Portion:

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

N. Resolutions - 2/3 Vote:

1. RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

O. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ELECTRONIC RECEIPTS FEES TRUST FUND REQUIRED BY N.J.A.C. 5:30-9, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION REFERRING LITIGATION ENTITLED JOE MCCOY VS. 292 MARSHALL REALTY, LLC, ET AL. TO WATERS MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION REFERRING LITIGATION ENTITLED PHYLLIS P. THOMAS VS. FIRST STUDENT INC., ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

4. RESOLUTION REFERRING LITIGATION ENTITLED FLOR MALAVE VS. HOUSING AUTHORITY OF CITY OF PASSAIC, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
5. RESOLUTION REFERRING LITIGATION ENTITLED MAYRA JIMENEZ VS. ST. JOSEPH'S REGIONAL MEDICAL CENTER A/K/A ST. JOSEPH'S HOSPITAL AND MEDICAL CENTER A/K/A ST. JOSEPH'S HEALTHCARE SYSTEM, ET AL., TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
6. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-055 RE-BID INTERVIEW ROOMSOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE IN ACCORDANCEWITH N.J.S.A. 40A:11-13.2(c), ALL AS NOTED IN THE RESOLUTION
  
7. RESOLUTION AMENDING RESOLUTION R-2016-0367 DATED MAY 10, 2016 TO PROVIDE THAT THE TERM OF SHARON CHAMBERS SMITH AS A MEMBER OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY COMMUNITY COLLEGE SHALL TERMINATE ON OCTOBER 31, 2018, ALL AS NOTED IN THE RESOLUTION
  
8. RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-2014-0297 DATED APRIL 21, 2014 THAT PROVIDED FOR A LEASE OF 453 PARKING SPACES FROM THE PATERSON PARKING AUTHORITY TO ALLOW THE ADDITION OF EIGHT PARKING SPACES TO THE ORIGINAL LEASE AT THE CENTER CITY PARKING GARAGE AT THE MONTHLY RATE OF \$100.00 PER SPACE EFFECTIVE MARCH 1, 2017, ALL AS NOTED IN THE RESOLUTION
  
9. RESOLUTION QUALIFYING A POOL OF ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS PURSUANT TO RFQ-17-047, ALL AS NOTED IN THE RESOLUTION
  
10. RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-17-040 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION AWARDDING A CONTRACT TO MEDHAT ISMAIL MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PULMONOLOGIST SERVICES CALENDAR YEAR 2017 RFQ-17-030 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
13. RESOLUTION AUTHORIZING THE TRANSFER OF A SPARTAN FIRE TRUCK BACK TO SKYLANDS VOLUNTEER FIRE DEPARTMENT OF RINGWOOD, NJ AND TITLE IN THE NAME OF THE COUNTY OF PASSAIC A PIERCE FIRE TRUCK PURCHASED FROM THE BOROUGH OF POMPTON LAKES, ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION AWARDED A CONTRACT TO LOUIS A GAMBETTA DPM OF LITTLE FALLS, NJ AND MAGDA ERAIBA MD OF WAYNE, NJ AND QUALIFYING INTEGRATED WOUND CARE LLC OF PASSAIC, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-17-032 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
15. AMENDED: RESOLUTION IN OPPOSITION TO THE EXECUTIVE ORDER ISSUED BY THE PRESIDENT OF THE UNITED STATES ON JANUARY 27, 2017 AND RE-AFFIRMING PASSAIC COUNTY'S COMMITMENT TO BE A PLACE WHERE ALL ARE WELCOME, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-15-013 INMATE TELEPHONE SYSTEM FOR THE PASSAIC COUNTY JAIL IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

## **HEALTH AND COMMUNITY AFFAIRS**

17. RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF \$508,786.00, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

19. RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$125,000.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH17016 (TOTAL CONTRACT CEILING IS \$1,602,780.00), ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

20. RESOLUTION AUTHORIZING THE CERTIFYING OF FUNDS TO ATON COMPUTING FOR A FULL-TIME ELECTRONIC MEDICAL RECORDS CONSULTANT TO PREPARE SPECIFICATIONS FOR AN EMR, SYSTEMS DEVELOPMENT AND IMPLEMENTATION DURING 2017 IN THE AMOUNT OF \$82,000.00, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

22. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NO PARKING ZONES ON EAST 33RD STREET AT 14TH AVENUE AT ALL TIMES IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NO PARKING ZONES ON EAST 33RD STREET AT 15TH AVENUE AT ALL TIMES IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2015 GUIDERAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE COUNTY-WIDE CRASH CUSHION REPAIR PROGRAM, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION FOR CHANGE ORDER #2 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR PARCELS NEEDED TO COMPLETE THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

28. RESOLUTION AUTHORIZING UPDATED APPRAISALS OF TWO SEPARATE REPORTS FOR PROPERTY AT 459 HAMBURG TURNPIKE, WAYNE, NEW JERSEY IN CONNECTION WITH THE NEXT PHASE OF THE IMPROVEMENT OF THE PATERSON-HAMBURG TURNPIKE PROJECT IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
  
29. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT AT OXBOW LANE IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION
  
30. RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NEW YORK, INC. FOR RESURFACING 6 CURVES ON GREENWOOD LAKE TURNPIKE IN RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION
  
31. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR TILCON NEW YORK, INC. AS IT PERTAINS TO RESURFACING 6 CURVES ON GREENWOOD LAKE TURNPIKE IN WANAQUE AND RINGWOOD, NJ, ALL AS NOTED IN THE RESOLUTION
  
32. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE REPLACEMENT PROJECT AT OXBOW LANE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
33. RESOLUTION AUTHORIZING FINAL PAYMENT TO FREESPAN STRUCTURES INC. FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
34. RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY FOR EMERGENCY REPLACEMENT OF THE HOT WATER HEATER AT THE SENIOR SERVICES BUILDING, 930 RIVERVIEW DRIVE, TOTOWA, NEW JERSEY, ALL AS NOTE IN THE RESOLTUION
  
35. RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENCY REPLACEMENT OF THE BOILER AT LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

36. RESOLUTION AUTHORIZING AN AWARD OF GRANT FUNDS FROM THE OPEN SPACE TRUST FUND TO CITY GREEN, INC., OF CLIFTON, NEW JERSEY FOR YEAR FOUR (IMPLEMENTATION AND MANAGEMENT) OF NEIGHBORHOOD FARMING INITIATIVE PROJECT (“DIG IN!”) WHEREBY FOOD-PRODUCTION GARDENS ARE CONTINUED TO BE INSTALLED IN ALL 16 MUNICIPALITIES, IN THE AMOUNT OF \$165,000.00, ALL AS NOTED IN THE RESOLUTION
  
37. AMENDED RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2017 BIKEWAYS GRANT PROGRAM, FOR THE INSTALLATION OF A GRADE SEPARATED BIKEWAY THAT WILL SERVE AS A MULTI-USE RIVERWALK, ALONG TOTOWA AVENUE IN THE CITY OF PATERSON, THE BIKEWAY/RIVERWALK WOULD EXTEND FROM THE GLOVER AVENUE BRIDGE TO THE MAIN ENTRANCE OF WEST SIDE PARK AS WELL AS UPGRADES TO McBRIDE AVENUE THAT WOULD PROVIDE BIKE-FRIENDLY AMENITIES FROM THE COUNTY OWNED PEDESTRIAN BRIDGE LEADING FROM WEST SIDE PARK TO PENINGTON PARK AND THE GLOVER AVENUE BRIDGE, UNDER GRANT APPLICATION NUMBER (BIKE-2017-PASSAIC COUNTY-00061), ALL AS NOTED IN THE RESOLUTION
  
38. AMENDED RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN- HOUTEN AVENUES IN THE CITY OF PASSAIC, IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION, UNDER THE APPLICATION NUMBER (SST-2017 PASSAIC COUNTY-00072) AS REQUIRED UNDER THE GRANT SUBMISSION GUIDELINES, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

39. 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
  
40. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO LIGHTON INDUSTRIES FOR RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE, ALL AS NOTED IN THE RESOLUTION
  
41. RESOLUTION FOR PARTICIPATION IN THE BERGEN COUNTY COOPERATIVE, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:



1. Supplemental Debt Statement: February 14, 2017
2. Bond Ordinance 2017-01:
3. Bond Ordinance providing an appropriation of \$10,000,000 for construction of Riverfront Park, located in the City of Passaic, for and by the county of Passaic, New Jersey, and authorizing the issuance of \$4,500,000 Bonds or Notes of the County for financing part of the cost thereof.
4. Motion to approve Bond Ordinance 2017-01 on First Reading\_\_\_\_\_
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports

Q. 13. Adjournment

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

**January 24, 2017**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:19 P.M.

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

**Roll Call:**

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

**Invocation:** Lead by Lou Imhof, Clerk to the Board

**Pledge of Allegiance:** Lead by Freeholder Duffy

**Approval of Minutes:**

A motion was made by Freeholder Lepore, second by Freeholder Akhter, that the minutes for December 29, 2016 and January 5, 2017, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

**Proclamation:**

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

**Communications: None**

**Oral Portion:**

Akhter: Motion to open the Public Portion.

Bartlett: Second

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

At this time the following person appeared before the Board:

1. Ellen De Losh, Clifton, NJ
2. Tony Vancheri, Paterson, NJ

Duffy: Motion to close the Public Portion of the meeting.

James: Second

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder Duffy, second by Freeholder Best to approve Resolution K-1 to K-53, and the motion was carried on roll call with seven (7) votes in the affirmative.

Introduced on: February 14, 2017  
Adopted on:  
Official Resolution#:

**Personnel:**

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

**Bills:**

A Motion was made by Freeholder James, seconded by Freeholder Bartlett, that

Current Fund	6-01	1,738,996.25
HUD Budget Expenditures	6-25	249.38
	Year Total:	1,739,245.63
Current Fund	7-01	1,861,328.76
HUD Budget Expenditures	7-25	7,217.31
	Year Total:	1,868,546.07
General Capital Fund Budget	C-04	836,369.42
State/Federal Grand Fund	G-01	455,045.46
Open Space Trust Fund FY 2016 Budget	O-16	16,843.48
DED Trust-Homelessness Trst Fun	T-12	5,997.00
Passaic Co Open Space Trst Fun	T-16	84,196.78
Professional Liability Trust	T-19	190,289.18
Trust Fund Other	T-20	26,924.13
Municipal Forfeiture Fund	T-22	10,535.78
Prosecutor's Confiscated Funds	T-23	28,475.82
Para Transit Trust Fund	T-24	3,510.70
Private Industry Council	Z-81	2,997.60
	Year Total:	5,268,997.05
Current Fund	6-01	8,391,793.90
Payroll Agency Deductions	6-05	1,756,232.58
HUD Budget Expenditures	6-25	5,653.29
Current Fund	7-01	7,006,420.52
Payroll Agency Deductions	7-05	2,515,628.74
HUD Budget Expenditures	6-25	12,541.75
State/Federal Grant Fund	G-01	705,684.95
Ded Trust Empl Off Duty Police	T-13	44,310.00
Confiscated Trust Fund	T-15	14,336.00
Professional Liability Trust	T-19	8,617.53
Trust Fund Other	T-20	6,125.27
Private Industry Council	Z-81	15,684.44
	Total of All Funds:	20,483,028.97

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

Payroll Certification:

A motion was made by Freeholder James, 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

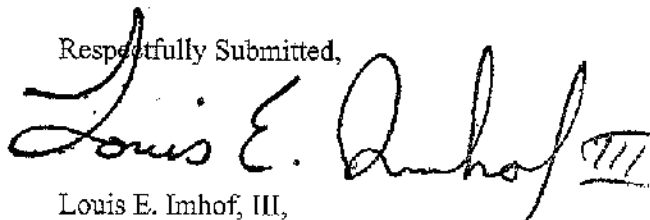
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder Duffy, seconded by Freeholder Best that the regular meeting be adjourned at 6:40 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 tape recorded)

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Joesetta Elam

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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## Public Meeting (Board Meeting)

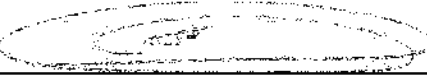
Date: Feb 14, 2017 - 5:30 PM

Location: County Administration  
220  
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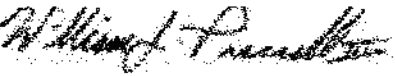
Agenda: Motion to adopt on First Reading 2017 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution

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

COMMITTEE NAME

Official Resolution#	R20170077						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓		✓		✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 15, 2017

## COUNTY OF PASSAIC

2017 "CAP" RESOLUTION TO EXCEED INDEX RATE  
(N.J.S.A40A:45:15)

**WHEREAS**, the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Board of Freeholders in the County of Passaic finds it advisable and necessary to increase its 2017 budget by up to 3.0% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a 3.0% increase in the budget for said year, amounting to \$7,308,958.11 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of Chosen Freeholders in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2017 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 3.0%, amounting to \$7,308,958.11 and that the 2017 county budget for the County of Passaic be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

# Passaic County Board of Chosen Freeholders

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401 Grand Street  
Paterson, NJ 07505

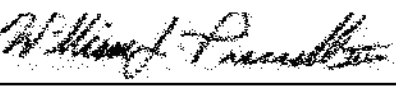
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

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#	R20170078						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓		✓		✓		
Best Jr.	✓				✓		
Duffy	✓				✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

## COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between  
Appropriations # 4

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58 and during the first three months of the succeeding year per N.J.S.A. 40A:4-51, and

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 2016 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>County Adjuster</u>		
6-01-20-104-003-101	Salary & Wage	60,000	
	<u>County Clerk</u>		
6-01-20-107-001-101	Salary & Wage	200,000	
	<u>Prosecutor's</u>		
6-01-20-109-001-101	Salary & Wage	1,200,000	
	<u>Sheriff's Office</u>		
6-01-22-130-001-101	Salary & Wage	3,000,000	
	<u>Jail Patrol</u>		
6-01-25-157-002-101	Salary & Wage	600,000	
	<u>Preakness Hospital</u>		
6-01-27-172-001-101	Salary & Wage	1,200,000	
	<u>Mosquito Division</u>		
6-01-27-180-002-101	Salary & Wage	70,000	
	<u>Parks</u>		
6-01-28-198-001-101	Salary & Wage	50,000	
	<u>Natural Gas</u>		
6-01-31-222-001-U02	Other Expenses	75,000	
	<u>Contributions D.C.R.P.</u>		
6-01-36-471-002-S99	Other Expenses	25,000	
	<u>FICA</u>		
6-01-36-472-001-S99	Other Expenses	500,000	
	<u>County Adjuster</u>		
6-01-20-104-003-213	Other Expenses		10,000
	<u>Group Hospitalization</u>		
6-01-20-120-001-C02	Other Expenses		600,000

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170078



	<b><u>Workers Compensation</u></b>	
6-01-20-120-004-101	Other Expenses	1,400,000
	<b><u>Liability Insurance</u></b>	
6-01-20-120-006-101	Other Expenses	3,000,000
	<b><u>Roads &amp; Bridges</u></b>	
6-01-26-151-001-213	Other Expenses	200,000
	<b><u>Main of Patients</u></b>	
6-01-27-164-001-M01	Other Expenses	1,600,000
	<b><u>Reimbursement 2YR College</u></b>	
6-01-29-196-002-217	Other Expenses	20,000
	<b><u>Sick Leave Payments</u></b>	
6-01-30-202-001-101	Salary & Wage	100,000
	<b><u>Cnty Pension &amp; Retirement Fund</u></b>	
6-01-36-471-003-S99	Other Expenses	50,000
		<u>6,980,000</u>
		<u>6,980,000</u>

BE IT FURTHER RESOLVED, the Following Transfer of Open Space Trust Fund be made as an amendment to an existing approved project as follows:

<b><u>ACCOUNT</u></b>	<b><u>TITLE</u></b>	<b><u>FROM</u></b>	<b><u>T0</u></b>
	<b><u>RESERVE FOR UNALLOCATED</u></b>		
7-16-215-41-100-000	Other Expenses	150,000.00	
	<b><u>OSTF CITY OF PASSAIC RIVERFRONT PARKS PROJECT</u></b>		
O-17-56-605-000-607	Other Expenses		150,000.00
		<u>150,000.00</u>	<u>150,000.00</u>

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ELECTRONIC RECEIPTS FEES TRUST FUND REQUIRED BY N.J.A.C. 5:30-9, 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#	R20170079						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY  
RIDER FOR ELECTRONIC RECEIPTS FEES TRUST FUND REQUIRED BY  
N.J.A.C. 5:30-9

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance, and

**WHEREAS**, N.J.A.C. 5:30-9 provides for the receipt of convenience fee to offset electronic filing transactions by the county to provide for the operating costs to administer this act, and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Electronic Receipts Fees Trust Fund are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and the deposit and expenditure of these funds require establishing a Dedicated Account; and

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

1. The Passaic County Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Electronic Receipts Fees Trust Fund in accordance with N.J.A.C. 5:30-9
2. The clerk of the County of Passaic is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOE MCCOY VS. 292 MARSHALL REALTY, LLC, ET AL. TO WATERS MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170080						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-2						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED JOE MCCOY VS. 292 MARSHALL REALTY, LLC, ET AL. TO WATERS MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolution R2017 0042 dated January 24, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Joe McCoy vs. 292 Marshall Realty, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-4225-16 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, PC for defense, which firm is included in the pool of qualified Outside Counsel and/or

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

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

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

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

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

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

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

Dated: February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Joe McCoy VS. 292 Marshall Realty, LLC, ET AL. To Waters McPherson McNeill, PC to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED PHYLLIS P. THOMAS VS. FIRST STUDENT INC., ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170081</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-3						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
PHYLLIS P. THOMAS VS. FIRST STUDENT INC., ET AL.  
TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE  
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolution 2017 0042 adopted on January 24, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Phyllis P. Thomas vs. First Student Inc., et al., Superior Court of New Jersey Docket No.: PAS-L-4424-16 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Phyllis P. Thomas VS. First student Inc., ET AL. to Foster & Mазzie, LLC to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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401 Grand Street  
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)

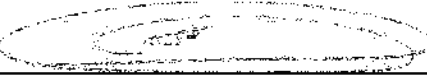
Date: Feb 14, 2017 - 5:30 PM

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

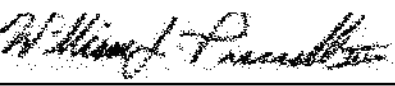
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED FLOR MALAVE VS. HOUSING AUTHORITY OF CITY OF PASSAIC, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170082</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-4						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
FLOR MALAVE VS. HOUSING AUTHORITY OF CITY OF  
PASSAIC, ET AL. TO FLORIO KENNY RAVAL, LLP TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolution 2017 0042 adopted on January 24, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Flor Malave vs. Housing Authority of City of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-4199-16 (the “Case”); and

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

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

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

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

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

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

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



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

Dated: February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Flor Malave VS. Housing Authority of city of Passaic, ET AL. to Florio Kenny Raval, LLP to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MAYRA JIMENEZ VS. ST. JOSEPH'S REGIONAL MEDICAL CENTER A/K/A ST. JOSEPH'S HOSPITAL AND MEDICAL CENTER A/K/A ST. JOSEPH'S HEALTHCARE SYSTEM, ET AL., TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170083</b>					
Meeting Date		02/14/2017					
Introduced Date		02/14/2017					
Adopted Date		02/14/2017					
Agenda Item		o-5					
CAF #		T-19-56-850-000-801					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
MAYRA JIMENEZ VS. ST. JOSEPH'S REGIONAL  
MEDICAL CENTER A/K/A ST. JOSEPH'S HOSPITAL AND  
MEDICAL CENTER A/K/A ST. JOSEPH'S HEALTHCARE  
SYSTEM, ET AL., TO DARIO ALBERT METZ &  
EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

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

**WHEREAS** the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolution 2017 0042 adopted January 24, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Mayra Jimenez vs. St. Joseph's Regional Medical Center a/k/a St. Joseph's Hospital and Medical Center a/k/a St. Joseph's Healthcare System, et al., Superior Court of New Jersey Docket No.: PAS-L-4088-16 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Albert Metz & Eyerman, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play”

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

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

Dated: February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Mayra Jimenez VS. St. Joseph's Regional Medical Center A/K/A St. Joseph's Hospital to Dario Albert Metz & Eyerman, LLC to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-055 RE-BID INTERVIEW ROOMSOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE IN ACCORDANCEWITH N.J.S.A. 40A:11-13.2(c), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170084						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017





# County of Passaic

Administration Building

401 Grand Street - Paterson, New Jersey 07505

Res-Pg:o.6-2

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**Passaic County Prosecutor's Office**  
(973) 881-4800

Camelia M. Valdes  
Passaic County Prosecutor

Neil J. Cleary  
First Assistant Prosecutor

To: Michael Marinello

From: William A Marotta

Re: SB-16-055 Interview Room Software & Hardware System for PCPO

Date: February 3, 2017

Please be advised that this office will be abandoning the Interview room Software and Hardware project due to changing financial circumstances. Therefore this writer recommends abandoning the project.

Respectfully submitted,

*William A Marotta*

William A Marotta  
Sergeant  
Tech/CSU Unit

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-055 RE-BID INTERVIEW ROOM SOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(c)**

**WHEREAS** bids were received by the County of Passaic on December 20, 2016 for SB-16-055 Re-bid Interview Room Software and Hardware System for the Passaic County Prosecutor's Office; and

**WHEREAS** subsequent to the receipt of bids on December 20, 2016, the rejection of this bid is requested as the Prosecutor's Office has decided to abandon the project; and

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

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

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of January 25, 2017 and recommended this resolution to the full Board for adoption; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel bid SB-16-055 Re-bid Interview Room Software and Hardware System for the Passaic County Prosecutor's Office pursuant to the provisions of N.J.S.A. 40A:11-13.2(c);

February 14, 2017

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R-2016-0367 DATED MAY 10, 2016 TO PROVIDE THAT THE TERM OF SHARON CHAMBERS SMITH AS A MEMBER OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY COMMUNITY COLLEGE SHALL TERMINATE ON OCTOBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#		R20170085						
Meeting Date		02/14/2017						
Introduced Date		02/14/2017						
Adopted Date		02/14/2017						
Agenda Item		o-7						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: February 15, 2017

**RESOLUTION AMENDING RESOLUTION R-2016-0367 DATED  
MAY 10, 2016 TO PROVIDE THAT THE TERM OF SHARON  
CHAMBERS SMITH AS A MEMBER OF THE BOARD OF  
TRUSTEES OF THE PASSAIC COUNTY COMMUNITY COLLEGE  
SHALL TERMINATE ON OCTOBER 31, 2018**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0367 reappointed Sharon Chambers Smith of Paterson, New Jersey as a member of the Passaic County Community College (PCCC) Board of Trustees for a four (4) year term terminating on October 31, 2019; and

**WHEREAS** pursuant to N.J.S.A. 18A:64-9, terms of members of the Board of Trustees of community colleges of a community established by one county are required to have staggered four (4) year terms so that Trustee terms are distributed equally among Trustee members; and

**WHEREAS** counsel to the Passaic County Community College recently notified the Clerk to the Board of Chosen Freeholders of the County of Passaic that in order for the terms of the members of the Board of Trustees to be staggered in conformity with the above-referenced statute, the term of Ms. Smith should end on October 31, 2018 instead of October 31, 2019; and

**WHEREAS**, consequently, it is now necessary to amend the Board's Resolution R-2016-0367; and

**WHEREAS** the Freeholder members of the Finance & Administration Committee have reviewed this matter and recommend that this amendment be approved by the full Board.

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

Resolution R-2016-0367 dated May 10, 2016 to provide that the

term of Sharon Chambers Smith as a member of the Board of Trustees of the Passaic County Community College shall terminate on October 31, 2018 instead of October 31, 2019, as set forth in that Resolution.

