

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



Meeting Venue

Date: Feb 28, 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: February 14, 2017
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Mae Remer on celebrating 50 Years at Passaic County Technical Institute.
2. Passaic County Board of Chosen Freeholders wishes to recognize Lieutenant Dalton L. Price during the Black History Month Celebration.
3. Passaic County Board of Chosen Freeholders wishes to recognize More Than Friends Organization during the Black History Month Celebration.
4. Passaic County Board of Chosen Freeholders wishes to recognize Chief William McCrary during the Black History Month Celebration.
5. Passaic County Board of Chosen Freeholders wishes to recognize Alonzo Moody during the Black History Month Celebration.
6. Passaic County Board of Chosen Freeholders wishes to recognize Coach Shane Gerald and the New Jersey Sparks Basketball Program during the Black History Month Celebration.
7. Passaic County Board of Chosen Freeholders wishes to recognize Ramon Sebastian Ruiz for earning the most distinguished Award in Scouting the rank of Eagle Scout from Boy Scouts of America Troop #388 of Pompton Lakes.
8. Passaic County Board of Chosen Freeholders wishes to recognize Randy Castillo for earning the most distinguished Award in Scouting the rank of Eagle Scout from Boy Scouts of America Troop #23 of Clifton.
9. Passaic County Board of Chosen Freeholders wishes to recognize Kristopher Aponte for earning the most distinguished Award in Scouting the rank of Eagle Scout from Boy Scouts of America Troop #23 of Clifton.
10. Passaic County Board of Chosen Freeholders wishes to recognize Matthew Troller for earning the most distinguished Award in Scouting the rank of Eagle Scout from Boy Scouts of America Troop #23 of Clifton.
11. Passaic County Board of Chosen Freeholders wishes to recognize the month of February 2017 as Career and Technical Education (CTE) Month. CTE is also being recognized at Passaic County Technical Institute which provides a wide range of career and technical education programs for more than 3500 secondary and adult students, expanding their individual opportunities and meeting the current and future workforce needs of Passaic County employers.

H. Motion to suspend the regular Order of Business:

I. Bond Ordinance 2017-01:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance 2017-01_____

3. Director: Does anyone present desire to be heard on Bond Ordinance 2017-01:
4. Motion to close the Public Hearing on Bond Ordinance 2017-01_____
5. Motion to adopt Bond Ordinance 2017-01_____

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: None

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. TEMPORARY CURRENT AMEND BUDGET FOR 2017, ALL AS NOTED IN THE RESOLUTION

O. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING THE APPOINTMENT OF CYNTHIA FRANK TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND COMMITTEE TO REPLACE JAMES ROGERS FOR THE UNEXPIRED TERM EFFECTIVE IMMEDIATELY AND TERMINATING DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

2. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND WILLOWBROOK MALL, LLC PERMITTING THE COUNTY OF PASSAIC TO HOLD A PRESS CONFERENCE AT THE WILLOWBROOK MALL ON MARCH 6, 2017, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DA VINCI GROUP, LLC TO CONDUCT A TELECOM AUDIT OF PASSAIC COUNTY'S TELECOMMUNICATIONS NETWORK, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AWARDING A CONTRACT TO HIGH MOUNTAINHEALTH P.A. OF WAYNE, NJ AND QUALIFYING OCCU-MED OF PATERSON, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RFQ-17-059 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES EXPAND POOL RFQ-17-058 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AWARDING A CONTRACT TO ADVANCE EYE CARE CENTER OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES CALENDAR YEAR 2017 RFQ-17-053 AS PER QUALIFICATION, ALL AS NOTE IN THE RESOLUTION

9. RESOLUTION AWARDING A CONTRACT TO ADVANCED EYE CARE CENTER OF WAYNE, NJ PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIAN SERVICES CALENDAR YEAR 2017 RFQ-17-050 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

10. RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHIST SERVICES CALENDAR YEAR 2017 RFQ-17-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2017 AND TERMINATING ON FEBRUARY 28, 2018, PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTIES OF BERGEN, HUDSON & PASSAIC AND THE NEW JERSEY TRANSIT CORPORATION FOR THE MANAGEMENT OF THE PASSAIC-BERGEN PASSENGER SERVICE RESTORATION AND TECHNICAL UPDATE AND ASSESSMENT OF CURRENT CONDITIONS PROJECT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2016 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$2,174,567.00, FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COMMUNITY SERVICE BLOCK GRANT (CSBG), RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW, TO CATHOLIC FAMILY FOR UP COUNTY CASE MANAGEMENT SERVICES IN THE AMOUNT OF \$46,308.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE PEER GROUPING RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES, IN THE AMOUNT OF \$485,000.00, FOR CALENDAR YEAR 2017 FOR SERVICES AS SPECIFIED IN THE REPORT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COUNTY SOCIAL SERVICE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES, IN THE AMOUNT OF \$182,250.00 FOR CALENDAR YEAR 2017 FOR SERVICES AS SPECIFIED IN THE REPORT, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE PAYMENT TO LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., (LAN) IN THE AMOUNT OF \$25,300.00; WEATHERIZATION DIVISION SOLICITED QUOTES FOR MECHANICAL ENGINEERING SERVICES FOR REPLACEMENT OF THE HOT WATER BOILER SYSTEM AT 70 DAY STREET, PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR HOME ENERGY/WEATHERIZATION DEPARTMENT FIBER OPTIC LINK IN CENTER CITY MALL VIA VERIZON CONDUIT, IN THE AMOUNT OF \$28,785.00, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2017 TO MARCH 31, 2018, IN THE AMOUNT OF \$200,000.00, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2017 TO MARCH 31, 2018, IN THE AMOUNT OF \$983,300.00, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

22. RESOLUTION FOR AWARD OF CONTRACT TO VALUE RESEARCH GROUP, LLC FOR UPDATED APPRAISAL SERVICES AS IT PERTAINS TO 519 RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

23. RESOLUTION AUTHORIZING FINAL PAYMENT TO D&L PAVING CONTRACTORS INC. FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION IN THE BOROUGH OF TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE DEMOLITION, SITE AND GRADING PLAN FOR BLOCK 6002, LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, 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 WEST MILFORD SALT STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTE IN THE RESOLUTION
27. RESOLUTION AUTHORIZING THE CREATION OF "FRIENDS OF DEY MANSION", A 501(c) (3) NON-PROFIT ORGANIZATION, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORP. FOR FLOOR MAT SERVICES AT VARIOUS PASSAIC COUNTY-OWNED BUILDINGS

LAW AND PUBLIC SAFETY

30. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0799 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA), ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

32. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ROUTE 23 AUTOMALL, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION TO RENEW THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND SYMPHONY DIAGNOSTIC MOBILEX FOR RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING AN EXTENSION OF THE CURRENT TOWING SERVICE CONTRACTS FOR THE COUNTY OF PASSAIC FOR AN ADDITIONAL NINETY (90) DAY PERIOD, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) COPIER/PRINTER FROM TOSHIBA BUSINESS SOLUTIONS USA FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE FROM THOMPSON WEST FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

38. RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT FUNDS FROM THE COUNTY OPEN SPACE TRUST FUND (2014 "HIGHLANDS TRAIL CONNECTOR" ACQUISITION, AWARDED TO THE TOWNSHIP OF WEST MILFORD), ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

39. RESOLUTION AWARDED A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA LLP PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:

1. Supplemental Debt Statement for February 28, 2017
2. Bond Ordinance 2017-02:

3. BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF, NOT TO EXCEED \$1,500,000 OF WHICH ARE ENTITLED TO THE BENEFITS AND DEBT SERVICE AID FROM THE STATE OF NEW JERSEY PURSUANT TO THE COUNTY COLLEGE BOND ACT (P.L. 1971, c.12)
4. Motion to approve Bond Ordinance 2017-02 on first reading_____
5. Bond Ordinance 2017-03:
6. BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE, IN AND BY THE COUNTY, APPROPRIATING \$2,052,375 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,052,375 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF
7. Motion to approve Bond Ordinance 2017-03 on first reading_____
8. Bond Ordinance 2017-04:
9. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,872,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,429,160 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF
10. Motion to approve Bond Ordinance 2017-04 on first reading_____
11. Personnel
12. Bills
13. Certification of Payroll
14. Receipt of Departmental Reports

Q. 13. Adjournment

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
February 14, 2017**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 5:30pm

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

Roll Call:

1. Akhter
2. Duffy
3. Best
4. Lepore
5. Bartlett
6. Deputy Director James
7. Director Lazzara

Invocation: Louis E. Imhof, III, Clerk of the Board

Pledge of Allegiance: Lead by Freeholder Duffy

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for January 24, 2017, be approved which the motion was carried on a roll call of seven (7) in the affirmative.

Proclamations:

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

Budget Matters:

Motion made by Freeholder James, second by Freeholder Best, to suspend the regular order of business and the motion was carried on a roll call of seven (7) in the affirmative.

A motion was made by Freeholder James, second by Freeholder Best, to adopt on first reading R-17-77, 2017 CAP Resolution to Exceed Index Rate, which motion was carried on a roll call of seven (7) in the affirmative.

A motion was made by Freeholder Lepore, and second by Freeholder Duffy, resolution introducing the 2017 Passaic County Budget, and the motion was carried on a roll call of seven (7) in the affirmative.

A motion was made by Freeholder James, second by Freeholder Best, to resume the regular Order of Business, which motion carried on a roll call of seven (7) in the affirmative.

At this time Director Best asked if there was any Freeholder Reports

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

Communications:

A motion was made by Freeholder Best, second by Freeholder Bartlett, to approve communications C1 through C-3, and the motion was carried on a roll call of seven (7) in the affirmative.

Oral Portion:

James: Motion to open public portion

Best: Second

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

1. Andre Sayegh: Paterson
2. Neil Ross: Passaic
3. Jay Cohen: Wanaque

Duffy: Motion to close the Public Portion of the Meeting

Lepore: Second

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

Resolutions that require 2/3 Votes Resolution:

A motion was made by Freeholder Bartlett, second by Freeholder Lepore to adopt Resolution N-1. Which motion was carried on a roll call with seven (7) affirmative.

Consent Agenda Resolution:

A motion was made by Freeholder Duffy, second by Freeholder Akhter to add Resolutions O-39, O-40, and O-41, which motion was carried on a roll call with seven (7) votes in affirmative.

A motion was made by Freeholder James, second Lepore to amend Resolution O-15, which motion was carried on a roll call with seven (7) votes in affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to adopt Resolutions O-1 through O-41, amending O-15, which motion was carried on a roll call with seven (7) in the affirmative.

“End of Consent Agenda”

“New Business”

Supplemental Debt Statement was received and filed

Bond Ordinance 2017-01:

Motion was made by Freeholder James, second by Freeholder Duffy, that Bond Ordinance #2017-01 under consideration at this time be adopted upon first reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

Personnel:

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

Bills:

Motion was by Freeholder James, second by Freeholder Lepore, that

Current Fund	6-01	1,539,839.06
HUD Budget Expenditures	6-25	161.02
	Year Total:	3,469,171.53
General Capital Fund Budget	C-04	3,518,067.36
State/Federal Grant Fund	G-01	1,354,484.89
Open Space Trust Fund FY2016 Budget	0-16	6,559.80
Ded Trust –Homeless Trust Fund	T-12	7,741.00

Passaic CO OPEN SPACE TRST FUN	T-16	131,000.04
PROFESSIONAL LIABILITY TRUST	T-19	143,779.58
Trust Fund Other	T-20	18,449.97
Municipal Forfeiture Fund	T-22	10,922.26
Prosecutor's Confiscated Funds	T-23	225,500.00
PARA TRANSIT TRUST FUD	T- 24	490.47
	Year Total:	537,883.32
Private Industry Council	Z-81	9,490.35
	Total of All Funds:	10,435,657.33
CURRENT FUND	6-01	190,144.60
Current Fund	7-01	19,215,664.53
Payroll Agency Deductions	7-05	4,249,763.03
HUD Budget Expenditures	7-25	12,573.01
GENERAL CAPITAL FUND BUDGET	C-04	350,000.00
State/Federal Grant Fund	G-01	1,030,235.24
Ded Trust Empl Off Duty Police	T-13	68,961.75
Confiscated Trust Fund	T-15	412.00
Professional Liability Trust	T-19	5,940.04
Trust Fund Other	T-20	125.27
Private Industry Council	Z-81	10,259.79
	Total All Funds	\$25,134,079.26

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; second 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.

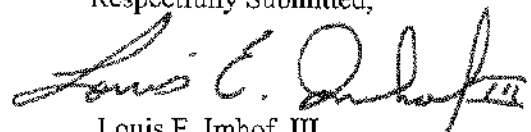
Departmental Reports:

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 6:55pm , and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo

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 28, 2017
Adopted on: February 28, 2017
Official Resolution#: 2017-0001

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.

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)

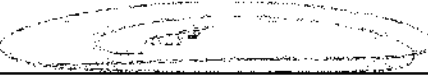
Date: Feb 28, 2017 - 5:30 PM

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

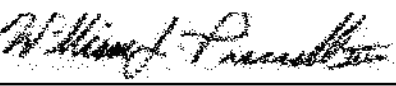
Agenda: TEMPORARY CURRENT AMEND BUDGET FOR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170120							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	n-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter into contracts, commitments or payments prior to the 2017 budget and no adequate provision has been made in the 2017 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 142,357,498.00

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 608,200.00

TEMPORARY EMERGENCY BUDGET 2017

General Government

Finance Department	20-103	
Other Expenses- Insurance		200.00
County Counsel	20-104	
Other Expenses		2,000.00
Purchasing Department	20-111	
Other Expenses		3,000.00
Buildings & Grounds	20-112	
Other Expenses- Preakness		5,000.00
Total General Government:		10,200.00

Regulation

Emergency Management	22-145	
Other Expenses		1,000.00
Total Regulation:		1,000.00

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170120

Roads & Bridges

Roads & Bridges Other Expenses	26-151	100,000.00
County Engineer Other Expenses	26-153	2,000.00
Total Roads & Bridges:		102,000.00

Correctional & Penal

Jail & Workhouse Other Expenses	25-157	100,000.00
Total Correctional & Penal:		100,000.00

Recreational

Passaic County Parks & Recreation Department Other Expenses	28-198	20,000.00
Total Parks & Recreational:		20,000.00

Unclassified

Gasoline	31-220	50,000.00
Natural Gas & Electric	31-222	100,000.00
Garbage	31-225	25,000.00
Total Unclassified:		175,000.00

Acquisition of Various Equipment	44-901	200,000.00
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TOTAL TEMPORARY BUDGET	608,200.00
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- Said emergency temporary appropriations will be provided for the 2017 budget.
- That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF CYNTHIA FRANK TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND COMMITTEE TO REPLACE JAMES ROGERS FOR THE UNEXPIRED TERM EFFECTIVE IMMEDIATELY AND TERMINATING DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20170121						
Meeting Date		02/28/2017						
Introduced Date		02/28/2017						
Adopted Date		02/28/2017						
Agenda Item		o-1						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

Page: 0.1-2

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CYNTHIA FRANK TO THE OPEN SPACE AND FARMLAND
PRESERVATION TRUST FUND COMMITTEE TO REPLACE
JAMES ROGERS FOR THE UNEXPIRED TERM EFFECTIVE
IMMEDIATELY AND TERMINATING DECEMBER 31, 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted a Resolution on the date of September 3, 1997 establishing an Advisory Committee relative to a previously adopted resolution, which authorizes the establishment of an “Open Space And Farmland Preservation Trust Fund” as a result of being voted upon by the voters of Passaic County and the Board wishes to make an appointment as set forth below; and

WHEREAS on May 11, 2014 by Resolution R-2014-0193, James Rogers was appointed for a three year term which expires on December 31, 2017; and

WHEREAS Mr. Rogers has recently left the area; and

WHEREAS the Board is desirous of appointing Cynthia Frank of Hawthorne, NJ to replace Mr. Rogers for the unexpired term terminating December 31, 2017; and

WHEREAS this matter was reviewed and approved by the Administration and Finance Committee at its February 15, 2017 meeting.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby appoints Cynthia Frank of Hawthorne to replace James Rogers for the unexpired term terminating December 31, 2017.

BE IT FURTHER RESOLVED that the appointment shall take effect immediately as of this date accordingly.

February 28, 2017

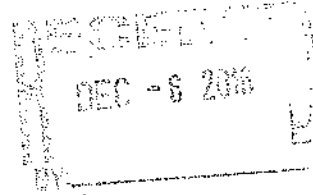
Cynthia D. Frank

74 6th Avenue
Hawthorne, NJ 07506

973-636-9213
cindyfrank@hotmail.com

December 2, 2016

The Board of Chosen Freeholders
401 Grand Street, 2nd Floor
Paterson, NJ 07505



Dear Director Best, Deputy Director Bartlett, and Freeholders James, Lazzara, Duffy, and Lepore:

While attending the 1st Annual Paws in the Park, I mentioned to Freeholder Lazzara that I would be interested in serving on the Passaic County Open Space Advisory Committee. It's my understanding that the previous Hawthorne representative, James Rogers, has moved, resulting in a vacant seat on the committee. Freeholder Lazzara encouraged me to pursue the vacant seat.

I'm very proud to live in a county that truly values the preservation of its open spaces; it's no secret that open space has a direct impact on our quality of life. The Open Space and Farmland Preservation Trust Fund plays such an important role in ensuring that future generations enjoy and appreciate Passaic County's many cultural, ecological and scenic treasures. Simply put, I would love to be able to participate in the important work being done by the Passaic County Open Space Advisory Committee.

I would welcome the opportunity to speak with the Freeholders regarding my interest in serving on the committee.

Warm regards,

Cynthia Frank

cc: Anthony De Nova III, County Administrator
Matthew Jordan, Deputy County Administrator
Michael La Place, AICP/PP, Planning & Economic Development Department Director
John D. Pogorelec, Jr., Esq., Assistant County Counsel
Kathleen M. Caren, Open Space Coordinator

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170122							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-2							
CAF #	7-01-20-102-001 -233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

Pg:0.2-2

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC
TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF
THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO
EXCEED \$100,000.00**

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

WHEREAS pursuant to that Fair and Open process, the County of Passaic has qualified law firms to act as labor counsel for calendar year 2017 by a Resolution of the Board R-2017-0042 dated January 24, 2017; and

WHEREAS it is anticipated that the County of Passaic will require the services of labor counsel in connection with various collective negotiations with several workers’ bargaining units during the year which services may include handling labor arbitrations and proceedings before the Public Employment Relations Commission; and

WHEREAS the Board is desirous of setting aside a sum not to exceed \$100,000.00 for services and those services contemplated in connection with that set forth above to the law firm of Genova Burns LLC of Newark, New Jersey subject to submission of appropriate invoices; 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

Committee for Finance & Administration at its February 15, 2017 meeting at which time it was recommended for approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to the law firm of Genova Burns LLC to provide the above services, for a fee not to exceed \$100,000.00 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.

February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 7-01-20-102-001-233* Contingent upon availability of Funds in the 2017 adopted budget.

PURPOSE: Resolution awarding a professional services contract to the law firm of Genova Burns LLC to perform labor counsel services on behalf of the County of Passaic.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND WILLOWBROOK MALL, LLC PERMITTING THE COUNTY OF PASSAIC TO HOLD A PRESS CONFERENCE AT THE WILLOWBROOK MALL ON MARCH 6, 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

Official Resolution#		R20170123						
Meeting Date		02/28/2017						
Introduced Date		02/28/2017						
Adopted Date		02/28/2017						
Agenda Item		o-3						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND WILLOWBROOK MALL, LLC
PERMITTING THE COUNTY OF PASSAIC TO HOLD A PRESS
CONFERENCE AT THE WILLOWBROOK MALL ON MARCH 6,
2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic has asked permission of General Growth Services, Inc., the owners of the Willowbrook Mall, LLC, to hold a press conference at the Mall on Monday, March 6, 2017; and

WHEREAS while said General Growth Services has agreed to the request without charge to the County of Passaic, they have a strict policy that all organizations that hold events at the mall execute an Event Agreement that clearly identifies the event to be held and holds the Mall harmless through an indemnification provision (copy of proposed Agreement attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Administration & Finance at their February 15, 2017 meeting reviewed this matter and is recommending that the whole Board authorize execution of the proposed Agreement.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an Agreement by and between the County of Passaic and Willowbrook Mall, LLC owned by General Growth Services, Inc. permitting the County of Passaic to hold a press conference at the Willowbrook Mall on March 6, 2017.