**BE IT FURTHER RESOLVED** that other than that change, the original Resolution shall remain in full force and effect.

February 14, 2017

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-2014-0297 DATED APRIL 21, 2014 THAT PROVIDED FOR A LEASE OF 453 PARKING SPACES FROM THE PATERSON PARKING AUTHORITY TO ALLOW THE ADDITION OF EIGHT PARKING SPACES TO THE ORIGINAL LEASE AT THE CENTER CITY PARKING GARAGE AT THE MONTHLY RATE OF \$100.00 PER SPACE EFFECTIVE MARCH 1, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170086</b>					
Meeting Date		02/14/2017					
Introduced Date		02/14/2017					
Adopted Date		02/14/2017					
Agenda Item		o-8					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-2014-0297 DATED APRIL 21, 2014 THAT PROVIDED FOR A LEASE OF 453 PARKING SPACES FROM THE PATERSON PARKING AUTHORITY TO ALLOW THE ADDITION OF EIGHT PARKING SPACES TO THE ORIGINAL LEASE AT THE CENTER CITY PARKING GARAGE AT THE MONTHLY RATE OF \$100.00 PER SPACE EFFECTIVE MARCH 1, 2017**

**WHEREAS** several years ago the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-0297 dated April 21, 2014 authorized the renewal of a long-time lease by and between the County of Passaic and the Paterson Parking Authority (Parking Authority) in which the County continued to utilize parking spaces at the Parking Authority's garages in the City of Paterson for a monthly fee of \$40,770.00 for a three (3)-year period; and

**WHEREAS** the said Board recently authorized the Passaic County Department of Senior Services, Division of Weatherization & Home Energy to open a satellite office at the Center City Mall in Paterson, New Jersey to better serve the residents of the City of Paterson; and

**WHEREAS** the Passaic County Administration has reached out to the Parking Authority about adding eight (8) parking spaces to the existing lease at \$100.00 per space per month for those County employees and members of the public utilizing the new satellite office at the Center City Mall (see copy of proposed addendum dated January 28, 2017 attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Finance & Administration reviewed this matter at its January 25, 2017 meeting and is recommending it be approved by the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its Resolution R-2014-0297 dated April 21, 2014 that provided for a lease of 453 parking spaces from the Paterson Parking Authority to allow the addition of eight (8) parking spaces to the underlying lease at the Center City Mall Parking Garage at 301 Main Street, Paterson, NJ at the monthly rate of \$100.00 per space effective March 1, 2017.

**BE IT FURTHER RESOLVED** that the Deputy County Administrator is hereby authorized to execute an amendment to this effect on behalf of the County of Passaic.

February 14, 2017



January 26, 2017

Mr. Tony Perez, Executive Director  
Paterson Parking Authority  
125 Broadway, Suite 100  
Paterson, New Jersey 07505

**RE: Additional Parking Spaces at the Center City Mall**

Dear Mr. Perez:

As you know, on May 15, 2015 the County of Passaic (hereafter "County") and the Paterson Parking Authority (hereafter "PPA") executed an agreement with respect to parking spaces leased by the County at PPA sites in the City of Paterson. In recitation of our phone conversation last week, the County seeks to add additional spaces for employees of the Division of Weatherization and Home Energy under the following terms and as an addendum to the aforementioned lease:

1. Eight (8) spaces at the Center City Mall Parking Garage located at 301 Main Street, Paterson, New Jersey 07505;
2. The County shall remit payment in the amount of one hundred dollars (\$100.00) per space, for a total of eight hundred dollars (\$800.00) per monthly invoice;
3. The addendum shall take effect March 1, 2017;
4. The PPA shall direct invoices to Sam Yodice, Director, Passaic County Division of Weatherization and Home Energy, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512;
5. If feasible, the PPA shall reserve the eight (8) spaces for exclusive use by the County employees; and
6. This addendum to the PPA and County's original lease shall terminate concurrently on May 31, 2018.

This matter was approved by the Board's Finance and Administration Committee on January 25, 2017 and will be presented to the full Board for ratification on February 14, 2017. If the terms set forth herein are acceptable, please execute in the space indicated below and return to my attention. Thank-you as always for your cooperation and continued friendship to the County.

Sincerely,

---

Matthew P. Jordan, Esq.  
Deputy County Administrator

**DATED:**

---

Tony Perez  
Paterson Parking Authority Executive Director

cc: Anthony J. DeNova, Passaic County Administrator  
William J. Pasarell, Passaic County Counsel  
**Introduced on:** February 14, 2017  
**Adopted on:** February 14, 2017  
Mary Kuzinski, Senior Services, Disability and Veteran Affairs  
Sam Yodice, Division of Home Energy and Weatherization  
**Official Resolution#: R20170088**

# 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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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: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS PURSUANT TO RFQ-17-047, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170087						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION QUALIFYING A POOL OF ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS PURSUANT TO RFQ-17-047**

**WHEREAS**, there exists a need for Architectural Historians, Historians, Archeologists, Cultural Resource Management Consultants for the County of Passaic Cultural and Historic Affairs Department; and

**WHEREAS**, the County issued public solicitation RFQ-17-047 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on December 10, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis:

- Connolly & Hickey Historical Architects, LLC
- Design Preserve Build Architecture, PLLC
- Hunter Research, Inc.
- Richard Grubb & Associates, Inc.
- Commonwealth Heritage Group, Inc.
- JMT Inc.
- Louis Berger U.S. Inc.
- AECOM Technical Services, Inc.
- Navarro & Wright Consulting Engineers, Inc.
- Lacy Thaler Reilly Wilson Architecture & Preservation, LLP

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

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its January 25, 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 qualify the list of firms under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

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

February 14, 2017



# County of Passaic

Department of Cultural & Historic Affairs  
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel  
*Director*

TEL: 973 - 696 - 1776  
TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

## MEMORANDUM

DATE: January 25, 2017

TO: Michael Marinello, QPA, RPPO, Purchasing Director

FROM: Kelly C. Ruffel, Director, Cultural & Historic Affairs

RE: **RFQ-17-047: QUALIFICATIONS FOR ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS CALENDAR YEAR 2017**

---

The Purchasing Division received ten (10) proposals for the above referenced qualifications on January 10, 2017.

After reviewing the professional qualifications of all the proposals, we have determined that the firms listed below, meet the minimum experience requirements as noted in the RFQ:

1. **Connolly & Hickey Historical Architects, LLC**, Cranford, NJ
2. **Design Preserve Build Architecture PLLC**, Princeton, NJ
3. **Hunter Research Inc.**, Trenton, NJ
4. **Richard Grubb & associates Inc.**, Cranbury, NJ
5. **Commonwealth Heritage Group**, West Chester, PA
6. **JMT**, Trenton, NJ
7. **Louis Berger U.S., Inc.**, Morristown, NJ
8. **AECOM**, Burlington, NJ
9. **Navarro & Wright Consulting Engineers, Inc.**, New Cumberland, PA
10. **Lacey Thaler Reilly Wilson**, Albany, NY

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kelly C. Ruffel  
 Telephone #: 973-706-6640 Date: 02/02/2017

DESCRIPTION OF RESOLUTION:  
QUALIFICATIONS FOR ARCHITECTURAL HISTORIANS,  
ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT  
CONSULTANTS CALENDAR YEAR 2017

PROCUREMENT SOLICITATION (if any)#: RFQ-17-047

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>
<input checked="" type="checkbox"/> 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: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170087

# 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)

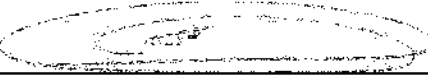
Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-17-040 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170088</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-10						
CAF #	7-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-17-040 AS PER QUALIFICATION**

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

**WHEREAS**, the County issued public solicitation RFQ-17-040 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on December 13, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services. The contract period is from January 1, 2017 through December 31, 2017 on an as-needed basis:

- Pulse Medical Transportation
- OnTime Medical Transportation

**WHEREAS**, a certificate attached hereto, indicating that funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure in an estimate amount of \$3,000.00 each (\$6,000.00 total); and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its January 25, 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 qualify and award to the above list of providers under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); 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.

February 14, 2017

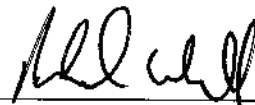
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: 7-01-27-172-001-213

PURPOSE: Resolution awarding a contract to a list of providers for Passaic County Preakness Healthcare Center Medical Transportation Services.



Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** January 12, 2017

**RE:** RFQ-17-040 Medical Transportation

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

- Pulse Medical Transportation
- OnTime Medical Transportation

It is our recommendation to qualify and award contracts to:

- Pulse Medical Transportation
- OnTime Medical Transportation

LC/jm

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

Introduced on February 14, 2017  
Adopted on February 14, 2017  
Official Resolution R-20170088  
PASSAIC COUNTY  
HIGH HISTORY • BRIGHT FUTURE

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

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Pulse Medical Transportation for Medical Transportation for Preakness Healthcare Center for the period of 1/1/17 to 12/31/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,000

***REQUISITION #*** To be Determined  
***ACCOUNT#*** 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

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



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** January 12, 2017

**RE:** RFQ-17-040 Medical Transportation

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

- Pulse Medical Transportation
- OnTime Medical Transportation

It is our recommendation to qualify and award contracts to:

- Pulse Medical Transportation
- OnTime Medical Transportation

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Assad Akhter, Chair Human Services Committee

Introduced on February 14, 2017  
Adopted on February 14, 2017  
Official Resolution R-20170088  
PASSAIC COUNTY  
HIGH HISTORY • BRIGHT FUTURE

305 Oldham Road, Wayne, NJ 07470

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO MEDHAT ISMAIL MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PULMONOLOGIST SERVICES CALENDAR YEAR 2017 RFQ-17-030 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170089						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PULMONOLOGIST SERVICES CALENDAR YEAR 2017 RFQ-17-030 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Pulmonologist Services for the Passaic County Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-17-030 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on December 7, 2016 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 Medhat Ismail MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

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

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its January 25, 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 qualify Medhat Ismail MD of Wayne, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

February 14, 2017





# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** January 13, 2017

**RE:** RFQ-17-0030: Pulmonologists

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

- Medhat Ismail, M.D.

The scope includes clinical responsibilities for the residents of Preakness Healthcare Center, exclusive of the Special Care Ventilator Dependent Unit.

It is our recommendation to qualify and award contract to Medhat Ismail, M.D. who meets the requirements of Board Certification in Pulmonology as per requirement of 2.0 Qualifications, Section 2.1.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Assad Akhter, Chair Human Services Committee



Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170089

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

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Medhat Ismail, M.D. to provide Pulmonology services for Preakness Healthcare Center residents exclusive of the Special Care Ventilator Dependent Unit for the period of 1/1/17 to 12/31/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170089

# 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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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: Feb 14, 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 GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS 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#	R20170090						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-12						
CAF #	ALL ACCOUNTS ON NEED						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

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

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

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-16-053 Groceries and Canned Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 15, 2016 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 January 25, 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 February 1, 2017 through January 31, 2018 for a total estimated award of \$767,652.55 with purchases to be made on an as-needed basis

**H. Schrier and Company, Inc.:** Items (116) **\$ 328,181.50**  
**Line item:** 3, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 27, 36, 37, 42, 43, 49, 50, 54, 56, 57, 60, 61, 63, 64, 75, 77, 80, 81, 82, 83, 85, 87, 88, 89, 90, 92, 94, 95, 98, 100, 107, 108, 109, 113, 114, 120, 121, 122, 126, 131, 132, 133, 136, 145, 146, 147, 148, 149, 150, 152, 154, 157, 160, 163, 173, 174, 177, 184a, 184b, 184c, 184d, 184e, 187, 192, 193, 198, 200, 202, 203, 204, 205, 206, 207, 208, 214, 215, 217, 218, 222, 223, 225, 230, 232, 234, 235, 238, 241, 247, 250, 251, 252, 253, 254, 258, 259, 269, 281, 287, 290, 294 and 300 prices available to Cooperative #38PCCP

**Mivila Foods: Items (123) \$ 246,241.25**

Line item: 4, 5, 29, 39, 40, 41, 44, 45, 46, 47, 48a, 48c, 48d, 51, 55, 65, 66, 67, 68, 69, 72, 73, 74, 76, 78, 79, 84, 86, 91, 93, 96, 97, 99, 101, 102, 104, 105, 106, 110, 111, 112, 115, 116, 117, 123, 124, 125, 127, 128, 129, 134, 137, 138, 139, 142, 144, 151, 153, 158, 159, 161, 165, 169, 170, 175, 182, 183, 188, 190, 191, 194, 195, 196, 197, 199, 201, 209, 210, 211, 212, 213, 216, 219, 220, 221, 226, 228, 229, 231, 236, 237, 239, 242, 243, 245, 246, 256, 257, 265, 266, 268, 272, 275, 276, 279, 282, 283, 286, 288, 291, 292, 293, 296 297, 298, 299, 302, 303, 304, 306, 307, 308 and 309 prices available to Cooperative #38PCCP

**Karetas Foods, Inc.: Items (78) \$ 182,207.80**

Line item: 1, 2, 8, 11, 16, 25, 26, 28, 30, 31, 32, 33, 34, 38, 48b, 52, 53, 58, 59, 62, 70, 71, 103, 118, 130, 135, 140, 141, 143, 155, 156, 162, 164, 166, 167, 168, 171, 172, 176, 178, 185a, 185b, 185c, 185d, 185e, 185f, 185g, 185h, 185i, 185j, 186, 189, 224, 227, 233, 240, 244, 248, 249, 255, 260, 261, 262, 263, 264, 270, 271, 273, 274, 277, 278, 280, 284, 285, 289, 295, 301 and 305 prices not available to Cooperative #38PCCP

**Sea Breeze: Items (2) \$ 11,022.00**

Line item: 310 and 310a prices available to Cooperative #38PCCP

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$767,652.55 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$767,652.55

APPROPRIATION: All departments on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed below for groceries and canned goods for the County of Passaic Departments and Institutions

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr



**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

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

**DATE:** January 23, 2017

**RE:** Recommendation for award of SB-16-053, **2017 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

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

**1) H. Schrier and Company, Inc.:** Items (116) \$ **328,181.50**

Line item: 3, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 27, 36, 37, 42, 43, 49, 50, 54, 56, 57, 60, 61, 63, 64, 75, 77, 80, 81, 82, 83, 85, 87, 88, 89, 90, 92, 94, 95, 98, 100, 107, 108, 109, 113, 114, 120, 121, 122, 126, 131, 132, 133, 136, 145, 146, 147, 148, 149, 150, 152, 154, 157, 160, 163, 173, 174, 177, 184a, 184b, 184c, 184d, 184e, 187, 192, 193, 198, 200, 202, 203, 204, 205, 206, 207, 208, 214, 215, 217, 218, 222, 223, 225, 230, 232, 234, 235, 238, 241, 247, 250, 251, 252, 253, 254, 258, 259, 269, 281, 287, 290, 294 and 300.

**2) Mivila Foods:** Items (123) \$ **246,241.25**

Line item: 4, 5, 29, 39, 40, 41, 44, 45, 46, 47, 48a, 48c, 48d, 51, 55, 65, 66, 67, 68, 69, 72, 73, 74, 76, 78, 79, 84, 86, 91, 93, 96, 97, 99, 101, 102, 104, 105, 106, 110, 111, 112, 115, 116, 117, 123, 124, 125, 127, 128, 129, 134, 137, 138, 139, 142, 144, 151, 153, 158, 159, 161, 165, 169, 170, 175, 182, 183, 188, 190, 191, 194, 195, 196, 197, 199, 201, 209, 210, 211, 212, 213, 216, 219, 220, 221, 226, 228, 229, 231, 236, 237, 239, 242, 243, 245, 246, 256, 257, 265, 266, 268, 272, 275, 276, 279, 282, 283, 286, 288, 291, 292, 293, 296, 297, 298, 299, 302, 303, 304, 306, 307, 308 and 309.

**3) Karctas Foods, Inc.:** Items (78) \$ **182,207.80**

Line item: 1, 2, 8, 11, 16, 25, 26, 28, 30, 31, 32, 33, 34, 38, 48b, 52, 53, 58, 59, 62, 70, 71, 103, 118, 130, 135, 140, 141, 143, 155, 156, 162, 164, 166, 167, 168, 171, 172, 176, 178, 185a, 185b, 185c, 185d, 185e, 185f, 185g, 185h, 185i, 185j, 186, 189, 224, 227, 233, 240, 244, 248, 249, 255, 260, 261, 262, 263, 264, 270, 271, 273, 274, 277, 278, 280, 284, 285, 289, 295, 301 and 305.

**6) Sea Breeze:** Items (2) \$ **11,022.00**

Line item: 310 and 310a.

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170090

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF A SPARTAN FIRE TRUCK BACK TO SKYLANDS VOLUNTEER FIRE DEPARTMENT OF RINGWOOD, NJ AND TITLE IN THE NAME OF THE COUNTY OF PASSAIC A PIERCE FIRE TRUCK PURCHASED FROM THE BOROUGH OF POMPTON LAKES, 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#		R20170091					
Meeting Date		02/14/2017					
Introduced Date		02/14/2017					
Adopted Date		02/14/2017					
Agenda Item		o-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017



**RESOLUTION AUTHORIZING THE TRANSFER OF A SPARTAN  
FIRE TRUCK BACK TO SKYLANDS VOLUNTEER FIRE  
DEPARTMENT OF RINGWOOD, NJ AND TITLE IN THE NAME OF  
THE COUNTY OF PASSAIC A PIERCE FIRE TRUCK PURCHASED  
FROM THE BOROUGH OF POMPTON LAKES**

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

**WHEREAS** the Passaic County Community College (PCCC), an autonomous agency of the County of Passaic, is a member of the County of Passaic Self-Funded Insurance Commission and, as such, its motor vehicles are titled in the name of the County of Passaic; and

**WHEREAS** the said PCCC operates the Passaic County Fire Academy at its Public Safety Academy that, as part of its operation, operates several fire trucks; and

**WHEREAS** the said PCCC recently was asked by Skyline Lake Volunteer Fire Department in the Borough of Ringwood to return to it a 1987 Spartan Fire Truck (VIN #1S9ET5BQ6HC185177) that had been donated to the Fire Academy several years ago and the PCCC has agreed to do so (see letter from Steven M. Rose, Ed.D., President, dated November 8, 2016 attached hereto and made a part hereof); and

**WHEREAS** as a consequence of this return, the said PCCC recently purchased a 1989 Pierce Fire Engine Truck (VIN

\$15,000.00 to replace the returned Spartan Truck (see copy of letter dated February 7, 2017 attached hereto and made a part hereof);  
and

**WHEREAS** the PCCC is requesting permission to transfer the Spartan Truck to Skylands since it is in the name of the County of Passaic and place the title of the Pierce Truck in the County's name as well; and

**WHEREAS** the Freeholder Committee for Finance & Administration at its meeting of January 25, 2017 reviewed this matter and recommended that it be authorized by the full Board.

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Passaic County staff to transfer the Spartan Fire Truck back to Skylands Volunteer Fire Department and title in the name of the County of Passaic the Pierce Fire Truck, as more particularly described above.

February 14, 2017



PASSAIC COUNTY COMMUNITY COLLEGE • 973 684-5900  
ONE COLLEGE BOULEVARD, PATERSON, N.J. 07505-1179

OFFICE OF THE PRESIDENT

November 8, 2016

Mr. James Van Sickle  
County of Passaic  
401 Grand Street  
Paterson, NJ 07505

**SUBJECT: 1987 SPARTAN TRUCK—DONATION RETURN TO RINGWOOD  
VIN# 1S9ET5BQ6HC185177**

Dear Mr. Van Sickle:

I have received a request to return the above-named fire engine to the Skyline Lake Fire Department in Ringwood. Please note that Passaic County Community College has no objection to returning this donation.

Please let me know if any additional information is needed.

Sincerely,

Steven M. Rose, Ed.D.  
President

/smr

pc: Carl Padula, Director  
Lou Imhof, III, Clerk of the Board



PASSAIC COUNTY COMMUNITY COLLEGE • 973 684-5900  
ONE COLLEGE BOULEVARD, PATERSON, N.J. 07505-1179

February 7, 2017

Mr. James Van Sickle  
County of Passaic  
401 Grand Street  
Paterson, NJ 07505

SUBJECT: Purchase of a 1989 Pierce Fire Engine Truck

Dear Mr. Van Sickle:

I am sending this correspondence to you as confirmation of the College's purchase from the Borough of Pompton Lakes Police Department of a 1989 Pierce Fire Engine Truck (VIN# 1P9CT02J8KA0406) on September 29, 2016 for \$15,000. The vehicle was added to the fleet to replace the 1987 Spartan Fire Engine Truck donated by the Skyline Lake Fire Department in Ringwood. Please feel free to contact me if you need additional information.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steven Hardy".

Steven Hardy  
Vice President for Finance and Administrative Services

/sdh

Pc: Steven M. Rose  
Carl Padula, Director  
Lou Imhof, III, Clerk of the Board

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170091

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO LOUIS A GAMBETTA DPM OF LITTLE FALLS, NJ AND MAGDA ERAIBA MD OF WAYNE, NJ AND QUALIFYING INTEGRATED WOUND CARE LLC OF PASSAIC, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-17-032 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170092						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AWARDING A CONTRACT TO LOUIS A GAMBETTA DPM OF LITTLE FALLS, NJ AND MAGDA ERAIBA MD OF WAYNE, NJ AND QUALIFYING INTEGRATED WOUND CARE LLC OF PASSAIC, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-17-032 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Wound Specialist Physicians Services for the Passaic County Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-17-032 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on December 7, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis:

- Louis A. Gambetta, DPM
- Magda Eraiba, MD
- Integrated Wound Care, LLC

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

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

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

February 14, 2017



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** January 13, 2017

**RE:** RFQ-17-032 Wound Specialist Physicians Pool

A Request for Qualification for "Wound Specialist Physicians" was issued and responses were received by:

- Louis A. Gambetta, DPM
- Magda Eraiba, MD
- Integrated Wound Care, LLC

It is our recommendation to qualify Louis Gambetta, DPM, Magda Eraiba, MD and Integrated Wound Care, LLC and award contracts to Louis Gambetta, DPM and Magda Eraiba, MD.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Assad Akhter, Chair Human Services Committee

Introduced on February 14, 2017  
Adopted on February 14, 2017  
Official Resolution#: R20170092

305 Oldham Road, Wayne, NJ 07470

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



## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify Louis A. Gambetta, DPM, Magda Eraiba, MD and Integrated Wound Care LLC and award contracts pursuant to RFQ to Louis A. Gambetta, DPM and Magda Eraiba, MD to establish a pool of Wound Specialist Physicians for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170092

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION IN OPPOSITION TO THE EXECUTIVE ORDER ISSUED BY THE PRESIDENT OF THE UNITED STATES ON JANUARY 27, 2017 AND RE-AFFIRMING PASSAIC COUNTY'S COMMITMENT TO BE A PLACE WHERE ALL ARE WELCOME, 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#		R20170093					
Meeting Date		02/14/2017					
Introduced Date		02/14/2017					
Adopted Date		02/14/2017					
Agenda Item		o-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**AMENDED**  
**RESOLUTION IN OPPOSITION TO THE EXECUTIVE**  
**ORDER ISSUED BY THE PRESIDENT OF THE**  
**UNITED STATES ON JANUARY 27, 2017 AND RE-**  
**AFFIRMING PASSAIC COUNTY'S COMMITMENT TO**  
**BE A PLACE WHERE ALL ARE WELCOME**

**WHEREAS** the County of Passaic is proud to be a community where immigrants from all ethnic and religious backgrounds are welcomed and embraced for helping to build our rich history and bright future; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic adopted a resolution on November 24, 2015, acknowledging the nation's long-standing tradition and policy of welcoming immigrants and refugees, and reaffirming the County's historic and moral mandate to remain a place where all are welcome and where those fleeing persecution may find safe refuge; and

**WHEREAS** the County of Passaic remains committed to upholding these principles, despite the Executive Order signed on January 27, 2017 by the President of the United States; and

**WHEREAS** multiple Federal Courts have since halted enforcement of the Order in response to constitutional challenges against its over-broad, discriminatory, negative impact on the families of United States citizens and residents, as well as professionals, students, and visitors from predominantly Muslim countries; and

**WHEREAS** the Constitution of the United States acknowledges the supremacy of the federal government in the

field of foreign affairs, including power over immigration, naturalization, and deportation; and

**WHEREAS** the Immigration and Nationality Act of 1965 banned all discrimination against immigrants on the basis of national origin, in order to eliminate prejudice and bias from the immigration process and to ensure equal access to immigration for all countries; and

**WHEREAS** the Refugee Act of 1980 declared it to be "the historic policy of the United States to respond to the urgent needs of persons subject to persecution in their homelands" and gave the President the power to respond to an "unforeseen emergency refugee situation" such as one involving "grave humanitarian concerns"; and

**WHEREAS** the United States already implements strict, intensive national security vetting procedures for international visa applicants, visa holders, and prospective refugees and asylees, and these procedures can be reviewed and improved without imposing a categorical travel ban which discriminates against people based on national origin, promotes prejudice against Muslims, and runs contrary to the national interests and humanitarian commitments of the United States; and

**WHEREAS** the County of Passaic embraces the diversity of all of its residents and its commitment to protecting the rights of all people to be treated with dignity and humanity; and

**WHEREAS** the so-called "ban" contained in the President's Executive Order shall not deter the efforts the County of Passaic

has made and shall continue to make to be an inclusive public entity dedicated to the founding principles of this nation that we accept all those who wish to join and participate in the American endeavor here, be they weary, tired, or poor, and whatever their race, creed, religion, or national origin; and

**WHEREAS** it is the duty of all free people, including this Board, to be advocates for the increase of liberty and against discrimination which is at odds the best ideals our great nation;

**NOW THEREFORE BE IT RESOLVED**, in recognition of our common humanity, and of the many communities of faith and common interest in Passaic County who may have been negatively affected by the President's Executive Order on immigration, Passaic County reaffirms its commitment to stand with all people and shall voice opposition against any attempt to discriminate against community members based on, *inter alia*, religious affiliation or national origin; and

**BE IT FURTHER RESOLVED** that the County of Passaic Board of Chosen Freeholders calls upon the President of the United States to immediately revoke his January 27, 2017 Executive Order, as it appears biased in its application, may weaken our national security, and is at odds with the American principles of malice towards none but charity and opportunity for all; and

**BE IT FURTHER RESOLVED** that the County of Passaic urges its departments, local businesses, and charitable organizations to work with those organizations, where possible,

that lawfully advocate for the rights of immigrants and refugees or provide support for immigrant and refugee families in Passaic County; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby instructed to convey copies of this Resolution to the offices of the President of the United States, the Governor of the State of New Jersey, the fourteen members of New Jersey's Congressional Delegation, and the 20 other Freeholder Boards in the State of New Jersey.

TSC:lc

Dated: February 14, 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: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-15-013 INMATE TELEPHONE SYSTEM FOR THE PASSAIC COUNTY JAIL IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2 (d), 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#	R20170094						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS  
FOR RFP-15-013 INMATE TELEPHONE SYSTEM FOR THE  
PASSAIC COUNTY JAIL IN ACCORDANCE WITH N.J.S.A.  
40A:11-13.2(d)**

**WHEREAS** bids were received by the County of Passaic on April 22, 2015 for RFP-15-013 Inmate Telephone System for the Passaic County Jail; and

**WHEREAS** subsequent to the receipt of bids on April 8, 2015, the rejection of this bid is requested as the technical specifications must be substantially revised; and

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

**WHEREAS** N.J.S.A. 40A:11-13.2(d) provides that bids can be rejected when the governing body of the contracting unit decides to substantially revise the specifications of the goods or services; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel RFP-15-013 Inmate Telephone System for the Passaic County Jail pursuant to the provisions of N.J.S.A. 40A:11-13.2(d);

February 14, 2017



# Warden Michael Tolerico, BA, CPM, CJM



11 Sheriff's Plaza  
Paterson, NJ 07501

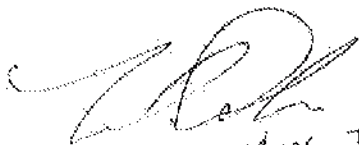
Date: February 9, 2017

To: Michael Marinello, R.P.P.S.

Re: RFP-15-013 Inmate Telephone System for the Passaic County Jail

I am recommending that RFP-15-013 be cancelled, as the RFP specifications need to be substantially revised to comply with recently enacted New Jersey Law (P.L. 2016, chapter 37), as well as the FCC's November 2015 Order, regarding call rates, deposit fees, and commissions.

Feel free to contact me with any questions or concerns



Warden Michael Tolerico

Cc: Undersheriff Joseph Dennis

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170094

FAIRNESS EQUALITY DIVERSITY

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF \$508,786.00, 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#	R20170095						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM  
THE NJDEP IN THE AMOUNT OF \$508,786.00**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2015 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

**WHEREAS** P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement by the Department of Environmental Protection to Counties or their designated implementing agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

**WHEREAS** the County of Passaic desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

**WHEREAS** this matter was reviewed and approved by the Health, Education and Community Services Committee;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorize the following:

1. that a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2015 Recycling Enhancement Act Tax Entitlement in the amount of \$508,786.00; and

2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and
3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from June 30, 2016 through December 31, 2018; and
4. that the County of Passaic does hereby hold the State of New Jersey, and its' departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and
5. that the County of Passaic hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

JDP:lc

Dated: February 14, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Nina Seiden, Solid Waste & Recycling Programs Manager  
Telephone #: 973-305-5736

DESCRIPTION OF RESOLUTION:

Requesting a resolution to accept the 2015 New Jersey Department of Environmental Protection (NJDEP) Recycling Enhancement Act (REA) Entitlement in the amount of \$508,786.00

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 EXPENDITURE: \$

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

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

5. DISTRIBUTION LIST:

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

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

(2) Entitlement Allocations

For the purpose of preparing spending plans for program year 2015 entitlements, counties are advised to utilize the following amounts:

<u>County</u>	<u>Waste Generation (Tons)</u>	<u>Percent of Total Waste</u>	<u>Entitlement Allocation</u>
Atlantic	321,984	3.5	\$250,810.00
Bergen	939,759	10.3	738,098.00
Burlington	400,496	4.2	300,972.00
Camden	579,442	6.2	444,292.00
Cape May	180,128	2	143,320.00
Cumberland	160,796	2	143,320.00
Essex	531,975	5.7	408,462.00
Gloucester	381,011	4.1	293,806.00
Hudson	526,836	5.6	401,296.00
Hunterdon	115,364	2	143,320.00
Mercer	307,282	3.3	236,478.00
Middlesex	751,759	8.2	587,612.00
Monmouth	697,194	7.6	544,616.00
Morris	383,332	4.1	293,806.00
Ocean	750,641	8.1	580,446.00
Passaic	657,774	7.1	508,786.00
Salem	141,466	2	143,320.00
Somerset	398,270	4.3	308,138.00
Sussex	104,606	2	143,320.00
Union	535,837	5.7	408,462.00
Warren	<u>71,937</u>	<u>2</u>	<u>143,320.00</u>
Total	8,937,891	100 %	\$7,166,000.00

**Health Committee Meeting  
Agenda**

**Tuesday, February 7, 2017**

**11 A.M.**

**Freeholder Pat Lepore, Chair  
Freeholder John Bartlett  
Freeholder Terry Duffy**

**Deputy County Administrator Matthew Jordan  
Assistant County Counsel John Pogorelec**

1. Karen Cisco
2. Charlene Gungil
3. Marycarmen Kunicki

**See attached items on the following pages**

**Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170095**

**KAREN CISCO**  
**EXECUTIVE DIRECTOR**  
**CAMP HOPE**

1. Summer staffing underway
2. March Senior program at camp
3. Tilton Hall roof issues
4. Groundbreaking ceremony for the pool pavilion
5. Give the Kids Hope Golf Outing
6. Future project for GTKH Foundation

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170095



**CHARLENE GUNGIL**  
**DIRECTOR/HEALTH OFFICER**  
**HEALTH DEPARTMENT**

1. Request: Resolution to do health screenings at the Willowbrook Mall
2. Recycling: Resolution for entitlement to accept REA Grant Funds \$508,786

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170095

**MARYCARMEN KUNICKI**  
**4H AGENT/COUNTY EXTENSION DEPARTMENT HEAD**

1. Agriculture:
  - 2016-2017 Master Gardner Class
  - 2017 Environmental Stewards Class
  - Collaboration with County Parks
  
2. Family Community Health Sciences:
  - Passaic Walkability Assessment
  - Paterson Schools Plate Waste Study
  - Passaic Healthy Cornerstones
  
3. SNAP-Ed (supplemental nutrition assistance program education)/EFNEP (expanded food/nutrition education program): Works in the Cities of Paterson and Passaic
  - Nutrition Education in Schools
  - Education in Soup Kitchens and Food Pantries
  - Work with Passaic Food Policy Council
  
4. 4-H Youth Development:
  - Passaic County 4-H ScienceSational Day - Feb. 25th
  - North Jersey Teen Conference - March 2017
  - Passaic County 4-Her's are preparing for our Annual Public Presentation Day in

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
HISTORICAL SOCIETY

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#		R20170096						
Meeting Date		02/14/2017						
Introduced Date		02/14/2017						
Adopted Date		02/14/2017						
Agenda Item		o-18						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, NEW JERSEY**

**WHEREAS** the Passaic County Health Department as part of its mission to promote the general health of the citizens of Passaic County operate free health screenings throughout the County from time to time; and

**WHEREAS** the Willowbrook Mall in the Township of Wayne the largest shopping center in the County has allowed the Health Department to hold these screenings free of charge on February 2, April 6, July 6 and October 5 all in 2017 from 11:00 a.m. to 3:30 p.m. as long as the County of Passaic agrees to abide by the Willowbrook Community Area Rules and Regulations; and

**WHEREAS** the Freeholder Committee for Health, Education and Community Services has reviewed this matter at its February 7, 2017 meeting and recommends that it be approved by the full Board;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of an Events Agreement by and between the County of Passaic and General Growth Properties, Inc., to allow the Passaic County Health Department to hold free monthly health screenings on February 2, April 6, July 6 and October 5 all in 2017 at the Willowbrook Mall in Wayne, New Jersey; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are both authorized to execute the Events Agreement on behalf of the Passaic County Health Department.

JDP:lc

Dated: February 14, 2017

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: The Passaic County Department of Health is requesting a resolution for Willowbrook Mall wherein we provide health screening for free of charge on 2/2/17, 4/6/17, 7/6/17 and 10/5/17 for residents. (Glucose, Cholesterol and Blood Pressure).

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: \$ No Funds Required

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

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170096

**Willowbrook Mall**  
**GENERAL POLICY**  
**FOR PUBLIC COMMUNICATION ACTIVITY**

Willowbrook ("Mall") is an important part of this community. We invite members of the community to shop at our Mall and to take advantage of the merchandise and services offered at our Mall. We also respect the rights of the public to access our private Mall property to engage in certain Public Communication Activity in accordance with applicable law.

Our merchants pay rent for the opportunity to do business at the Mall, and we work hard to provide a positive environment for our shoppers and merchants. The Mall is private property. Your presence at the Mall, whether as a shopper or as a member of the public wishing to engage in certain expressive activities as required by applicable law, is welcome, provided that you recognize and respect our right to maintain a clean, orderly, pleasant, peaceful, family-friendly and harassment-free environment for everyone at the Mall. Please be advised that we will not permit our shoppers or merchants to be harassed or pressured, and that we will not permit the business activities that are the purpose of the Mall to be interrupted or disturbed. To assure that these conditions are maintained by all, we have adopted rules and regulations and an application procedure for obtaining a permit in accordance with applicable law to be followed by groups or individuals desiring access to the Mall's private property to engage in public communication activities. It is very important that you carefully read our rules and regulations and follow the application procedures for obtaining a permit, and that you comply with them at all times.

The Community Table or appropriate space(s) within the Mall ("Community Area(s)") will be made available only for the activities specifically permitted, and only when used pursuant to our rules and regulations. **Individuals and groups may not use the Community Area(s) for any purpose other than "Public Communication Activity;"** i.e. soliciting signatures for petition or referendum, or discussion with shoppers that necessarily accompanies similar activity. You may not use any other portion of the Mall for Public Communication Activity, or for any other activity not authorized by the Mall. Permission to use the Community Area(s) for Public Communication Activity should not be construed as a waiver of any of the rights or restrictions, as an authorization to engage in any communication with the public or any other activity not stated in the permit and registration form, or as an endorsement by the Center or its merchants of the position taken by your group.

The Application Form must be submitted to the Management Office at the Mall no less than two weeks prior to the desired date. Subject to availability, certain areas of the Mall will be reserved for members of the public who have been granted a permit to engage in Community activity on a first-come, first-served basis. The fourteen day requirement may be waived on a case-by-case basis due to unusual circumstances. If a group or individual wishes to be considered for such a waiver, it should attach to the application an explanation of why its application should be expedited and not subject to the two week policy.

Willowbrook Mall  
APPLICATION FORM FOR USE OF  
COMMUNITY AREA

January 9, 2017  
Date

In this form, the words "you", "your", and "yours" refer to the person(s) or organization(s) signing this form. The words "we," "us," "our" and "the Mall" refer to Willowbrook and/or corporate entities].

1. Name of Organization or Individual: Passaic County Public Partnership/ Passaic County Department of Health

2. Address (No. P.O. Box): 18 Clark Street, Paterson, N.J. 07505

3. IDENTITY OF THE INDIVIDUAL OR PERSONS REPRESENTING THE GROUP WHO WILL BE PRESENT AT THE COMMUNITY AREA(S)

(Indicate all individuals who will be present. Designate the responsible spokesperson by an asterisk. Generally, no more than two persons will be permitted at the table at any one time. If more than two people are necessary for your activity, explain how many people are needed and why, on a separate sheet of paper and attach it to this Application Form for the Mall's consideration.):

- |      |   |
|------|---|
| a.   | <i>Charlene Gungil, 18 Clark St., Paterson NJ (973)881-4396 charleneg@passaiccountynj.org</i> |
| Name | Address Telephone # E-mail  |
| b.   | <i>Sandra Cameron, 18 Clark St., Paterson NJ (973)881-4396 sandyc@passaiccountynj.org</i>     |
| Name | Address Telephone # E-mail  |

4. NATURE OF PROPOSED ACTIVITY (Please include a brief description of the proposed use of the Community Area(s). Please be advised that we will not permit the Community Area(s) to be used for any commercial purpose, including the sale of goods or services, the sale of literature, whether or not that sale is conducted for profit, or for communication to the effect that shoppers should not patronize the Mall and/or its merchants. See Rule 5.):

5. DATE AND TIME DESIRED (Maximum one day per quarter. See Rule 11):

1<sup>st</sup> Choice Feb 2, 2017, 2<sup>nd</sup> Choice April 6, 2017  
3<sup>rd</sup> Choice July 6, 2017, 4<sup>th</sup> Choice Oct 5, 2017



Proposed hours of the activity: 11:30 AM to 3:30 PM.

Please include alternative dates. The Community Area(s) of the Mall is/are made available on a first-come, first-served basis. If there is a particular event such as an election that relates to your proposed activity, please identify that event and state the relationship between your proposed activity and that event. Although we will attempt to accommodate your request for a particular day and time, we cannot guarantee that your request will be granted.

If your request is granted, the Community Area(s) to which you are assigned must be occupied or supervised by you during all hours of your permitted use.

6. WILL PRINTED MATERIAL BE DISTRIBUTED:

Yes   X   No

If "yes", you must attach copies of the printed material to this Application Form. (Please be advised that we will not permit the Mall to be used for the distribution of literature intended for any commercial purpose, for the sale of literature, whether or not that sale is conducted for profit, or for communication that would interfere with the commercial interests of the Mall. See Rules 5 and 7.) This application is not considered complete, and the seven day period for us to consider your request will not begin to run until the materials are submitted. See Rule 7 for guidelines on the content of written material.

7. IN CASE OF EMERGENCY, CONTACT (Name, Address and Phone #):

Charlene Gungil, Health Officer, Passaic County Department of Health  
18 Clark Street Paterson, New Jersey 07505 (973) 881-4396

8. SIGNS: Rule 8 permits you to have a professionally made sign measuring

8 1/2 x 11" identifying your group. If you have a professionally made or a machine printed sign and wish to use it, you may do so. We request that such signs be free of pictures or images. You must submit the sign you intend to use before your application will be acted upon. The guidelines on the content of written material in Rule 7 also apply to the content of signs.

Do you wish us to prepare a sign?

Yes   X   No

If yes, indicate the text of the sign:

Passaic County Public Health  
Public Health Partnership  
Health Screening

9. Have the public communication activities of your group, or of any of the persons identified in this Application Form, led to any disturbances, fights, shouting matches or other disruptive behavior in the past?

\_\_\_\_\_  X   
Yes No

If so, has any property damage or personal injury occurred as a result?

\_\_\_\_\_  X   
Yes No

If the answer is yes to either question, please attach a separate statement of explanation.

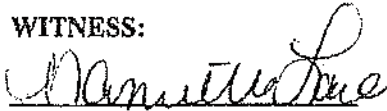
We require that you comply with our Rules and Regulations, and anticipate that no injury, damage or debris will result from you use of the Community Area(s). However, we require that you sign the following hold harmless agreement governing any claims that are caused by you, the other person(s) named above or anyone you permit to use the Community Area(s):

By signing below, you agree to be fully responsible for any damages to the Mall, its merchants and their customers caused by you, the other person(s) named above or anyone you permit to use the Community Area(s). In addition, you agree to be solely responsible for all costs and expenses resulting from your use of the Community Area(s), including but not limited to, the cost of cleaning up debris or printed matter from the area in and around the Mall. You agree to indemnify and hold the Mall its Directors, Officers, Direct and Indirect Members, Partners, Employees, Agents, Subsidiaries and Affiliates, as previously, currently or hereafter exist as their ownership interest may appear harmless from and against any and all claims, damages, actions, liability, loss of life, and expenses caused by you, the other person(s) named above or anyone you permit to use our property.

By signing below, you also acknowledge that you have read our Rules and Regulations and you agree to adhere strictly to those rules and regulations and to comply with all applicable state, federal and local laws, rules and regulations. If you, the other person(s) named above or anyone you permit to use the Community Area(s) fail to follow our rules or the law, we may immediately terminate your permission to use the Community Area(s) and require you to leave the Mall and Mall parking areas. We may also seek additional relief in law or equity. The Mall reserves the absolute right to cancel your permit to use the Community Area without prior notice.

Immediately upon cancellation, you agree to remove all of your materials and to vacate the Mall and Mall parking areas. Our permission for you to use the Community Area should not be construed as a waiver of any of our rights, as an authorization to engage in any activity other than the activities described on the Application Form or as an endorsement by the Mall or its merchants of the position taken by you or your group.

WITNESS:



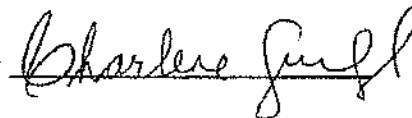
Name: Charlene Gungil

Address: 18 Clark Street

City/State/Zip: Paterson, NJ 07505

Telephone #: (973) 881-4396

Signature:



**Willowbrook Mall**  
**COMMUNITY AREA RULES AND REGULATIONS**

PLEASE DETACH AND KEEP FOR YOUR FILES AND INFORMATION.

These rules are promulgated in accordance with applicable law and will govern your use of our property, Willowbrook Mall owned and managed General Growth Properties, Inc. ("Mall"), for the purposes defined in Rule 1 below. In these rules, the words "you," "your" and "yours" refer to people engaging or desiring to engage in the type of activity described in Rule 1. The words "we," "our" and "us" refer to the Mall and the management of the Mall. The purpose of these rules is to reasonably regulate the time, place and manner of the activity defined in Rule 1 below at the Mall for the benefit of all of our patrons and merchants. These rules shall not be construed to permit you to use any portion of the Mall for Public Communication Activity other than as defined in Rule 1 below under the terms and conditions set forth in the Rules and Regulations.

1. Permitted Activity. The Community Area(s) may be used by individuals or groups granted a permit to carry out Public Communication Activity on a specified date and time in (a) specified area(s) of the Mall. No Public Communication Activity may be carried out in any area of the Mall other than (the) designated Community Area(s), or without a permit issued pursuant to the Mall's policies. For purposes of these rules and regulations, "Public Communication Activity" is defined as the handing of written materials such as leaflets, handbills, or pamphlets regarding causes, candidates or parties to shoppers, the solicitation of signatures for petition or referendum, and verbal communication with shoppers that necessarily accompanies the same. The speech may only be conducted at a normal volume and in a normal tone of voice to attract passersby to the cause and to the fact that leaflets or petitions are available. Shoppers must approach the Community Table and request information. They are not to be actively solicited. No other form of Public Communication Activity will be permitted.
2. Registration Required. Before engaging in Public Communication Activity, you must register with Mall management office by timely submitting an Application Form, and obtaining a permit from the Mall approving your application.
3. Location Restrictions. You may not use any other part of the Mall other than the designated Community Area(s) specified on your permit, either indoors or outdoors, for Public Communication Activity.
4. Harassment and Following Prohibited. You are not permitted to actively approach, follow, pressure, harass or pester shoppers in any way. You must respect a shopper's decision to decline leaflets, to refuse approaching the Community Area(s) or to not be interested in hearing the message you seek to convey. You must not interfere with or impede the free flow of traffic and free passage of shoppers and other persons through the Mall.

5. Non-Commercial Purposes. You may not use the Community Area(s), or any other portion of the Mall, for any commercial purpose, including the sale of goods or services, the sale of literature, whether or not that sale is conducted for profit, or for communication to the effect that shoppers should not patronize the Mall or its merchants. The distribution of literature containing a request for contributions to a nonprofit organization is permitted. To ensure compliance with this rule, the Mall reserves the right to view materials to be distributed before you are granted a permit to use the Community Area. On-site solicitation of funds will only be permitted for bona fide non-profit organizations with the manager's written permission, and will not be permitted if it interferes with the commercial activities of the Mall or its merchants.
6. Orderly Activities Only. No Interference. You may not interfere with the Mall's business, or the business of any of the Mall's merchants. You must communicate only in a normal tone of voice. You may not speak from a soapbox or other raised platforms. You may not give speeches, carry placards, or conduct pickets, parades or demonstrations. You may not have any type of visual display other than the identification sign referenced below. You may not use amplification equipment of any kind, musical instruments, tape or video recorders or players, other devices for the production, reproduction or broadcast of sound or images, or other types of electrical or mechanical equipment. You may not engage in physical force, obscene language or gestures, physical or verbal threats or fighting, or create any disturbance that is disruptive of the Center, its business or its patrons. You must conduct yourself in an orderly manner. No eating or drinking is permitted within the Community Area.
7. Materials. No written materials or signs shall be permitted if they interfere with the commercial purpose of the Mall or its merchants, or contain or depict "fighting words," obscenities, highly inflammatory slogans likely to provoke a disturbance, or racial, religious, or ethnic slurs, all of which would be harmful to our commercial interests and those of our merchants.
8. Signs. Signs may only be used for identification of the group or its cause in textual format. Pictures or physical displays are discouraged. You may use one identification sign measuring 8.5 x 11" which shall be placed in the sign holder. You shall not use nails, screw-in hooks, thumbtacks or scotch tape on any surfaces. Repair or replacement of damaged areas will be at your expense. We require that the sign you use be either professionally made or professional in appearance. The content of any signs must comply with Rule 7 and be stated in the Application Form for review prior to a permit being granted.
9. Insurance. We require that all users of the Community Areas carry liability insurance coverage that provides appropriate limits (e.g., up to \$1,000,000.00) to cover injuries caused by you, the other person(s) named above or anyone you permit to use the Community Area(s) and that lists the following as additional insured:

Willowbrook Mall, LLC, General Growth Properties, Inc., GGP Limited Partnership and their Directors, Officers, Direct and Indirect Members, Partners, Employees, Agents, Subsidiaries and Affiliates, as previously, currently or hereafter exist as their ownership interest may appear harmless from and against any and all claims, damages, actions, liability, loss of life, and expenses caused by you, the other person(s) named above or anyone you permit to use the Community Area.

Please ensure the certificate of liability insurance includes the wording, "This insurance is primary, non-contributory and not excess." You must provide the Mall manager with a valid certificate of insurance reflecting this coverage prior to your use of the Community Area(s). If you do not have, or are unable to obtain an insurance policy, the Mall will provide you with an application for insurance coverage issued by the insurance company that insures the Mall. We cannot guarantee that you will be accepted for the insurance coverage, which is issued at the discretion of the insurance company.

10. Availability. The Community Area(s) are available only on the dates and times specified in the permit issued by the Mall. Applications to use the Community Area(s) may be made up to three months in advance, and must be made at least seven days before the proposed date for use of the area(s). The Community Area(s) are available only during the Mall's normal business hours. Use of the Community Area(s) by a particular individual or group is generally limited to two days per calendar quarter. You may request up to four days per quarter by providing a statement which sets forth the need for such extended access to the Community Areas.
11. Peak Traffic Days. Because of increased demands on space in the Mall during the Christmas season and related safety considerations, Community Area(s) are not available between November 1<sup>st</sup> and January 2<sup>nd</sup>.
12. Nonassignable. Only the individual or group that fills out the Application Form and is issued a permit may use the Community Area(s). You have no right whatsoever to assign the permit to any other individual or group. A competent, responsible adult must be designated as on-site supervisor and will at all times be in direct control of the activity. The identity of this person must be made known to the Mall's management office prior to commencement of the activity. The persons who will be permitted to engage in the Public Communication Activity will be limited to the persons listed on the Application Form and as authorized on the permit.
13. Denial or Revocation of Permit. We reserve the right to decline your request to use the Community Area, or to revoke your permit to use the Community Area without prior notice, if the activity either as planned, or as carried out: (a) is other than Public Communication Activity as defined in Rule 1; (b) is or will be carried

out in a noisy, disorderly or inflammatory manner as opposed to a neat, orderly and courteous manner; (c) threatens to (I) interfere with the conduct of business or the customary uses of the property, either by its form, its size, its location or its timing (e.g., coinciding with peak business hours or days); (II) impedes the movement of customers or tenants; or (III) blocks access to facilities and businesses; (d) the manner of presentation is confrontational to a degree that it probably will create a disturbance; (e) threatens personal safety, in that it blocks the flow of traffic or creates a hazardous degree of congestion; or (f) fails to conform to these Rules and Regulations in any other respect. If you are issued a permit, which is revoked for any of the foregoing reasons, we reserve the right to refuse to issue a new permit to you or your group.