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



EVENT AGREEMENT (Single Shopping Center)

This Event Agreement ("Agreement") is made as of this day, Tuesday, February 14, 2017, ("Effective Date") by and between the owner that have executed this Agreement ("Owner") and County of Passaic ("Organizer").

WHEREAS, Owner owns the Shopping Center listed on Exhibit A ("Shopping Center") and has engaged affiliate General Growth Services, Inc. to provide the Services as further set forth herein and in Exhibit A.

WHEREAS, Organizer seeks to conduct an event in a portion of the common area of the Shopping Center as more particularly described herein.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

TERMS AND CONDITIONS

1. **TERM.** The "Term" of this Agreement shall begin on the Effective Date and shall terminate on the "Expiration Date" specified on Exhibit A. The Event (as hereinafter defined) shall be conducted during the "Event Term" specified on Exhibit A.
2. **EVENT.** During the Event Term, Organizer shall conduct the event described on Exhibit A in a portion of the common area of the Shopping Center more particularly described on Exhibit A ("Premises"). Any activities conducted and/or exhibition of any displays, sets, signs, decorations, materials, advertising collateral and/or equipment of Organizer specified on Exhibit A (collectively the "Event Elements") during the Event Term shall be collectively referred to herein as the "Event". If storage of any Event Elements is included in the services and/or benefits provided Owner as more particularly specified on Exhibit A ("Services"), the Premises is deemed to include the area(s) in which such Event Elements are stored.
3. **EVENT FEE.** In consideration for the rights granted by Owner under this Agreement, Organizer agrees to pay the "Event Fee" to "Payee" at the address and pursuant to the payment schedule, all as set forth on Exhibit A.

If the Event Fee, or any portion thereof, is not paid within ten (10) days of when due, the unpaid balance of all, or the then due portion, of the Event Fee will be assessed a service fee of one and one-half percent (1.5%) per month to the extent allowed by law. Owner will have the right to suspend and/or terminate the Services and Organizer's access to the Premises if Organizer fails to timely pay Payee in accordance with the terms of this Agreement. If it becomes necessary for Owner to remove any or all elements of the Event and/or other personal property of Organizer from the Premises as a result of Organizer's default, Organizer shall reimburse Owner for all reasonable costs incurred in connection therewith upon fifteen (15) days' written notice. If Organizer fails to satisfy the obligations required to gain access to the Premises as provided in Sections 4A, 4B and 4C of this Agreement, Organizer shall not be relieved of its obligation to pay the Event Fee.

4. ORGANIZER'S OBLIGATIONS.

- A. **Submission of Event Elements.** By the "Delivery Date" specified on Exhibit A, Organizer agrees to deliver to Owner all Event Elements specified on Exhibit A, which may include without limitation camera-ready artwork, advertising collateral, display or set designs, signs, copy, electronic files, activity plans and schedules, promotional materials and/or samples to be distributed and/or such other materials, logos, trademarks and designs to be used in connection with the Event, as are necessary for Owner to approve the Event and provide the Services pursuant to this Agreement.
- B. **Permits.** Organizer shall procure and keep in full force and effect, at its sole cost and expense, from governmental authorities having jurisdiction over the Shopping Center, any and all licenses, permits, bonds or other authorizations necessary to conduct the Event as contemplated under this Agreement. Organizer will notify Owner immediately if Organizer fails to obtain the required permits and licenses prior to commencement of the Event. A copy of any required permits or licenses shall be provided to Owner prior to commencement of the Event and the provision of such permits or licenses to Owner is a condition precedent to any access to the Premises.
- C. **Insurance.** Organizer shall provide the insurance coverage set forth on Exhibit B attached hereto and deliver to Owner a certificate of insurance described therein prior to commencement of the Event.
- D. **Event Set-up and Operation.** Organizer shall have the sole responsibility of conducting the Event, which may include the erection and installation of any Event Elements authorized by Owner, unless erection and installation are included in the

Introduced on: February 23, 2017
Adopted on: February 28, 2017

Official Resolution#: R20170123

Deal ID: S0299818



Services. Organizer shall install the Event Elements and promptly repair at its sole cost and expense any damage to the Shopping Center caused by Organizer, any contractors or other providers of Organizer, exhibitors and/or participants in the Event (each a "Contractor" and collectively the "Contractors"), or their respective employees, agents, affiliates or subcontractors in connection with the set-up of the Event. Organizer shall maintain the Event Elements and conduct the Event solely on the Premises in a clean and orderly manner that exemplifies a first-class shopping center. In no event shall Organizer, any Contractor or any of their employees, agents, affiliates, subcontractors or suppliers (collectively "Organizer Parties") hawk or otherwise create a nuisance in the Shopping Center.

- E. **Removal of Event Elements.** Upon the earlier of the expiration of the Event Term or termination of this Agreement, Organizer shall remove all Event Elements from the Premises, repair damage caused by such removal and peaceably yield up to Owner the Premises in good order, repair and condition. Until such time as all Event Elements are removed, Organizer's obligations shall continue as set forth in this Agreement. In the event Organizer does not remove all Event Elements at the expiration of the Event Term or earlier termination of this Agreement, Owner shall provide Organizer with written notice of Organizer's failure to remove the Event Elements from the Premises. Such written notice shall provide Organizer with one (1) day for the purpose of removing the Event Elements from the Premises ("Notice Period"). In the event Organizer does not remove any or all of the Event Elements within the Notice Period, Owner shall have the right, in its sole and absolute discretion, to either remove and store the Event Elements or dispose of the Event Elements at Organizer's sole cost and expense. Organizer shall have no claim against Owner for such removal, storage and/or disposal.
- F. **Compliance With Law.** Organizer agrees to perform all of its obligations under this Agreement in a professional manner and shall comply with all federal, state and local laws, statutes, ordinances, rules, regulations, codes and other governmental requirements.
- G. **Acknowledgement.** Organizer acknowledges and agrees that Owner's ability to provide access to the Premises and the Services is contingent upon Organizer's timely performance of Organizer's obligations under this Agreement and Organizer's failure to perform any of its obligations shall be a material breach of this Agreement.
5. **OWNER'S OBLIGATIONS.** Owner shall review and approve in writing, in its sole discretion, all Event Elements. Owner reserves the right during the Term to reject any or all Event Elements for any reason or no reason and to curtail or regulate any or all Event Elements including without limitation sound levels thereof and Organizer Parties, at Organizer's expense. Subject to Organizer's obligations set forth in Section 4 of this Agreement and Owner's approval of the Event, Owner shall provide to Organizer and each authorized Contractor access to the Premises during the Event Term in accordance with this Agreement. Organizer and each authorized Contractor shall be allowed access to, and use of, the loading dock and parking lot at reasonable times, as determined by Owner and as needed to perform Organizer's obligations under this Agreement. Owner shall also provide to Organizer the Services.
6. **CONTRACTORS.** Organizer shall be responsible to procure any and all Contractors necessary for the Event. Organizer shall supply Owner with a list of all proposed Contractors at least five (5) business days prior to commencement of the Event. The list shall specify the names, addresses and type of each Contractor. Organizer agrees that only Contractors approved by Owner in writing will be permitted to enter the Premises. Organizer acknowledges and agrees that Owner shall not approve of, or permit, any such Contractor to enter the Premises, until Owner has received from each Contractor (i) a certificate of insurance evidencing insurance coverage set forth on Exhibit B attached hereto satisfactory to Owner and (ii) an original of Exhibit C signed by an authorized representative of each Contractor, without any modification. Any exception or modification to the foregoing requirements shall be in Owner's sole and absolute discretion.
7. **INTELLECTUAL PROPERTY RIGHTS.**
- A. Each party owns and shall retain all right, title and interest in and to its trademarks and service marks (collectively "Marks"). Neither party shall, in any way during the Term or thereafter, directly or indirectly do or cause to be done any act or thing contesting or in any way challenging any part of the other party's right, title and interest in such party's Marks. Without the prior written consent of Owner, Organizer shall not, while this Agreement is in effect or thereafter, use or permit the use of Owner's name or the name of any affiliate of Owner, or the name, address or any picture or likeness of, or reference to, the Shopping Center in any advertising, promotional, or other materials.
- B. Owner may make still, digital, video and/or photographic images or recordings of the Shopping Center which may include the Event Elements, Organizer's Marks and/or other materials of Organizer's displayed at the Shopping Center during the Term. Owner shall have the right to use such images or recordings for purposes of promoting the Shopping Center and marketing activities at the Shopping Center.

8. **REPRESENTATIONS AND WARRANTIES.**

- A. Organizer represents and warrants that (i) the production, operation, broadcasting, advertising and promotion of the Event and the use of the Event Elements as provided in this Agreement will not violate the trademark rights, copyrights, the right of publicity or constitute a libel or slander, or involve plagiarism or violate any other rights of any person or entity;

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
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(ii) it has the full right and legal authority to enter into and fully perform this Agreement in accordance with its terms and there are and shall be no agreements (oral or written) which conflict with Organizer's full performance hereof; and (iii) it has inspected the Premises and acknowledges that such area is safe and suitable for the Event contemplated hereunder.

B. Owner represents and warrants that it has the full right and legal authority to enter into and fully perform this Agreement in accordance with its terms and there are and shall be no agreements (oral or written) which conflict with Owner's full performance hereof.

9. INDEMNIFICATION.

A. Organizer shall indemnify, hold harmless, defend and reimburse Owner, including Owner's parent companies, subsidiaries and affiliates, and their respective employees, officers, members, partners and directors, ("Indemnified Parties") from and for all claims, losses, damages, liabilities, expenses, encumbrances, attorneys' fees and litigation expenses (collectively "Claims") which arise or are alleged to arise wholly or partly out of: (i) any violation of this Agreement by Organizer or any Contractor; or (ii) any negligence or intentional misconduct or other action or omission of any of the Organizer Parties. Without limiting the generality of the foregoing, such Claims include matters involving: (a) bodily or personal injury, sickness or disease or death of any of the Organizer Parties, the Indemnified Parties or third parties who are in or may be in the Shopping Center from time to time; (b) losses of, or damage to, personal, intangible or real property of any of the Organizer Parties, the indemnified Parties or third parties who are in or may be in the Shopping Center from time to time (including reduction in value and loss of use or income); (c) employer-employee relations of the Organizer Parties; (d) infringement of any intellectual property or proprietary rights; or (e) claims for express or implied indemnity or contribution arising by reason of any Claims.

B. Owner shall indemnify, hold harmless, defend and reimburse Organizer, including Organizer's parent companies, subsidiaries and affiliates, and their respective employees, officers, members, partners and directors, from and for all Claims which arise or are alleged to arise out of: (i) Owner's breach of any of its representations, warranties or obligations under this Agreement; or (ii) Owner's negligence or intentional misconduct or other action or omission of Owner, its affiliates, subcontractors, employees and agents.

C. This Section 9 shall survive the expiration or earlier termination of this Agreement, and shall not be construed to provide for any indemnification which would, as a result thereof, make the provisions of this Section 9 void, or to eliminate or reduce any other indemnification or right which any indemnitee has by law.

10. **LIMITATION ON LIABILITY.** Organizer hereby agrees to be solely responsible for any loss or damage to the Event Elements and any other equipment or property of Organizer or the Contractors or injury to any of the Organizer Parties resulting from the use of the Premises, except to the extent such loss or damage is caused by the gross negligence of Owner. Owner shall not be liable to any of the Organizer Parties for any loss or damage to any property of any Organizer Parties, including without limitation for any removal of such property by Owner during the Event Term or upon the earlier of the expiration of the Event Term or termination of this Agreement. Except as specifically provided in this Section 10, Organizer waives any claim against Owner for any damage to any property of the Organizer Parties and will obtain a similar waiver from any Contractor.

No representation, guarantee, assurance or warranty is made or given by Owner that the security procedures used by Owner, if any, will be effective to prevent (i) injury to Organizer, any Contractor, guests, or any other person who is or may be in the Shopping Center from time to time or (ii) damage to, or loss (by theft or otherwise) of any property of the Organizer Parties or of the property of any other person who is or may be in the Shopping Center from time to time.

ORGANIZER EXPRESSLY UNDERSTANDS AND AGREES THAT OWNER SHALL NOT BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE, CONSEQUENTIAL OR EXEMPLARY DAMAGES ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF PROFITS, GOODWILL, LOSS OF DATA, LOSS OF AIR TIME, OR OTHER INTANGIBLE LOSSES (EVEN IF OWNER HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES). THE AGGREGATE LIABILITY OF OWNER FOR ANY REASON AND UPON ANY CAUSE OF ACTION (INCLUDING, WITHOUT LIMITATION, NEGLIGENCE, STRICT LIABILITY AND OTHER ACTIONS IN CONTRACT OR TORT) ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT SHALL BE LIMITED TO DIRECT DAMAGES ACTUALLY INCURRED UP TO, BUT NOT TO EXCEED, THE AMOUNT ACTUALLY PAID BY ORGANIZER TO PAYEE UNDER THIS AGREEMENT.

11. **RELOCATION; REMOVAL.** Owner has the right in its sole discretion to relocate the Premises within the Shopping Center for any reason, including but not limited to remodeling or construction, whether temporarily or permanently. In the event of such relocation Owner shall provide Organizer with notice of the relocation and shall make reasonable efforts to relocate the Premises at Owner's expense to a location within the Shopping Center that offers comparable exposure to Organizer, as determined by Owner. If it is not feasible to relocate as determined by Owner, Owner shall reimburse to Organizer the unearned portion of the Event Fee paid to Owner based on the remaining portion of the Term. Such reimbursement shall be the sole and exclusive remedy available to Organizer in the event relocation of the Premises is not feasible.

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During the Event Term, Owner has the right in its sole discretion to remove any or all Event Elements for any reason, including without limitation default by Organizer, or no reason. Owner shall reimburse to Organizer the unearned portion of the Event Fee paid to Owner based on the remaining portion of the Term for any removal not caused by Organizer's breach of this Agreement. Such reimbursement shall be the sole and exclusive remedy available to Organizer for such removal of any or all elements of the Event.

12. TERMINATION; FAILURE TO PERFORM.

- A. **Termination for Cause.** Unless cured within ten (10) business days of the alleged breach (but in no event later than one (1) business day prior to commencement of the Event) either party may terminate this Agreement upon notice if the other party commits a material breach of this Agreement; or at any time upon written notice if the other party ceases its business operations, becomes insolvent or unable to pay its debts as they mature, makes a general assignment for the benefit of its creditors, is the subject of an appointment of a receiver or trustee for its business at the Shopping Center, or files or has filed against it proceedings under any provision of the United States Bankruptcy Code, as codified at 11 U.S.C. Sections 101, *et seq.* or similar law, as such may be amended from time to time. Any such notice of termination shall identify the Shopping Center to which it applies and specify the alleged breach or cause in reasonable detail. In the event of termination of this Agreement by Owner pursuant to this Subsection 12A, in addition to any other remedies available to Owner at law, in equity or otherwise, Organizer shall pay to Owner the Event Fee.
- B. **Termination without Cause.** Owner may terminate this Agreement immediately upon notice to Organizer at such time as Owner may elect without cause. If Owner terminates this Agreement without cause, Owner shall refund to Organizer the unearned portion of the Event Fee paid to Owner based on the remaining portion of the Term.

13. GENERAL PROVISIONS.

- A. **Entire Agreement.** This Agreement, which includes the exhibits referenced herein and attached hereto, sets forth the entire understanding and agreement of the parties with respect to the subject matter of this Agreement and supersedes all prior agreements, representations, warranties, understandings and commitments of the parties, whether oral or written, with respect thereto.
- B. **Assignment.** This Agreement may not be assigned, in whole or in part, by the Organizer without the prior written consent of Owner. Owner may freely assign this Agreement to any affiliate or to any other assignee, provided that any such assignee (other than an affiliate) agrees in writing to fulfill all obligations of Owner under this Agreement.
- C. **Notices.** All notices, requests and approvals required under this Agreement must be in writing and addressed to the other party's designated contact for notice as set forth on Exhibit A, or to such other address as such party designates in writing. All such notices, requests and approvals will be deemed to have been given either when personally delivered or upon delivery by either registered or certified mail, postage prepaid with return receipt requested, or by a recognized commercial courier service providing proof of delivery or, in the absence of delivery, on the date of mailing. Every notice shall identify the Shopping Center to which it applies. The provisions of this Section 13C shall survive termination of this Agreement.
- D. **Governing Law; Disputes.** This Agreement shall be governed by, construed and enforced in accordance with the laws of the state in which the Shopping Center is located without regard to its choice of law or conflicts of laws provisions. The parties hereby waive trial by jury. If either party shall institute any action or proceeding against the other relating to the provisions of this Agreement, the prevailing party in the action or proceeding shall be entitled to recover all reasonable costs and attorneys' fees from the unsuccessful party.
- E. **Reformation and Severability.** If any provision or term of this Agreement shall, to any extent, be held invalid, illegal or unenforceable by a court of competent jurisdiction, that provision shall, to the extent possible, be modified in such a manner as to be valid, legal and enforceable but so as to most nearly retain the intent of the parties as expressed herein, and if such a modification is not possible, that provision shall be severed from this Agreement, and in either case the validity, legality and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby.
- F. **Waivers; Modification; Amendment.** No waiver, modification or amendment of any term or condition of this Agreement shall be valid or of any force or effect unless made in writing, signed by the parties hereto or their duly authorized representatives, and specifying with particularity the nature and extent of such waiver, modification or amendment and the Shopping Center to which it applies. The failure of a party at any time to exercise any of its rights or options under this Agreement shall not be construed to be a waiver of such rights or options or prevent such party from subsequently asserting or exercising such rights or options, nor shall it be construed, deemed or interpreted as a waiver of, or acquiescence in, any such breach or default or of any similar breach or default occurring later.

Introduced on: February 23, 2017
 Adopted on: February 23, 2017
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- G. **Independent Contractor.** The parties are independent contractors with respect to one another and to this Agreement and shall not be construed to be the agent of the other under any circumstances. Neither party shall make any express or implied agreements, warranties, guarantees or representations or incur any debt in the name of, or on behalf of, the other or be obligated by or have any liability under any agreement or representations made by the other that are not expressly authorized in writing.
- H. **Force Majeure.** Neither party shall be liable for any delay or failure to perform its obligations under this Agreement, except for the obligation to pay, if such delay or failure is caused by a force beyond such party's control.
- I. **Counterparts.** This Agreement may be executed in any number of counterparts and by the parties on separate counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which, when taken together, shall constitute one and the same Agreement. Delivery of an executed counterpart of this Agreement by electronic mail or facsimile shall be equally as effective as delivery of a manually executed counterpart of this Agreement. Any party delivering an executed counterpart of this Agreement electronically or by facsimile shall also deliver a manually executed counterpart of this Agreement; provided, however, the failure to deliver a manually executed counterpart shall not affect the validity, enforceability and binding effect of this Agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Agreement as of the day and year first above written.

ORGANIZER:

County of Passaic

By:

Its:

OWNER:

WILLOWBROOK MALL, LLC, a Delaware limited liability company

By:

Authorized Signatory

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170123

2/14/2017

Deal ID:S0299818



EXHIBIT A

1. SHOPPING CENTER; EVENT TERM.

Owner Entity: WILLOWBROOK MALL, LLC

Property Name: Willowbrook NJ
 1400 WILLOWBROOK MALL
 WAYNE, New Jersey 07470

Attn: Jeffrey Lazar
 p: (973) 237-2503
 e: jeffrey.lazar@generalgrowth.com

Date / Time Location(s) /Event Elements
 03/06/2017 - 03/06/2017 Willowbrook NJ (4279) - Space #5515/5516 / Event - above 10'x10' up to 500 sq. ft.

2. EXPIRATION DATE. 3/6/2017

3. EVENT.

Press Conference to be held at Willowbrook to announce the shared services contract to extend consumer affairs protections to Passaic County residents.