109913 Consolidated Mall Policies.doc



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
01/11/2017

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

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

<b>PRODUCER</b> Passaic County Department of Finance Office of Self-Insurance 340 Sunset Blvd., Room 632 Paterson NJ 07505	<b>CONTACT NAME:</b> Vicken Sarkissian <b>PHONE (A/C, No., Ext.):</b> 073-754-6880 <b>FAX (A/C, No.):</b> 073-225-3728 <b>E-MAIL ADDRESS:</b> vickens@passaiccounty.nj.org
	<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: Insurance Fund Commission of Passaic County INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
<b>INSURED</b> Board of Chosen Freeholders County of Passaic 340 Sunset Blvd. Paterson NJ 07505	<b>NAIC #</b>

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

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

INBR LTR	TYPE OF INSURANCE	ADDITIONAL RISKS	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO. ACCT <input checked="" type="checkbox"/> LOC			1/1/17	12/31/17	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Per occurrence)	\$
						MED EXP (Any one person)	\$
						PERSONAL & ADV INJURY	\$ 1,000,000
					GENERAL AGGREGATE	\$ 1,000,000	
					PRODUCTS - COMPROP AGG	\$ 1,000,000	
						\$	
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Per accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
						\$	\$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTIONS	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE				EACH OCCURRENCE	\$
						AGGREGATE	\$
						\$	\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y/N N/A				WC STATUTORY LIMITS	OTHER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 401, Additional Remarks Schedule, if more space is required)  
 All operations and properties of the County of Passaic to the extent permitted under NJSA 40 and NJSA 34  
 Coverage includes all public employees of the County of Passaic to the extent of NJSA 59  
 Passaic County Department of Health to perform health screening at the community area of Willowbrook mall in Wayne, NJ

<b>CERTIFICATE HOLDER</b> General Growth Properties 110 North Wacker Dr. Chicago IL 60606	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	--

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170096

The ACORD name and logo are registered marks of ACORD



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

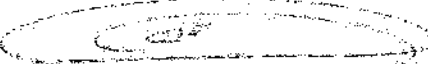
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$125,000.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH17016 (TOTAL CONTRACT CEILING IS \$1,602,780.00), ALL AS NOTED IN THE RESOLUTION

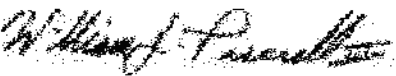
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170097</b>					
Meeting Date		02/14/2017					
Introduced Date		02/14/2017					
Adopted Date		02/14/2017					
Agenda Item		o-19					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$125,000.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH17016 (TOTAL CONTRACT CEILING IS \$1,602,780.00)**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-459, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-459 dated June 14, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$125,000.00 for Intensive Case Management (ICM) Services to be provided to eligible clients by Catholic Family-Hispanic Family Services for Contract SH17016 (Total Contract Ceiling is \$1,602,780.00); and

**WHEREAS** this matter was discussed by the Freeholders at the Human Services Committee and they are recommending to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-459 dated June 14, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$125,000.00 for Intensive Case Management (ICM) Services to be provided to

eligible clients by Catholic Family-Hispanic Family Services for Contract SH16016 (total contract ceiling is \$1,602,780.00); and

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

JDP:lc

Dated: February 14, 2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-459, (DATED JUNE 14, 2016) TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$125,000.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH17016 ( TOTAL CONTRACT CEILING IS \$1,602,780.00).

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 EXPENDITURE:           \$125,000.00            
ACCOUNT # \_\_\_\_\_  
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: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170097

STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
CONTRACT MODIFICATION FORM

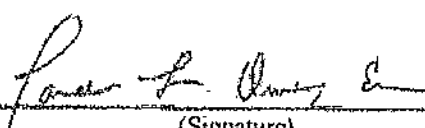
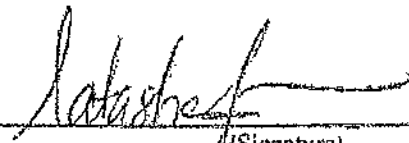
PL10  
ATTCH A

Provider Agency Name Passaic County D.H. Services Modification # 1  
 Fiscal-Year-End June 2017 Contract Term 7/1/16 thru 6/30/17  
 Contract # SH17016 Cognizant Contract: Yes  No   
 Division(s) affected by the Modification Department of Human Services  
 • Date of most recently approved Contract Modification \_\_\_\_\_  
 • Requested effective date for this Contract Modification November 1, 2016  
 Check applicable area(s) to be modified:

1.  Changes to the Reimbursable Ceiling: from \$1,477,780.00 to \$1,602,780.00.
2.  Increase in Total Cost: from 432,760.00 to 557,760.00.
3.  Change in the Contract Term: currently from 7/1/2016 to 6/30/17 to the revised term 7/1/2016 to 6/30/2017.
4.  Change exceeding the Flexible Limits.
5.  Transfer of budgeted cost across DHS Contract or Clusters.
6.  Transfer of Federal and/or other revenue across DHS Contracts or Clusters.
7.  Change to the method of allocating G&A, the indirect cost rate and/or its application.
8.  Addition or deletion of an entire Budget category (A through M individually).
9.  Addition of Line Items within Budget Category (B) Consultants and Professional Services.
10.  Equipment not in approved budget above \$5,000 per item.
11.  Change in payment methodology.
12.  Change in the payment rate (s).
13.  Change in target population.
14.  Change in contracted performance standards.
15.  Change in contracted level of service.
16.  Change in contracted staff/client ratios.
17.  Change of Subcontractors providing direct services or change to subcontracted direct services.

Please attach an explanation

This form, its attachments and/or revised section(s) of the programmatic Annex and/or the revised Itemized Annex B budget or Rate Information Summary, constitute this entire Contract Modification. The persons whose signatures appear below agree to this Contract Modification.

BY: <u></u> (Signature)	BY: <u></u> (Signature)
<u>Pamela L. Owen, Esq.</u> (type name)	<u>Natasha Johnson</u> Director
Title <u>DHS Director</u>	Title <u>Division of Family Development</u>
Provider _____	Departmental _____
Agency: <u>County Of Passaic</u>	Component: <u>DHS/DFD</u>
Date: _____	Date: _____

DATE EFFECTIVE \_\_\_\_\_

CONTRACT MODIFICATION REVIEW/PROCESSING

SUMMARY INFORMATION

Agency Pasadena County DHS

Contract # SH17016

County: Pasadena

Term 7/1/2016 - 6/30/2017

Modification # 1 (attach mod letter)

Mod Initiation: DFD  Agency

Total Change in Contract \$125,000

Justification

Present Ceiling \$1,477,780

Budget Summary

Proposed Ceiling \$1,602,780

Mod Rec'd 1/1/20

No Change in Ceiling X

Mod App'd 1/1/20

Summarize purpose of modification:

ICM modification adding \$125,000 to ICM. ICM ceiling is \$557,760.

APPROVAL

Contract has been reviewed and approved:

Christina Granaldi  
Pgm. Representative/Date

N/A  
Asst. Director (Child Care)/Date

Jessie Tucker 1/10/17  
Contract Administrator/Date

Samuel Goodwin 1/11/17  
Supervisor, Contract Unit/Date

SA 1/12/17  
Manager, Contract Unit/Date

DISTRIBUTION:

Sonya Combs-Adams  
Principal Account

Pam Owen  
Agency Exec Dir/County Official

Todd/Chris :          Melissa:         

Program:  
MM:          DR:          AR:           
PR:          LB:          TK:         

Other:  
Christina Granaldi - 1/10/17

Rev: 06/16

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
Assad R. Akhter  
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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: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CERTIFYING OF FUNDS TO ATON COMPUTING FOR A FULL-TIME ELECTRONIC MEDICAL RECORDS CONSULTANT TO PREPARE SPECIFICATIONS FOR AN EMR, SYSTEMS DEVELOPMENT AND IMPLEMENTATION DURING 2017 IN THE AMOUNT OF \$82,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170098						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-20						
CAF #	7-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING THE CERTIFYING OF FUNDS TO ATON COMPUTING FOR A FULL-TIME ELECTRONIC MEDICAL RECORDS CONSULTANT TO PREPARE SPECIFICATIONS FOR AN EMR, SYSTEMS DEVELOPMENT AND IMPLEMENTATION DURING 2017 IN THE AMOUNT OF \$82,000.00**

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

**WHEREAS** pursuant to Resolution R-14-0408, dated June 10, 2014, the Board of Chosen Freeholders of the County of Passaic authorized the award of contract to Aton Computing, of Somerville, NJ, for Management Information System Support Service for the County of Passaic; and

**WHEREAS** the purpose of this Resolution is to certify funds for a full-time Electronic Medical Records Consultant to prepare specifications for an EMR, systems development and implementation during 2017 in the amount of \$82,000.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on January 26, 2017; 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 authorizes the certifying of funds to ATON Computing, for a full-time Electronic Medical Records Consultant to prepare specifications for an EMR, systems development and implementation during 2017, in the amount of \$82,000.00.

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

JDP:lc

Dated: February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$82,000.00

APPROPRIATION: 7-01-27-172-001-213

PURPOSE: Resolution authorizing the certifying of funds to Aton Computing for a full-time electronic medical records consultant to prepare specifications for an EMR, Systems development and implementation during 2017.

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-585-2169 Date: 01/25/17

DESCRIPTION OF RESOLUTION:  
Request to certify funds for the existing contract for a full-time  
Electronic Medical Records Consultant to prepare specifications  
for an EMR, systems development and implementation during 2017.

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: \$ 82,000

REQUISITION # \_\_\_\_\_  
ACCOUNT # 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

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

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170098

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, 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

<b>Official Resolution#</b>	<b>R20170099</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING THE RENEWAL  
APPOINTMENTS OF MEMBERS TO THE WORKFORCE  
DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A  
TERM OF THREE (3) YEARS**

**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 renewal appointments of the following board member to the Passaic County Workforce Development Board for a term of three (3) years:

- Lorenzo Puertas – 2/2/2017 to 2/10/2020
- Andrea Randall Gonzalez – 2/2/2017 – 2/08/2020
- Rec. Carolyn McCombs – 2/2/2017 – 2/08/2020;

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 appointments of the above-referenced members to the Passaic County Workforce Development Board, as set forth above.

JDP: lc

Dated: February 14, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director  
Telephone #: 973-569-5082

**DESCRIPTION OF RESOLUTION:**

Authorization to accept the renewal appointments of the following board members' membership term for another three (3) years:

- Lorenzo Puertas 02/09/2017 – 02/10/2020
- Andrea Randall Gonzalez 02/07/2017 – 02/08/2020
- Rev. Carolyn McCombs 02/07/2017 – 02/08/2020

**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:**

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

1/26/2017

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

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

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170099

**RESUME**

**LORENZO S. PUERTAS, Psy. D.**  
**Fully Bilingual/Bicultural**  
781 Comanche Lane, Franklin Lakes, NJ 07417  
201-674-1392  
[lpuestas@psych-edinc.com](mailto:lpuestas@psych-edinc.com)

**EDUCATION:**

**Bachelor of Arts-** Major: Educational Psychology, 1969.  
Federico Villarreal National University, Lima-Peru  
**Thesis: Sexual Education for Children**

**MASTER OF ARTS-** Experimental Psychology, Montclair State University, NJ  
**Thesis: Training a Polar Adjective Concept by a Concurrent Discrimination Procedure.** The Thesis was presented at the Eastern Psychological Association Convention at the Sheraton Hotel, Philadelphia, PA (April 18-29, 1974)

**Master of Arts- Major: School Psychology Certification Program.** Montclair State University, NJ.

**Doctor of Psychology-** Yeshiva University, 1982, New York City, New York  
**Dissertation: The effects of Special Class-Vs- Mainstreaming Placement on the Academic and Intellectual Development of Hispanic Children**

**CERTIFICATIONS & LICENSES:**

Licensed Clinical Psychologist  
Certified School Psychologist  
Certified Clinical Supervisor (CCS)

**GRANDTSMANSHIP AND PROGRAM DEVELOPMENT EXPERIENCE**

-1996-2000. Wrote and secured and maintained successfully for 4 years a Grant from the Bergen County Board of Chosen Freeholders to implement a Multi-Systemic Therapy Program for the Prevention of School Violence (Youth development and Family Preservation). The program was housed in and implemented by the Latin American Institute for Social Services of Hackensack N.J.

-2002. Participated actively in the grant writing process and secured a multi-year funding Grant FOR THE 21<sup>ST</sup>. CENTURY COMMUNITY LEARNING CENTER from the US Department of Education. The Educational and Youth Development Program was implemented at the Hackensack Middle School as an Academic Enriching and Youth Development after School Program under the name of... (CASA)

- 2003 Wrote a grant and secured funding from the Bergen County Housing Authority to implement an After School Program to introduce Internet Technology to Grammar School Children from the Hackensack School District, and its summer component:

**SUMMER COMPUTER LITERACY CAMP AND RECREATIONAL ACTIVITIES  
FOR THE FREEDOM PROJECT**

-Successfully wrote the original and subsequent grants to Develop and implement the **PIC-UP MOTIVATIONAL/WORK EXPERIENCE PROGRAM**: An alternative program for marginal high school students (potential dropouts, academic and behavior problem students). The program was funded by the Passaic County Private Industry Council from 1983 to 2010.

Developed and implemented: **Living Skills Development Program**. This is a training program for the severely handicapped and their parents. The program has been implemented by the Multilingual Center of Paterson in conjunction with the Catholic Family and Community Services of Passaic County since 1983.

**Wrote the original and follow up Grants, Developed and Implemented the following Programs:**

1. **Alcohol Outreach Program for minorities**
2. **Emergency Shelter for displaced youth 13-18 years old- Host Parents-**
3. **Teaching Family Program-**
4. **Therapeutic Family Program-**

All programs have been administered by the Hispanic Information Center of Passaic since their inception and have been continuously funded by: **The New Jersey Division of Youth & Family Services (DYFS)**, and the **Passaic County Division of Addictions**

**EMPLOYMENT HISTORY:**

**Psych-Ed. Services, Inc-Franklin Lakes NJ 2000-  
Position: Executive Director**

**Latin American Institute-Hackensack NJ- 1990-2007**

**Position: Executive Director**

**Responsibilities: Development/implementation of community social Services programs. Including:**

Implementation and Supervision of the Following programs:

Drug/Alcohol Rehabilitation Program

Community Mental Health Programs:

After School Academic Remedial Program for children from Public Housing.

Parenting skills training In Spanish/English

Hispanic Information Center, Passaic, New Jersey -- 1984 to 1998

**Alcohol/Drug Treatment Program for Minorities**

**Position: Treatment Director**

**Responsibilities: Program development and implementation and overall staff  
Development and supervision.**



Hispanic Information Center, Passaic, New Jersey – 1984 to 1998

**Host Parent Program**

Position: **Developer/ Program Manager**

Responsibilities: Staff development

Supervision recruiting of potential Foster Parents

Foster Parent Training-Community out Reach program supervision

**Paterson Board of Education- 1973 to June 30, 2007**

Department of Special Services.

Position: **Chairman of the child Study Teams for several Public Schools**

Responsibilities:

- 1 Active member of the cognitive development committee.
- 2 Active member of the committee for alternatives in special education.  
This committee has developed and implemented the concept of non-categorical classes.
- 3 Senior member of the committee in charge of implement The Paterson School District's Inclusion Program-Federal Law (504) and State Regulations of Special Education.
- 4 Coordinate the service of the Learning Disability Specialist and the school Social Worker.
- 5 Coordinate the special services for the above-mentioned schools.

Position II: **Senior School Psychologist**

Department of Special Services.

Responsibilities:

1. In charge of planning psycho-educational evaluations and counseling
2. Throughout all grammar school and one intermediate school in the Paterson school System.
3. Responsible for writing psycho-educational reports and specific recommendations as to their effectiveness.
4. Consultation with the Learning Disabilities- Teacher Consultant (LDTC) And the School Social Worker (SSW) to combine efforts and present a team approach to a particular problem a child may have

Position III: **Supervising Psychologist- 1976-77, 80-81**

Responsibilities:

1. In charge of summer program for the Pre-K Handicapped children which Included a thorough behavior management and behavior modification Program.
2. Affective training for the parents of those children enrolled in the Program.

3. Development of social-sexual awareness program for the Trainable Mentally Retarded in order to prevent sexual abuse which is likely to happen due to their social and intellectual limitations (1976-1977 school years).
4. Development and implementation of the pilot program (1975-1976) for the gifted children, curriculum and testing program candidates. Both programs involved administrative responsibilities, personnel supervision and budgeting.

Los Angeles Unified School District, California. 1977-1978 School Year  
Position: **School Psychologist- Bilingual Consultant.**

**Responsibilities:**

1. Psycho-educational evaluation and counseling with parents and students (Granada Hills High School, San Fernando Elementary School and O'Melveny Elementary School).
2. In charge of staff development on bilingual education and the testing of Minority children.

**Straight and Narrow Inc. 1978-1984**  
(Drug Rehabilitation Treatment and Research Center)

Position: **Head of the Psycho-diagnostic Unit**

**Responsibilities:**

1. In charge of the Psycho-diagnostic unit.
2. Supervision of psychologists (3)
3. Consultation with department heads to coordinate treatment plans and follow-up procedures.
4. Budget preparation and monitoring.
5. Staff evaluations.

**UNIVERSITY TEACHING EXPERIENCE:**

**Montclair State University, Upper Montclair, New Jersey**  
Position: Adjunct Instructor, Psychology Department.

**Passaic County Community College, Paterson NJ**  
Position: Professor of Psychology

**PROFESSIONAL AFFILIATIONS:**

American Psychological Association.(APA)  
New Jersey Psychological Association  
New Jersey Association of School Psychologist  
National Association of School Psychologist (NASP)

## Andrea D. Randall-Gonzalez

### TALENT MANAGEMENT LEADER

Senior-level Talent Manager and Human Resources business partner with an extensive career built on shaping organizational culture and building high-caliber workforces through effective talent management strategies, and through the implementation of robust development programs to enhance individual performance and organizational effectiveness.

Hands-on leader and HR subject-matter expert covering talent acquisition, offer development, benefits, salary negotiations, etc., improving organizational effectiveness and increasing employee engagement within the financial, biotechnology, and manufacturing industries.

Proficient in designing, implementing, and managing highly effective policies, programs, and processes that support organizational strategies and objectives.

### HR Strengths

- ◀ High-Performing Talent Acquisition
- ◀ Strategic Human Resources Planning
- ◀ HR Management, Laws & Practices
- ◀ HR Policy Development & Implementation
- ◀ Performance Management
- ◀ Training & Program Development
- ◀ Diversity Initiatives
- ◀ Employee Relations
- ◀ Employee Engagement & Retention
- ◀ Change & Risk Management
- ◀ Mergers & Acquisitions
- ◀ Behavioral-based Interviewing Model
- ◀ New Hire Orientation & Onboarding
- ◀ LMS & ATS Design & Implementation
- ◀ Management/Staff Coaching

### PROFESSIONAL EXPERIENCE

MUSCULOSKELETAL TRANSPLANT FOUNDATION, Edison, NJ

2002 – Present

Director, Talent Management – Human Resources (2010 – Present)

Collaborate with C-level executives to develop and implement core strategies related to talent management initiatives which includes talent acquisition, onboarding, offer generation, staff and management development, succession planning and diversity, ensuring transparency of the HR direction. Lead organization-wide recruiting efforts nationally. Manage the activities of five direct reports and oversee an operations budget covering background checks, health exams, consulting, and applicant tracking system, a learning management system, course content, travel and entertainment, service awards, etc.

Conducted the Employee Engagement Survey and the Affirmative Action Plan (AAP) annually. Use the data from the employee engagement survey and the AAP to predict trends in employee development. Present data results to the C-Suite and conduct workshops with them to create workforce plans.

Promoted numerous times within the organization to lead various functions within Human Resources.

#### Key Projects and Accomplishments

- Spearheaded the reorganization of the department in collaboration with the Head of Human Resources to structure a focus on talent management.
- Championed the development of the talent management process through a focus on recruiting and retaining the right talent, improving the onboarding process, focusing on building employee skills through training and increasing leadership capabilities through development, including identifying, developing, and assessing key competencies.
- Reduced agency fees 75% through the implementation of low cost/high quality sourcing strategies, centralizing recruiting and standardizing processes.
- Improved the selection process of candidates by enhancing the background checking process and the abilities of hiring managers by introducing a skills analyzer tool to develop appropriate competencies, a behavioral-based interviewing model to improve selection, and talent selection training for managers.
- Led the integration of the Applicant Tracking System (iCIMS), the Learning Management System (NetDimensions), and introduced learning programs to enhance onboarding activities of new employees as well as distance and instructor-led learning formats to support field staff. Managed comprehensive development of full featured, cloud-based SaaS LMS.

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170099

Andrea D. Randall-Gonzalez

917.439.1275 • Page 2  
Andrea\_Gonzalez@verizon.net

## PROFESSIONAL EXPERIENCE (Continued)

### MUSCULOSKELETAL TRANSPLANT FOUNDATION (Continued)

- Revamped the organization's training and competency standard in compliance with the regulatory requirements of the AATB, U.S. Food and Drug Administration, the International Organization for Standardization (ISO) for the medical device and biologics industries and the Australian TGA. Received praise from these regulatory bodies for revamping the organization's training and competency standard.
- Assessed organizational training needs and established a multi-phased curriculum, coordinated delivery of online and classroom training programs, and developed a competency management framework, which eliminated deviations.
- Formed and led the Talent Council to strategically link programs, processes, and best practices, and build individual and organizational capability through learning and employee development.
- Built workforce levels from approximately 300 to 1,160 and achieved an extremely low turnover rate of 11%.
- Spearheaded the development of Employee Engagement surveys to measure diversity and employee satisfaction within the organization. Reviewed and tested survey data for accuracy, built a roadmap to affect real change within management, and established metrics to measure results. Delivered presentations to groups of up to 400.
- Created and launched the Employee Recognition program to address issues uncovered in the Employee Engagement surveys. Collaborated with staff to resolve cost issues, gained executive buy-in, and successfully launched program with no budget money allocated.
- Developed and managed the internship program to attract up-and-coming talent, and the social responsibility program to encourage employees to volunteer and give back to their communities. Worked with interns to develop a corporate social responsibility program.

Director, HR Consulting (2008 – 2010) • Associate Director, HR Consulting (2006 – 2008)

Manager, HR Consulting (2004 – 2006)

Collaborated with C-level executives to create and drive the company's vision and strategic objectives. Led team of geographically dispersed human resources consultants that coached management and staff for performance and development. Designed and implemented human resources practices and programs including recruiting, onboarding, mentoring, management development, and performance management. Expanded the orientation process to align with the onboarding program. Legally represented the company during employment cases.

#### Key Projects and Accomplishments

- Coached line managers and employees on organizational structure, including span of control, reduction in force, succession planning, employee relations, performance management, conflict resolution, disciplinary actions, and termination.
- Integrated a team of 80 American Red Cross employees following the acquisition of the American Red Cross's National Tissue Services division and successfully retained 70%. Met with managers, held town hall meetings, and led the onboarding process, focusing on each department in the organization to ensure that the interests of the acquired employees were aligned with the organization. Assessed career development plans to ensure appropriate utilization of the acquired talent.
- Consulted with senior business leaders and Global Novations on the implementation and deployment of a diversity strategy to meet targeted recruiting efforts and managed the implementation of the corporate-side mentoring program.
- Introduced a mentoring program to build the leadership capabilities of select internal talent.
- Ensured compliance with all federal and state Equal Employment Opportunity laws, as the acting EEO Officer.

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170099

Andrea D. Randall-Gonzalez

917.439.1275 • Page 3  
Andrea.Gonzalez@verizon.net

### PROFESSIONAL EXPERIENCE (Continued)

#### Sr. Human Resources Consultant (2002 – 2004)

Brought on board to build the infrastructure for a new department of HR professionals focused on supporting a fast-growing business. Collaborated with the Vice President of Human Resources to reorganize the HR Generalist function to focus on the business partnership model.

#### Key Projects and Accomplishments

- Developed employment procedures, created an employee policy handbook, and streamlined HR practices.
- Advised business managers and employees on policies and procedures, performance management, talent acquisition, new hire orientation and development strategies, and improving employee relations.
- Mentored three HR Generalists and an HR Assistant on focusing on business practices to position the organization for future growth.

J.P. MORGAN CHASE & CO. (merged with Chase Manhattan Bank and Chemical Bank), New York, NY 1988 – 2002

#### Human Resources Generalist / Assistant Vice President, Corporate Human Resources (1997 – 2002)

Catalyst for linking HR initiatives with business strategy and objectives of the legal & compliance group, corporate marketing, and communications group. Advised leadership team on minimizing potential conflicts and providing synergetic support to business clients. Implemented policies and programs covering recruitment, training, staffing, career management, diversity, compensation, merger integration, and employee relations.

#### Key Projects and Accomplishments

- Coached managers on handling employee issues, adhering to legal and regulatory requirements, performance management processes, and succession planning.
- Collaborated with managers on the development of a comprehensive compensation planning strategy, covering appropriate salary offers, salary review process, and cash and stock recommendations.

*Previous positions with J.P. Morgan Chase:*

Staffing Officer, Corporate Human Resources (1996 – 1997)

Direct Placement Counselor, Chemical Temporaries Inc. (1992 – 1996)

Training Coordinator, Global Banking Human Resources (1990 – 1992)

Program Administrator, Information Technology and Operations (1988 – 1990)

### PROFESSIONAL DEVELOPMENT

AMERICAN SOCIETY FOR TRAINING & DEVELOPMENT  
Integrated Talent Management Certificate

EDUQUEST, INC.  
Quality System Regulation Certificate

VILLANOVA UNIVERSITY  
Masters Certificate in HR Management, Project Management, and  
Organizational Development

CITY UNIVERSITY OF NEW YORK  
Bachelor of Arts in Social Sciences

### AFFILIATIONS

SOCIETY OF HUMAN RESOURCES MANAGEMENT (SHRM) • Member

ASSOCIATION OF TALENT DEVELOPMENT (ATD) • Member

GOLDEN KEY HONOR SOCIETY • Member

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170099

## CAROLYN S McCOMBS

Email: [carolyn.mccombs@gmail.com](mailto:carolyn.mccombs@gmail.com)

Mobile: 973-979-0230

### Executive Profile

#### COMMUNITY BUILDER/NONPROFIT EXECUTIVE

Innovative, bi-lingual, public/private professional accomplished in creating strategic alliances with leaders in government, private, educational, health related, community-based, and faith based organizations to align with support and resources. Responsible for securing over \$4,000,000 in government and private foundation grants for Paterson based community services. Skilled in recruitment and engagement of volunteers, leading project teams negotiating and linking goals and initiatives between key stakeholders in the community.

#### Skill Highlights

Building Community Partnerships  
Strategic Planning  
Bi-lingual Spanish  
Grant writing

Program Development  
Community Development  
Project Management  
Social Entrepreneurship

#### Core Accomplishments

- :i- Founded and established two non-profit corporations (2004 & 2006) in the City of Paterson in partnerships with stakeholders in government, education, and non-profit community based organizations.
- :i- Created a model Family Success Center (FSC) program serving 1,000+ families annually providing life skills training, information and referral, and health related services earning the distinction as one of the model FSC sites among 50+ centers statewide.
- :i- Successfully engaged 150-200 volunteers annually to support outreach initiatives of the New Destiny Family Success Center through partnerships with private organizations, churches, public schools, and community based agencies.
- :i- Served on Board of Directors of the Paterson Alliance which represents a network of nearly 70 non-profit leaders who collaborate together to address community needs from 2010 - present.
- :i- Chaired Faith Based Committee of the Passaic County Workforce Investment Board (2007-present) facilitating partnership opportunities, gathering hundreds of non-profit leaders annually to receive technical assistance and leadership training in partnership with One Stop Career Center, William Paterson University and key stakeholders in labor and workforce development community.
- :i- Trained in Six Sigma philosophy and the process driven discipline of analyzing data and systems to improve outcomes and drive continuous improvements.
- :i- Certified Chaplain, Served as volunteer chaplain in Passaic County jail for three years.

#### Professional Experience

Founder, Executive Director  
August 2004 to Current

NEW DESTINY COMMUNITY CORPORATION FAMILY SUCCESS CENTER - Paterson, NJ

- Partner with 30+ community based leaders to pioneer start-up of grassroots parent-led agency dedicated to strengthening families and building networks of community support.
- Spearhead establishment and sustainability of New Destiny FSC as an independent 501(c)3 organization in February 2010.
- Design and implement volunteer and outreach strategies to engage over 1000 local families annually in utilizing services of a neighborhood based referral hub located in Great Falls district.

- Developed "Special Needs Social Services Plan" in partnership with Paterson Housing Authority and Pennrose Property Management to successfully secure tax credits necessary to complete Phase I construction of 85 low-income/affordable housing townhouse units.
- Partner with local Workforce Investment Board to win a 21st Century Community Learning Center Career Academies Grant through a competitive process yielding \$708,000 in the first 16 months of operation and \$2,000,000 over a five year period.
- Secured competitive bid from Paterson Public School District in partnership with William Paterson University to become lead agency in establishing a Full Service Community School at one its neediest "Priority Schools" serving over 400 students.

Director Of Development

January 2002 to January 2004

ST. PAUL'S COMMUNITY DEVELOPMENT CORPORATION - Paterson, NJ

- Secured private, corporate and foundation resources for non-profit agency with budget in excess of \$2 million.
- Led strategic planning process to assist Program Directors in identifying goals and measurable outcomes.
- Fundraised annual funding in excess of \$500,000 from non-governmental sources.

Senior Co-Relationship Marketing Manager

January 2000 to January 2001

SONY ELECTRONICS CORPORATION - Park Ridge, NJ

- Pioneered development of Co-marketing and Retail Merchandising strategies for the Consumer Electronics Division impacting five distinct business units earning over \$1 billion annually in partnership with big box retailers such as Best Buy, Sears, Circuit City and a host of regional partners.

District Manager

January 1990 to January 2000

AT&T - Basking Ridge, NJ

- Directed marketing strategies, sales implementation and sales support activities for a division generating \$1 billion in annual long distance revenues managing a \$23 million co-marketing budget with 16 hotel partners.

Director

January 1988 to January 1990

RUTGERS UNIVERSITY GRADUATE SCHOOL OF MANAGEMENT - Newark, NJ

- Consulted with small high technology start-up firms, provided business plan preparation services resulting in opportunities for more than 24 entrepreneurs to present their business cases to venture capital firms.

Education

M.B.A : Marketing/Finance

Rutgers University Graduate School of Management - Newark, NJ

Junior Semester Abroad (Bi-lingual Spanish)

University of Valencia - Valencia, Spain

B.A : Spanish/Communications

Douglass College, Rutgers University - New Brunswick, NJ

AT&T Leadership Development Program

Emory University - Atlanta, GA

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NO PARKING ZONES ON EAST 33RD STREET AT 14TH AVENUE AT ALL TIMES IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170100</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017



Res Page 22-2

**RESOLUTION ADOPTING A CONSENTING RESOLUTION  
AUTHORIZING THE ESTABLISHMENT OF NO PARKING ZONES  
ON EAST 33<sup>RD</sup> STREET AT 14<sup>TH</sup> AVENUE AT ALL TIMES IN THE  
CITY OF PATERSON, NEW JERSEY**

**WHEREAS** the City of Paterson adopted Ordinance No. 16:100 that establishes no parking zones on East 33<sup>rd</sup> Street at 14<sup>th</sup> Avenue at the following locations at all times:

East side, for 50 feet, south of 14<sup>th</sup> Avenue

West side, for 50 feet, north of 14<sup>th</sup> Avenue; and

**WHEREAS** the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that East 33<sup>rd</sup> Street is a County Road; and

**WHEREAS** said Resolution was discussed at the January 30, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

**WHEREAS** based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the establishment of no parking zones on East 33<sup>rd</sup> Street at 14<sup>th</sup> Avenue at all times in the City of Paterson, NJ.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes a no parking zone on the East side of East 33<sup>rd</sup> Street south of 14<sup>th</sup> Avenue and on the West side of East 33<sup>rd</sup> Street north of 14<sup>th</sup> Avenue at all times in the City of Paterson, NJ, as specified in the attached letter from the County Traffic Engineer dated February 1, 2017.

February 14, 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

February 1, 2017

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *City of Paterson Ordinance 16-100*  
No Parking Zone on East 33<sup>rd</sup> Street, at 14<sup>th</sup> Avenue

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes "NO PARKING" zones at the following locations, at all times:

- East side, for 50 feet, south of 14<sup>th</sup> Avenue
- West side, for 50 feet, north of 14<sup>th</sup> Avenue

Since East 33<sup>rd</sup> Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the January 30, 2017 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170100

# Ordinance of the City of Paterson, N.J.

No. 25.....1st Reading      No. 16-100 .....      Date .. December, 20., 2016,....

No. 15.....Public Hearing  
(2nd Rdg. & Final Passage)      Date to Mayor .....

Division .....Traffic Engineering.....      Date Returned .....

TITLE: **ORDINANCE ESTABLISHING NO PARKING ZONES ON EAST 33<sup>RD</sup> STREET AT 14<sup>TH</sup> AVENUE**      Date Submitted to Council **NOVEMBER 22, 2016**      11/22  
Factual Contents Certified By *[Signature]*      11/28/16  
Title      Date

(enl.dpv.no.pkg.c3st.14av.101416)

Approved As To Form and Legality on Basis of Facts Set Forth

*[Signature]* 11/11/16  
1st ASST. CORPORATION COUNSEL      Date

COUNCILPERSON ..DOMINGO, "ALEX", MENDEZ ..... Moved the Following Ordinance:

**WHEREAS**, the accident history has shown abnormally high traffic crash rate at the intersection of East 33<sup>rd</sup> Street and 14<sup>th</sup> Avenue; and

**WHEREAS**, the analysis of the accident record and the field geometrical investigation prove that the limited sight distance, due to parked vehicles on East 33<sup>rd</sup> Street at or close to the corners at 14<sup>th</sup> Avenue, is major factor to the high crash rate; and

**WHEREAS**, in order to improve the sight distance for better traffic safety at the intersection, it is necessary to prohibit parking on the East 33<sup>rd</sup> Street side of the left corner for both 14<sup>th</sup> Avenue approaches; and

**WHEREAS**, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

**WHEREAS**, the proposed no parking zones will not create any major adverse impact on the existing traffic on East 33<sup>rd</sup> Street, and therefore is so recommended by the City Traffic Engineer.

**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON** as follows:

**SECTION 1.** No person shall park a vehicle at any time upon any of the following streets or parts of streets described:

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
East 33 <sup>rd</sup> St	East	Any	Beginning at the southerly curb line of 14 <sup>th</sup> Avenue and extending 50 feet southerly there from
East 33 <sup>rd</sup> St	West	Any	Beginning at the northerly curb line of 14 <sup>th</sup> Avenue and extending 50 feet northerly there from

**SECTION 2.** Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

**SECTION 3.** The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

**SECTION 4.** All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

**SECTION 5.** If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

**SECTION 6.** This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

**SECTION 7.** The City Clerk shall have this Ordinance codified and incorporated in the official

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution# R20170100

**ORDINANCE ESTABLISHING NO PARKING ZONES  
ON EAST 33<sup>RD</sup> STREET AT 14<sup>TH</sup> AVENUE**

copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

**SECTION 8.** The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

**SECTION 9.** The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

**SECTION 10.** That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

**STATEMENT OF PURPOSE**

This Ordinance is to establish no parking zones on East 33<sup>rd</sup> Street at 14<sup>th</sup> Avenue.

SECONDED BY COUNCILPERSON . MARITZA DAVILA .....

*Do Not Use Space Below This Line*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.				X
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL	X			
4. KHALIQUE, SHAHIN	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ	X			
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on November 22, 2016 . . . . . Adopted on

second and final reading after hearing on December 20, 2016 . . . . .

Approved \_\_\_\_\_ Reconsidered \_\_\_\_\_ Over  
 Rejected By: *[Signature]* By Council \_\_\_\_\_ Ride \_\_\_\_\_  
 Date \_\_\_\_\_ Vote \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_  
 \_\_\_\_\_ Council President \_\_\_\_\_ City Clerk  
 WILLIAM C. MCKOY \_\_\_\_\_ SONIA L. GORDON

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170100

From \_\_\_\_\_ Finance when adopted must remain in the custody of the City Clerk. Certified copies are available.  
 USE REVERSE SIDE FOR POSTPONEMENT AND RECONSIDERATION DATA

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NO PARKING ZONES ON EAST 33RD STREET AT 15TH AVENUE AT ALL TIMES IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170101</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

Res Page 23-2

**RESOLUTION ADOPTING A CONSENTING RESOLUTION  
AUTHORIZING THE ESTABLISHMENT OF NO PARKING ZONES  
ON EAST 33<sup>RD</sup> STREET AT 15<sup>TH</sup> AVENUE AT ALL TIMES IN THE  
CITY OF PATERSON, NEW JERSEY**

**WHEREAS** the City of Paterson adopted Ordinance No. 16:101 that establishes no parking zones on East 33<sup>rd</sup> Street at 15<sup>th</sup> Avenue at all times at the following locations:

East side, for 50 feet, south of 15<sup>th</sup> Avenue

West side, for 50 feet, north of 15<sup>th</sup> Avenue; and

**WHEREAS** the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that East 33<sup>rd</sup> Street is a County Road; and

**WHEREAS** said Resolution was discussed at the January 30, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

**WHEREAS** based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the establishment of no parking zones on East 33<sup>rd</sup> Street at 15<sup>th</sup> Avenue at all times in the City of Paterson, NJ.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes a no parking zone on the East side of East 33<sup>rd</sup> Street south of 15<sup>th</sup> Avenue and on the West side of East 33<sup>rd</sup> Street north of 15<sup>th</sup> Avenue at all times in the City of Paterson, NJ, as specified in the attached letter from the County Traffic Engineer dated February 1, 2017.

February 14, 2017

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170101



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

February 1, 2017

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *City of Paterson Ordinance 16-101*  
No Parking Zone on East 33<sup>rd</sup> Street, at 15<sup>th</sup> Avenue

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes "NO PARKING" zones at the following locations, at all times:

- East side, for 50 feet, south of 15<sup>th</sup> Avenue
- West side, for 50 feet, north of 15<sup>th</sup> Avenue

Since East 33<sup>rd</sup> Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the January 30, 2017 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.  
County Traffic Engineer

CSS/sj  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170101



# Ordinance of the City of Paterson, N.J.

No. 26 ..... 1st Reading 16101 ..... Date . December .20, .2016.....  
 No. . 16..... Public Hearing ..... Date to Mayor .....  
 (2nd Rdg. & Final Passage) ..... Date Returned .....  
 Division ..... Traffic Engineering ..... Date Submitted to  
 Council : NOVEMBER. 22, .2016. .... *H.Y.*  
 TITLE: **ORDINANCE ESTABLISHING NO PARKING ZONES** ..... *10/28/16*  
**ON EAST 33<sup>RD</sup> STREET AT 15<sup>TH</sup> AVENUE** ..... Title Date  
 Approved As To Form and Legality  
 on Basis of Facts Set Forth  
*[Signature]* ..... *11/16*  
 13 C.A.S. CORPORATION COUNSEL Date

(Ord.dpr.no.plye.33st.15ave.101416)

COUNCILPERSON . . . DOMINGO. "ALEX". MENDEZ . . . . . Moved the Following Ordinance:

WHEREAS, the accident history has shown abnormally high traffic crash rate at the intersection of East 33<sup>rd</sup> Street and 15<sup>th</sup> Avenue; and

WHEREAS, the analysis of the accident record and the field geometrical investigation prove that the limited sight distance, due to parked vehicles on East 33<sup>rd</sup> Street at or close to the corners at 15<sup>th</sup> Avenue, is major factor to the high crash rate; and

WHEREAS, in order to improve the sight distance for better traffic safety at the intersection, it is necessary to prohibit parking on the East 33<sup>rd</sup> Street side of the left corner for both 15<sup>th</sup> Avenue approaches; and

WHEREAS, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the proposed no parking zones will not create any major adverse impact on the existing traffic on East 33<sup>rd</sup> Street, and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. No person shall park a vehicle at any time upon any of the following streets or parts of streets described:

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
East 33 <sup>rd</sup> St	East	Any	Beginning at the southerly curb line of 15 <sup>th</sup> Avenue and extending 50 feet southerly there from
East 33 <sup>rd</sup> St	West	Any	Beginning at the northerly curb line of 15 <sup>th</sup> Avenue and extending 50 feet northerly there from

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170101

**ORDINANCE ESTABLISHING NO PARKING ZONES  
ON EAST 33<sup>RD</sup> STREET AT 15<sup>TH</sup> AVENUE**

copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

**SECTION 8.** The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

**SECTION 9.** The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

**SECTION 10.** That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

**STATEMENT OF PURPOSE**

This Ordinance is to establish no parking zones on East 33<sup>rd</sup> Street at 15<sup>th</sup> Avenue.

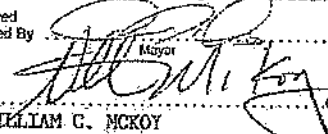
SECONDED BY COUNCILPERSON . . . MARITZA DAVILA . . . . .

*Do Not Use Space Below This Line*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.				X
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL	X			
4. KHALIQUE, SHAHIN	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRE	X			
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on November 22, 2016 Adopted on

second and final reading after hearing on December 20, 2016

Approved  
Rejected By  Mayor Reconsidered  
By Council \_\_\_\_\_ Date \_\_\_\_\_ Over  
Ride  
Vote  Aye  Nay

WILLIAM C. MCKOY

Council President

SONIA L. GORDON

City Clerk

Introduced on: February 14, 2017

Adopted on: February 14, 2017

Official Resolution#: R20170101

Form 6  
Copies when adopted must remain in the custody of the City Clerk. Certified copies are available.  
USE REVERSE SIDE FOR POSTPONEMENT AND RECONSIDERATION DATA

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2015 GUIDERAIL 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

<b>Official Resolution#</b>	<b>R20170102</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2015 GUIDERAIL PROGRAM**

**WHEREAS** a contract was awarded to Road Safety Systems, LLC for the 2015 Guiderail Program through the Morris County Cooperative Program; and

**WHEREAS** by letter dated February 1, 2017 the Office of the County Engineer advised the Board of Chosen Freeholders of the County of Passaic that the Project has been completed in a satisfactory manner and conforms to the construction plans, supplementary specifications and engineering standards issued for this work and is recommending final payment to the contractor in the sum of \$7,397.65; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at its January 30, 2016 meeting who recommended that it be approved by the whole Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the work performed by Road Safety Systems, LLC in connection with the Passaic County 2015 Guiderail Program and directs that the Director of Finance be authorized to make final payment to the contractor.

February 14, 2017

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170102



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

February 1, 2017

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *Passaic County 2015 Guiderail Program*  
*Final Payment and Acceptance*

Dear Members of the Board:

Attached for your approval is the final payment voucher to be issued to **Road Safety Systems, LLC** for completion of the work performed on the referenced project. The Project has been completed and conforms to the Construction Plans, Supplementary Specifications, and Engineering Standards issued for this work.

This Final Payment Invoice was discussed and recommended for Approval by the Public Works Committee at its meeting of January 30, 2016.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution accepting the work and authorizing the Director of Finance to issue the final payment of \$ 7,397.65, to the Contractor, **Road Safety Systems, LLC**.

Very truly yours,

Charles S. Silverstein, P.E.  
County Traffic Engineer

Attachment

CSS/sl

cc: Public Works Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170102

**PARTIAL PAYMENT**



**COUNTY OF PASSAIC**  
 401 GRAND STREET - ROOM 439  
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 15-06142

PAYEE Road Safety Systems, LLC

CONTRACT NO. \_\_\_\_\_

ADDRESS 1 Linda Lane - Suite D, Post Office 2390

DEPARTMENT Engineering

Vincetown, N.J. 08088

VENDOR # 11142

DATE		
MONTH	DAY	YR
02	02	2017

ACCOUNT NUMBER  
 C-04-55-112-201-901 & 112-201-902

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2015 SPRING GUIDERAIL PROGRAM</u>	
<u>PAYMENT # 4 (FINAL)</u>	
Original Contract Amount	\$69,110.00
Adjusted Contract Amount	\$73,976.50
Contract Completed to Date	\$73,976.50
Less Amounts Previously Paid	(\$66,578.85)
Amount Due this Invoice	\$7,397.65
Balance of Contract	\$0.00

Charles Silverstein, P.E., County Traffic Engineer

AMOUNT OF PAYMENT IN WORD Seven Thousand Three Hundred Ninety Seven Dollars & sixty five cents \$ 7,397.65

**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.~~  
 Adopted on February 14, 2017  
 Official Resolution# R20170102

**DEPARTMENT CERTIFICATION**

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: \_\_\_\_\_

Department: \_\_\_\_\_

VOUCHER COPY

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 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 PROJECT KNOWN AS THE COUNTY-WIDE CRASH CUSHION REPAIR 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#	R20170103						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017



Res. Pg. 0.25-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE PROJECT KNOWN AS THE COUNTY-  
WIDE CRASH CUSHION REPAIR PROGRAM**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the County-wide Crash Cushion Repair Program; 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 February 1, 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 January 30, 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.

February 14, 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

February 1, 2017

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *Crash Cushion Repair Program  
Authorization to Bid*

Dear Members of the Board:

Our office has prepared Plans and Specifications for the construction of the referenced project. I have reviewed these Plans and Specifications and find them to be acceptable to the County Engineering Standards.

This project has been reviewed and recommended for approval at the Public Works Committee meeting of January 30, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution, approving the Plans and Specifications, and direct the Director of Procurement to advertise and receive bids on this project, subject to the availability of funds.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Charles Silverstein".

Charles Silverstein, P.E.  
County Traffic

CSS/sl

cc: County Administrator  
County Counsel  
Director of Finance  
Director of Procurement  
PWC Chair

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170103

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I 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#	R20170104						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-26						
CAF #	C-04-55-129-001-906						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION FOR CHANGE ORDER #2 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY**

**WHEREAS** a contract was awarded to DTS Services, LLC for the Weasel Brook Park Improvements – Phase I in the City of Clifton, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to field changes, as evidenced in attached letter from the Office of the Passaic County Engineer dated January 31, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 30, 2017 who recommended that it be approved by the entire Board; and

**WHEREAS** a certification is attached to reflect the availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 31, 2017 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 2

## 1. DESCRIPTION AND VALUE OF CHANGE

See January 31, 2017 letter attached hereto

Addition	\$ 73,080.98
----------	--------------

## REASON FOR CHANGE

See January 31, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,195,552.31
Previous Additions		\$ 3,751.00
Total		\$ 1,199,303.31
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,199,303.31
Amount of This Change	Add	\$ 73,080.98
Contract Amount to Date		\$ 1,272,384.29

February 14, 2017


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$73,080.98

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #2 for DTS Services, LLC  
as it pertains to the Weasel Brook Park Improvement-  
Phase I in the city of Clifton, NJ



Richard Cahill, Chief Financial Officer

DATED: February 14, 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

January 31, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505

PROJECT: Weasel Brook Park Improvements – Phase I  
Weasel Brook Park  
City of Clifton  
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total net amount of the increase is \$73,080.98, resulting in a new contract amount of \$1,272,384.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 30, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of \$73,080.98 (Seventy Three Thousand Eighty Dollars and Ninety Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,272,384.29.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

County Administrator

Introduced on: February 14, 2017

Adopted on: February 14, 2017

Official Resolution #: R20170104

Director of Finance

Director of Parks

## COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
ENGINEERING DIVISION  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2  
PROJECT No.

DATE: January 25, 2017

PROJECT TITLE: Weasel Brook Park Improvements - Phase I

LOCATION: Weasel Brook Park, Clifton, NJ

DATE OF CONTRACT: June 14, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: DTS Services, LLC

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
15	8" High Density Polyethylene Pipe, Type S	36	L.F.	\$60.00	\$2,160.00
17	18" Drain Basin w/ADA Compliant Grate	2	UNIT	\$1,500.00	\$3,000.00
22	6"x12" Flush Concrete Curb	360	L.F.	\$22.00	\$7,920.00
23	6"x18" Flush Concrete Curb	22	L.F.	\$30.00	\$660.00
28	Engineered Wood Fibar Safety Surface, 12" Thick	200	S.F.	\$1.75	\$350.00
TOTAL DEDUCTIONS					<u>\$14,090.00</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
10	Pond Dredging and Disposal	1,164.33	C.Y.	\$69.00	\$80,338.77
14	Hot Mix Asphalt Base Course, Mix 1-2, 3 1/2" Thick	17	Ton	\$149.00	\$2,533.00
21	Hot Mix Asphalt Walkway, 5" Thick	27	S.Y.	\$89.75	\$2,423.25
34	Seeding and Fertilizing, Mix #14	1887	S.Y.	\$0.72	\$1,358.64
35	Straw Mulching	1437	S.Y.	\$0.36	\$517.32
TOTAL ADDITIONS					<u>\$87,170.98</u>
NET CHANGE ORDER (ADDITION)					<u>\$73,080.98</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADDITION TO THE AMOUNT OF CONTRACT.....	<u>\$73,080.98</u>
ORIGINAL TIME FOR COMPLETION.....	January 5, 2017
ADD TO OR DEDUCT FROM -- THE PRESENT CONTRACT TIME..	ADD 145 DAYS
NEW DATE FOR COMPLETION IS.....	May 30, 2017

2. REASON FOR CHANGE

*Item No. 15 - 8" High Density Polyethylene Pipe, Type S:* The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item 8" High Density Polyethylene Pipe, Type S.