4. EVENT FEE; PAYMENT SCHEDULE.

Total Fees: \$0.00

	<u>Invoice Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Sales Tax</u>	<u>Total Amount</u>
Pymt 1:	3/6/2017	3/6/2017	\$0.00	\$0.00	\$0.00

Revenue Account Code: 42505 Events, Sampling & Tours

5. PAYEE(S); ADDRESS(ES) OF PAYEE(S).

WILLOWBROOK MALL, LLC
 WILLOWBROOK
 SDS-12-2767
 PO BOX 86
 MINNEAPOLIS, Minnesota 55486-2767

6. DELIVERY DATE. 3/6/17

7. EVENT ELEMENTS.

N/A

8. SERVICES.

Obligations of Owner:

Provide an additional chairs, not to exceed 6, if necessary

Owner will be responsible for providing the following services and/or benefits to Organizer:

Owner Production/Construction of Materials Responsibilities:

N/A

Owner Installation of Materials Responsibilities:

N/A

Owner Maintenance of Materials Responsibilities:

N/A

Owner Removal of Materials Responsibilities:

N/A February 28, 2017

Adopted on: February 28, 2017

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**Owner Return of Materials Responsibilities:**

N/A

Number of Electrical Outlets Required:	1	Descriptions of Electrical Outlets Required:
		0
Number of Tables Required:	1	Description of Tables Required:
		0
Number of Chairs Required:	15	Description of Chairs Required:
		N/A
Number of Security Guards Required:	0	Description of Security Guards Required:
		N/A
Number of Platforms/Stages Required:	0	Description of Platforms/Stages Required:
		N/A
Table Skirting Required:	Yes	

Obligations of Organizer:

Provide chairs, microphone and podium. Will allow a table to be set up with fitted table cloth to hold any necessary pamphlets, etc.

Organizer will be responsible for providing the following services and/or benefits to Owner:**Organizer Production/Construction of Materials Responsibilities:**

N/A

Organizer Installation of Materials Responsibilities:

N/A

Organizer Maintenance of Materials Responsibilities:

N/A

Organizer Removal of Materials Responsibilities:

N/A

Organizer Return of Materials Responsibilities:

N/a

9. NOTICE ADDRESSES.

(a) Owner:
c/o General Growth Services, Inc.
110 N. Wacker Drive
Chicago, IL 60606
Attn: VP, Strategic Partnership

(b) Organizer:
County of Passaic
401 Grand Street
Paterson, New Jersey 07505
FEIN: 22-6002466
Phone: (973) 881-4405

With copy to:
GGPLP REIT Services, LLC
110 N. Wacker Drive
Chicago, IL 60606
Attn: Legal Department - Corporate Contracts and Securities



**EXHIBIT B
INSURANCE REQUIREMENTS**

REQUIRED INSURANCE.

Organizer and Contractor shall furnish and maintain in effect during the Term of the Agreement the insurance coverage described below:

General Liability	\$1,000,000 Occurrence/\$1,000,000 Aggregate except the Events set forth below which shall be as follows	
	Type of event	Standard GL Occurrence / Aggregate Requirement
	Dances	\$1,000,000 / \$3,000,000
	Petting Zoos	\$1,000,000 / \$3,000,000
	Vehicle Display Events	\$1,000,000 / \$3,000,000
	Vehicle Driven Events	\$2,000,000 / \$5,000,000
	Carnivals	\$5,000,000 / \$5,000,000
	Circuses	\$5,000,000 / \$5,000,000
	Concerts (> 1500 attendees)	\$5,000,000 / \$5,000,000
	Dunk Tank	\$5,000,000 / \$5,000,000
	Rock Climbing	\$5,000,000 / \$5,000,000
	E-cycling	\$2,000,000 / \$2,000,000
	Medical Testing/Consultation	\$1,000,000 / \$2,000,000
	Health Screenings	\$1,000,000 / \$2,000,000
	Shots**(i.e. flu, etc.)	\$1,000,000 / \$3,000,000
	Any Deductible or Self Insured Retention associated with this insurance in excess of \$5,000 requires Owner's written consent.	
Professional Liability (Medical Malpractice)	Medical Testing/Consultation	\$1,000,000 / \$3,000,000
	Health Screenings	\$1,000,000 / \$3,000,000
	Shots**(i.e. flu, etc.)	\$1,000,000 / \$3,000,000
	** Organizer shall ensure that all shots are administered by a registered health professional (e.g. LPN, RN, Physician's Assistant, etc.).	
Automobile Liability	\$1,000,000 Combined Single Limit	
Workers' Compensation Employers' Liability	Statutory	
	OR	
		\$500,000 Each Accident
		\$500,000 Disease, Policy Limit
		\$500,000 Disease, Each Employee
(for Monopolistic States) Workers' Compensation Stop Gap Employers' Liability	Evidence of Monopolistic State Coverage	
	\$500,000 Occurrence/Aggregate	
Liquor Liability, or a combination of Liquor Liability and Follow Form Umbrella Liability or Follow Form Excess Liability: (if alcohol is served)	Not Less Than \$5,000,000 Per Occurrence	
	This insurance shall include, but not be limited to, coverage for liability arising from premises, operations, independent contractors, and liability assumed under an insured contract.	
	Any Deductible or Self Insured Retention associated with this insurance in excess of \$5,000 requires Owner's written consent.	

Introduced on: February 28, 2017
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POLICY REQUIREMENTS.

The insurance required of Organizer and Contractor shall be issued by an insurer or insurers lawfully authorized to do business in the jurisdiction in which the Event(s) is located, and maintaining an AM Best rating of at least A- VII.

The General Liability Insurance, Automobile Liability Insurance, Liquor Liability insurance, and the Follow Form Umbrella Liability Insurance or Follow Form Excess Liability Insurance shall name, as "Additional Insureds", General Growth Properties, Inc., GGPLP REIT Services, LLC, General Growth Services, Inc. and Shopping Center Owner Entity (exactly as identified on Exhibit A). All Insurance policies required by this Agreement shall contain waivers of any and all rights of subrogation against the Additional Insureds, and the Liability Insurance policies required by this agreement shall contain either a cross-liability endorsement or separation of insureds provision, which provision shall permit the limits of liability under Organizer's policies to apply separately to each Additional Insured.

All Insurance policies required by this Agreement shall state that they are primary and not additional to, or contributing with, any other insurance carried by, or for the benefit of the Additional Insureds with respect to the negligence of Organizer, its employees, agents, contractors and/or subcontractors.

Organizer and Contractor, for both themselves and on behalf of the "Additional Insureds", shall be fully and solely responsible for any costs or expenses as a result of a coverage deductible or self-insured retention, including any loss not covered because of the operation of such deductible or self-insured retention.

Before any Event, the Shopping Center shall be furnished valid and original certificate(s) of insurance evidencing that all required insurance coverages are in force. All insurance policies required in the Agreement shall not be allowed to be cancelled, allowed to lapse or substantially modified without thirty (30) days' prior written notice to Owner, except for non-payment of premium for which ten (10) days notice shall be provided.

Compliance with the insurance requirements of this Agreement shall not be relieved by Owner's, or any Shopping Center's, receipt or review of any insurance certificates.

Introduced on: February 28, 2017

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EXHIBIT C
CONTRACTOR HOLD HARMLESS AGREEMENT

The undersigned, _____
("Contractor"), in connection with the _____
("Event") to be conducted at _____ (the "Shopping Center") during the Event Term
specified in that certain Event Agreement dated _____ by and between the Owner that has executed this Agreement ("Owner")
and County of Passaic ("Organizer") will indemnify, protect, defend and hold harmless Owner, Owner's parent companies, subsidiaries
and affiliates, and their respective employees, officers, members, partners and directors, ("Indemnified Parties") from and against any
and all claims, damages, actions, liabilities and expenses, including, without limitation, reasonable attorneys' fees and court costs arising
from or in connection with the acts or omissions of the undersigned, its officers, agents, partners, affiliates, contractors, or employees
(collectively "Contractor Parties") in connection with the Event and/or the presence of Contractor Parties at the Shopping Center.
Contractor waives any claim against any and all of the Indemnified Parties for any damage to Contractor's property while at the Shopping
Center.

Contractor: _____
Name: _____
Date: _____
If a corporation _____
By: _____

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)

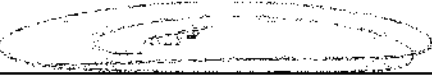
Date: Feb 28, 2017 - 5:30 PM

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

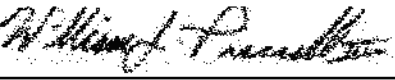
Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DA VINCI GROUP, LLC TO CONDUCT A TELECOM AUDIT OF PASSAIC COUNTY'S TELECOMMUNICATIONS NETWORK, ALL AS NOTED IN THE RESOLUTION

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#	R20170124							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DA VINCI GROUP, LLC TO CONDUCT A TELECOM AUDIT OF PASSAIC COUNTY'S TELECOMMUNICATIONS NETWORK

WHEREAS the County of Passaic has several telecommunications links that may be obsolete for which it is being billed on a regular basis; and

WHEREAS in order to address this potential situation, the Passaic County Administration is recommending that the Board of Chosen Freeholders of the County of Passaic retain a consultant known as the DaVinci Group, LLC of King of Prussia, Pennsylvania to conduct a telecom audit of the County's telecommunications system(s) on a contingency fee basis; and

WHEREAS their fee will be based upon 50% of the cost savings that the County will enjoy over a twelve (12)-month period as identified by the audit (see copy of proposed telecom audit agreement attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Administration & Finance at their February 15, 2017 meeting at which time it was recommended to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contingency fee agreement by and between the County of Passaic and the Da Vinci Group, LLC of King of Prussia, Pennsylvania for said firm to conduct a telecom audit of the County's telecommunications network in order to identify

obsolete features that the County may be paying for on an ongoing basis pursuant to the terms and conditions of the attached agreement.

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

February 28, 2017

TELECOM AUDIT AGREEMENT

NO. 022017-01

This AGREEMENT is made and entered this ____ day of _____, 2017, by and between The DaVinci Group, LLC ("DaVinci") and Passaic County, NJ ("Client"). Client agrees that DaVinci will provide consulting services on a contingency fee basis, subject to the following terms and conditions.

1. TELECOM AUDIT SERVICE. DaVinci agrees to use reasonable efforts to prepare and deliver its initial written report (the "DaVinci Report") to Client within six (6) weeks of the date hereof setting forth DaVinci's recommendations (the "Cost Saving Recommendations") to generate cost savings for Client in designated telecommunication expense categories. Cost Saving Recommendations will be ongoing and shall be designed to minimize impact to Client's business and based on Client's actual records, including telecommunications bills, local telephone company customer service records and/or PBX information (i.e. traffic studies). Client shall notify DaVinci in writing (including by e-mail) its approval to implement any Cost Saving Recommendation.

2. PRICING MODEL. You agree to pay DaVinci for the Telecom Audit Services on a contingency fee basis. DaVinci fees ("Total fee") are 50% of the Telecom Audit recommended savings for twelve (12) months years PLUS 50% of identified credits. You retain the sole right to determine if a recommended change is considered a "savings" and/or will be implemented. If there are no cost savings approved by you or vendor credits due to you based on the audit, there are no fees.

3. PAYMENT TERMS. Fees for credits will be invoiced as the credit is received by Client. Fees for savings will be invoiced every month, for a period of twelve months, once savings are achieved and validated by Client records. DaVinci will invoice in accord with Passaic County, NJ requirements.

4. INDEPENDENT CONTRACTOR. DaVinci will act as an independent contractor. Nothing in this Agreement is intended to, or should be construed to, create a partnership, agency, joint venture or employment relationship, and neither party hereto shall have any right or authority to assume or create any obligations or to make any representations or warranties on behalf of the other party, whether express or implied, or to bind the other party in any respect whatsoever.

5. LIMITATION OF LIABILITY. Neither party shall be liable for any lost revenues, lost profits, special, incidental, indirect or consequential damages, regardless of whether or not it was advised by the other party of the possibility or certainty of such damages.

6. TERMINATION. Either party may terminate this agreement at any time upon

thirty calendar (30) days written notice. In event of cancellation or termination, Client shall only be liable for the Fee on approved and implemented recommendations.

7. INDEMNITY. DaVinci will indemnify and hold harmless Client and its affiliates from and against all claims, suits, actions, damages, losses and expenses, including reasonable attorneys' fees, arising out of, related to the furnishing of services by DaVinci under this Agreement.

8. CONFIDENTIALITY. The Agreement and all data and other information obtained by DaVinci from Client in connection with the Agreement shall be held in strict confidence by DaVinci and used solely for the purposes intended in connection with the Agreement.

ACCEPTED AND AGREED TO:

CLIENT

THE DAVINCI GROUP, LLC.

(signature)

(name)

(title)

(date)

Lou Najera

Managing Member

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)

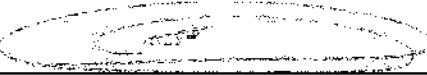
Date: Feb 28, 2017 - 5:30 PM

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

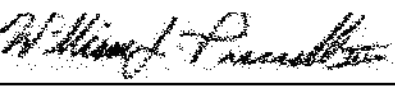
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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#	R20170125							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies and equipment for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-002 Crockery, Culinary, Kitchen Supplies and Equipment 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 January 5, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its 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 \$140,749.00 with purchases to be made on an as-needed basis

Calico Industries, Inc. [74 items] \$27,137.17

Line item: 3, 4, 8, 10, 11, 15, 16, 23, 25, 26, 27, 29, 30, 34, 35, 36, 37a, 37b, 37c, 37d, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 54, 55, 57, 59, 60, 64, 66, 67, 70, 71, 73a, 73b, 73c, 74, 75, 78, 79, 81, 95, 96, 98, 99, 101, 102, 118, 121, 122, 125, 129, 130, 132, 133, 134, 135, 160, 161, 171, 176, 177 and 184 prices available to Cooperative #38PCCP

Aladdin Temp-Rite LLC [14 items] \$72,028.00

Line item: 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158 and 159 prices not available to Cooperative #38PCCP

Sam Tell and Son, Inc. [64 items] \$30,500.07

Line item: 1, 6, 7, 12, 17, 18, 19, 20, 21, 22, 28, 52, 53, 61, 65, 69, 72, 80, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 100, 106, 107, 108, 109, 110, 111, 112, 114, 115, 119, 128, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 162, 163, 164, 166, 167, 168, 169, 181, 185, 186, 187 and 188 prices not available to Cooperative #38PCCP

Penn Jersey Paper Company [29 items] \$7,664.27

Line item: 2, 5, 9, 13, 24, 33, 62, 63, 77, 82a, 82b, 82c, 103, 104, 105, 113, 116, 117, 123, 124, 126, 127, 172, 174, 178, 179, 180, 182 and 183 prices not available to Cooperative #38PCCP

All Clean Janitorial & Restaurant Supply Co. Inc. [3 items] \$1017.80

Line item: 56, 68 and 189 prices available to Cooperative #38PCCP

Country Clean, Inc. [7 items] \$1,216.45

Line item: 31, 32, 76, 97, 120, 131 and 175 prices available to Cooperative #38PCCP

Fisher Foods of New York [3 items] \$1,185.19

Line item: 14, 58 and 170 prices not available to Cooperative #38PCCP

WHEREAS, a certificate is 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 \$140,749.00 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; and

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

February 28, 2017

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170125



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:o.5-4

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Purchasing Agent

Carmen Santana, Principal Purchasing Assistant

DATE: February 23, 2017

RE: Recommendation for award for **SB-17-002 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.**

Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed each Vendor's line item bid upon. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [74 items] \$ 27,137.17

Line item: 3, 4, 8, 10, 11, 15, 16, 23, 25, 26, 27, 29, 30, 34, 35, 36, 37a, 37b, 37c, 37d, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 54, 55, 57, 59, 60, 64, 66, 67, 70, 71, 73a, 73b, 73c, 74, 75, 78, 79, 81, 95, 96, 98, 99, 101, 102, 118, 121, 122, 125, 129, 130, 132, 133, 134, 135, 160, 161, 171, 176, 177 and 184.

Aladdin Temp-Rite LLC [14 items] \$ 72,028.00

Line item: 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158 and 159.

Sam Tell and Son, Inc. [64 items] \$ 30,500.07

Line item: 1, 6, 7, 12, 17, 18, 19, 20, 21, 22, 28, 52, 53, 61, 65, 69, 72, 80, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 100, 106, 107, 108, 109, 110, 111, 112, 114, 115, 119, 128, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 162, 163, 164, 166, 167, 168, 169, 181, 185, 186, 187 and 188.

Penn Jersey Paper Company [29 items] \$ 7,664.27

Line item: 2, 5, 9, 13, 24, 33, 62, 63, 77, 82a, 82b, 82c, 103, 104, 105, 113, 116, 117, 123, 124, 126, 127, 172, 174, 178, 179, 180, 182 and 183.

All Clean Janitorial & Restaurant Supply Co. Inc. [3 items] \$ 1017.80

Line item: 56, 68 and 189.

Country Clean, Inc. [7 items] \$ 1,216.45

Line item: 31, 32, 76, 97, 120, 131 and 175.

Fisher Foods of New York [3 items] \$ 1,185.19

Line item: 14, 58 and 170.

Note:

Calico Industries Inc. gives a **20% discount for non-bid items**. Discount applies only to soft goods and small wares.

Country Clean, Inc. gives a **10% discount for non-bid items** on their on-line catalog.

Penn Jersey Paper Co. gives a **10% discount for non-bid items** on their on-line catalog.

All Clean Janitorial Supply Co., Inc. gives a **40% discount for non-bid items** off the catalog price.

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO HIGH MOUNTAINHEALTH P.A. OF WAYNE, NJ AND QUALIFYING OCCU-MED OF PATERSON, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RFQ-17-059 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20170126						
Meeting Date		02/28/2017						
Introduced Date		02/28/2017						
Adopted Date		02/28/2017						
Agenda Item		o-6						
CAF #		7-01-25-157-005 -213						
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AWARDING A CONTRACT TO HIGH MOUNTAINHEALTH P.A. OF WAYNE, NJ AND QUALIFYING OCCU-MED OF PATERSON, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RFQ-17-059 AS PER QUALIFICATION

WHEREAS, there exists a need for Pre-Employment Physical Examinations for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-17-059 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 February 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 vendors are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis:

- High Mountain Health P.A.
- Occu-Med LTD

WHEREAS, a contract will be awarded to High Mountain Health P.A. of Wayne, NJ on an as-needed basis with an estimated cost not to exceed \$60,000.00; and

WHEREAS, a certificate attached hereto, indicating that \$30,000.00 in funds are available as recorded in purchase requisition #R7-01568 in budget account #7-01-25-157-005-213 with the remainder contingent upon final adoption of 2017 year budget; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 15, 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 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: 7-01-25-157-005-213

PURPOSE: Resolution awarding a contract to High Mountain Health P.A of Wayne, NJ and Qualifying Occu-Med of Paterson, NJ for Pre-Employment and basic academy physical examinations for the Passaic County Sheriff's department.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: RFQ -17-059 – Physical Exams

FROM: Gary F. Giardina

DATE: February 15, 2017

Upon review of the of the vendors responding to the above RFQ , High Mountain Health and Occu-Med, it is our recommendation that both be qualified and High Mountain Health be awarded.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170126

SERVE WITH COMPASSION – PROTECT WITH COURAGE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: BA Gary F. Giardina
 Telephone#: (973) 389-5900
 Ext 2321
 Date: February 216,
 2017

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested payment to High Mountain Health for medical exams for year 2017, not to exceed \$60,000.00,

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: \$60,000.00

REQUISITION # R7-01568

ACCOUNT# 7-01-25-157-005-213

4. COMMITTEE REVIEW:

<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

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: RFQ -17-059 – Physical Exams

FROM: Gary F. Giardina

DATE: February 15, 2017

Upon review of the of the vendors responding to the above RFQ , High Mountain Health and Occu-Med, it is our recommendation that both be qualified and High Mountain Health be awarded.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170126

SERVE WITH COMPASSION – PROTECT WITH COURAGE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Public Meeting (Board Meeting)

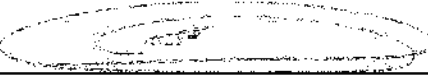
Date: Feb 28, 2017 - 5:30 PM

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

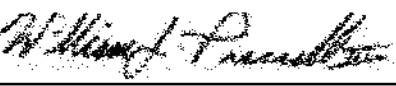
Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES EXPAND POOL RFQ-17-058 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

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#	R20170127							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AWARDING A CONTRACT TO A LIST OF
PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE
CENTER AGENCY CLINICAL STAFF SERVICES EXPAND POOL
RFQ-17-058 AS PER QUALIFICATION**

WHEREAS, there exists a need to expand pool for Agency Clinical Staff Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-058 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 February 2, 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 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 with individual award amounts in parenthesis below:

- Delta-T Group North Jersey, Inc: (\$60,000.00)
- Carline Services, Inc: (\$20,000.00)

WHEREAS, a certificate is attached hereto, indicating that \$80,000.00 in funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 15, 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 28, 2017



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: February 14, 2017

RE: RFQ-17-058 Agency Clinical Staff – Expand Pool

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Delta-T Group North Jersey, Inc.
- Careline Services, Inc.

It is our recommendation to qualify and award contracts to:

- Delta-T Group North Jersey, Inc.
- Careline Services, Inc.

LC/jm

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

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 to Delta-T Group North Jersey, Inc, to provide agency clinical staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 60,000

REQUISITION # To be determined
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:

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 to Careline Services Inc. to provide agency clinical staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 20,000

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:

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ADVANCE EYE CARE CENTER OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES CALENDAR YEAR 2017 RFQ-17-053 AS PER QUALIFICATION, ALL AS NOTE 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#	R20170128							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AWARDING A CONTRACT TO ADVANCE EYE CARE CENTER OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES CALENDAR YEAR 2017 RFQ-17-053 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-053 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 January 12, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Advanced Eye Care Center consisting of Nancy Choo MD and Charles Reing MD of Wayne, NJ are 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 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 15, 2017 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award Advanced Eye Care Center 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; 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 28, 2017



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: February 3, 2017


RE: RFQ-17-053 Ophthalmologists

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

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center
- Robert Sholomon, OD of Resident Eye Care Associates

It is our recommendation to qualify and award contracts to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center. Robert Sholoman is not Board Certified.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agency

Introduced on  February 28, 2017
Adopted on: PASSAIC COUNTY February 28, 2017
Official Resolution # R2017-0128

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 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 contracts pursuant to RFQ to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center to provide Ophthalmologist Services for residents of 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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ADVANCED EYE CARE CENTER OF WAYNE, NJ
PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIAN SERVICES CALENDAR YEAR
2017 RFQ-17-050 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION, 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#	R20170129								
Meeting Date	02/28/2017								
Introduced Date	02/28/2017								
Adopted Date	02/28/2017								
Agenda Item	o-9								
CAF #									
Purchase Req. #									
Result	Adopted								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lazzara	✓				✓				
James	✓		✓		✓				
Akhter	✓			✓	✓				
Bartlett	✓				✓				
Best Jr.	✓				✓				
Duffy	✓				✓				
Lepore	✓				✓				

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

Dated: March 2, 2017

RESOLUTION AWARDING A CONTRACT TO ADVANCED EYE CARE CENTER OF WAYNE, NJ PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIAN SERVICES CALENDAR YEAR 2017 RFQ-17-050 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-050 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 January 12, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Advanced Eye Care Center consisting of Robert Vernickas 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 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 15, 2017 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award Advanced Eye Care Center 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; 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 28, 2017



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: February 3, 2017

RE: RFQ-17-050 Opticians

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

- Robert Vernickas, Optician of Advanced Eye Care Center

It is our recommendation to qualify and award contract to Robert Vernickas, Optician of Advanced Eye Care Center. Robert Sholoman is not Board Certified.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agency



Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170129

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 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 Robert Vernickas, Optician of Advanced Eye Care Center to provide Optician Services for residents of 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: \$ Fees are billed to resident or 3rd 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: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHIST SERVICES CALENDAR YEAR 2017 RFQ-17-024 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#		R20170130							
Meeting Date		02/28/2017							
Introduced Date		02/28/2017							
Adopted Date		02/28/2017							
Agenda Item		o-10							
CAF #									
Purchase Req. #									
Result		Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lazzara	✓				✓				
James	✓		✓		✓				
Akhter	✓			✓	✓				
Bartlett	✓				✓				
Best Jr.	✓				✓				
Duffy	✓				✓				
Lepore	✓				✓				

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

Dated: March 2, 2017

RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHIST SERVICES CALENDAR YEAR 2017 RFQ-17-024 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-024 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 6, 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 Bray Orthotics and Prosthetics of Westwood, 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 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 15, 2017 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award Bray Orthotics and Prosthetics of Westwood, 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; 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 28, 2017



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: February 3, 2017

RE: RFQ-Pedorthist - *RFQ-17-024*

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

- Bray Orthotics and Prosthetics

It is our recommendation to qualify and award a contract to Bray Orthotics and Prosthetics.

L.C/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170130 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

305 Oldham Road, Wayne, NJ 07470

**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 Bray Orthotics and Prosthetics to provide Orthopedic Footwear and Orthotics 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: \$ Fees are billed to resident or 3rd 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:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Theodore O. Best, Jr.
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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO PERSELAY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2017 AND TERMINATING ON FEBRUARY 28, 2018, PURSUANT TO REQUEST FOR QUALIFICATIONS, 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#	R20170131							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

Pg: o.11-2

RESOLUTION AWARDING A CONTRACT TO PERSLEY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2017 AND TERMINATING ON FEBRUARY 28, 2018, PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") has an agreement with Corizon Health Services for the provision of medical services to inmates at the Passaic County Jail, pursuant to a duly adopted Resolution (R-2014-0286 dated April 21, 2014); and

WHEREAS the Board is committed to ensuring that the contract between the County and said Corizon is administered and performed in an appropriate and efficient manner, and believes that these goals would be served by retaining a consultant to monitor performance of the contract in several areas, including quality control, regulatory compliance and the identification of areas of potential cost savings; and

WHEREAS the County issued a public solicitation 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 January 12, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found Perselay Associates, Inc.

services, and the Board is desirous of awarding a contract to the Consultant to perform said services for a term of one (1) year, commencing March 1, 2017 and terminating on February 28, 2018, for an annual fee of \$72,000.00, payable in equal monthly installments of \$6,000.00, all as more fully described in the attached proposal; and

WHEREAS the services involved are exempt from public bidding as “Extraordinary Unspecifiable Services,” pursuant to N.J.S.A. 40A:11-5 (1) (a) (ii); and

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

WHEREAS the Administration & Finance Committee reviewed this matter at its meeting of February 15, 2017 and recommended this resolution to the full Board for adoption;

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

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board be and hereby are 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 **Res. No. 11-4**

formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures established in the “Pay-to-Play” law, N.J.S.A. 19:44A-20.4, et seq., as stated more fully above.

February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

APPROPRIATION: \$60,000.00 - 7-01-20-102-001-233
\$12,000.00 - *Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution awarding a contract to Perselay Associates,
Inc. for contract administration and monitoring
services for the County of Passaic Sheriff's
Department from March 1, 2017 through February 28,
2018


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170131



County of Passaic

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

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

Memorandum

To: Michael Marinello, Passaic County Purchasing Agent

From: Anthony J. De Nova, County Administrator

Date: February 21, 2017

Re: RFQ - Contract Award for Monitoring Services for the Sheriff's Department for
Inmate Medical Services at the Passaic County Jail to Perselay Associates, Inc.
March 1, 2017 - February 28, 2018

Please be advised, I have reviewed the proposals for the item of Monitoring Services and Medical Services for Inmates at the Passaic County Jail. I am requesting that the award be given to Perselay Associates, Inc. The contract is for one (1) year starting on March 1, 2017 through February 28, 2018, for an annual fee of \$72,000.00.

Sincerely,

A handwritten signature in black ink, appearing to read "A. De Nova", is enclosed within a hand-drawn oval.

Anthony J. De Nova
County Administrator

ADN:dcd

Cc: Administration & Finance Freeholder Committee:
Freeholder Deputy Director, Bruce James, Chair
Freeholder Director Sandi Lazzara
Freeholder Pat Lepore

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170131

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTIES OF BERGEN, HUDSON & PASSAIC AND THE NEW JERSEY TRANSIT CORPORATION FOR THE MANAGEMENT OF THE PASSAIC-BERGEN PASSENGER SERVICE RESTORATION AND TECHNICAL UPDATE AND ASSESSMENT OF CURRENT CONDITIONS PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20170132						
Meeting Date		02/28/2017						
Introduced Date		02/28/2017						
Adopted Date		02/28/2017						
Agenda Item		o-12						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE
COUNTIES OF BERGEN, HUDSON & PASSAIC AND THE NEW
JERSEY TRANSIT CORPORATION FOR THE MANAGEMENT OF
THE PASSAIC-BERGEN PASSENGER SERVICE RESTORATION
AND TECHNICAL UPDATE AND ASSESSMENT OF CURRENT
CONDITIONS PROJECT**

WHEREAS the Board of Chosen Freeholders of the County of Passaic over the course of several years has identified the proposed project of a light rail line serving communities in Bergen, Hudson and Passaic County as an important priority for the citizens of Passaic County; and

WHEREAS as a consequence, the said Board had asked for permission from the North Jersey Transportation Planning Authority (NJTPA) to reallocate certain federal funds totaling One Million (\$1,000,000.00) Dollars left over from projects earmarked for specific purposes that were more than ten (10) years old; and

WHEREAS the NJTPA recently authorized said reallocation with the express understanding that the One Million (\$1,000,000.00) Dollars will be used by the New Jersey Transit Corporation (NJ Transit) for project management services and to retain a qualified consultant to establish a community engagement plan; and

WHEREAS since the three above-mentioned Counties, as well as NJ Transit, are all involved in this Project, it would be desirable to have the Counties of Bergen, Hudson and Passaic and NJ Transit execute a Memorandum of Understanding (MOU) for the management of the Passaic-Bergen Passenger Service Restoration and Technical Update and Assessment of Current Conditions Project (outline of MOU attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Administration & Finance at its February 15, 2017 meeting reviewed this matter and is recommending that it be authorized 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 a Memorandum of Understanding (MOU) by and between the Counties of Bergen, Hudson and Passaic and the New Jersey Transit Corporation for the management of the proposed project known as the Passaic-Bergen Passenger Service Restoration and Technical Update and Assessment of Current Conditions Project.

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

February 28, 2017

Memorandum of Understanding

between

Bergen County, Hudson County, Passaic County and the New Jersey Transit Corporation

for the management of the

**Passaic-Bergen Passenger Service Restoration and Technical Update and
Assessment of Current Conditions Project**

WHEREAS, This Memorandum of Understanding (“MOU”) dated ___ day of ____ 2017 is made by and between the New Jersey Transit Corporation (“NJ TRANSIT”), the County of Passaic (“Passaic County”), the County of Bergen (“Bergen County”) and the County of Hudson (“Hudson County”) collectively “the parties”; and

WHEREAS, NJ TRANSIT is a state-owned public transportation system serving the State of New Jersey, operating bus, light rail, and commuter rail services throughout the state, with its principal place of business located at 1 Penn Plaza East, Newark, New Jersey 07105; and

WHEREAS, the County of Passaic (hereafter “Passaic County”) is a corporate body politic with its principal place of business located at 401 Grand Street, Room 205, Paterson, New Jersey; and

WHEREAS, the County of Bergen (hereafter “Bergen County”) is a corporate body politic with its principal place of business located at One Bergen County Plaza, Hackensack, New Jersey 07601; and

WHEREAS, the County of Hudson (hereafter “Hudson County”) is a corporate body politic with its principal place of business located at 595 Newark Avenue, Jersey City, New Jersey 07302; and

WHEREAS, pursuant to Section 125 of the Department of Transportation Appropriations Act, 2016 (Pub. L. No. 114-113, Division L, Title D), States and territories were given authorization to repurpose certain federal funds originally earmarked for specific projects more than ten (10) years old where less than ten percent (10%) of the project was obligated, or the project has been completed and closed; and

WHEREAS, Passaic County had federal earmarks that fell under this definition, and pursuant to a request from the North Jersey Transportation Planning Authority (hereafter “NJTPA”), outlined the Passaic County’s priority projects for its repurposed earmarks in a letter from Passaic County Administrator Anthony J. DeNova, III dated July 25, 2016 (a copy of which is attached hereto as Exhibit A), one of which was a reallocation of one million dollars (\$1,000,000.00) from Passaic County to NJ

Transit for the Passaic-Bergen Passenger Service Restoration and Technical Update and Assessment of Current Conditions Project (hereafter "Project"); and

WHEREAS, at the January 9, 2017 meeting of the NJTPA Board of Trustees an amendment to the Transportation Improvement Program (hereafter "TIP") and Unified Planning Work Program (hereafter "UPWP") including the Project were approved, authorizing the funds to be utilized for the Project moving forward; and

WHEREAS, the Project is the assessment of a potential mass transit service that contemplates serving stops in the Borough of Hawthorne, Borough of Elmwood Park, City of Hackensack, City of Paterson, and may include stops at other locations in Bergen, Hudson, and Passaic Counties; and

WHEREAS, federal transportation guidance recommends assessment of a wide range of public transportation or multimodal alternatives that may address transportation problems within a corridor or subarea;

NOW THEREFORE, the parties agree as follows:

I. Term.

This Memorandum of Understanding ("MOU") shall be in effect until the consultant to be retained for the Project has completed all of the tasks in the scope of services attached hereto as **Exhibit B** or the \$1 million dedicated to the Project has been spent. The consultant shall be lawfully procured in accordance with all applicable state, local and federal requirements.

II. Designation of Project Liaisons.

Each party shall designate an employee to serve as a liaison and direct point of contact for the Project and the responsibilities as set forth herein. The designated project managers are as follows:

- a. *New Jersey Transit Corporation*. Jennifer Adam, Assistant Director, Strategic Investment, NJ TRANSIT, 1 Penn Plaza East, Newark, NJ 07105, (973) 491 8590.
- b. *Bergen County*. INSERT NAME, INSERT TITLE, INSERT DEPARTMENT, INSERT ADDRESS, INSERT EMAIL, INSERT PHONE NUMBER.
- c. *Hudson County*. INSERT NAME, INSERT TITLE, INSERT DEPARTMENT, INSERT ADDRESS, INSERT EMAIL, INSERT PHONE NUMBER
- d. *Passaic County*. Michael Lysicatos, Assistant Director of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512, (973) 569-4040.

III. Status Updates and Meetings.

The parties shall jointly agree to quarterly meetings to discuss the status of the Project at a mutually agreed upon time and location. The meetings shall be coordinated by the Project Liaisons and could include elected officials or their designees. Additional meetings of interested parties may also be scheduled as determined by NJ TRANSIT, Passaic, Bergen and Hudson counties. These additional meetings shall be held at a

mutually agreed upon time and location.

V. Procurement and Scope of Services

NJ TRANSIT shall be responsible for procuring the consultant to perform the tasks in the agreed upon scope of services attached as Exhibit B in compliance with all applicable laws and regulations, including Federal procurement guidelines. Bergen, Hudson and Passaic counties and NJ TRANSIT shall be required to sign off on the final language to be used, and agree to the duties outlined in the scope of services for the Project. NJ TRANSIT shall work closely with all parties to procure the consultant for the Project in a timely fashion and in a competitive manner.

Once proposals are received from interested and qualified consultants NJ TRANSIT in consultation with Passaic, Bergen and Hudson counties shall rate the proposals based upon the considerations established in the request for proposals and in accordance with all applicable statutes and regulations and in conformance with practices established by NJ TRANSIT's Procurement Department. NJ TRANSIT shall award the contract to the highest rated consultant.

VI. Project Management.

NJ TRANSIT shall supply project management services and manage the Project, to be supported by project funding, in consultation with the parties. NJ TRANSIT will ensure that work called for in the consultant contract's scope of services is completed in accordance with the consultant contract's requirements. The Project Liaisons shall coordinate on all aspects of the Project. NJ TRANSIT's designated project manager shall be responsible for interaction with and direction of the consultant.

VII. Community Engagement.

It shall be the responsibility of Passaic County, in consultation with NJ TRANSIT the Project Liaisons in Bergen and Hudson and the consultant, to establish a community engagement plan during the Project to educate, inform, and seek feedback on the Project from the public and all other interested parties.

VIII. Notices.

All notices required by this MOU or pertaining to the Project, shall be sent to the following parties:

- a. *AS TO NJ TRANSIT*: 1 Penn Plaza East, Newark, NJ 07105
- b. *AS TO BERGEN COUNTY*: **INSERT ADDRESS**
- c. *AS TO HUDSON COUNTY*: **INSERT ADDRESS**
- d. *AS TO PASSAIC COUNTY*: Passaic County Administrator, 401 Grand Street, Room 205, Paterson, New Jersey 07505.

All notices and submissions, except as otherwise expressly provided in this MOU, shall be sent with an acknowledging return receipt requested as by overnight delivery.

IX. Entire Agreement/Amendments.

This MOU represents the entire and integrated agreement between the parties and supersedes all prior negotiations, representations and agreements, written or draft. It may be amended only in writing signed by authorized representatives of all parties.

X. Governing Law.

The parties agree that this MOU and the rights and obligations thereunder shall be interpreted, construed and enforced in accordance with the laws of the State of New Jersey.

XI. Dispute Resolution.

The parties shall be mandated to negotiate any disputes of this MOU directly. If an agreement cannot be reached, the parties may pursue all rights and remedies available to them under the laws of the State of New Jersey.

XII. Assignment.

The rights, duties, and obligations of this MOU may not be assigned without the written consent of all parties.

XIII. Non-Waiver.

It is agreed that a failure or delay in the enforcement of any provisions of this MOU by any party shall not constitute a waiver based upon those provisions.

XIV. Severability.

If any provisions of this MOU are determined to be invalid or contrary to New Jersey law, only those provisions shall be struck and the remaining provisions of this MOU shall survive.

XV. Force Majeur.

In the event that any party is unable to comply with any of the obligations provided hereunder or to keep any covenants by reason of labor strikes or any other cause beyond the reasonable control of that party, including but not limited to, governmental action, inaction or preemption, act of God, war or civil unrest, then the party shall be relieved of its obligation, once a reasonable extension of time to complete the obligation has been given.

XVI. Proper Authority.

The parties hereto represent and warrant that the person executing this MOU has the full power and authority to enter into this MOU and that this MOU has been duly authorized by the appropriate resolution and Board action if legally required.

XVII. Termination.

This MOU may be terminated by the written agent of the parties. The consultant's failure to comply with its contract obligations should not be deemed a breach of this MOU by the parties.

XVIII. Agency.

Except as expressly provided in the MOU, no party is authorized or empowered to act as agent for another party for any purpose and shall not on behalf of another party enter into any contract, warranty, statement, commitment or representation as to any matter and no party shall be bound by the acts or conduct of another party.

XVIV. Project Expenditures.

Under no circumstances shall the expenditure of funds on the Project exceed the one million dollars (\$1,000,000) earmarked without the written consent of the parties to this MOU.

INSERT SIGNATURE BLOCK PAGE

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2016 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$2,174,567.00, FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20170133						
Meeting Date		02/28/2017						
Introduced Date		02/28/2017						
Adopted Date		02/28/2017						
Agenda Item		o-13						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2016 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$2,174,567.00, FOR HOUSING PROJECTS FOR THE HOMELESS

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

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2016 Continuum of Care (COC) Program Competition, in the amount of \$2,174,567.00, for Housing Projects for the homeless; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2016 Continuum of Care (COC) Program Competition, in the amount of \$2,174,567.00, for Housing Projects for the homeless; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: February 28, 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 ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2016 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$2,174,567.00 FOR HOUSING PROJECTS FOR THE HOMELESS.

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: \$2,174,567.00

REQUISITION # _____

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

Specify:



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

OFFICE OF ASSISTANT SECRETARY
FOR COMMUNITY PLANNING AND DEVELOPMENT

December 20, 2016

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2016 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of \$2,174,567.