*Item No. 17 - 18" Drain Basin w/ADA Compliant Grate:* The if and where directed quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item 18" Drain Basin w/ADA Compliant Grate.

Adopted on: February 14, 2017  
Official Resolution#: R20170104



## COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2  
 PROJECT No.

DATE: January 25, 2017

PROJECT TITLE: Weasel Brook Park Improvements - Phase I

LOCATION: Weasel Brook Park, Clifton, NJ

DATE OF CONTRACT: June 14, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: DTS Services, LLC

*Item No. 22 - 6"x12" Flush Concrete Curb:* Due to field adjustments, the full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item 6"x12" Flush Concrete Curb.

*Item No. 23 - 6"x18" Flush Concrete Curb:* The if and where directed quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item 6"x18" Flush Concrete Curb.

*Item No. 28 - Engineered Wood Fiber Safety Surface, 12" Thick:* The if and where directed quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Engineered Wood Fiber Safety Surface, 12" Thick.

*Item No. 10 - Pond Dredging and Disposal:* Due to field adjustments and additional sediment accumulation, additional quantity of this item was required. This resulted in the increase in the quantity of the item Pond Dredging and Disposal.

*Item No. 14 - Hot Mix Asphalt Base Course, Mix 1-2, 3 1/2" Thick:* Due to field adjustments, additional quantity of this item was required. This resulted in the increase in the quantity of the item HMA Base Course, Mix 1-2, 3 1/2" Thick.

*Item No. 21 - Hot Mix Asphalt Walkway, 5" Thick:* Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the item Hot Mix Asphalt Walkway, 5" Thick.

*Item No. 34 - Seeding and Fertilizing, Mix #14:* Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the item Seeding and Fertilizing, Mix #14.

*Item No. 35 - Straw Mulching:* Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the item Straw Mulching.

*Increase in Construction Duration:* Due to weather and temperature concerns, the construction duration was increased. The effected items include plantings, color coding the basketball court, pond aerator, and bathroom epoxy.

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170104



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 31, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505

PROJECT: Weasel Brook Park Improvements – Phase I  
Weasel Brook Park  
City of Clifton  
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total net amount of the increase is \$73,080.98, resulting in a new contract amount of \$1,272,384.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 30, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of \$73,080.98 (Seventy Three Thousand Eighty Dollars and Ninety Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,272,384.29.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

County Administrator

Introduced on: February 14, 2017  
Adopted on: February 14, 2017

Official Resolution #: R20170104  
Director of Finance

Director of Parks

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR PARCELS NEEDED TO COMPLETE THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170105						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-27						
CAF #	C-04-55-105-001-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

Res. No. 27-2

**RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
ON FOUR PARCELS NEEDED TO COMPLETE THE TWO  
BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION  
PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF  
LINCOLN PARK, NEW JERSEY**

**WHEREAS** the County of Passaic is planning to undertake a project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Township of Wayne (Passaic County) and the Borough of Lincoln Park (Morris County) which requires that the County obtain property and easements owned by public and private parties; and

**WHEREAS** this project, which involves a bridge owned jointly by the County of Morris and County of Passaic and the Extension of the West Belt has qualified for Federal Aid through the New Jersey Department of Transportation; and

**WHEREAS** pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

**WHEREAS** the firm of Value Research Group, LLC of Livingston, New Jersey completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

**WHEREAS** as a consequence of the appraisal reports completed on the subject properties, offers were authorized by Resolution of the Board of Chosen Freeholders of the County of Passaic R-2015-0580 dated August 11, 2015, to the property owners; and

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170105

**WHEREAS** the offers were either rejected or non-responsive by four of the property owners and are listed as follows:

1. Parcel #4 – Borough of Lincoln Park (owner), (previous owners Dean McDonald and Caren Milazzo), 1 Lawrence Street, Block 104.02, Lot 9, Lincoln Park, NJ consisting of 140 square feet taking and 458 square feet slope easement. Total valuation with damage to the remainder of property - \$2,800.00.
2. Parcel #5 – Borough of Lincoln Park (owner), 45 Lincoln Boulevard, Block 104.02, Lot 1, Lincoln Park, NJ consisting of 1,095 square feet taking and 855 square feet slope easement. Total valuation including damages to the remainder of property - \$2,300.00.
3. Parcel #6 – Joo Bok Ha & Myung Ja Ka (owners), Block 133, Lots 1,2,3 & 4, 52 Lincoln Boulevard, Lincoln Park, NJ consisting of 111,642 square feet fee taking and 2,248 square feet slope easement. Total valuation including damages to the remainder of property - \$16,500.00.
4. Parcel #7 – Angel & Nilda Solis (owners), Block 302, Lot 79, 210 Fairfield Road, Wayne, NJ consisting of 298 square feet fee taking and 448 square feet slope easement. Total valuation including damages to the remainder property - \$6,000.00.
5. Parcel #10A, 10B, X10C, 10D, 10E and 11 – McGregor Realty, LLC, West Belt Extension, Block 302, Lots 2 and 72, Township of Wayne, NJ consisting of six fee takings totaling 5.053 acres (220,111 square feet) of land, six slope easements totaling 13,308 square feet of land, two drainage easements totaling 4,084 square feet of land and one ditch

easement totaling 27,660 square feet. Total valuation with

damage to the remainder of property - \$54,500.00, and

**WHEREAS** Parcels #4, #5, and #6 are located in the Borough of Lincoln Park which is in Morris County; and

**WHEREAS** the Office of the County Counsel will obtain the necessary authorization and/or resolutions from Morris County in order to properly proceed with condemnation on the Morris County properties; and

**WHEREAS** while negotiations are continuing with regard to some of the parcels, the County Counsel's Office is recommending that it receive permission of the said Board to commence condemnation proceedings in the Superior Court of New Jersey on these five (5) properties due to the fact that the Two Bridges Road Bridge and West Belt Extension Project may go out to bid in the very near future; and

**WHEREAS** these condemnation proceedings were discussed and reviewed by the Freeholder members of the Committee for Public Works and Buildings & Grounds at its January 30, 2017 meeting who concurred with this recommendation; 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 it hereby authorizes the Passaic County Counsel to commence condemnation proceedings in the Superior Court of New Jersey on the five (5) parcels listed above where the owners have failed to reach agreement on the price for their property and/or property interests needed to complete the Two Bridges Road Bridge and

Fairfield and Borough of Lincoln Park, New Jersey.

**BE IT FURTHER RESOLVED** that the said Office of the County Counsel be further authorized to commence title searches on the five (5) parcels in issue prior to the institution of condemnation actions in the Superior Court of New Jersey.

**BE IT FURTHER RESOLVED** that the Clerk and Director to the Board be authorized to execute any documentation necessary to file this condemnation action on behalf of the County of Passaic.

February 14, 2017

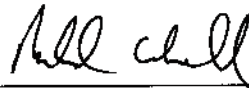
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$82,100.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing condemnation proceedings on four parcels needed to complete the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne



Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING UPDATED APPRAISALS OF TWO SEPARATE REPORTS FOR PROPERTY AT 459 HAMBURG TURNPIKE, WAYNE, NEW JERSEY IN CONNECTION WITH THE NEXT PHASE OF THE IMPROVEMENT OF THE PATERSON-HAMBURG TURNPIKE PROJECT IN WAYNE, 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#		R20170106					
Meeting Date		02/14/2017					
Introduced Date		02/14/2017					
Adopted Date		02/14/2017					
Agenda Item		o-28					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING UPDATED APPRAISALS OF TWO SEPARATE REPORTS FOR PROPERTY AT 459 HAMBURG TURNPIKE, WAYNE, NEW JERSEY IN CONNECTION WITH THE NEXT PHASE OF THE IMPROVEMENT OF THE PATERSON-HAMBURG TURNPIKE PROJECT IN WAYNE, NJ**

**WHEREAS** the County of Passaic is planning on undertaking the next phase of the ongoing Project to improve the Paterson-Hamburg Turnpike in the Township of Wayne, NJ from the current entrance of the North Jersey Country Club to Ratzer Road; and

**WHEREAS** the Passaic County Engineer has identified that one (1) of the properties that is going to be needed in connection with the Project is the entire parcel at 459 Hamburg Turnpike, (Block 2800, Lot 10) in Wayne, NJ; and

**WHEREAS** that property is presently owned by Monica and Ashley Berdnik who are family members of the current Sheriff of the County of Passaic; and

**WHEREAS** by Resolution No.R-2015-0395, dated June 9, 2015, the Board of Chosen Freeholders authorized two (2) separate appraisal reports for the subject property from the two lowest proposals; and

**WHEREAS** contracts were awarded to Harry L. Schwarz & Co. of 28-30 North Sussex Street, P.O. Box 1008, Dover, NJ and New Jersey Realty Advisory Group, LLC, 333 State Street, PO Box 807, Perth Amboy, NJ; and

**WHEREAS**, Harry L. Schwarz & Co., submitted an appraisal and the market value of the subject property as of August 7, 2015;

**WHEREAS**, New Jersey Realty Advisory Group submitted an appraisal and the market value of the subject property as of August 7, 2015;

**WHEREAS**, due to the complexity of the project there have been delays and the appraisals have become stale requiring an update of the current market value; 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** both appraisers have qualified as pool appraisers for the County of Passaic through a fair and open process under Resolution R-2016-0651 dated August 16, 2016; and

**WHEREAS** since more than a year has passed since this property was last appraised, it is necessary that the County obtain updated appraisals; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this matter at a meeting on January 30, 2017 and is recommending to the full Board that the appraisers be retained for these updated appraisals; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes both Harry L. Schwarz & Co. of Dover, NJ and New Jersey Realty Advisory Group, LLC of Perth Amboy, NJ to update and revise the appraisal reports establishing a current market value for the property at 459 Hamburg Turnpike, Wayne, NJ in

connection with the next phase of the Improvement of the Paterson-Hamburg Turnpike in the Township of Wayne, NJ.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the County Counsel be authorized to execute both agreements 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)(a) of the Local Public Contracts Law because:

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

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

February 14, 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: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT AT OXBOW LANE IN THE TOWNSHIP OF WEST MILFORD, 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#	R20170107						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT AT OXBOW LANE IN THE TOWNSHIP OF WEST MILFORD, NJ**

**WHEREAS** a contract was awarded to Zuccaro, Inc. for the On Call Drainage Replacement Project at Oxbow Lane in the Township of West Milford, New Jersey; and

**WHEREAS** by letter dated January 31, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, 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 \$2,749.45, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$1,099.78; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 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 Zuccaro, Inc. for the On Call Drainage Replacement Project at Oxbow Lane in West Milford, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 14, 2017

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170107



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.

County Engineer

January 31, 2017

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: On Call Drainage Replacement Project – Oxbow Lane  
West Milford  
**Acceptance and Release of Retainage**

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Pipe Replacement Project**.

The construction contract for this project, in the amount of \$62,040.00 was awarded by Resolution R-2015-0747 on October 13, 2015 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by December 29, 2016. Change Order 1 resulted in a Final Contract amount of \$54,988.88 and completion date of December 29, 2016.

Upon acceptance, the final payment for this project will be \$1,099.78.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 30, 2017.

Very truly yours,

Timothy R. Mettlen, P.E.  
Assistant County Engineer

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170107



**PARTIAL PAYMENT**

**Res-Pg:o.29-5**



**COUNTY OF PASSAIC**  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 16-08224

PAYEE Zuccaro, Inc.

CONTRACT NO. \_\_\_\_\_

ADDRESS 64 Commerce Street

DEPARTMENT Engineering

Garfield, New Jersey 07026

VENDOR # 06906

DATE		
MONTH	DAY	YR
02	08	2017

ACCOUNT NUMBER  
C-04-55-140-001-907

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>ON CALL DRAINAGE PIPE OXBOW LANE, WEST MILFORD</u>	
<u>PAYMENT # 2 (FINAL)</u>	
Original Contract Amount	\$64,040.00
Adjusted Contract Amount	\$54,988.88
Less Amounts Previously Paid	(\$53,889.10)
Amount Due this Invoice	\$1,099.78
Balance of Contract	\$0.00
<b>AMOUNT OF PAYMENT IN WORD</b> One Thousand Ninety Nine Dollars & seventy eight cents	\$ 1,099.78

Tim Mettlen, P.E., Asst. County Engineer

- 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 in your file, copy and place in your file.

**DEPARTMENT CERTIFICATION**

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: \_\_\_\_\_

Department: \_\_\_\_\_

**VOUCHER COPY**

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NEW YORK, INC. FOR RESURFACING 6 CURVES ON GREENWOOD LAKE TURNPIKE IN RINGWOOD AND WANAQUE, 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

<b>Official Resolution#</b>	<b>R20170108</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-30						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NEW YORK, INC. FOR RESURFACING 6 CURVES ON GREENWOOD LAKE TURNPIKE IN RINGWOOD AND WANAQUE, NJ**

**WHEREAS** a contract was awarded under bids received through the Morris County Cooperative Pricing Council to Tilcon New York, Inc. for Resurfacing 6 Curves on Greenwood Lake Turnpike in Ringwood and Wanaque, NJ; and

**WHEREAS** by letter dated January 31, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Tilcon New York, 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 \$6,396.39, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$10,719.66; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 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 Tilcon New York, Inc. for Resurfacing 6 Curves on Greenwood Lake Turnpike in Ringwood and Wanaque, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 14, 2017

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170108



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

January 31, 2017

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

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: Morris County CO-OP  
Resurface 6 Curves on Greenwood Lake Tpk in Ringwood and Wanaque  
Acceptance & Release of Retainage

Members of the Board:


We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance** and **Release of Retainage** for the Morris County COOP Resurfacing by TilconNY of 6 Curves on Greenwood Lake Tpk in Ringwood and Wanaque.

The construction contract for this project, in the amount of \$7,927.66 was awarded by Resolution R-2016-0548 to TilconNY, Parsippany, NJ. Change Order 1 resulted in a Final Contract amount of \$127,927.66.

Upon acceptance, the final payment for this project will be \$10,719.66.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 30, 2017.

Very truly yours

  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170108

**PARTIAL PAYMENT**



**COUNTY OF PASSAIC**  
 401 GRAND STREET - ROOM 439  
 PATERSON, NEW JERSEY 07605  
 Tilcon, New York

PURCHASE ORDER NO. 15-05791  
 CONTRACT NO. \_\_\_\_\_  
 DEPARTMENT Engineering  
 VENDOR # 01104

PAYEE \_\_\_\_\_  
 ADDRESS 625 Mount Hope Road  
Wharton, New Jersey

DATE		
MONTH	DAY	YR
02	08	2017

ACCOUNT NUMBER
C-04-55-137-001-913
C-04-55-129001-913

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>MILLING AND RESURFACING OF SIX CURVES ON GREENWOOD LAKE TURNPIKE</u>	
<u>PAYMENT # 2 (FINAL)</u>	
Original Contract Amount	\$120,000.00
Adjusted Contract Amount	\$127,927.66
Contract Completed to Date	\$127,927.66
Less Amounts Previously Paid	(\$117,208.00)
Amount Due This Invoice	\$10,719.66
Balance of Contract	\$0.00

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORD Ten Thousand Seven Hundred Nineteen Dollars and sixty six cents \$ 10,719.66

**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.~~  
 Introduced on February 14, 2017  
 Adopted on February 14, 2017  
 Official Resolution: R20170108

**DEPARTMENT CERTIFICATION**

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: \_\_\_\_\_

Department: \_\_\_\_\_

VOUCHER COPY

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR TILCON NEW YORK, INC. AS IT PERTAINS TO RESURFACING 6 CURVES ON GREENWOOD LAKE TURNPIKE IN WANAQUE AND RINGWOOD, 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

<b>Official Resolution#</b>	<b>R20170109</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-31						
CAF #	C-04-55-137-001-913						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR  
TILCON NEW YORK, INC. AS IT PERTAINS TO  
RESURFACING 6 CURVES ON GREENWOOD LAKE  
TURNPIKE IN WANAQUE AND RINGWOOD, NJ**

**WHEREAS** a contract was awarded under bids received through the Morris County Cooperative Pricing Council to Tilcon New York, Inc. for Resurfacing 6 Curves on Greenwood Lake Turnpike in Wanaque and Ringwood, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities, as evidenced in attached letter from the Office of the Passaic County Engineer dated January 31, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 30, 2017 who recommended that it be approved by the entire Board; and

**WHEREAS** a certification is attached to reflect the availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned contract award and recommended for approval by the Office of the Passaic County Engineer by letter dated January 31, 2017 and attached hereto, be and the same is hereby approved:



## 1. DESCRIPTION AND VALUE OF CHANGE

See January 31, 2017 letter attached hereto

Addition	\$ 7,927.66
----------	-------------

## REASON FOR CHANGE

See January 31, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 120,000.00
Previous Additions		\$ -0-
Total		\$ 120,000.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 120,000.00
Amount of This Change	Add	\$ 7,927.66
Contract Amount to Date		\$ 127,927.66

February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,927.66

APPROPRIATION: C-04-55-137-001-913

PURPOSE: Resolution for change order #1 (final) for Tilcon New York, Inc. As it pertains to resurfacing 6 curves on Greenwood Lake Turnpike in Wanaque and Ringwood NJ

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 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

January 31, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: Morris County CO-OP  
6 Curves on Greenwood Lake Turnpike  
Change Order 1 - Final

Members of the Board:

Tilcon NY was awarded a contract, under bids received through the Morris County Cooperative Pricing Council by Resolution R-2016-0548 for resurfacing 6 Curves on Greenwood Lake Turnpike in Wanaque and Ringwood.

The initial contract in the amount of \$120,000 was issued based on an estimate of the work required. Upon completion of the project, as-built quantities were determined requiring an increase in the contract amount of \$7,927.66.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 30, 2017.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

Timothy R. Mettlen, P.E.  
Assistant County Engineer

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170109

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Add - Final)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 13, 2017

PROJECT TITLE: Resurface 6 Curves on Greenwood Lake Tpk - Morris County Coop  
 LOCATION: Wanaque & Ringwood  
 DATE OF CONTRACT: \_\_\_\_\_  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b>Reductions</b>					
	Asphalt Price Adjustment	-8176.06	Allowance	\$ 1.00	\$ (8,176.06)
	<b>Total Reductions</b>				<b>\$ (8,176.06)</b>
<b>Extras</b>					
	HMA 9.6M64	128.22	Ton	\$ 66.00	\$ 8,462.52
	Maintenance & Protection of Traffic	3340.8	Allowance	\$ 1.00	\$ 3,340.80
	Milling, 3" or less	236	SY	\$ 2.65	\$ 625.40
	Raising Manholes	7	Unit	\$ 525.00	\$ 3,675.00
	<b>Total Extras</b>				<b>\$ 16,103.72</b>
<b>Total Change</b>					<b>\$ 7,927.66</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Con't)**

ADD TO THE AMOUNT OF CONTRACT.....	\$	7,927.66
ORIGINAL DATE FOR COMPLETION.....		December 29, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		December 29, 2016

**2. REASON FOR CHANGE**

**All Items**  
 As-built Quantities to Co-operative contract



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 31, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: Morris County CO-OP  
6 Curves on Greenwood Lake Turnpike  
Change Order 1 - Final

Members of the Board:

Tilcon NY was awarded a contract, under bids received through the Morris County Cooperative Pricing Council by Resolution R-2016-0548 for resurfacing 6 Curves on Greenwood Lake Turnpike in Wanaque and Ringwood.

The initial contract in the amount of \$120,000 was issued based on an estimate of the work required. Upon completion of the project, as-built quantities were determined requiring an increase in the contract amount of \$7,927.66.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 30, 2017.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

Timothy R. Mettlen, P.E.  
Assistant County Engineer

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170109

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 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 REPLACEMENT PROJECT AT OXBOW LANE 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#	R20170110						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO  
ZUCCARO, INC. AS IT PERTAINS TO THE ON-CALL  
DRAINAGE REPLACEMENT PROJECT AT OXBOW LANE IN  
THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to Zuccaro, Inc. for the project known as the On-Call Drainage Replacement Project at Oxbow Lane in the Township of West Milford, 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 \$7,051.13; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 30, 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 January 31, 2017 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 1 (FINAL)**

**DESCRIPTION AND VALUE OF CHANGE**

See letter January 31, 2017 attached hereto

Deduction                      \$ 7,051.13

## REASON FOR CHANGE

See letter January 31, 2017 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 62,040.00
Previous Additions		-0-
Total		62,040.00
Previous Deductions		-0-
Net Prior to This Change		62,040.00
Amount of This Change	Deduct	7,051.13
Contract Amount to Date		54,988.88

February 14, 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

January 31, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: On Call Drainage Replacement Project – Oxbow Lane  
Township of West Milford  
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 \$7,051.13, resulting in a new contract amount of \$54,988.88.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 30, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of -\$7,051.13.

Very truly yours

  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

Attachment  
TRM

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170110

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 13, 2017

PROJECT TITLE: On Call Drainage Pipe Replacement - Oxbow Lane  
 LOCATION: Township of West Milford  
 DATE OF CONTRACT: November 10, 2016  
 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>
<b>Deducts</b>					
38	Concrete, Class B	-12	CY	\$ 250.00	\$ (3,000.00)
40	HMA 9.5M64	-10.8	Ton	\$ 200.00	\$ (2,160.00)
S-4	Police Traffic Directors	-26.41	MH	\$ 112.50	\$ (2,971.13)
					\$ (8,131.13)
<b>Extras</b>					
20	Pipe 48" HDPE	6.00	LF	\$ 180.00	\$ 1,080.00
	<b>Total</b>				<b>\$ 1,080.00</b>
<b>Total Change</b>					<b>\$ (7,051.13)</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Con't)**

ADD TO THE AMOUNT OF CONTRACT.....	\$	(7,051.13)
ORIGINAL DATE FOR COMPLETION.....		December 29, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		December 29, 2016

**2. REASON FOR CHANGE**

**All Items**

As-Built quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 13, 2017

PROJECT TITLE: On Call Drainage Pipe Replacement - Oxbow Lane  
 LOCATION: Township of West Milford  
 DATE OF CONTRACT: November 10, 2016  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	62,040.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	62,040.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	62,040.00
AMOUNT OF THIS CHANGE.....	\$	(7,051.13)
CONTRACT AMOUNT TO DATE.....	\$	54,988.88

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Zuccaro Inc

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Inspector)

Reviewed By and Recommended  
 for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
 (Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_

Introduced on: February 14, 2017 Freeholder - Director  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170110

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO FREESPAN STRUCTURES INC. FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN 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

<b>Official Resolution#</b>	<b>R20170111</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-33						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING FINAL PAYMENT TO FREESPAN-2  
STRUCTURES INC. FOR THE PASSAIC COUNTY OFFICE OF  
EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN  
HALEDON, NEW JERSEY**

**WHEREAS** a contract was awarded to Freespan Structures Inc. for the Passaic County Office of Emergency Management Storage Shed Structure in Haledon, NJ; and

**WHEREAS** by letter dated January 30, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Freespan Structures Inc.; and

**WHEREAS** in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that all liens and subcontractors have been paid, a Maintenance Bond in the amount of \$7,367.75, an Consent of Surety to the Final Payment, and a payment certificate in the amount of \$10,787.10; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 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 Freespan Structures Inc. for the Passaic County Office of Emergency Management Storage Shed Structure in Haledon, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 14, 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

January 30, 2017

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

Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Re: Passaic County Office of Emergency Management  
Storage Shed Structure  
Haledon, NJ  
**Acceptance and Final Payment**  
Freespan Structures Inc.

Members of the Board:

The temporary storage building for the Office of Emergency Management 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 January 30, 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 Temporary storage building for the Office of Emergency Management and directing the Director of Finance to issue Final Payment in the amount of \$10,787.10 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET

Attachment

cc: County Administrator  
County Counsel  
Director of Finance

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170111

**PARTIAL PAYMENT**



**COUNTY OF PASSAIC**  
 401 GRAND STREET - ROOM 439  
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 16-07273

CONTRACT NO. \_\_\_\_\_

PAYEE Freespan Structures, Inc.