The CoC Program is an important part of HUD's mission. CoCs all over the country continue to improve the lives of men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2016 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

The conditional funds for your award(s) are detailed in the enclosure which lists the name(s) of the individual project(s); the project number(s), and the specific amount(s) conditional selected application. Your local field office will send additional information and instructions for the next step in the process which include information to complete the technical submission. Upon approval of the technical submission phase, the field office will send the grant agreement, which must be fully executed by the both you and the field office before the project can begin expending funds for the new project.

Sincerely,

Clifford Taffet
Assistant Secretary (Acting)
for Community Planning and Development

Enclosure

NJ0241L2F111602

Passaic County Housing First Collaborative II 2009

\$362,951

NJ0242L2F111602

Passaic County Housing First 2009

\$81,260

NJ0387L2F111605

Housing First Pilot Project

\$329,213

NJ0305L2F111601

Passaic County Housing First Collaborative III 2010

\$75,679

NJ0364L2F111602

Passaic County Housing First 2011

\$404,509

NJ0330L2F111606

St. Paul's CDC

\$47,187

NJ0365L2F111602

Passaic County Housing First 2011 Bonus

\$78,729

NJ0304L2F111601

Passaic County Housing First 2010

\$94,592

NJ0529L2F111600

Passaic CoC Planning Grant 2016

\$119,137

NJ0329L2F111606

Introduced on: Eya's Village Apartments
February 28, 2017
Adopted on: \$118,815 February 28, 2017
Official Resolution#: R20170133

NJ0303L2F111601

Paterson Park Apartments

\$147,917

NJ0328L2F111606

St. Joe's CDC

\$47,187

NJ0128L2F111604

Passaic County Housing First 2008

\$267,391

Total Awarded:

\$2,174,567

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COMMUNITY SERVICE BLOCK GRANT (CSBG), RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW, TO CATHOLIC FAMILY FOR UP COUNTY CASE MANAGEMENT SERVICES IN THE AMOUNT OF \$46,308.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170134							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-14							
CAF #	G-01-41-818-017-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COMMUNITY SERVICE BLOCK GRANT (CSBG), RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW, TO CATHOLIC FAMILY FOR UP COUNTY CASE MANAGEMENT SERVICES IN THE AMOUNT OF \$46,308.00 FOR CALENDAR YEAR 2017

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept recommendations of the Community Service Block Grant (CSBG), RFP Proposal Review Committee and award a one (1) year contract with two (2) options to renew, to Catholic Family for Up County Case Management Services, in the amount of \$46,308.00 for Calendar Year 2017 as specified in the enclosed Report dated February 15, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept recommendations of the Community Service Block Grant (CSBG), RFP Proposal Review Committee and award a one (1) year contract with two (2) options to renew, to Catholic Family for Up County Case Management Services, in the amount of \$46,308.00 for Calendar Year 2017 as specified in the enclosed Report dated February 15, 2017.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,308.00

APPROPRIATION: G-01-41-818-017-213

PURPOSE: Resolution authorizing the award a one year contract with two (2) options to renew to Catholic Family for up County case management.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

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 ACCEPT THE RECOMMENDATION OF THE COMMUNITY SERVICES BLOCK GRANT (CSBG) RFP PROPOSAL REVIEW COMMITTEE AND AWARD, A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO CATHOLIC FAMILY FOR UP COUNTY CASE MANAGEMENT SERVICES IN THE AMOUNT OF \$46,308.00 FOR CALENDAR YEAR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE:	\$46,308.00
RFP #	17-002
<i>Account#</i>	G-01-41-818-017-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	
<input type="checkbox"/> Finance	
<input type="checkbox"/> Counsel	
<input type="checkbox"/> Clerk to Board	
<input type="checkbox"/> Procurement	

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170134

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 ACCEPT THE RECOMMENDATION OF THE COMMUNITY SERVICES BLOCK GRANT (CSBG) RFP PROPOSAL REVIEW COMMITTEE AND AWARD, A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO CATHOLIC FAMILY FOR UP COUNTY CASE MANAGEMENT SERVICES IN THE AMOUNT OF \$46,308.00 FOR CALENDAR YEAR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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- 3.

AMOUNT OF EXPENDITURE:	\$46,308.00
RFP #	17-002
Account#	G-01-41-818-017-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	
<input type="checkbox"/> Finance	
<input type="checkbox"/> Counsel	
<input type="checkbox"/> Clerk to Board	
<input type="checkbox"/> Procurement	

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170134

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE PEER GROUPING RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES, IN THE AMOUNT OF \$485,000.00, FOR CALENDAR YEAR 2017 FOR SERVICES AS SPECIFIED IN THE REPORT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170135							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-15							
CAF #	01-30-204-006-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE PEER GROUPING RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES, IN THE AMOUNT OF \$485,000.00, FOR CALENDAR YEAR 2017 FOR SERVICES AS SPECIFIED IN THE REPORT

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the Peer Grouping RFP Proposal Review Committee and award a one (1) year contract, with two (2) options to renew, to Passaic County Agencies, in the amount of \$485,000.00, for Calendar Year 2017 as specified in the enclosed Report dated February 15, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the Peer Grouping RFP Proposal Review Committee and award a one (1) year contract, with two (2) options to renew, to Passaic County Agencies, in the amount of \$485,000.00, for Calendar Year 2017 as specified in the enclosed Report dated February 15, 2017.

JDP:lc

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$485,000.00

APPROPRIATION: \$100,000.00 – 7-01-30-204-006-213
\$385,000.00 - *Contingent upon availability of
funds in the 2017 adopted budget.

PURPOSE: Resolution authorizing the Human Services
Department to award a one year contract with two (2)
options to renew to Passaic County Agencies.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

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 ACCEPT THE RECOMMENDATIONS OF THE PEER GROUPING RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES FOR SERVICES AS SPECIFIED FOR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

AMOUNT OF EXPENDITURE:

Peer Grouping :	\$	
Association for Special Children (Special Families Program)	\$	35,000.00
Home Care Options (Homemaker Services)	\$	110,000.00
Catholic Family (Project Link)	\$	70,000.00
Board of Social Services (Adult Protection)	\$	69,036.00
Grand Parents Relatives Resource (Pantry Services)	\$	10,000.00
Senior Services (Meals on Wheels)	\$	190,964.00
TOTAL		\$ 485,000.00

BUDGET ACCOUNT #

01-30-204-006-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: February 28, 2017
Adopted on: Specific February 28, 2017
Official Resolution#: R20170135

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 ACCEPT THE RECOMMENDATIONS OF THE PEER GROUPING RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES FOR SERVICES AS SPECIFIED FOR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

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Senior Services (Meals on Wheels)	\$	190,964.00
TOTAL		\$ 485,000.00

BUDGET ACCOUNT #

01-30-204-006-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: February 28, 2017
Adopted on: Specified February 28, 2017
Official Resolution#: R20170135

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COUNTY SOCIAL SERVICE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES, IN THE AMOUNT OF \$182,250.00 FOR CALENDAR YEAR 2017 FOR SERVICES AS SPECIFIED IN THE REPORT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170136							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-16							
CAF #	7-01-27-162-002-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COUNTY SOCIAL SERVICE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES, IN THE AMOUNT OF \$182,250.00 FOR CALENDAR YEAR 2017 FOR SERVICES AS SPECIFIED IN THE REPORT

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the Social Service RFP Proposal Review Committee and award a one (1) year contract, with two (2) options to renew, to Passaic County Agencies, in the amount of \$182,250.00 for Calendar Year 2017 as specified in the enclosed Report dated February 15, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the Social Services RFP Proposal Review Committee and award a one (1) year contract, with two (2) options to renew, to Passaic County Agencies, in the amount of \$182,250.00 for Calendar Year 2017 as specified in the enclosed Report dated February 15, 2017.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$182,250.00

APPROPRIATION: \$100,000.00 - 7-01-27-162-002-213
\$82,250.00 - *Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the Human Services
department to award a one (1) year contract for
calendar year 2017.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE COUNTY SOCIAL SERVICE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES FOR SERVICES AS SPECIFIED FOR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE:	:	\$
01-27-162-003-213	Bergon Passaic ARC (Aid to Disabled Children)	\$ 54,000.00
01-30-204-004-213	Dial, Inc. (Aid to Disabled Adults)	\$ 54,000.00
01-27-160-001-213	Catholic Family (Aid to Disabled Children)	\$ 36,000.00
01-30-204-002-213	Mental Health Clinic of Passaic (Aid to Child Care Coordination)	\$ 22,500.00
01-30-204-003-213	Passaic County Women's Center (Aid to Domestic Violence)	\$ 15,750.00
		\$
TOTAL		\$ 182,250.00

BUDGET ACCOUNT # 01-27-162-003-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	_____
<input type="checkbox"/> Finance	_____
<input type="checkbox"/> Counsel	_____
<input type="checkbox"/> Clerk to Board	_____
<input type="checkbox"/> Procurement	_____

Introduced on: February 28, 2017
Adopted on: Specif February 28, 2017
Official Resolution#: R20170136

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE COUNTY SOCIAL SERVICE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO PASSAIC COUNTY AGENCIES FOR SERVICES AS SPECIFIED FOR 2017.

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- 3.

AMOUNT OF EXPENDITURE:	:	\$
01-27-162-003-213	Bergon Passaic ARC (Aid to Disabled Children)	\$ 54,000.00
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01-27-160-001-213	Catholic Family (Aid to Disabled Children)	\$ 36,000.00
01-30-204-002-213	Mental Health Clinic of Passaic (Aid to Child Care Coordination)	\$ 22,500.00
01-30-204-003-213	Passaic County Women's Center (Aid to Domestic Violence)	\$ 15,750.00
		\$
TOTAL		\$ 182,250.00

BUDGET ACCOUNT # 01-27-162-003-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	_____
<input type="checkbox"/> Finance	_____
<input type="checkbox"/> Counsel	_____
<input type="checkbox"/> Clerk to Board	_____
<input type="checkbox"/> Procurement	_____

Introduced on: February 28, 2017
Adopted on: Specif February 28, 2017
Official Resolution#: R20170136

Passaic County Board of Chosen Freeholders

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT TO LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., (LAN) IN THE AMOUNT OF \$25,300.00; WEATHERIZATION DIVISION SOLICITED QUOTES FOR MECHANICAL ENGINEERING SERVICES FOR REPLACEMENT OF THE HOT WATER BOILER SYSTEM AT 70 DAY STREET, PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170137							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-17							
CAF #	G-01-41-707-017-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓							✓
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE PAYMENT TO LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., (LAN) IN THE AMOUNT OF \$25,300.00; WEATHERIZATION DIVISION SOLICITED QUOTES FOR MECHANICAL ENGINEERING SERVICES FOR REPLACEMENT OF THE HOT WATER BOILER SYSTEM AT 70 DAY STREET, PATERSON, NJ

WHEREAS the Passaic County Weatherization Division is the county's core program intended to reduce energy costs to low-income persons by improving the energy efficiency of their homes while ensuring their health and safety;

WHEREAS Mechanical Engineering Services for replacement of the hot water boiler system at 70 Day Street, Paterson, NJ; the aggregate costs of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the "Pay to Play" law; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the urgent nature of this case; and

WHEREAS the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt be available for public inspection; and

WHEREAS the Human Services Committee reviewed the matter at its meeting of February 16, 2017 and recommended that this agreement be awarded as with the understanding that the recipient has not made or will make political contributions as

set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS the total sum to be paid to this vendor is as follows:

LAN Associates, Inc. \$25,300.00; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment of lump sum amount to LAN Associates, Inc., in the amount of \$25,300.00 as set forth above; and

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

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

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

JDP: lc

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,300.00

APPROPRIATION: G-01-41-707-017-PE1* Contingent upon
Availability of funds in 2017 adopted budget

PURPOSE: Resolution authorizing the payment to LAN
Associates Engineering, Planning, Architecture,
Surveying, Inc.,


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # : Sam Yodice: 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE PAYMENT TO "LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)" in the amount of \$25,300.00 ; Weatherization division solicited quotes for mechanical engineering services for replacement of the hot water boiler system at 70 Day Street, Paterson, NJ. It is a five-story building plus basement. (see attached proposal for specific scope of work details.)

Phase	Description	Completion Time
1	Investigation phase	14 calendar days
2	Bidding documents	30 - 35 calendar days
3	Bidding/Bid Award	21/14 calendar days
4	Installation/close-out	Approximately 14 weeks

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$25,300.00

BUDGET ACCOUNT #: Heating Improvement Program 2017 (HIP)
G-01-41-707-016-PE1

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- | | |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | <u>2/16/2017</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170137



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432
P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

January 12, 2017

County of Passaic
Weatherization / Home Energy
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Attention: Mr. Sam Yodice,
Director

Office #973-569-4032 / Fax #973-812-3160
Direct #973-569-4710 / Cell #973-725-2688
Email: samuely@passaiccountynj.org

Subject: Request for Proposal – Engineering
Services - Boiler Replacement at
70 Day Street, Paterson, NJ
LAN Ref. #2.20189.0 - #7144

Dear Mr. Yodice:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to present this proposal to provide engineering services for replacement of the hot water boiler system at 70 Day Street, Paterson, NJ. It is a five-story building plus basement.

1.0 FIRM PROFILE:

LAN is a multi-disciplined professional services company with the experience and resources necessary to contribute to the success of this project.

LAN is currently working with the County of Passaic at the Straight & Narrow building, Paterson site and has recently worked on the 200 Pennington Avenue, Passaic site; Passaic County Courthouse Complex and Passaic County Jail for architectural/engineering projects.

LAN has previously worked with Guttenberg Housing Authority/PACO and with Poughkeepsie Housing Authority/Dutchess County Weatherization Program on similar heating system upgrade projects. LAN has worked with several public housing authorities including Paterson, Newark, Linden, Perth Amboy, Yonkers (NY), Summit, Harrison, etc.

LAN is comprised of engineers, architects, planners, surveyors, scientists and technology experts. LAN has been in continual business since 1965. Concerning LAN's financial stability, LAN celebrated its 51st year in 2016. LAN is an employee-owned company and, as such, we are dedicated to providing quality service to ensure repeat business from existing clients. At LAN, we impose high standards of quality for all constructed projects, starting with our staff. We hire skilled, educated, experienced professionals with a strong work ethic.

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170137

LAN ASSOCIATES

The design team proposed consists of members from disciplines required to complete the project. Each member of the team understands the project requirements and applies his/her specialty to achieve their portion of the completed design under the direction and guidance of Mr. Stephen J. Secora, PE, PP, Principal in Charge. Mr. Secora will be responsible for adherence to contract obligations and project requirements, technical correctness, management of resources, and conformance to codes and regulations. The lead people for your project will be Mr. Stephen J. Secora, PE, PP, LEED AP - Vice President of LAN; Mr. Yogesh A. Shah, PE, LEED AP – Director of Mechanical Engineering; Mr. Alex Li, PE, LEED AP – Mechanical Engineer; as well as support staff.

This is a team of diverse knowledge with over 100 years of cumulative construction experience and engineering disciplines. LAN has completed several boiler heating system design upgrade projects for a variety of clients, including housing authorities; educational institutions (schools/colleges); commercial buildings; government facilities, assisted-living/healthcare facilities; churches; and other institutions. Many of the projects have been renovation projects which involved working alongside adjoining occupied facilities. The experience we have gained from these past completed projects will bring added value to your project, as we understand the importance of project documents in minimizing inconveniences to adjoining facilities.

The team proposed for this project has been involved with over \$75 million of construction in the local northern New Jersey region. Messrs. Secora and Shah will be the points of contact and will contribute to the success of this project. As with all our directors and project managers, Messrs. Secora and Shah have been cross-trained to perform all aspects of construction including planning, budgeting, estimating, value engineering, constructability review, scheduling, and construction administration. Both Messrs. Secora and Shah will be committed to your project from the initial survey, preparing plans and specifications, and construction management.

LAN's demonstration of qualifications, along with our professional registration of the principals and other responsible members of the design team, capability in performing specific design services required for the project, over fifty years of stable growth and financial stability to accept the assignment and provide full, continued service, ability to assign appropriately-qualified staff to the project and complete the required services, and our professional and ethical reputation as validated by previous clients and other references, uniquely qualify LAN to provide the necessary services.

We have the attributes of integrity and experience and are dedicated to commitment, communication, and cooperation.

2.0 PROFILE OF FIRM'S FACILITIES:

Presently, we employ over seventy-five (75) engineers, architects, intern architects, engineers-in-training, designers, CAD operators, field observers, and secretarial support staff. As previously indicated, LAN is presently responsible for over \$75 million worth of construction per year for federal, state, county and municipal governments, boards of education, housing authorities, Fortune 500 companies, foreign companies, churches, and private clients.

LAN's main office is located in Midland Park, New Jersey. We have a satellite office located in Goshen, New York. Our Midland Park office will be managing this project.

LAN is fully computerized and 100% of the design work is performed utilizing CAD. We currently have more than thirty (30) CAD stations in operation. In addition, our specifications, report-writing, and correspondence are all computerized on a PC-based system which utilizes Microsoft Word, Excel, and a number of other software packages.

LAN routinely prepares construction documents and specifications for review by the NJ Department of Community Affairs, NJDEP, HUD, State of New Jersey Department of Education, Port Authority, and other approval agencies.

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170137

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LAN ASSOCIATES

3.0 PRE-PROPOSAL MEETING/WALKTHROUGH:

We refer to the site meeting/walk through of Mr. Yogesh A. Shah, PE. The writer met with Mr. Bob Morano and Mr. Phil Diverio at the site. The following is a summary of the discussions/walk through:

1. This is a five-story plus basement building which was originally built in 1901. There are ninety-two (92) apartments in this building comprising of fifty-eight (58) studios and thirty-three (33) one-bedroom apartments, plus one (1) two-bedroom apartment for the super on the first floor. In addition there are common spaces including the community room, laundry room, etc.
 2. This building has two (2) central space heating hot water boilers, which were installed around 1965. The burners on both boilers were replaced approximately three (3) to four (4) years ago. The boilers are H.B. Smith make and rated for 4690 MBH heat input, each. The apartments have vertical "Trane" air handling units comprising of chilled water cooling coil and hot water heating coil. There is one (1) Trane make HVAC unit for the studios and two (2) units in a one-bedroom apartment.
 3. This building has a two-pipe HVAC system circulating loop which circulates chilled water during the summer time and hot water during the winter time. There are three (3) motorized valves connected to the building distribution piping system for switching over between the cooling and heating modes. The entire piping was replaced in 1978. There is no asbestos in this building as per Mr. Diverio.
 4. One of the two space heating hot water boilers is a complete stand-by during peak winter.
 5. The domestic hot water system is newer and is not a part of the scope of services. There is one (1) Lochinvar make domestic hot water heater which was installed around 2008 along with two (2) domestic hot water storage tanks.
 6. Both space heating boilers operate on a lead/lag basis.
 7. The building was constructed around 1901 and is 116 years old.
 8. The writer stated that since both existing hot water boilers operate, with the traditional timeline required for completing the design drawings and going out to bid, the construction phase will extend well into the 2016/2017 heating season. However, since both hot water boilers operate, one option is to remove one of the two (2) H.B. Smith hot water boilers and install two (2) new high efficiency condensing hot water boilers in its place and then remove the second existing boiler. This will require providing temporary vent for the boiler flues. We estimate that with this approach, the boilers should be replaced around January 2017. Option 2 is to replace the boilers at the end of the next heating season so that the construction is completed by September 2017.
- Mr. Morano stated that they like option 1 which is to continue replacing the boilers during the forthcoming heating season. The writer stated that we had used this approach for boiler replacement at Guttenberg Housing Authority as well.
9. Mr. Diverio stated that instead of replacing the three (3) motorized valves, we should go with three (3) new manual isolation valves which will make it easier to operate and maintain.

LAN ASSOCIATES

10. Mr. Diverio stated that we should also replace the two (2) 15 HP each hot water circulation pumps.
11. Mr. Diverio stated that the chiller unit is installed in the parking lot. The boiler room is also not in the building footprint as well. It should be noted that the boiler room door is a standard 3' wide door and the new boilers will have to fit in through the existing door.
12. Mr. Diverio stated that this building used to be occupied by the Sisters of the Poor Nursing Home. Their agency purchased it in 1976, renovated that in 1978 and has been using it as senior housing development with approximately 120 residents.

This conclude the discussions and observations at the site.

4.0 SCOPE OF SERVICES:

Our scope of services will be as follows:

1. **Phase "A" – Investigation:**
 - a. Review available existing mechanical design drawings and verify at the site that they match the as-built conditions.
 - b. Meet with your office to understand existing issues and any other pertinent information.
 - c. Perform complete assessment and survey of the existing heating system and feasibility of replacement options for the boilers.
 - d. Prepare a field survey report with the suggested option along with preliminary cost estimate.
 - e. Meet with your office to discuss the report and replacement options.
2. **Phase "B" – Bidding Documents:**
 - a. Based on your approval of the field survey report and the type of replacement boiler system selected, prepare preliminary plans and specifications and provide two (2) copies to your office. Revise the plans and specifications based on input from your office.
 - b. The bid documents will comply with all applicable federal, state, and local codes.
 - c. Submit revised drawings and specifications to code review department for review and approval.
 - d. Revise drawings and specifications based on review comments from the local code officials as well as your office.
 - e. After obtaining final approvals, prepare construction documents comprising of drawings and specifications. Provide your office with six (6) copies of the bid documents.
 - f. Should your office require additional bid documents, it will be charged at \$100 per each set.

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170137

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LAN ASSOCIATES

- g. Provide revised cost estimate.
- h. Submit to your office a list of contractors who are specialized in this project and who can bid on this project.

3. **Phase "C" – Bidding:**

- a. Conduct a pre-bid meeting at the site for the prospective bidders. Issue addendums to bid documents as necessary.
- b. Assist your office in soliciting bids for this project.
- c. Review bids upon receipt, check references and experience in a timely fashion and make recommendation to your office for the award of contract, if asked to do so.

4. **Phase "D" – Installation & Project Closeout:**

- a. Attend pre-construction meeting with your office and the successful contractor.
- b. Approve construction progress schedule submitted by the contractor.
- c. Review shop drawing submittals submitted by the contractor.
- d. Schedule and conduct periodic on-site meetings, about once every two (2) weeks during active construction. In addition, LAN will prepare minutes of the job meeting for distribution to the parties on a timely basis prior to the next scheduled meeting.

(We have included six (6) site visits during the construction phase. If additional site visits are required, it will be charged on an hourly basis based on attached 2016 hourly rate schedule).

- e. Make final inspection and prepare punchlist.
- f. Make recommendations to your office regarding contractors request for change orders, if any.
- g. Review and sign off on contractors request for payment after verifying that work has been completed.
- h. After completion of work by the contractor, provide your office with certification that the project was completed as per the bid documents and associated field changes, if any.

5.0 PROJECT TEAM:

The work will be done under the overall project management of Mr. Stephen J. Secora, PE, Vice President of LAN/Mr. Yogesh A. Shah, PE, Director of Mechanical Engineering. Mr. Yogesh A. Shah, PE and Mr. Alex Li, PE will be working on this project. There are designers and CAD personnel who will be assigned as required.

6.0 PROJECT EXPERIENCE:

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170137

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LAN ASSOCIATES

LAN has completed hundreds of HVAC upgrade projects for a variety of clients including County of Passaic, New Brunswick City Hall, Passaic Schools, Paterson Housing Authority, Newark Housing Authority, Salvation Army, Stamford Police Department, NJ Department of Transportation, Woodbine Developmental Center, etc.

Upon request, we will be glad to provide you a detailed list of similar work experience

7.0 FIRMS COMPETENCE:

LAN was founded in 1965. Presently we employ over 75 architects, engineers, intern architects, engineers in training, designers, CAD operators, field observers, and secretarial support staff. LAN is presently responsible for approximately \$75 million worth of construction per year for housing authorities, federal, state, county and municipal governments, boards of education, Fortune 500 companies, foreign companies, churches and private clients.

LAN's main office is located in Midland Park, NJ. We have a satellite office located in Goshen, New York.

LAN is fully computerized, and 100% of the design work is performed during CADD. We currently have 30 CAD stations in operation. In addition, our specifications, report writing and correspondence are all computerized on a PC based system, which uses Microsoft Word, Excel, and a number of other software packages. The computer system would be utilized for these specific projects. All schematic drawings would be CADD generated.

Because of our multi-disciplined activities, our clients can have a single source for professional services at LAN. We are capable of taking our projects from concepts to design through construction with our in-house construction management staff.

Plans prepared by this office normally require a review by the State of NJ, Department of Education, Department of Community Affairs, NJDEP, HUD, Port Authority, or other approval agencies. We have routinely prepared plans for submissions to these various agencies.

As such, we have knowledge of Federal, State, local building codes and HUD codes including those applicable to this project.

Concerning financial stability, LAN celebrated its 50th year in 2016. LAN is an employee owned company, and as such, we are dedicated to providing quality service to ensure repeat business from existing clients. Based on our staffing level, we would be able to complete the requested services in the time frame.

8.0 FAMILIARITY WITH HOUSING AUTHORITY WORK:

LAN, as stated earlier, has completed over 2,000 projects for various housing authorities. We are currently performing work for the Guttenberg Housing, the Newark Housing Authority, Linden Housing Authority, Housing Authority of Bergen County, Red Bank Housing Authority, Cliffside Park Housing Authority, Yonkers Housing Authority and Kingston Housing Authority (NY).

LAN is completely familiar with HUD policies and requirements. We have prepared drawings and specifications for numerous HUD projects and submitted same for review and approval by HUD engineers in Newark, NJ. In addition, we have been involved in planning phases and preparation of technical assistance reports, energy audits, and physical needs assessments, etc.

9.0 SCHEDULE:

We are prepared to commence work on this project upon your written authorization to proceed. The following are our planned milestones for this project:

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170137

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LAN ASSOCIATES

Phase	Description	Completion Time
1	Investigation phase	14 calendar days
2	Bidding documents	30 - 35 calendar days
3	Bidding/Bid Award	21/14 calendar days
4	Installation/close-out	Approximately 14 weeks

Note: Please note the above schedule does not include the time required by your office to review and approve in between phases.

10.0 FEE PROPOSAL:

LAN proposes the following fee schedule:

Phase	Description	Fee (\$)
1	Investigation	1,900
2	Bidding Documents	13,200
3	Bidding	1,600
	SUBTOTAL	16,700
4	Construction Administration Phase	8,600
	TOTAL	25,300

11.0 STANDARD OF PRACTICE:

Although difficult to state in a proposal, LAN prides itself in being realistic and understanding of our clients' needs. Almost all projects we are involved with are implemented through completion. We believe in realistic design and project approaches. We stress problem-solving and moving forward on projects to complete them in the best possible manner to meet your needs.

We provide services on hundreds of projects per year. We are experienced in this type of work and possess the skills involved for managing multiple task-oriented projects.

Every effort has been made to address the requirements of this proposal and to present our staffing, qualifications, and experience. In brief, we offer the following:

- A multi-disciplined employee-owned company with experience in most disciplines of engineering and architecture.
- Fifty-one (51) years of experience.
- Management and staff that is client-oriented with an objective to complete the project within the scope, time schedule, and budget.
- A stable, qualified, diversified and highly-motivated staff.

12.0 SUMMATION:

Thank your for the opportunity to submit this proposal.

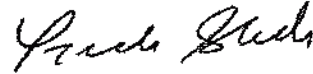
If this proposal is acceptable, please issue a purchase order referencing this proposal.

LAN ASSOCIATES

We look forward to working with you on this important project.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc.



Yogesh A. Shah, PE, LEED AP
Director of Mechanical Engineering

YAS:gah P:\200-AE\20160-20189\20189\20189.0\Admin\Proposal\201890Lp7144\201890Lp7144.docx 1/12/2017 11:25 AM

Attachment: #1 - Hourly Rate Schedule (2017)

cc: File #2.20189.0 - #7144, w/att.

Introduced on: February 28, 2017
Adopted on: February 28, 2017

Official Resolution#: R20170137

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**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # : Sam Yodice: 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE PAYMENT TO "LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)" in the amount of \$25,300.00 ; Weatherization division solicited quotes for mechanical engineering services for replacement of the hot water boiler system at 70 Day Street, Paterson, NJ. It is a five-story building plus basement. (see attached proposal for specific scope of work details.)

Phase	Description	Completion Time
1	Investigation phase	14 calendar days
2	Bidding documents	30 - 35 calendar days
3	Bidding/Bid Award	21/14 calendar days
4	Installation/close-out	Approximately 14 weeks

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$25,300.00

BUDGET ACCOUNT #: Heating Improvement Program 2017 (HIP)
G-01-41-707-016-PE1

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 2/16/2017 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170137

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR HOME ENERGY/WEATHERIZATION DEPARTMENT FIBER OPTIC LINK IN CENTER CITY MALL VIA VERIZON CONDUIT, IN THE AMOUNT OF \$28,785.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170138							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-18							
CAF #	G-01-41-704-017-200							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR HOME ENERGY/WEATHERIZATION DEPARTMENT FIBER OPTIC LINK IN CENTER CITY MALL VIA VERIZON CONDUIT, IN THE AMOUNT OF \$287,785.00

WHEREAS the Passaic County Weatherization Division is the county's core program intended to reduce energy costs to low-income persons by improving the energy efficiency of their homes while ensuring their health and safety;

WHEREAS a new 6 strand singlemode fiber optic cable will be installed from the existing County POP in #18 Clark Street to the 3rd Floor of Center City Mall where the Home Energy/Weatherization Office will be located, includes: furnish and install (14) Cat6 drops from the Electric Closet to locations shown on drawing furnished by the County. The proposed route will be installed thru existing conduits owned by Verizon & the County; the aggregate costs of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the "Pay to Play" law; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the urgent nature of this case; and

WHEREAS the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt be available for public inspection; and

WHEREAS the Human Services Committee reviewed the matter at its meeting of February 16, 2017 and recommended that this agreement be awarded as with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS the total sum to be paid to this vendor is as follows:

Millennium Communications Group, Inc., \$28,785.00;

and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment of lump sum amount to Millennium Communications Group, Inc., in the amount of \$28,785.00 as set forth above; and

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

BE IT FURTHER RESOLVED that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to

effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

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

JDP: lc

Dated: February 28, 2017

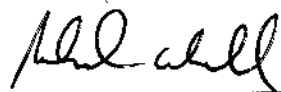
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,785.00

APPROPRIATION: G-01-41-704-017-PE1

PURPOSE: Resolution authorizing payment to Millennium Communications Group, Inc. for Home Energy/Weatherization.



Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE PAYMENT TO "Millennium Communications Group, Inc. (MCG)" in the amount of \$28,785.00; Home Energy/Weatherization Dept. Fiber Optic Link in Centercity Mall via Verizon conduit.

A new 6 strand singlemode fiber optic cable will be installed from the existing County POP in #18 Clark Street to the 3rd Floor of CenterCity Mall where the Home Energy/Weatherization Office will be located. Includes; Furnish and install (14) Cat6 drops from the Electric Closet to locations shown on drawings furnished by the County. The proposed route will be installed thru existing conduits owned by Verizon & the County. The proposal assumes conduit space is available to lease from Verizon & the County's license is in good standing.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$28,785.00

BUDGET ACCOUNT #: G-01-41-704-017-200 UNIVERSAL SERVICE FUND (USF)

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Health, Human Services & Community Affairs 2/16/2017
- Law & Public Safety _____
- Energy _____
- Other Specify: _____ _____

- 5. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

*One Point of Contact.
Endless Possibilities.*



SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 87720
HCESC TEC #06
NJ State Contract / #T2989 / #88740
Hunterdon County HCESC TEC #06
Passaic County Co-Op #PCCP
PEPPM

Passaic County Administration
401 Grand Street
Paterson, NJ 07505

1/23/17

Attn: Gil Balisi

Re: Cat6 Installation at CenterCity Mall 3rd Floor

Thank you for allowing Millennium Communications Group (MCG) the opportunity to address your requirements. We propose to provide all labor and materials required to complete the following:

- Furnish and install (14) Cat6 drops from the Electric Closet to locations shown on drawings furnished by the County.
- Includes installing and terminating on a Patch Panel in the Electric Closet and Wall locations.
- Includes installing and leaving CAT6 tails above the furniture cubicles for final installation by others. The cubicle drops will be terminated on the Patch Panel by Millennium.
- Includes installing (1) WAP furnished by the County.
- Furnish & install Patch Panel, jacks, & Faceplates
- Terminations / testing of completely installed drops from Wall locations.

Total Proposal: \$3,950.00

Please review and let me know if you have any questions or concerns regarding this quote. Thank you for the opportunity to bid this work.

Sincerely,

William A. Stark

VP of Field Operations

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution # R2017-0139

Affirmative Action, Equal Opportunity Employer

millenniuminc.com

*One Point of Contact.
Endless Possibilities.*



SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 87720
HCESC TEC #06
NJ State Contract / #T2989 / #88740
Hunterdon County HCESC TEC #06
Passaic County Co-Op 38PCCP
PEPPM

Exclusions & Assumptions

- Drops to the cubicles will only be terminated on the Patch Panel side by Millennium and CAT6 tails will be left above the furniture location for final installation by others.
- The above scope of work will be completed in one work day during regular business hours. Does not include multiple mobilizations.
- No allowance has been made for any type of surface mount raceway or pipe.
- Final connection to devices and device installation will be provided by others or under separate proposal by Millennium unless otherwise specified in proposal.
- It is assumed that all areas contain adequate dropped ceiling access for the purpose of placing cables.
- MCG is assuming that all dropped ceiling areas will be accessible during rough in of cable through the ceiling.
- No allowance has been made for patch cord installations, either Category 6 or fiber optic patches unless otherwise specified in proposal.
- A Remobilization fee will be applied to any and all jobs due to a job shut down beyond the control of Millennium.
- All existing equipment to be incorporated into the new work is operational and suitable for the intended purpose.
- No allowance has been made for any Indoor or Outdoor lift rentals.
- No allowance has been made for painting, patching or repair of existing surfaces.
- No area in which work is to be completed is classified as hazardous or explosive
- Any and all equipment provided by Millennium Communications is backed by the manufacturer's standard warranty. Any and all labor associated with the failure of equipment installed by Millennium will be charged back to the customer at a rate to be determined at the time of the repair.

Standard Terms & Conditions

NJ Sales tax is not included. Customer to provide appropriate tax exempt certificate. All work to be performed during normal working hours. Access without delay is the responsibility of others. Delays attributable to customer, other trades, etc. may have an impact on project schedule and pricing. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner and in accordance with industry practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accident or delays beyond our control.

This estimate is valid for 30 days. Payment terms are net 30 days from invoice date; materials will be invoiced at start of project, and progress payments for labor will be invoiced commensurate to work accomplished at the end of each month. Owner to carry fire and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution: R-2017-0158 13 East Hanover, NJ 07936 P 800.677.1919 F 973.503.0111

Affirmative Action, Equal Opportunity Employer

millenniuminc.com

One Point of Contact.
Endless Possibilities.



SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 87729
HCESC TEC #06
NJ State Contract / #T2989 / #SS740
Hunterdon County HCESC TEC #06
Passaic County Co-Op 38PCCP
PEPPM

Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30-day period; Seller shall be entitled to collect an interest charge of the lesser of 1.5 % per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys' fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract. Customer signature and Purchase Order are required before work will commence.

All drawings, proposals and related documentation are proprietary and will remain the property of Millennium Communications Group Inc., until Final Payment is received-any use or reproduction of same are strictly prohibited. Permits, fees, Environmental evaluation and inspections are the responsibility of others. Invoice will be issued for equipment received at customer site or at Millennium Communications Group Inc. warehouse. Cancelled orders will incur a 30% restocking charge. Equipment identified as custom order is not returnable and must be paid for in full. Any & All materials/equipment are subject to change based on availability. Any substitute in equipment or material will be of equal quality, function and value. Delays to the project schedule which are out of the control of Millennium Communications Group Inc. will not be cause for delays in billing per the schedule. Changes to this contract shall not affect above payment schedule. All work will be performed by IBEW Teledata technicians during normal business hours. No allowance has been made for restricted work hours. MCG technicians will ONLY be authorized to perform work that is specifically listed in the above scope of work. ANY additional work will be done by executing a CHANGE ORDER.

Customer Acceptance

The above pricing, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

Please include a copy of your ST-4 tax exempt form.

Signature	Print Name	Title	Date
-----------	------------	-------	------

Please fax to (973) 503- 0111.



January 25, 2017

Passaic County Administration Building
 Attn: Mr. Gil Balisi
 401 Grand Street
 Paterson, NJ 07505

Federal GSA Schedule #70
 Contract # GS-35F-0220R
 NJ State WSCA Contract #73979
 Universal Spin # 143007785

**Re: Weatherization Dept. Fiber Optic Link in
 Centercity Mall via Verizon conduit**

Dear Mr. Balisi,

Millennium Communications Group, Inc. (MCG) is pleased to provide a proposal to furnish labor, equipment & materials to perform the above referenced fiber optic installation as per the scope below. All prices are as per Millennium's Fiber Optic Installation contract with Passaic County.

Scope of Work: Weatherization F.O. Link from #18 Clark Street

A new 6 strand singlemode fiber optic cable will be installed from the existing County POP in #18 Clark Street to the 3rd Floor of CenterCity Mall where the Weatherization Dept will be located. The proposed route will be installed thru existing conduits owned by Verizon & the County. The proposal assumes conduit space is available to lease from Verizon & the County's License is in good standing.

- Apply to Verizon for use of their conduit along Smith Street.
- Rod, rope & perform physical search of the Verizon conduit system.
- Furnish & install a 6 strand OSP rated fiber optic cable from the Mall Basement POE thru two Verizon Manholes and into #18 Clark St via County owned conduit previously installed.
- Furnish & install a 6 strand indoor rated fiber optic cable from the Mall Basement POE to the 3rd Floor space where the Weatherization Dept will be located. Route to utilize existing raceways, penetrations & risers.
- Furnish & install a new wall mount fiber optic termination shelf in the Electric Closet of Weatherization. F&I a new rack mount shelf in #18 Clark.
- Terminate and test 6 strands at each facility.
- Fusion splice thru 6 strands of the OSP rated cable to the ISP rated cable in the Mall Basement near the Verizon POE.
- Label & document all installed components.
- Includes Police Traffic Control for work in the Public ROW.
- Include Verizon Inspector fees.

Total Cost: \$24,835.00

11 Melanie Lane, Unit 13, East Hanover, NJ 07936

Phone: 973.503.1313 Fax: 973.503.0111

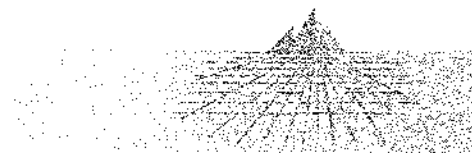
Introduced on: February 28, 2017

www.millenniuminc.com

Adopted on: February 28, 2017

Official Resolution#: R20170138

Millennium Communications Group Is An Affirmative Action, Equal Opportunity Employer



Notes

- *All work is quoted at 1st shift rates, does not include restricted work hours.*
- *Assumes Verizon has spare conduit available for lease by the County & their Agreement is in good standing.*
- *Permits, fees, bonds, and inspections are not included.*
- *Includes 1 Police Officer for two days traffic control duty.*
- *Includes Verizon Inspector for two days.*

Thank you for the opportunity to provide pricing for this work. If you have any questions or require further information, please do not hesitate to contact me through email at wstark@millenniuminc.com or by phone at (973) 929-2521.