DEPARTMENT Engineering

ADDRESS 511-1/2 Union Lane, P.O. Box 123

VENDOR # 12048

Breille, New Jersey 08730

DATE		
MONTH	DAY	YR
01	19	2017

ACCOUNT NUMBER  
 C-04-55-105-010-901

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>FOR THE OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE</u>	
<u>PAYMENT # 2</u>	
Original Contract Amount	\$128,000.00
Adjusted Contract Amount	\$147,355.00
Contract Completed to Date	\$147,355.00
Less Amounts Previously Paid	(\$136,567.90)
Amount Due this Invoice	\$10,787.10
Balance of Contract	\$0.00
<p>AMOUNT OF PAYMENT IN WORD <u>Ten Thousand Seven Hundred Eighty Seven Dollars and ten cents</u> \$ <u>10,787.10</u></p>	

\_\_\_\_\_  
 Andrew Thompson, AIA, County Architect

**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 copy and place in your partial payment file.
- Introduced on February 14, 2017  
 Adopted on February 14, 2017  
 Official Resolution#: R20170111

**DEPARTMENT CERTIFICATION**

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: \_\_\_\_\_

Department: \_\_\_\_\_

VOUCHER COPY

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY FOR EMERGENCY REPLACEMENT OF THE HOT WATER HEATER AT THE SENIOR SERVICES BUILDING, 930 RIVERVIEW DRIVE, TOTOWA, NEW JERSEY, ALL AS NOTE IN THE RESOLUTUION

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

<b>Official Resolution#</b>	<b>R20170112</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-34						
CAF #	C-04-55-129-001-908						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017



**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT  
TO WALLINGTON PLUMBING & HEATING SUPPLY FOR  
EMERGENCY REPLACEMENT OF THE HOT WATER  
HEATER AT THE SENIOR SERVICES BUILDING, 930  
RIVERVIEW DRIVE, TOTOWA, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is responsible for all facilities and departments owned by the County of Passaic; and

**WHEREAS** recently the Passaic County Administrator received a report from the Superintendent of Buildings & Grounds by memo dated February 8, 2017, which is attached hereto and made a part hereof, that the hot water heater at the Senior Services Building, located at 930 Riverview Drive in Totowa, NJ, was leaking and needed to be immediately replaced.

**WHEREAS** the cost to replace the hot water heater is \$1,559.66; and

**WHEREAS** as a consequence thereof, the Passaic County Administrator by memorandum dated February 9, 2017, which is attached hereto and made a part hereof, determined that this situation is one which could affect the health, safety and welfare of the general public and employees who work within the Senior Services Building and, as such, required the award of an emergency contract to replace the hot water heater; and

**WHEREAS** the Administrator has authorized an award of an emergency contract for the replacement of the hot water

heater at the Senior Services Building to Wallington Plumbing & Heating Supply of Wayne, New Jersey in conformity with N.J.S.A. 40A:11-6(a) of the Local Public Contract Law; and

**WHEREAS** this award of an emergency contract is for the sum of \$1,559.66 to cover purchases for replacement of the hot water heater any additional work related thereto; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds discussed this matter at a meeting on January 30, 2017 and is recommending ratifying the actions taken by the Passaic County Administrator by the full Board; and

**WHEREAS** a certification is attached hereto which indicates the availability of funds for said expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administrator in awarding an emergency contract to Wallington Plumbing & Heating Supply to replace the hot water heater and additional work related thereto at the Senior Services Building in Totowa, NJ in the amount of \$1,559.66.

**BE IT FURTHER RESOLVED** that in conformity with the emergency provisions of the Local Public Contract Law, N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an emergency contract to Wallington Plumbing & Heating Supply to replace the hot water heater and additional work related thereto at the Senior Services Building in Totowa, NJ in the amount of \$1,559.66.

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, and County Counsel are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution.

February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,559.66

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing an emergency contract to Wallingon Plumbing & Heating supply for emergency replacement of the hot water heater at the senior services building, 930 Riverview Drive, Totowa



Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr



## County of Passaic

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

Anthony J. DeNova  
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

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

SENT VIA EMAIL AND INTEROFFICE MAIL

### MEMORANDUM

TO: Michael Marinello, Director of Purchasing

FROM: Anthony J. DeNova, County Administrator

DATE: February 9, 2017

RE: Authorization to immediately award an emergency contract to Wallington Plumbing & Heating Supply

This is to advise that in my capacity as county administrator of the County of Passaic, I authorized an immediate award of contract to Wallington Plumbing & Heating Supply located at 2396 Hamburg Turnpike of Wayne, NJ. This award is for an electric hot water heater for the County Senior Services Building, located at 930 Riverview Drive, Totowa, NJ, which was approved at the last Public Works Committee Meeting of January 30, 2017.

As stated in the attached memorandum from Jack Nigro, Superintendent of Buildings & Grounds, the hot water heater is necessary for the cafeteria at this facility; for clean dishes, and for the maintenance of the bathrooms, and if not purchased, will be a health hazard for all using the facility.

In light of the above-mentioned urgent need for the hot water heater, I hereby authorized the immediate award of contract to Wallington Plumbing & Heating Supply, 2396 Hamburg Turnpike of Wayne, NJ in the amount of \$1,559.66.

Thank you for your kind and immediate attention to this matter.

Anthony J. De Nova  
County Administrator

ADN/dcd  
Encls.

cc: All Passaic County Board of Chosen Freeholders  
Matthew P. Jordan, Esq., Deputy County Administrator  
Jack Nigro, Superintendent of Buildings & Grounds

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170112



**County of Passaic**  
**Administration Building**  
307 Pennsylvania Ave, Paterson, New Jersey 07503

**Jack Nigro**  
County Superintendent of  
Buildings & Grounds

**TEL: (973) 881-4425**  
**CELL PHONE: (973) 592-2168**  
**E-MAIL: [jackn@passaiccountynj.org](mailto:jackn@passaiccountynj.org)**

February 8, 2017

Mr. Anthony J. DeNova III  
Passaic County Administrator  
401 Grand Street  
Paterson, New Jersey 07505

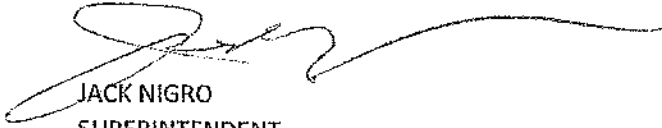
**Re: Resolution Request- Wallington Plumbing & Heating Supply**  
**2396 Hamburg Turnpike**  
**Wayne, NJ 07470**

Dear Mr. DeNova,

On January 27, 2017, I was called from Senior Services, due to minimum heat from the water heater system. Upon arrival, I found the water heater leaking and immediately shut off the system. I contacted Wallington Plumbing & Heating Supply to quote a new water heater. Attached is the invoice for the new water heater. This was an emergency, due to the fact that it's considered a health hazard when the water heater is an essential function for the cafeteria, cleaning the dishes, and maintaining the bathrooms.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

RESPECTFULLY,

  
JACK NIGRO  
SUPERINTENDENT  
BUILDINGS & GROUNDS  
JN/IT  
ENCLOSURE

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170112



**County of Passaic**

**Administration Building**

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of  
Buildings & Grounds

TEL: (973) 881-4425  
CELL PHONE: (973) 592-2168  
E-MAIL: [jackn@passaiccountynj.org](mailto:jackn@passaiccountynj.org)

February 8, 2017

Ms. Monica Chacon, Esq.  
Asst. Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

**Re: Resolution Request- Wallington Plumbing & Heating Supply**  
2396 Hamburg Turnpike  
Wayne, NJ 07470

Dear Ms. Chacon,

At the January 30, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Wallington Plumbing & Heating Supply.

Description of Resolution- Resolution awarding an emergency contract to Wallington Plumbing & Electric hot water heater for 930 Riverview Dr. (Senior Services Bldg.) For the amount of 1,559.66. Hot water heater serves the cafeteria, clean dishes and maintain the bathrooms, without the hot water heater it will be a health hazard.

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,

A handwritten signature in black ink, appearing to read "Jack Nigro", is written over the typed name.

JACK NIGRO  
SUPERINTENDENT  
BUILDINGS & GROUNDS  
JN/IT  
ENCLOSURE

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170112

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Description of Resolution- Resolution awarding an emergency contract to Wallington Plumbing & Electric hot water heater for 930 Riverview Dr. (Senior Services Bldg.) For the amount of 1,559.66. Hot water heater serves the cafeteria, clean dishes and maintain the bathrooms, without the hot water heater it will be a health hazard.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 1, 559.66  
ACCOUNT # C-04-55-12-001-908

4. COMMITTEE REVIEW:

Date

Administration & Finance

\_\_\_\_\_

Public Works/ Buildings & Grounds

1-30-17

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

\_\_\_\_\_

Law & Public Safety

\_\_\_\_\_

Energy

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

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(S) Specify





**Wallington**  
**PLUMBING & HEATING SUPPLY**  
 2396 HAMBURG TURNPIKE  
 WAYNE NJ 07470  
 973-616-4100 Fax 973-616-6843

WALLINGTON • WAYNE • FAIRFIELD  
 SADDLE BROOK  
 (973) 244-0002  
 www.wallingtonplumbingsupply.com

Bid  
 S3390737  
 Page # 1

**BILL TO:**  
 PASSAIC COUNTY BUILDING & GROUNDS  
 317 PENNSYLVANIA AVE  
 PATERSON, NJ 07503

**SHIP TO:**  
 PASSAIC COUNTY BUILDING & GROUNDS  
 317 PENNSYLVANIA AVE  
 PATERSON, NJ 07503

CUSTOMER NO.	JOB NAME	OFFICE	TERMS	SHIP VIA		
31054	SENIOR CENTER	VANVL	NET 25TH N/SC			
DATE ORDERED	DATE RECEIVED	TELEPHONE	PICKED BY	CHECKED BY	INVOICE DATE	SHIP DATE
01/27/2017		973-881-4425			Br # 2	
ORDER QTY	SHIP QTY	CHK	DESCRIPTION	UNIT PRICE		
lea	lea		RUUD ELDS52-C - 277 VOLTS - 6000 W - 6000 W **SPECIAL ORDER ITEM NONRETURNABLE*	1559.660	1559.66	
ORDER TOTAL					1559.66	
Bid Total					1559.66	
***** Shipping Instructions *****						
* PO #16-01605 \$1500. 2/26/16 *						
* ENCUMBRANCE FOR PLBG SUP FOR ALL CTY *						
* BLDGS *						
* PO #17-1645 \$500 12/8/16 *						
* EMERGENCY PLG SUPPLIES *						
*****						

After goods are delivered and signed for, our responsibility ceases. Title to ownership of this material remains with the seller until same is paid for in full. ALL CLAIMS FOR SHORTAGE OR ERRORS MUST BE MADE AT ONCE. NO RETURNS WITHOUT WRITTEN AUTHORIZATION. SPECIAL ORDERS ARE NON-RETURNABLE. 15% HANDLING CHARGE FOR MERCHANDISE. RETURNED.

RECEIVED BY

**THANK YOU FOR YOUR PURCHASE...**  
**PLEASE SAVE YOUR RECEIPT.**

.. Reprint .. Reprint .. Reprint .. Reprint ..

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170112



# White & Shauger Inc

Address: 435 Straight Street Paterson NJ 07501  
Telephone: (973) 684-7880 FAX: (973) 684-1014

To:	WENDY	Fax:	9733458497
Company:	PASSAIC COUNTY PUBLIC BLDG		
From:	Sales	Date:	Fri 01/27/17
Subject:	QUOTE # 067780		
Total Pages:	2	(including cover)	



## County of Passaic

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

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

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

SENT VIA EMAIL AND INTEROFFICE MAIL

### MEMORANDUM

TO: Michael Marinello, Director of Purchasing

FROM: Anthony J. DeNova, County Administrator

DATE: February 9, 2017

RE: Authorization to immediately award an emergency contract to Wallington Plumbing & Heating Supply

This is to advise that in my capacity as county administrator of the County of Passaic, I authorized an immediate award of contract to Wallington Plumbing & Heating Supply located at 2396 Hamburg Turnpike of Wayne, NJ. This award is for an electric hot water heater for the County Senior Services Building, located at 930 Riverview Drive, Totowa, NJ, which was approved at the last Public Works Committee Meeting of January 30, 2017.

As stated in the attached memorandum from Jack Nigro, Superintendent of Buildings & Grounds, the hot water heater is necessary for the cafeteria at this facility; for clean dishes, and for the maintenance of the bathrooms, and if not purchased, will be a health hazard for all using the facility.

In light of the above-mentioned urgent need for the hot water heater, I hereby authorized the immediate award of contract to Wallington Plumbing & Heating Supply, 2396 Hamburg Turnpike of Wayne, NJ in the amount of \$1,559.66.

Thank you for your kind and immediate attention to this matter.

Anthony J. De Nova  
County Administrator

ADN/dcd  
Encls.

cc: All Passaic County Board of Chosen Freeholders  
Matthew P. Jordan, Esq., Deputy County Administrator  
Jack Nigro, Superintendent of Buildings & Grounds

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170112

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENCY REPLACEMENT OF THE BOILER AT LAMBERT CASTLE 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

<b>Official Resolution#</b>	<b>R20170113</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-35						
CAF #	C-04-55-129-001-908						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT  
TO SILVA MECHANICAL SERVICES, INC. FOR  
EMERGENCY REPLACEMENT OF THE BOILER AT  
LAMBERT CASTLE IN PATERSON, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is responsible for all facilities and departments owned by the County of Passaic; and

**WHEREAS** recently the Passaic County Administrator received a report from the Superintendent of Buildings & Grounds by memo dated February 8, 2017, which is attached hereto and made a part hereof, that the water boiler in Lambert Castle, located in Paterson, NJ, was not working and needed to be replaced immediately to prevent the water lines from freezing, bursting and causing severe damage; and

**WHEREAS** the cost to repair the boiler is \$34,438.21; and

**WHEREAS** as a consequence thereof, the Passaic County Administrator by memorandum dated February 9, 2017, which is attached hereto and made a part hereof, determined that this situation is one which could affect the health, safety and welfare of the general public and employees who work within Lambert Castle and, as such, required the award of an emergency contract to repair the boiler; and

**WHEREAS** the Administrator has authorized an award of an emergency contract for the replacement of the boiler at Lambert Castle to Silva Mechanical Services, Inc. of Kearny,

New Jersey in conformity with N.J.S.A. 40A:11-6(a) of the Local Public Contract Law; and

**WHEREAS** this award of an emergency contract is for the sum of \$34,438.21 to cover purchases for replacement of the boiler, block, removal of insulation on existing header, steam risers and building supply and any additional work related thereto; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds discussed this matter at a meeting on January 30, 2017 and is recommending ratifying the actions taken by the Passaic County Administrator by the full Board; and

**WHEREAS** a certification is attached hereto which indicates the availability of funds for said expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administrator in awarding an emergency contract to Silva Mechanical Services, Inc. to replace the boiler and additional work related thereto at Lambert Castle in Paterson, NJ in the amount of \$34,438.21.

**BE IT FURTHER RESOLVED** that in conformity with the emergency provisions of the Local Public Contract Law, N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an emergency contract to Silva Mechanical Services, Inc. to replace the boiler and additional work related thereto at Lambert Castle in Paterson, NJ in the amount of \$34,438.21.

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, and County Counsel are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution.

February 14, 2017





CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,438.21

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing an emergency contract to Silva Mechanical Services, Inc. for emergency replacement of the Boiler at Lambert Castle in Paterson

  
Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr



## County of Passaic

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

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

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

SENT VIA EMAIL AND INTEROFFICE MAIL

### MEMORANDUM

TO: Michael Marinello, Director of Purchasing

FROM: Anthony J. DeNova, County Administrator

DATE: February 9, 2017

RE: Authorization to immediately award an emergency contract to Silva Mechanical Services, Inc., for the Replacement of a Boiler at Lambert Castle

This is to advise that in my capacity as county administrator of the County of Passaic, I authorized the immediate award of a contract to Silva Mechanical Services, Inc., for the replacement of a boiler at Lambert Castle at Garret Mountain Reservation in Paterson.

Taking into consideration of the imminent colder weather and extreme conditions as the winter months are currently upon us, it is necessary to replace the boiler to prevent any waterlines throughout the building from freezing. Attached, please find a copy of a memorandum from Jack Nigro, Superintendent of Buildings and Grounds, addressing this very issue.

In preparation for continuing efforts and to keep the lines from freezing at the Lambert Castle and given the urgent need for these services, I hereby authorized the immediate award of contract to Silva Mechanical Services, Inc. at 171 Midland Avenue, Kearny, NJ, in the amount of \$34,438.21 for an emergency replacement of a Boiler at Lambert Castle.

Thank you for your kind and immediate attention to this matter.

Anthony J. De Nova  
County Administrator

ADN/dcd  
Encls.

cc: All Passaic County Board of Chosen Freeholders  
Matthew P. Jordan, Esq., Deputy County Administrator  
Jack Nigro, Superintendent of Buildings & Grounds

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170113



**County of Passaic**  
**Administration Building**  
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of  
Buildings & Grounds

TEL: (973) 881-4425  
CELL PHONE: (973) 592-2168  
E-MAIL: [jackn@passaiccountynj.org](mailto:jackn@passaiccountynj.org)

February 8, 2017

Mr. Anthony J. DeNova III  
Passaic County Administrator  
401 Grand Street  
Paterson, New Jersey 07505


**Re: Resolution Request- Silva Mechanical Services Inc.**  
171 Midland Avenue  
Kearney, NJ 07032

Dear Mr. DeNova,

On January 17, 2017, I was called at Lambert Castle, due to lack of heat. Upon arrival, I found the boiler with a hole and water was pouring out. Shutting off all supply lines and electrical lines was needed. I contacted Silva Mechanical to survey the situation and what was needed. They found that the boiler was irreparable. They quote us for a new boiler. Attached is the invoice for the new boiler. This was an emergency, due to the fact that no heat without prolonged time. The water pipes throughout the building would freeze and staff could not occupy the facility.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

RESPECTFULLY,

  
JACK NIGRO  
SUPERINTENDENT  
BUILDINGS & GROUNDS  
JN/IT  
ENCLOSURE



**County of Passaic**  
**Administration Building**  
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of  
Buildings & Grounds

TEL: (973) 881-4425  
CELL PHONE: (973) 592-2168  
E-MAIL: [jackn@passaiccountynj.org](mailto:jackn@passaiccountynj.org)

February 8, 2017

Ms. Monica Chacon, Esq.  
Asst. Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

**Re: Resolution Request- Silva Mechanical Services Inc.**  
**171 Midland Avenue**  
**Kearney, NJ 07032**

Dear Ms. Chacon,

At the January 30, 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 in the amount of \$ 34,438.21 for an emergency replacement of a Boiler at Lambert Castle. Replacement of Boiler will prevent waterlines throughout the building from freezing.

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,

A handwritten signature in black ink, appearing to read "Jack Nigro", is written over the typed name.

JACK NIGRO  
SUPERINTENDENT  
BUILDINGS & GROUNDS  
JN/IT  
ENCLOSURE

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170113

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Silva Mechanical in the amount of \$ 34,438.21 for an emergency replacement of a Boiler at Lambert Castle. Replacement of Boiler will prevent waterlines throughout the building from freezing.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 34, 438.21  
ACCOUNT # C-04-55-12-001-908

4. COMMITTEE REVIEW:

Date

Administration & Finance

\_\_\_\_\_

Public Works/ Buildings & Grounds

1-30-17

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

\_\_\_\_\_

Law & Public Safety

\_\_\_\_\_

Energy

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

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(S) Specify



## County of Passaic

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

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

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

SENT VIA EMAIL AND INTEROFFICE MAIL

### MEMORANDUM

TO: Michael Marinello, Director of Purchasing

FROM: Anthony J. DeNova, County Administrator

DATE: February 9, 2017

RE: Authorization to immediately award an emergency contract to Silva Mechanical Services, Inc., for the Replacement of a Boiler at Lambert Castle

This is to advise that in my capacity as county administrator of the County of Passaic, I authorized the immediate award of a contract to Silva Mechanical Services, Inc., for the replacement of a boiler at Lambert Castle at Garret Mountain Reservation in Paterson.

Taking into consideration of the imminent colder weather and extreme conditions as the winter months are currently upon us, it is necessary to replace the boiler to prevent any waterlines throughout the building from freezing. Attached, please find a copy of a memorandum from Jack Nigro, Superintendent of Buildings and Grounds, addressing this very issue.

In preparation for continuing efforts and to keep the lines from freezing at the Lambert Castle and given the urgent need for these services, I hereby authorized the immediate award of contract to Silva Mechanical Services, Inc. at 171 Midland Avenue, Kearny, NJ, in the amount of \$34,438.21 for an emergency replacement of a Boiler at Lambert Castle.

Thank you for your kind and immediate attention to this matter.

Anthony J. De Nova  
County Administrator

ADN/dcd  
Encls.

cc: All Passaic County Board of Chosen Freeholders  
Matthew P. Jordan, Esq., Deputy County Administrator  
Jack Nigro, Superintendent of Buildings & Grounds

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170113

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF GRANT FUNDS FROM THE OPEN SPACE TRUST FUND TO CITY GREEN, INC., OF CLIFTON, NEW JERSEY FOR YEAR FOUR (IMPLEMENTATION AND MANAGEMENT) OF NEIGHBORHOOD FARMING INITIATIVE PROJECT ("DIG IN!") WHEREBY FOOD-PRODUCTION GARDENS ARE CONTINUED TO BE INSTALLED IN ALL 16 MUNICIPALITIES, IN THE AMOUNT OF \$165,000.00, 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

<b>Official Resolution#</b>		<b>R20170114</b>					
Meeting Date		02/14/2017					
Introduced Date		02/14/2017					
Adopted Date		02/14/2017					
Agenda Item		o-36					
CAF #		0-17-56-601-000-604					
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING AN AWARD OF GRANT FUNDS FROM THE OPEN SPACE TRUST FUND TO CITY GREEN, INC., OF CLIFTON, NEW JERSEY FOR YEAR FOUR (IMPLEMENTATION AND MANAGEMENT) OF NEIGHBORHOOD FARMING INITIATIVE PROJECT (“DIG IN!”) WHEREBY FOOD-PRODUCTION GARDENS ARE CONTINUED TO BE INSTALLED IN ALL 16 MUNICIPALITIES, IN THE AMOUNT OF \$165,000.00**

**WHEREAS** by Resolution R-2017-0033, dated January 24, 2017 the Board of Chosen Freeholders of the County of Passaic adopted a Resolution approving the fiscal year 2017 budget of the Passaic County Open Space Trust Fund of \$3,065,482.20; and in

**WHEREAS** the Board of Chosen Freeholders is desirous of awarding a grant from the Open Space Trust Fund to City Green, Inc., for Year Four (implementation and management) of neighborhood farming initiative project (“Dig In!”) whereby food-production gardens are continued to be installed in all 16 municipalities; and

**WHEREAS** both the Freeholder Committee of Planning and Economic Development and Finance and Administration have reviewed and approved to the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a grant from the Open Space Trust Fund to City Green, Inc., of Clifton, New Jersey in the amount of \$165,000.00 for Year Four (implementation and management) of neighborhood farming



initiative project (“Dig In!”) whereby food-production gardens are continued to be installed in all 16 municipalities; and

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

JDP:lc

Dated: February 14, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$165,000.00

APPROPRIATION: O-17-56-601-000-604

PURPOSE: Resolution authorizing an award of grant funds from the open space trust fund to City Green, Inc., of Clifton, New Jersey.



Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr



171 Grove Street  
Clifton, NJ 07013



973 - 869 - 4086  
www.citygreenonline.org

**Dig In! County-Wide Neighborhood Farming  
Program Implementation and Payment Timeline – Year Four**

**November 2016 - January - 2017**

Conduct Outreach for new projects  
Hold Technical Assistance Workshops for new potential applicants  
Accept and Review Proposals  
Consult with individual applicants on project details  
Continue to host educational workshops and operate tool lending library  
Review recommended candidates with County Freeholder representatives  
Review final grant reports of first cycle grantees  
Conduct Evaluation of Year Two of Program  
Create Year Three Dig In! impact report for Freeholders and County Planning and Administrative Staff

**First Payment February 1<sup>st</sup>**

\$24,725. Staff and Admin (25% of total for year 4)  
\$2,750. Program Development (25% of total for year 4)  
\$31,250. Re-Grant Funding for micro-grants for spring projects  
**Total first payment - \$58,725.**

**February – April 2016 –**

Award funding  
Schedule Installations  
Procure materials  
Install Food Producing Farms and Gardens  
Hold Ribbon Cutting Events at certain garden sites  
Publicize projects  
Conduct surveys, and gather information according to evaluation plan  
Operate Tool Lending Library  
Utilize Native Plant Nursery stock  
Continue to host educational workshops  
Coordinate Zero Waste and “Care and Share” policy  
Continue to conduct outreach for new projects

**Second Payment May 1<sup>st</sup> -**

\$24,725. (25% staff and admin)

\$2,750. (25% of program development)

**Total second payment - \$27,475.**

**May - July 2016**

Continue to conduct Outreach for new projects

Hold Technical Assistance Workshops for new potential applicants

Continue to host educational workshops

Operate Tool Lending Library

Utilize Native Plant Nursery stock

Coordinate Zero Waste and "Care and Share" policy

**Third Payment - August 1<sup>st</sup>**

\$24,725. (25% staff and admin)

\$2,750. (25% of program development)

\$31,250. Re-grant funding for micro-grants for fall projects

**Total third payment \$58,725.**

**August - October 2016**

Award funding

Schedule Installations

Procure materials

Install Neighborhood Farms and Food Producing Gardens

Hold Ribbon Cutting Events at certain garden sites

Publicize projects

Conduct surveys, and gather information according to evaluation plan

Conduct Educational programs and workshops

Operate tool lending library

Conduct evaluation

**Fourth Payment - November 1<sup>st</sup>**

\$24,725. (25% staff and admin)

\$2,750. (25% of program development)

**Total fourth payment - \$27,475.**

**November 2016 - January - 2017**

Accept and Review Neighborhood Farming/Food Producing Garden Grant Proposals for Spring Installations - Target for Spring 2017 10-15 Garden Projects

Conduct Outreach for new projects

Hold Technical Assistance Workshops for new potential applicants

Accept and Review Proposals

Consult with individual applicants on project details

Continue to host educational workshops and operate tool lending library

Review recommended candidates with County Freeholder representatives

Review final grant reports of first cycle grantees  
 Conduct Evaluation of Year Four of Program  
 Create Year Four Dig In! impact report for Freeholders and County Planning and  
 Administrative Staff

### Budget: Year Four

Staff:	
Executive Director – 10% of her time -	\$8,000.
Project Director – 85% of her time	\$38,250.
Outreach Coordinator – 15% of her time	\$6,750.
Director of Horticulture – 25% of his time	\$13,000.
Production Assistant – 50% of his time	\$12,500.
Financial staff for grant admin – P/T –	\$7,500.
Contracted staff for educational programming	\$5,000.
<i>Subtotal Staffing:</i>	\$86,000.
<i>Fringe @ 15%</i>	\$12,900.
<b>Total Staffing:</b>	<b>\$98,900.</b>
Printing of Marketing and Educational Materials	\$2,000.
Maintenance of Web-Based Resources	\$1,000.
Maintenance of Tool Lending Library	\$5,000.
Maintenance of Native Plant Nursery	\$2,000.
Replenishment of Staff Uniform	\$1,000.
<b>Total Program Development:</b>	<b>\$11,000.</b>
Micro grants:	
Year 4 - \$2,500. x 15 New Gardens or water grants - \$37,500.	
\$1,000. x 15 Year 2 Gardens (or water grants) - \$15,000.	
\$500. x 20 Year 3 or 4 Gardens - \$10,000	
<b>Total in Micro-Grants Year 1:</b>	<b>\$62,500.</b>
<b>Total Year Four:</b>	<b>\$172,400.</b>

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO APPROVE THE FISCAL YEAR 2017 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, 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#		R20170033					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170114

Dated: January 25, 2017

**RESOLUTION TO APPROVE THE FISCAL YEAR 2017 BUDGET OF THE PASSAIC COUNTY  
OPEN SPACE TRUST FUND**

Res-Pg:o.36-10

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

**WHEREAS**, on February 23<sup>rd</sup>, 2016, the Passaic County Board of Chosen Freeholders ("Board") amended the administration of the Open Space Trust Fund, mandating the creation and implementation of a fiscal year budget, to be adopted and approved by the Board on a yearly basis; and

**WHEREAS**, as set forth by the Board in said Resolution, the Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments, developed the Fiscal Year 2017 budget, outlining all of the spending priorities for the year, barring an exigent circumstance; and

**WHEREAS**, the FY2017 Open Space Trust Fund is affixed to this resolution, and represents a significant investment in the County Parks System through infrastructure upgrades, the protection of open space, and recreation programs, as set forth in the enabling referendum and as subject to County and New Jersey law; and

**WHEREAS** this proposed Open Space Budget for FY 2017 was reviewed by the Freeholder Committee for Finance and Administration at its January 11, 2017 meeting and is being

Introduced on: February 14, 2017

Adopted on: February 14, 2017

Official Resolution#: R20170114

Adopted on: January 24, 2017

Official Resolution#: R20170033

recommended for approval by the full Board.



FY2017 Open Space Trust Fund, attached and affixed hereto, is approved.

January 24, 2017

Introduced on: February 14, 2017

Adopted on: February 14, 2017

Official Resolution#: R20170114

Introduced on: January 24, 2017

Official Resolution#: R20170033

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Award of grant from Open Space Trust Fund to City Green Inc. for Year Four (implementation and management) of neighborhood farming initiative project ("Dig In!") whereby food-production gardens are continued to be installed in all 16 municipalities

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$165,000.00

BUDGET ACCOUNT # O-17-56-601-000-604

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

	<u>DATE</u>
<u>    </u> Administration & Finance	<u>    1/11/17    </u>
<u>    </u> Public Works / Buildings & Grounds	<u>                    </u>
<u>    </u> Planning & Economic Development	<u>    2/7/17    </u>
<u>    </u> Health, Human Services & Community Affairs	<u>                    </u>
<u>    </u> Law & Public Safety	<u>                    </u>
<u>    </u> Energy	<u>                    </u>
<u>    </u> Other _____	<u>                    </u>

5. DISTRIBUTION LIST:

     Administration  
     Finance  
     Counsel  
     Clerk to Board  
     Other(s)  
Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: AMENDED RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2017 BIKEWAYS GRANT PROGRAM, FOR THE INSTALLATION OF A GRADE SEPARATED BIKEWAY THAT WILL SERVE AS A MULTI-USE RIVERWALK, ALONG TOTOWA AVENUE IN THE CITY OF PATERSON, THE BIKEWAY/RIVERWALK WOULD EXTEND FROM THE GLOVER AVENUE BRIDGE TO THE MAIN ENTRANCE OF WEST SIDE PARK AS WELL AS UPGRADES TO McBRIDE AVENUE THAT WOULD PROVIDE BIKE-FRIENDLY AMENITIES FROM THE COUNTY OWNED PEDESTRIAN BRIDGE LEA ...

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#	R20170115						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**AMENDED RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2017 BIKEWAYS GRANT PROGRAM, FOR THE INSTALLATION OF A GRADE SEPARATED BIKEWAY THAT WILL SERVE AS A MULTI-USE RIVERWALK, ALONG TOTOWA AVENUE IN THE CITY OF PATERSON, THE BIKEWAY/RIVERWALK WOULD EXTEND FROM THE GLOVER AVENUE BRIDGE TO THE MAIN ENTRANCE OF WEST SIDE PARK AS WELL AS UPGRADES TO McBRIDE AVENUE THAT WOULD PROVIDE BIKE-FRIENDLY AMENITIES FROM THE COUNTY OWNED PEDESTRIAN BRIDGE LEADING FROM WEST SIDE PARK TO PENINGTON PARK AND THE GLOVER AVENUE BRIDGE, UNDER GRANT APPLICATION NUMBER (BIKE-2017-PASSAIC COUNTY-00061)**

**WHEREAS**, on December 29, 2016 the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2016-1119; and

**WHEREAS**, after further review, the Passaic County Planning Department is requesting that Resolution R2016-1119 be amended, to read as set forth below to include language not previously included; and

**WHEREAS**, the New Jersey Department of Transportation's (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey, in an effort to establish regionally connected bicycle networks; and

**WHEREAS**, this program is available to every municipality and county throughout New Jersey; and

**WHEREAS**, Bikeways are facilities that are physically separated from motorized vehicular traffic by an open space or barrier, either within the highway right of way or within an independent right of way; and

**WHEREAS**, a primary objective of the Bikeways Grant Program is to support the State's goal of constructing 1,000 new miles of dedicated bike paths, in an effort to make regionally connect bicycle networks; and

**WHEREAS**, Applications will be accepted for local projects that will result in the creation of new independent bicycle facilities that encourages bicycle use, i.e. compatible roadways, designated roadway, bicycle routes, bicycle lanes and bicycle paths; and

**WHEREAS**, the Passaic County Planning Department is seeking authorization to submit a grant application to the New Jersey Department of Transportation, for the installation of on-road bicycle lanes using a high-visibility treatment, that will provide views of the Passaic River and there riverfront along Totowa Avenue, in the City of Paterson; and

**WHEREAS**, the Bikeways/Riverwalk would extend from the Glove Avenue Bridge to the main entrance of West Side Park and the southerly driveway to Kennedy High School, as well as upgrades to McBride Avenue that would provide bike-friendly amenities from the Great Falls National Historical Park, the County owned pedestrian bridge leading from West Side Park to Pennington Park and the Glover Avenue Bridge (see attached); and

**WHEREAS**, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on December 19, 2016 and further discussed on February 7, 2017, and was recommended to the full Board for approval;

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution R2016-1119, adopted by the Board of Chosen Freeholders of the County of Passaic on December 29, 2016, be and is hereby amended to reflect additional language that the Planning & Economic Department has requested; and

**BE IT FURTHER RESOLVED** that the Planning and Economic Department is hereby authorized to submit a grant application to the New Jersey Department of Transportation 2017 Bikeways Grant Program, under the Grant Application number BIKE-2017-Passaic County-00061; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project.

Dated: February 14, 2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Approval to update a previously approved resolution (R-2016-1119) to submit an application to the New Jersey Department of Transportation (NJDOT) 2017 Bikeways Grant Program for the installation of a grade separated bikeway that will serve as a multi-use riverwalk along Totowa Avenue in the City of Paterson. The bikeway/riverwalk would extend from the Glover Avenue Bridge to the main entrance of West Side Park as well as upgrades to McBride Avenue that would provide bike-friendly amenities from the County owned pedestrian bridge leading from West Side Park to Pennington Park and the Glove Avenue Bridge with the grant application number (BIKE-2017-Passaic County-00061).

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 ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- |   |                 |
|---|-----------------|
| <input type="checkbox"/> Administration & Finance                   | _____           |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____           |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>2/7/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____           |
| <input type="checkbox"/> Law & Public Safety                        | _____           |
| <input type="checkbox"/> Energy & Sustainability                    | _____           |
| <input type="checkbox"/> Other(s) Specify: _____                    | _____           |

1. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_

Introduced on: February 14, 2017  
 Adopted on: February 14, 2017  
 Official Resolution#: R20170115

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

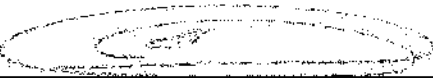
Date: Feb 14, 2017 - 5:30 PM

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

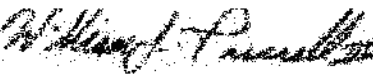
Agenda: AMENDED RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN- HOUTEN AVENUES IN THE CITY OF PASSAIC, IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION, UNDER THE APPLICATION NUMBER (SST-2017 PASSAIC COUNTY-00072) AS REQUIRED UNDER THE GRANT SUBMISSION GUIDELINES, 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#	R20170116						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017



**AMENDED RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN- HOUTEN AVENUES IN THE CITY OF PASSAIC, IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION, UNDER THE APPLICATION NUMBER (SST-2017 PASSAIC COUNTY-00072) AS REQUIRED UNDER THE GRANT SUBMISSION QUIDELINES**

**WHEREAS**, on January 24, 2017 the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2017-0076; and

**WHEREAS**, after further review, the Passaic County Planning Department is requesting that Resolution R2017-0076 be amended to read as set forth below, to include language not previously included; and

**WHEREAS**, the Passaic County Department of Planning & Economic Development has conducted field work and research to determine the best application for the Safe Streets to Transit Grant in the vicinity of the City of Passaic; and

**WHEREAS**, it was found that the conditions along Van Houten Avenue from Lackawanna Avenue east to Main Avenue, along Lackawanna Avenue from Passaic Avenue east to Van Houten Avenue and along Passaic Avenue from Russo Drive north to Lackawanna Avenue, warrant an application (see map attached); and

**WHEREAS**, the condition of the sidewalks varies with some sections being in need of replacement; and

**WHEREAS**, there is a general lack of ADA-compliant curb ramps, pedestrian countdown timers and high visibility crosswalks, as documented in photographs of existing conditions; and

**WHEREAS**, the intersection of Van Houten and Main Avenues shows up in the County's top 25 pedestrian crash intersections, in statistics produced by the NJTPA; and

**WHEREAS**, the 1 mile corridor is adjacent to a school, a synagogue and a train station and has an intersection with the Main Avenue commercial district on its easterly end; and

**WHEREAS**, the Planning Department is requesting approval to submit an application on behalf of the County of Passaic, UNDER the application number SST-2017-Passaic County-00072; and

**WHEREAS**, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation, for the Safe Streets to Transit Program; and

**WHEREAS**, this matter was discussed at the Freeholders Planning and Economic Development Committee of January 10, 2017 and further discussed on February 7, 2017, and was recommended to the full Board for approval;

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution R2017-0076, adopted by the Board of Chosen Freeholders of the County of Passaic on January 24, 2017, be and is hereby amended to reflect additional language that the Planning & Economic Department has requested; and

**BE IT FURTHER RESOLVED** that the Planning and Economic

Department is hereby authorized to submit a grant application to

the New Jersey Department of Transportation, Safe Streets to Transit Grant, under the Grant Application Number SST-2017-Passaic County-00072; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are hereby authorized to execute the grant application and any and all necessary documents on behalf of the County of Passaic.

Dated: February 14, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Michael Lysicatos, 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Update the previously approved resolution (R-2017-0076) to submit an application to the New Jersey Department of Transportation (NJDOT) Safe Streets to Transit program to construct pedestrian safety improvements along Van Houten Avenue in the City of Passaic from intersection of Main Avenue to the vicinity of the NJ Transit Main Line Passaic Train Station on Passaic Avenue with the grant application number (SST-2017-Passaic County-00072) as required under the grant submission guidelines.

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 ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:
- | COMMITTEE REVIEW:   | DATE            |
|---|-----------------|
| <input type="checkbox"/> Administration & Finance                   | _____           |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____           |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>2/7/2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____           |
| <input type="checkbox"/> Law & Public Safety                        | _____           |
| <input type="checkbox"/> Energy & Sustainability                    | _____           |
| <input type="checkbox"/> Other(s) Specify: _____                    | _____           |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_

# 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: Feb 14, 2017 - 5:30 PM

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

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

Late Starters

COMMITTEE NAME

Official Resolution#	R20170117						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-39						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 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 January 17, 2017, at Classic Towing and Raineri's Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

**WHEREAS** no acceptable bids were received at said auction for the vehicles listed on the attached communication; 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 members of the Freeholder Law and Public Safety Committee were polled regarding 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 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 the same; 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 execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

This resolution was requested by:

\_\_\_\_\_

Reviewed by:

\_\_\_\_\_

ANTHONY J. DE NOVA  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND  
LEGALITY:

\_\_\_\_\_

WILLIAM J. PASCRELL, III  
COUNTY COUNSEL

**RECORD OF VOTE**

<b>Freeholder</b>	Y	N	NV	ABS	RES	SEC
Akhter						
Bartlett						
Best						
Duffy						
James						
Lepore						
Dir. Lazzara						

**Y**=yes    **N**=no    **NV**=not voting  
**ABS**=abstain    **RES**=moved  
**SEC**=seconded

Dated: February 14, 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 that were put out to public auction on 1-17-17 at Classic Towing and Raineri's Towing that had no successful bids.

## CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2000	HONDA	ACC	1HGCG2255YA032513	\$1,000
2001	NISSAN	MAX	JN1CA31D61T834029	\$1,000
2003	ACURA	3.2	19UUA56683A074919	\$1,000
1999	HONDA	CIVIC	1HGEJ6671XL021699	\$1,000
2002	CHRYSLER	TNC	2C8GP74L72R513129	\$1,000
2005	NISSAN	ASL	1N4AL11D45C196300	\$1,000
2003	MAZDA	MPV	JM3LW28A430344527	\$1,000
2002	PONTIAC	GRA	1G2WK52JX2F195553	\$1,000
2003	CADILLAC	CTS	1G6DM57N830113397	\$1,000
1999	ACURA	TL	19UUA5648XA007080	\$1,000
2012	JONWAY	MC	L8YTCKPMXCM500139	\$1,000
2006	FORD	TAU	1FAFP53U06A124814	\$1,000
2002	HONDA	ACC	1HGCG66872A004005	\$1,000
1998	FORD	MUS	1FAFP4048WF100360	\$1,000
2000	NISSAN	MAX	JN1CA31A9YT033529	\$1,000
2001	VOLKS	GTI	9BWDD61J914082004	\$1,000
1998	MERCEDES	280	WDBHA29G0WF743998	\$1,000
2002	FORD	FOC	1FAFP343X2W239623	\$1,000
1999	HONDA	ACC	1HGCG6657XA111617	\$1,000
2005	HYUNDAI	SON	KMHWF35H35A142929	\$1,000
2001	CHRYSLER	TWN	2C8GT64L81R122513	\$1,000
2001	BMW	330	WBAAV534X1JS97482	\$1,000
1994	JEEP	GCH	1J4GZ58S6RC118387	\$1,000

## RAINERI'S

1997	DODGE	RAM	3B7KF23Z2VG740231	\$1,000
1991	MB	300	WDBEA30D8MB404227	\$1,000
1996	MAZDA	MIA	JM1NA3538T0709447	\$1,000

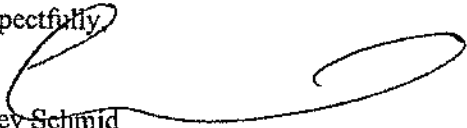
Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170117



2005	NISSAN	ALT	IN4BL11DX5C239168	\$1,000
2002	KIA	SPE	KNAFB121325153264	\$1,000
2005	MAZDA	MZ6	1YVHP80C055M24631	\$1,000

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

1/18/17

SERVE WITH COMPASSION - PROTECT WITH COURAGE

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170117

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO LIGHTON INDUSTRIES FOR RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170118</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-40						
CAF #	0-17-56-645-001-603						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017

**RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO LIGHTON INDUSTRIES FOR RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE**

**WHEREAS** the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

**WHEREAS** the Passaic County Engineer has requested a proposal from Gordian Group Inc., a consultant for Middlesex Regional Education Services Commissioner to renovate the Preakness Valley Golf Course caddy shack and construct a new pro-shop, check-in for golfers and an office for the pro-shop manager; and

**WHEREAS** the contractor listed on the proposal to perform the work is Lighton Industries, of 801 Corporate Circle, Suite 1, Toms River, NJ 08755 and was awarded the State Approved Co-op #65MCESSCCPS (JOC Contract No.: MRESC 14/15-19 GC1); and

**WHEREAS** pursuant to the terms of the proposal dated February 9, 2017, attached hereto and made a part hereof, the bid amount is \$149,947.28; and

**WHEREAS** the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at

its January 30, 2016, meeting and are recommending approval by the entire Board; and

**WHEREAS** a certification is attached hereto which indicates the availability of funds for said expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Award of a Construction Services Contract for the Renovation and Construction of the Caddy Shack Pro-Shop at the Preakness Valley Golf Course to Lighton Industries in the amount in the amount of \$149,947.28 in conformity with the terms and conditions as set forth in their bid and pursuant to the Educational Services Commission of New Jersey; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

This resolution was requested by:

\_\_\_\_\_

Reviewed by:

\_\_\_\_\_  
 ANTHONY J. DE NOVA  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
 WILLIAM J. PASCARELL, III  
 COUNTY COUNSEL

**RECORD OF VOTE**

<b>Freeholder</b>	Y	N	NV	ABS	RES	SEC
Akhter						
Bartlett						
Best						
Duffy						
James						
Lepore						
Dir. Lazzara						

**Y**=yes    **N**=no    **NV**=not voting  
**ABS**=abstain    **RES**=moved  
**SEC**=seconded

Dated: February 14, 2017

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170118



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

February 14, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

PROJECT: Caddy Shack Pro Shop Renovation and Construction  
Preakness Valley Park-Golf Course  
Township of Wayne, NJ  
**AWARD OF CONSTRUCTION SERVICES FOR CADDY SHACK**

Dear Members of the Board:

Passaic County requested a proposal under the Middlesex Regional Education Services Commission Co-op (MRESC) from the consultant The Gordion Group Inc. for renovation and new construction of the golf course caddy shack. The caddy shack will become a pro shop, check-in for golfers and an office for the pro-shop manager.

As per the work to be performed as per the Final Scope of Work and the Price Proposal dated 2/9/2017, and as per the terms and conditions of JOC Contract No MRESC 14/15-19 GC1, the estimated cost of the work is \$149,947.28. The contractor listed to perform the work under the proposal is Lighton Industries, Inc.

This matter was discussed during the Public Works Committee meeting on January 30, 2016, and an award of contract for \$149,947.28 to the Lighton Industries 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 Lighton Industries in the amount of \$149,947.28 for the renovation and new construction of the golf course caddy shack at Preakness Valley Park subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET  
cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator  
County Counsel  
Director of Finance

Introduced on: February 14, 2017  
Adopted on: February 14, 2017  
Official Resolution#: R20170118

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$149,947.28

APPROPRIATION: O-17-56-645-001-603

PURPOSE: Resolution authorizing the award of construction services contract through the Educational Services Commission of New Jersey to Lighton Industries for renovation and construction of the Caddy Shack Pro-Shop at Preakness Valley Golf Course.



Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR PARTICIPATION IN THE BERGEN COUNTY COOPERATIVE, 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

<b>Official Resolution#</b>	<b>R20170119</b>						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-41						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 15, 2017



**RESOLUTION FOR PARTICIPATION IN THE BERGEN COUNTY  
COOPERATIVE**

**WHEREAS** pursuant to N.J.S.A. 40A:11-10 the governing bodies within the same county or in adjoining counties may provide by joint agreement for the purchase of work, materials and supplies for their respective jurisdiction; and

**WHEREAS** the cooperative being considered is Bergen County Cooperative Pricing Council #11BECCP with Bergen County designated as its lead agency; and

**WHEREAS** the said lead agency County of Bergen has offered to permit the County of Passaic to join the Pricing Council; and

**WHEREAS** it is anticipated that participation in this Cooperative Pricing Program will afford the County of Passaic significant savings on the purchasing of many items; and

**WHEREAS** the Freeholder Committee for Finance & Administration has considered this matter and believes that this participation 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 participation by the County of Passaic in the Bergen County Cooperative Pricing Council to the fullest extent possible under the Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED** that the Director, Administrator and Clerk to the Board pursuant to N.J.A.C. 5:34-7.12 be authorized to enter into an agreement with the lead agency or any other contracting unit of the Bergen County Cooperative Pricing Council pursuant to the terms and conditions set out above.

This resolution was requested by:

\_\_\_\_\_

Reviewed by:

\_\_\_\_\_  
 ANTHONY J. DE NOVA  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
 WILLIAM J. PASCRELL, III  
 COUNTY COUNSEL

**RECORD OF VOTE**

Freeholder	Y	N	NV	ABS	RES	SEC
Akhter						
Bartlett						
Best						
Duffy						
James						
Lepore						
Dir. Lazzara						

Y=yes    N=no    NV=not voting  
 ABS=abstain    RES=moved  
 SEC=seconded

Dated: February 14, 2017

2017-01

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$10,000,000 FOR CONSTRUCTION OF RIVERFRONT PARK, TO BE LOCATED IN THE CITY OF PASSAIC, FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF**

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

**SECTION 1:**

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$10,000,000, said sum includes the sum of (a) \$5,000,000 expected to be received as a grant from the New Jersey Department of Environmental Protection and (b) \$500,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of moneys in the Open Space Trust Fund.

**SECTION 2:**

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,500,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$4,500,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

**SECTION 3:**

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are set by the County's Open Space and Farmland Preservation Trust Fund Rules & Regulations and is for the construction of Riverfront Park, to be located in the City of Passaic, all pursuant to the plans and specifications on file in the office of the Clerk of the Board of Chosen Freeholders, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$4,500,000.

(c) The estimated cost of the improvements is \$10,000,000, which amount represents the initial appropriation made by the County.

Introduced on: February 14, 2017  
Adopted on:  
Official Resolution#:

## SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

## SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

## SECTION 6:

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

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is

increased by the authorization of Bonds and Notes provided in this bond ordinance by \$0, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$4,500,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 40A:2-44(h), the obligations authorized hereunder constitute a deduction from the gross debt of the County to the extent of \$4,500,000 and that to that extent shall not be considered in determining the County's net debt for debt incurring purposes.

(d) An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

#### SECTION 8:

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

#### SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$4,500,000.

#### SECTION 10:

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