Sincerely,

William A. Stark
V.P. of Field Operations

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE PAYMENT TO "Millennium Communications Group, Inc. (MCG)" in the amount of \$28,785.00; Home Energy/Weatherization Dept. Fiber Optic Link in Centercity Mall via Verizon conduit.
A new 6 strand singlemode fiber optic cable will be installed from the existing County POP in #18 Clark Street to the 3rd Floor of CenterCity Mall where the Home Energy/Weatherization Office will be located. Includes; Furnish and install (14) Cat6 drops from the Electric Closet to locations shown on drawings furnished by the County. The proposed route will be installed thru existing conduits owned by Verizon & the County. The proposal assumes conduit space is available to lease from Verizon & the County's license is in good standing.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$28,785.00

BUDGET ACCOUNT #: G-01-41-704-017-200 UNIVERSAL SERVICE FUND (USF)

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>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	2/16/2017
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

- 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.
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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2017 TO MARCH 31, 2018, IN THE AMOUNT OF \$200,000.00, 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#	R20170139							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-19							
CAF #	7-01-27-172-001 -213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
OPTION TO RENEW TO CARE PERSEPECTIVE, INC.,
TO PROVIDE AN INTERIM DIRECTOR OF NURSING
OF RECORD AT PREAKNESS HEALTHCARE CENTER,
COMMENCING APRIL 1, 2017 TO MARCH 31, 2018,
IN THE AMOUNT OF \$200,000.00**

WHEREAS pursuant to Resolution R-15-0196, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Care Perspective, Inc., to provide an interim Director of Nursing of Record at Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the second one year option to renew commencing April 1, 2017 to March 31, 2018, in the amount of \$200,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 16, 2017 and recommended to the full Board for approval;

WHEREAS a certification is attached hereto 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 does hereby authorizes the second one (1) year option to renew to Care Perspectives, Inc., to provide an interim Director of Nursing of

Record at Preakness Healthcare Center, for commencing April 1, 2017 to March 31, 2018 in the amount of \$200,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: February 28, 2017

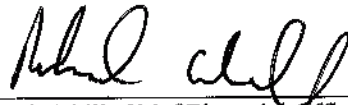
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: \$150,000.00 - 7-01-27-172-001-213
\$50,000.00- *Contingent upon availability of
funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the second one year option to
renew to Care Perspective, Inc., to Provide an Interim
Director of Nursing of record from April 1, 2017 to
March 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommend to exercise the second (1) year option to renew contract with Care Perspectives Inc. to provide an interim Director of Nursing of Record at Preakness Healthcare Center for a one-year period from April 1, 2017 to March 31, 2018. This Purchase Order is for the estimated costs for the first quarter of 2017 (R-15-196) within the parameters of the established temporary budget. This purchase order will increase as the full 2017 budget becomes available.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 22,000

REQUISITION # R7-00169
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

Introduced on: February 23, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Coltroneo
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: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, 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#	R20150196						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	0-4						
CAF #	5-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	Mr. Lora	Mr. James	Mr. Bartlett	Mr. Best Jr	Mr. Coltroneo	Mr. Duffy	Mr. Lepore
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Coltroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: March 25, 2015

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 6, 2015 proposals were received and opened for RFP-15-010 Management Consultant for Nursing Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of January 29, 2015 Resolution R20150051 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Care Perspectives Inc of Phillipsburg, NJ for their proposal for the RFP Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$150,000.00 in funds are available in the budget account #5-01-27-172-001-213 for the within contemplated expenditure contingent upon adoption of 2015 budget; and

Introduced on: March 24, 2016
Adopted on: March 24, 2016
Official Resolution#: R20160198

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

WHEREAS, the remaining cost of \$150,000.00 for the 1st year option \$150,000.00 for the 2nd year option \$150,000.00 for the 3rd year option and \$150,000.00 for the 4th year option is contingent upon adoption in future years budgets; and

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

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

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

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Management Consultant for Nursing Services for the Passaic County Proakness Healthcare Center as a competitive contract.

March 23, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20170139

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 150,000.00

APPROPRIATION: 5-01-27-172-001-213 \$112,500.00

~~\$37,500.00~~ Contingent upon necessary funds
being appropriated in future year budgets.

PURPOSE:

To award a contract to Care Perspectives Inc. of
Phillipsburg, NJ for RFF Management Consultant for
Nursing Services for the Passaic County Proakness
Healthcare Center from April 1, 2013 Through March
31, 2016



Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150196

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

mmarinello@passaiccounty.nj.org

Tel: (973) 247-3300

Fax: (973) 742-0295

Michael Marinello, QPA
Purchasing Agent

March 18, 2015

Board of Chosen Freeholders
Administration Building

Re: Management Consultant for Nursing
Services for the Passaic County
Preakness Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four-one year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on March 6, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Care Perspectives Inc.	Bid upon Interim Nursing Director \$150.00 per hour
	Bid upon Consulting Services \$150.00 per hour

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Care Perspectives Inc of Phillipsburg, NJ as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael Marinello".

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20160196

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139



Preakness Healthcare Center

A Legacy of Caring

To: Michael Marinello, CPA, RFPD, County Purchasing Agent

By: Lucinda Corrado, Executive Director

Date: March 10, 2015

Ref: Committee Results -- RFP Management Consultant for Nursing Services

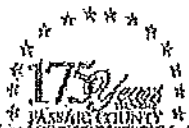
A Selection Committee was convened for the purpose of evaluating proposals for the RFP 15-010 Management Consultant for Nursing Services for Passaic County Preakness Healthcare Center submitted to the Purchasing Department on March 6, 2015.

Each proposal was evaluated by the Selection Committee utilizing the following criteria: Management 40%, Technical Specifications 30%, Cost 30%. Committee results are attached.

Based on the attached rankings, the committee recommends that this contract be awarded to Care Perspective Inc. for a one year contract from April 1, 2015 to March 31, 2016 with four (4) one-year options to renew. Preakness Healthcare Center will pay Care Perspectives Inc. the total of \$150,000 for the first year and the total of \$600,000 for the four (4) one year options to renew (\$150,000 year 1; \$150,000 year 2; \$150,000 year 3; \$150,000 year 4) if the options are exercised and awarded.

LC/jm

- CC: Human Services Committee, Freeholder Best, Chairperson
- Mathew Jordan, Deputy County Administrator
- Tom Williamson, Fiscal Officer
- Janet Mahoney, Assistant Executive Director



Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20160196

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

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommend to exercise the second (1) year option to renew contract with Care Perspectives Inc. to provide an interim Director of Nursing of Record at Preakness Healthcare Center for a one-year period from April 1, 2017 to March 31, 2018. This Purchase Order is for the estimated costs for the first quarter of 2017 (R-15-196) within the parameters of the established temporary budget. This purchase order will increase as the full 2017 budget becomes available.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

- 3. AMOUNT OF EXPENDITURE: \$ 22,000

REQUISITION # R7-00169
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

Introduced on: Specify: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2017 TO MARCH 31, 2018, IN THE AMOUNT OF \$983,300.00, 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#	R20170140							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-20							
CAF #	7-01-27-172-001 -213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
OPTION TO RENEW TO RESPIRATORY HEALTH
SERVICES, LLC., TO PROVIDE RESPIRATORY
SERVICES FOR PREAKNESS HEALTHCARE CENTER,
COMMENCING APRIL 1, 2017 TO MARCH 31, 2018,
IN THE AMOUNT OF \$983,300.00**

WHEREAS pursuant to Resolution R-15-0198, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Respiratory Health Services, LLC, to provide Respiratory Services for Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the second one year option to renew commencing April 1, 2017 to March 31, 2018, in the amount of \$983,300.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 16, 2017 and recommended to the full Board for approval;

WHEREAS a certification is attached hereto 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 does hereby authorizes the second one (1) year option to renew to Respiratory Health Services, LLC, to provide Respiratory Services for

Preakness Healthcare Center, for commencing April 1, 2017 to March 31, 2018 in the amount of \$983,300.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$983,300.00

APPROPRIATION: \$467,300.00 - 7-01-27-172-001-213
\$516,000.00 - *Contingent upon availability of
funds in 2017 & 2018 adopted budgets.

PURPOSE: Resolution authorizing the second one year option to
renew to Respiratory Health Services LLC from April
1, 2017 to March 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommend to exercise the first (1) year option to renew contract with Respiratory Health Services for Respiratory Services for Preakness Healthcare Center for a one-year period from April 1, 2016 to March 31, 2017. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-15-198) within the parameters of the established temporary budget. This purchase order will increase as the full 2016 budget becomes available.

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: \$ 160,000

REQUISITION # R7-00396
ACCOUNT# 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

___ Administration
___ Finance
___ Counsel
___ Clerk to the Board
___ Procurement
Specify:

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170140

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, 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#	R20150198							
Meeting Date	03/24/2015							
Introduced Date	03/24/2015							
Adopted Date	03/24/2015							
Agenda Item	0-6							
CAF #	5-01-27-172-0014-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 25, 2015

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170140

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE,
PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE
PASSAIC COUNTY Preakness HEALTHCARE CENTER AS
PER COMPETITIVE CONTRACT**

WHEREAS, on January 29, 2015 proposals were received and opened for RFP-15-004 Respiratory Therapy Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of September 13, 2005 Resolution R-05-480 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Respiratory Health Services LLC of Kenneth Square, PA for their proposal for the RFP Respiratory Therapy Services for the Passaic County Healthcare Center; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$943,200.00 in funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure, \$130,000.00 as recorded in purchase requisition #R5-00399 with the remainder contingent upon adoption of 2015 budget ; and

Introduced on: March 24, 2015
Adopted on: March 24, 2016
Official Resolution#: R20170140
February 28, 2017

WHEREAS, the remaining cost of \$962,100 for the 1st year option \$983,300.00 for the 2nd year option \$1,000,920.00 for the 3rd year option and \$1,020,936.00 for the 4th year option is contingent upon adoption in future years budgets; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Respiratory Health Services LLC of Kenneth Square, PA; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Respiratory Therapy Services for the Passaic County Preakness Healthcare Center as a competitive contract.

March 24, 2015

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20170140
 Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170140

CERTIFICATION OF AVAILABLE FUNDS


THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 943,200.00

APPROPRIATION: \$652,984.65 5-01-27-172-001-213*
*Subject to inclusion and adoption of 2015 budget.

290,215.35- *Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To authorize award of contract to Respiratory Health Services LLC of Kenneth Square, for Respiratory Therapy Services for the Passaic County Preakness Healthcare Center from April 1, 2015 through March 31, 2016.


Flavio Rivera, Acting Treasurer

DATED: March 24, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150198

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170140



County of Passaic

Procurement Center
495 River Street, Paterson, N.J. 07524

mmarinello@passaiccounty.nj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

March 17, 2015

Board of Chosen Freeholders
Administration Building

Re: Respiratory Therapy Services for
the Passaic County Prekness
Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four one-year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on January 29, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Aeris Consulting & Management LLC Prices subject to tally

Respiratory Health Services LLC Prices subject to tally

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Respiratory Health Services of Kenneth Square, PA. as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20160198

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170140

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommend to award contract to Respiratory Health Services for Respiratory Services for Proakness Healthcare Center for a one-year contract from May 1, 2016 to April 30, 2016 with four one-year options to renew.

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: \$ 643,200

REQUISITION # R6-00390
ACCOUNT# 6-01-27-172-001-213

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: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150198

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170140

COUNTY OF PASSAIC
 BREAKNESS HEALTH, Co of Passaic
 (O) 973-585-2195
 305 OLDHAM RD-ATTN:JOAN BEAMON
 WAYNE, NJ 07470

REQUISITION Res-Pg:o.6-7	
NO.	R5-00399

SHIP TO	
VENDOR	VENDOR #: 02315 RESPIRATORY HEALTH SERVICES 515 FAIRMONT AVENUE-SUITE 600 ATTN: KATHLEEN PONJATOWSKI TOWSON, MD 21286

ORDER DATE: 01/21/15
 DELIVERY DATE: 01/21/15
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'15 To be paid in Partial Payments only Reso#R- Professional Service	5-01-27-172-001-213	130,000.0000	130,000.00
			TOTAL	130,000.00

Introduced on: March 24, 2016
 Adopted on: March 24, 2016
 Official Resolution#: R20160198

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170140

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommend to exercise the first (1) year option to renew contract with Respiratory Health Services for Respiratory Services for Preakness Healthcare Center for a one-year period from April 1, 2016 to March 31, 2017. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-15-198) within the parameters of the established temporary budget. This purchase order will increase as the full 2016 budget becomes available.

- 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: \$ 160,000

REQUISITION # R7-00396
ACCOUNT# 7-01-27-172-001-213

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

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

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170140

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2017, 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#	R20170141							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-21							
CAF #	7-01-27-172-001 -233							
Purchase Req. #	7-01-27-172-001 -233							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING THE AWARD OF A
STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE
AMOUNT OF \$6,500.00 FOR PASTORAL CARE
SERVICES AT PREAKNESS HEALTHCARE CENTER
FOR CALENDAR YEAR 2017**

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 Sr. Patricia Avicolli, SSJ, is the health care center's full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to for \$6,500.00 for Pastoral Care Services for Calendar Year 2017; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee on February 16, 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 award of a stipend to Sr. Patricia Avicolli, SSJ, in the amount of \$6,500.00 for Pastoral Care Services at Preakness Healthcare Center for Calendar Year 2017; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 7-01-27-172-001-233

PURPOSE: Resolution authorizing the award of a stipend to Sr. Patricia Avicolti, SSJ for Pastoral Care Services.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for education purposes including retreats for Sister Patricia Avicoli, SSJ

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: \$ 6,500.00
REQUISITION # Requisition to be determined
ACCOUNT# 7-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO VALUE RESEARCH GROUP, LLC FOR UPDATED APPRAISAL SERVICES AS IT PERTAINS TO 519 RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170142							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-22							
CAF #	7-01-20-102-001 -233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION FOR AWARD OF CONTRACT TO VALUE
RESEARCH GROUP, LLC FOR UPDATED APPRAISAL
SERVICES AS IT PERTAINS TO 519 RINGWOOD AVENUE IN
THE BOROUGH OF POMPTON LAKES, NEW JERSEY**

WHEREAS in 2013 by Resolution R-2013-0236 dated April 9, 2013 the Board of Chosen Freeholders of the County of Passaic retained the services of Value Research Group of Livingston, New Jersey to determine the value of the County-owned property in the Borough of Pompton Lakes known as the Pompton Lakes Garage at 519 Ringwood Avenue; and

WHEREAS it is now necessary to perform an updated appraisal on that facility with the aim of possibly putting that property on the market in the near future; and

WHEREAS said Value Research Group, LLC, Real Estate Analysts and Consultants, 301 South Livingston Avenue, Suite 104, Livingston, New Jersey has submitted an updated proposal dated February 14, 2017 to perform the necessary updated appraisal reports for the sum of \$3,000.00 (a copy of said proposal is attached hereto and made a part hereof); and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS said Value Research Group, LLC has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-15-0310 dated May 12,

2015 under the New Jersey Pay-to-Play Law (N.J.S.A.

19:44A:20.3, et seq.); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its February 15, 2017 meeting who unanimously recommended that Value Research Group, LLC be retained to conduct the appraisal for this Project; and

WHEREAS a certification is attached here to which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for professional appraisal consulting services with regard to the County-owned property at 519 Ringwood Avenue in Pompton Lakes, NJ to Value Research Group, LLC of Livingston, NJ pursuant to its attached proposal.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law because:

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

which said consulting firm possesses; and

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

February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: 7-01-20-102-001-233

PURPOSE: Resolution for award of contract to Value Research Group, LLC for updated appraisal services pertaining to 519 Ringwood Avenue.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr



VALUE RESEARCH GROUP, LLC

REAL ESTATE ANALYSTS AND CONSULTANTS

February 14, 2017

Donna C. Dicristina, Administrative Assistant
 Passaic County
 401 Grand Street
 Room 205
 Paterson, NJ 07505-2023

Re: Proposal for Appraisal and Consulting Services
 Property: Pompton Lakes Garage
 519 Ringwood Ave, Pompton Lakes, New Jersey
 Block 2600, Lot 2 & Block 2300, Lots 1, 7, 10

Dear Ms. Dicristina:

Pursuant to your request, Value Research Group (VRG) is pleased to submit this proposal for the appraisal services in connection with the property referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here under the terms of this agreement. We request that you seek our written authorization before releasing the report to any other party.

Nature of Work

Intended Users:	Client
Intended Use:	To assist in establishing market value of the property
Interest Valued:	Fee Simple
Date of Value:	Date of Inspection
Extraordinary Assumptions:	None
Report format:	Narrative appraisal in summary form.
Fee:	\$3,000.00

Introduced on: February 28, 2017
 Adopted on: February 28, 2017
 Official Resolution#: R20170142

www.valueresearch.com

SOUTH LIVINGSTON AVENUE • SUITE 104 • LIVINGSTON • NEW JERSEY • 07039 • 973-422-9800 • FAX 973-422-9797

Proposal

2/14/2017

Scope of Work

The scope of the assignment, pursuant to your request, is a report to determine the market value of the subject property for appraisal. The report will be reported in a summary form in a manner appropriate to the analysis so as not to be misleading.

As part of our service, we will visit the property and conduct an inspection of the site and improvements. We will investigate the market, review comparable properties and prepare an appraisal analysis indicating our opinion of value of the subject property as of the effective date.

The report will identify the property, title history, purpose and function of the appraisal report, date of valuation, property rights appraised, zoning, property assessments and taxes, site data, highest and best use analysis, a presentation of the appraisal techniques considered and used in the valuation process, and a reconciliation of the approach(s) into a final valuation estimate. Research will include a complete analysis of sales and lease transactions occurring in the competitive market area. Research will focus on transactions occurring as near our valuation date as possible since they are most representative of the market conditions and pertinent trends in values and rental rates. Reporting of our analysis will be in summary narrative form. Only the most comparable data will be used and then confirmed to the standard appropriate to this assignment.

The appraisal report and our work product will be prepared in accordance with all report writing requirements of the Standards of Professional Practice of the Appraisal Institute, and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation. The report will be subject to our Statement of Limiting Conditions and Appraiser's Certification; please let me know if you would like to review this statement before we commence work.

Information Needed

In order to assist us in performing the assignment, we request that you provide us with as much of the following information as is available:

1. Property Survey and Description.
2. Building floor plans, if available. If the appraised property consists of proposed improvements, the Client shall provide VRG the plans, specifications and other documents required to identify the extent and character of the proposed improvements.
3. Income and expense statements for the past three years.
4. Copies of any pertinent inspection reports, building condition reports, environmental studies or other data.
5. Name, contact information and permission to contact current occupants of the improvements.

If the property appraised is currently under a contract of sale, the Client shall provide a copy of the contract including all addenda and relevant facts.

Delivery Date

We anticipate that the fieldwork, analysis and appraisal report can be completed within approximately 30 days of your execution of this agreement and receipt of all requested information. The report will be delivered by overnight private courier or US Mail.

Proposal

2/14/2017

Fee Requirements

The fee for the fieldwork, analysis and preparation of the appraisal report will be \$3,000.00.

A signed copy of this letter will serve as your authorization to proceed. We will not commence work until both are received. In signing this proposal you represent that you are responsible for the fees incurred. The payment for work done must be at the time of delivery of the report. If any sum is unpaid after 15 days, you agree to pay interest at 10% per annum on the unpaid balance, unless other arrangements are mutually agreed upon. If this firm is required to take action to enforce the terms of the agreement, you will be responsible for all legal and other expenses incurred by us for this purpose. Note that if the terms of this agreement are not met, we reserve the right to terminate the use of our work product by you and any third parties.

Confidentiality

VRG shall not provide a copy of the written report to, or disclose the results of the analysis prepared in accordance with the Agreement with any party other than the Client, unless the Client authorizes that action, except as stipulated in the Confidentiality Section of the Ethics Ruse of the Uniform Standards of Professional Appraisal Practice (USPAP)

Changes to the Agreement

Any changes to the assignment as outlined in the Agreement shall necessitate a new Agreement. The identity of the client, intended users, or intended use; the date of value; the type of value; or property appraised cannot be changed without a new agreement.

Cancellation

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon notification to VRG. Client shall pay VRG for work completed on the assignment prior to VRG's receipt of written cancellation notice, unless otherwise agreed to by the parties.

VRG Independence

VRG cannot agree to provide a value opinion that is contingent on a predetermined amount. VRG cannot guarantee the outcome of the assignment in advance. VRG cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by the Client or others or advance any particular cause. VRG's opinion of value will be developed competently and with independence, impartiality and objectivity.

No Third Party Beneficiaries

Nothing in this Agreement shall create a contractual relationship between VRG or the Client and any third party, or any cause of action in favor of any third party. This Agreement shall not be construed to render any person or entity a third party beneficiary of this Agreement, including but not limited to, any third parties identified in this engagement letter.

Governing Law and Jurisdiction

The interpretation and enforcement of this Agreement shall be governed by the laws of New Jersey, exclusive of any choice of law rules.



VALUE RESEARCH GROUP, LLC

REAL ESTATE ANALYSTS AND CONSULTANTS

February 14, 2017

Donna C. Dicristina, Administrative Assistant
 Passaic County
 401 Grand Street
 Room 205
 Paterson, NJ 07505-2023

Re: Proposal for Appraisal and Consulting Services
 Property: Pompton Lakes Garage
 519 Ringwood Ave, Pompton Lakes, New Jersey
 Block 2600, Lot 2 & Block 2300, Lots 1, 7, 10

Dear Ms. Dicristina:

Pursuant to your request, Value Research Group (VRG) is pleased to submit this proposal for the appraisal services in connection with the property referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here under the terms of this agreement. We request that you seek our written authorization before releasing the report to any other party.

Nature of Work

Intended Users:	Client
Intended Use:	To assist in establishing market value of the property
Interest Valued:	Fee Simple
Date of Value:	Date of Inspection
Extraordinary Assumptions:	None
Report format:	Narrative appraisal in summary form.
Fee:	\$3,000.00

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution#: R20170142

www.valueresearch.com

SOUTH LIVINGSTON AVENUE • SUITE 104 • LIVINGSTON • NEW JERSEY • 07039 • 973-422-9800 • FAX 973-422-9797

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO D&L PAVING CONTRACTORS INC. FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION IN THE BOROUGH OF TOTOWA, 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#	R20170143							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

Res. Pg. 0126

RESOLUTION AUTHORIZING FINAL PAYMENT TO D&L PAVING CONTRACTORS INC. FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION IN THE BOROUGH OF TOTOWA, NJ

WHEREAS a contract was awarded to D&L Paving Contractors Inc. for the Passaic County Prosecutor's Office Parking Lot Addition and Renovation in the Borough of Totowa, NJ; and

WHEREAS by letter dated February 14, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to D&L Paving Contractors 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 \$6,188.62, a Consent of Surety to the Final Payment, and a payment certificate in the amount of \$14,310.12; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on February 13, 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 D&L Paving Contractors Inc. for the Passaic County Prosecutor's Office Parking Lot Addition and Renovation in Totowa, 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 28, 2017

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170143



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, NJ 07505

PROJECT: Passaic County Prosecutor's Office
Parking Lot Addition and Renovation
Borough of Totowa, Passaic County

Final Acceptance and Final Payment
D&L Paving Contractors, Inc.

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Passaic County Prosecutor's Office Parking Lot Addition and Renovation in the Borough of Totowa. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of February 13, 2017 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$14,310.12 to D&L Paving Contractors Inc., subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: County Counsel, 2017
Adopted on: February 23, 2017
Official Resolution#: R20170143

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 16-05707

CONTRACT NO. _____

PAYEE D & L Paving

DEPARTMENT Engineering

ADDRESS 675 Franklin Avenue

VENDOR # 11970

Nutley, New Jersey 07110

DATE		
MONTH	DAY	YR
02	14	2017

ACCOUNT NUMBER
 C-04-55-941-000-901 & 902

CHECK NUMBER
 []

DESCRIPTION	AMOUNT
PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION PROJECT	
PAYMENT # 2 (FINAL)	
Original Contract Amount	\$206,075.21
Adjusted Contract Amount	\$123,772.41
Less Amounts Previously Paid	(\$109,462.29)
Amount Due this Invoice	\$14,310.12
Balance of Contract	\$0.00

Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORD Fourteen Thousand Three Hundred Ten Dollars and twelve cents \$ 14,310.12

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 introduce to your paid clerk January 28, 2017
- Official Resolution#: R20170143

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 28, 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 DEMOLITION, SITE AND GRADING PLAN FOR BLOCK 6002, LOT 28.01 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#		R20170144						
Meeting Date		02/28/2017						
Introduced Date		02/28/2017						
Adopted Date		02/28/2017						
Agenda Item		o-24						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

Res. No. 24-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE DEMOLITION,
SITE AND GRADING PLAN FOR BLOCK 6002, LOT 28.01 IN
THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Demolition, Site and Grading Plan for Block 6002, Lot 28.01 in the Township of West Milford, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated February 14, 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 February 13, 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 28, 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

February 14, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Demolition, Site and Grading Plan
Block 6002 Lot 28.01
Township of West Milford, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

West Milford's design Consultant, Ferriero Engineering, Inc. of Chester, NJ, has designed and prepared the proposed Demolition, Site and Grading Plan for Block 6002 Lot 28.01 Project in the Township of West Milford.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of February 13, 2017.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced County Council February 23, 2017
Adopted on: February 23, 2017
Official Resolution #: R20170144
Director of Purchasing

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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 28, 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 WEST MILFORD SALT STORAGE BUILDING 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#		R20170145						
Meeting Date		02/28/2017						
Introduced Date		02/28/2017						
Adopted Date		02/28/2017						
Agenda Item		o-25						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

Res. No. 25-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE WEST
MILFORD SALT STORAGE BUILDING IN THE TOWNSHIP OF
WEST MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the West Milford Salt Storage Building in the Township of West Milford, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated February 14, 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 February 13, 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 28, 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

February 14, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: West Milford Salt Storage Building
Township of West Milford, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

West Milford's design Consultant, Ferriero Engineering, Inc. of Chester, NJ, has designed and prepared the proposed West Milford Salt Storage Project in the Township of West Milford.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of February 13, 2017.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced by: Director of Public Works
Adopted on: February 23, 2017
Official Resolution#: R20170145

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTE 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#	R20170146							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-26							
CAF #	C-04-55-129-001-903							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Konkus Corp. for the project known as the Replacement of Preakness Avenue Bridge & Culvert PC #136 & PC #137 over Singac Brook in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost due to additions of pay items according to as built quantities and for new guide rail changes, traffic control changes and a 12" water main corrected bracket for the new relocation, as evidenced in attached letter dated February 14, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 13, 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 February 14, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See February 14, 2017 letter attached hereto

Addition	\$ 50,709.68
----------	--------------

REASON FOR CHANGE

See February 14, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,208,672.29
Previous Additions		\$ 144,000.00
Total		\$ 2,352,672.29
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 2,352,672.29
Amount of This Change	Add	\$ 50,709.68
Contract Amount to Date		\$ 2,403,381.97

February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,709.68

APPROPRIATION: C-04-55-129-001-903

PURPOSE: Resolution for Change Order#2 for Konkus Corporation as it pertains to the replacement of Preakness Avenue Bridge & Culvert PC #139 & 137.


Richard Cahill, Chief Financial Officer

DATED: February 28, 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

February 14, 2017

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
Township of Wayne, County of Passaic
Konkus Corporation.
CHANGE ORDER # 2**

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an **additional** cost in the amount of (\$50,709.68. This change order incorporates the additions of pay items according to as built quantities and The additions of pay items for New Guide Rail changes, change Traffic Control, 12" Water Main Corrected Bracket for the New Relocation.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of February 13, 20107.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Konkus Corp. 245 Main Street Suit 202 Chester, New Jersey in the amount of \$(50,709.68 (Fifty Thousand Seven Hundred Nine Dollars and Sixty Eight Cents), which results in an **Increase** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170146

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # February 10, 2017
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505

DATE: February 10, 2017

PROJECT TITLE: **Replacement of Preakness Ave Bridge & Culvert PC#136 & PC#137 over Singac Brook**
LOCATION **Township of Wayne, County of Passaic**

DATE OF CONTRACT _____

OWNER Passaic County board of chosen freeholders

CONTRACTOR **Konkus Corporation**

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 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

ADDECTIONS

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
14	TEMPORARY HOT MIX ASPHALT PAVEMENT	TON	25	\$125	\$3,125.00
33	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	103.68	54	\$5,598.72
48	REMOVABLE BLACK LINE MASKING TAPE, 6"	L. F.	1678	3.31	\$5,554.18
51	BICYCLE SAFE GRATE	UNIT	1	1200	\$1200.00
			ADDITIONS		\$ 15,477.90

SUPPLEMENT

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
S2	GUIDE RAIL CHANGES	L. S.	1	21,500	\$ 21,500.00
S3	CHANGE TRAFFIC CONTROL	L. S.	1	762.10	\$762.10
S4	MOVE BARRIER AS REQUESTED	L. S.	1	969.68	\$ 969.68
S5	12" WATER MAIN CORRECTED BRACKETS	L. S.	1	1200.00	\$ 12,000.00
			SUPPLEMENT		\$ 35,231.78

TOTAL ADDITIONS + \$ 15,477.90

TOTAL SUPPLEMENTAL + \$ 35,231.78

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS + \$50,709.68

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170146

=====
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER # 2
PROJECT NUMBER
DATE February 10, 2017

PROJECT TITLE: Replacement of Preakness Ave Bridge & Culvert PC#136 & PC#137 over Singac Brook
LOCATION Township of Wayne, County of Passaic

=====
1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....+ \$ 50,709.68
ORIGINAL TIME FOR COMPLETION..... 360 Calendar Days
ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME.. 60 Calendar Days
NEW DATE FOR COMPLETION IS..... March 1, 2017

=====
2. REASON FOR CHANGE

Item Nos. 14, 33, 48, 51

This change order incorporates the additions of pay items according to as built quantities.

Item Nos. S2, S3, S4, S5

This change order incorporates the additions of pay items for New Guide Rail changes, change Traffic Control, 12" Water Main Corrected Bracket for the New Relocation).

COUNTY OF PASSAIC

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170146



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
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
Township of Wayne, County of Passaic
Konkus Corporation.
CHANGE ORDER # 2**

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an **additional** cost in the amount of (\$50,709.68. This change order incorporates the additions of pay items according to as built quantities and The additions of pay items for New Guide Rail changes, change Traffic Control, 12" Water Main Corrected Bracket for the New Relocation.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of February 13, 20107.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Konkus Corp. 245 Main Street Suit 202 Chester, New Jersey in the amount of \$(50,709.68 (Fifty Thousand Seven Hundred Nine Dollars and Sixty Eight Cents), which results in an **Increase** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170146

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CREATION OF "FRIENDS OF DEY MANSION", A 501(c) (3) NON-PROFIT ORGANIZATION, 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#	R20170147							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-27							
CAF #	7-01-28-198-004 -PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING THE CREATION OF
“FRIENDS OF DEY MANSION”,
A 501(c) (3) NON-PROFIT ORGANIZATION**

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

WHEREAS Board is committed to exercising said legislative and executive power so as to maintain and enhance County facilities to the maximum extent practicable; and

WHEREAS the Board is committed to promoting the use and enjoyment of the Passaic County Parks by as many residents as possible and is desirous of taking all appropriate actions to facilitate improvement of the Passaic County Park System for the purposes indicated herein; and

WHEREAS the Dey Mansion is a part of the Passaic County Park System and is located at 199 Totowa Road Wayne, New Jersey, County of Passaic; and

WHEREAS the Director of Cultural & Historic Affairs has recommended the creation of “Friends of Dey Mansion” a non-profit organization for the purposes as outlined in the attached memorandum dated February 13, 2107; and

WHEREAS Corporation Service Company (CSC) shall provide the service of incorporating “Friends of Dey Mansion” with the State of New Jersey, obtain the federal tax identification

number and provide the corporation books and seal for a fee of \$493.00; and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the February 13, 2017 meeting and recommends 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 hereby formally approves the creation of a non-profit organization to be known as “The Friends of Dey Mansion” for the purposes as outlined in the attached memorandum; and

BE IT FURTHER RESOLVED that Corporation Service Company (CSC) shall provide the service of incorporating “Friends of Dey Mansion” with the State of New Jersey, obtain the federal tax identification number and provide the corporation books and seal for a fee of \$493.00; and

BE IT FURTHER RESOLVED that the County Administrator, Clerk to the Board, County Counsel and all other officers be and hereby are authorized and directed to take such actions and execute such documents as are required to effectuate the purpose of this resolution, subject to the requirements of applicable law; and

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

February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$493.00

APPROPRIATION: 7-01-28-198-004-PE1

PURPOSE: Resolution authorizing Corporation Service Company to proceed with the creation of "Friends of Dey Mansion", a 501 (C) non-profit organization


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr



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

February 21, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

RE: CREATION OF FRIENDS OF DEY MANSION

Members of the Board:

We are seeking a resolution authorizing the creation of the Friends of Dey Mansion, a 501(c)(3) non-profit that could solicit private donations and corporate sponsorships for the sole goal of maintaining and funding programs and events at the Dey Mansion.

The Public Works and Building & Grounds Committee ("Committee"), at their meeting of February 13, 2017 recommended that the full Board authorize creating this group, as there are a number of benefits to establishing organization specifically for the Dey Mansion; and this legal structure is commonplace in the management of other parks and historic sites across the nation, including but not limited to, the Gettysburg Foundation at the Gettysburg National Military Park, Yosemite Conservancy at Yellowstone National Park, and the Hamilton Partnership at the Great Falls National Historical Park.

For reference, I have attached a memorandum to the Committee dated February 13, 2017 regarding the creation of this nonprofit. The memorandum illustrates the intended use and success we can have through sustaining donors, offering members, and organizing on-going fundraisers for the continued preservation and support of this unique historic asset.

I encourage you to consider adopting this resolution to authorize and support the creation of the Friends of Dey Mansion. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

cc: Anthony DeNova, County Administrator

Introduced on: February 23, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170147

MEMORANDUM

TO: Public Works Committee

FROM: Kelly Ruffel, Director
Department of Cultural and Historic Affairs

RE: Establishment of "Friends of Dey Mansion," 501(c)(3) non-profit organization

DATE: February 13, 2017

Background

Over the course of the past two years the Dey Mansion has undergone a complete rehabilitation costing approximately \$1.5 million dollars with the twofold goals of protecting this historic asset and improving accessibility and tourism in Passaic County. Thereafter, and in an effort to bring professional management to the Dey Mansion, the Board created the Department of Cultural and Historic Affairs.

The Department's overall budget extends to programs in County parks and other historic sites, which results in limited funding for special projects and programs at the Dey Mansion. To expand what the Dey Mansion can offer to the public, the Department of Cultural & Historic Affairs strongly supports creating a non-profit organization to build community support and raise additional funds.

Action Requested

The Department of Cultural & Historic Affairs is seeking a resolution authorizing the creation of the "Friends of Dey Mansion," a 501(c)(3) non-profit organization to support, steward, and promote the site and its surrounding grounds.

There are a number of benefits to establishing a friends group specifically for the Dey Mansion, and this legal structure is commonplace in the management of parks and historic sites across the nation, including but not limited to, the Gettysburg Foundation at the Gettysburg National Military Park, Yosemite Conservancy at Yellowstone National Park, and the Hamilton Partnership at the Great Falls National Historical Park.

Benefits include:

- Site specific friends groups are generally more successful, as individuals are more likely to becoming sustaining donors to a foundation with a specific goal (as opposed to the Friends of Passaic County Parks, Inc., which is more general in nature);
- The group could solicit private donations, corporate sponsorships and public memberships for the sole goal of maintaining and funding programs and events at the Dey Mansion;
- The group could organize and administer fundraisers to build upon special projects, programs, day-to-day operations, and the preservation of the museum's artifacts and of the gardens;
- A membership could build a larger group of volunteers and/or a formal docent program which would add flexibility in planning, operating, and executing events at the Dey Mansion;



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

February 21, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

RE: CREATION OF FRIENDS OF DEY MANSION

Members of the Board:

We are seeking a resolution authorizing the creation of the Friends of Dey Mansion, a 501(c)(3) non-profit that could solicit private donations and corporate sponsorships for the sole goal of maintaining and funding programs and events at the Dey Mansion.

The Public Works and Building & Grounds Committee ("Committee"), at their meeting of February 13, 2017 recommended that the full Board authorize creating this group, as there are a number of benefits to establishing organization specifically for the Dey Mansion; and this legal structure is commonplace in the management of other parks and historic sites across the nation, including but not limited to, the Gettysburg Foundation at the Gettysburg National Military Park, Yosemite Conservancy at Yellowstone National Park, and the Hamilton Partnership at the Great Falls National Historical Park.

For reference, I have attached a memorandum to the Committee dated February 13, 2017 regarding the creation of this nonprofit. The memorandum illustrates the intended use and success we can have through sustaining donors, offering members, and organizing on-going fundraisers for the continued preservation and support of this unique historic asset.

I encourage you to consider adopting this resolution to authorize and support the creation of the Friends of Dey Mansion. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

cc: Anthony DeNova, County Administrator

Introduced on: February 23, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170147

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, 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#	R20170148							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-28							
CAF #	multiple accounts se							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Board of Chosen Freeholders by Resolution R-2016-0451 dated June 14, 2016, in anticipation of Carrier Corporation performing hourly services on the HVAC equipment set aside a sum not to exceed \$200,000.00 for these services for the first year of the contract with Carrier; and

WHEREAS the Superintendent of Building & Grounds has reported that for the 2016 calendar year, Carrier Corporation has provided services in the amount of \$313,548.83, and

WHEREAS Superintendent of Building & Grounds is also reporting that the additional \$113,548.83, were necessary and required to properly maintain the HVAC units in the County; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its February 13, 2017, meeting and is recommending approval by the full Board.

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 additional payment of \$113,548.83 to Carrier Corporation for services provided in the calendar year 2016.

BE IT FURTHER RESOLVED that the Passaic County Administration is authorized to use the services of said Carrier Corporation when needed to effectuate the purposes of this Resolution.

February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$113,548.83

APPROPRIATION: \$16,746.04 – 6-01-20-112-001-213
\$64,637.96 – C-04-55-937-000-902
\$ 4,495.74 – C-04-55-941-000-902
\$ 17.09 – C-04-55-991-001-901
\$ 9,115.61 – C-04-55-991-002-901
\$15,863.39 – C-04-55-113-301-901
\$ 348.42 - C-04-55-991-004-901
\$ 1,193.20 – C-04-55-107-305-901
\$ 1,131.38 – C-04-55-991-007-901

PURPOSE: Resolution authorizing services of Carrier Corporation
for maintenance of HVAC equipment in Passaic
County-Owned facilities.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170148



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 8, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Carrier Corp.

100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Ms. Chacon,

At the January 30, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution awarding a contract to Carrier Corporation for repairs on All County Buildings for the amount of \$ 113, 548.83.

Repairs include:

Compressors for Chillers
Unit Heaters
Fan Motors
Heat Exchanges
Computer Controls

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,

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 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170148



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 8, 2017

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Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

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JACK NIGRO
SUPERINTENDENT
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ENCLOSURE

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170148

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORP. FOR FLOOR MAT SERVICES AT VARIOUS PASSAIC COUNTY-OWNED BUILDINGS

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#	R20170149							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-29							
CAF #	7-01-20-112-001 -207							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

Res. No. 29-2

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
NATIONAL DUST CONTROL CORP. FOR FLOOR MAT
SERVICES AT VARIOUS PASSAIC COUNTY-OWNED
BUILDINGS**

WHEREAS the Passaic County Superintendent of Buildings & Grounds recently reported that floor mat services from National Dust Control Corp. of Middlesex, New Jersey in the amount of \$15,884.00 were provided at various Passaic County-owned buildings, as listed in his letter dated February 7, 2017 attached hereto and made a part hereof; and

WHEREAS this expenditure will bring the total amount of floor mat services for year 2016 over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Passaic County Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the fact that the amount of work needed to be done in County-owned buildings was greatly underestimated when the services were originally begun; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its January 30, 2017 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to National Dust Control Corp. of Middlesex, New Jersey for floor mats used at various County-owned buildings throughout the County of Passaic.

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

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

February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,884.00

APPROPRIATION: 7-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to National Dust Control Corp. for floor mat services.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 8, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- National Dust Control
200 Blackford Avenue
Middlesex, NJ 08846-2599

Dear Ms. Chacon,

At the January 30, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for National Dust Control.

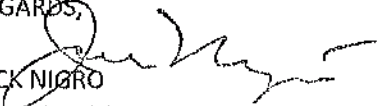
Description of Resolution- Resolution awarding a Non Fair-Non Open contract to National Dust Control for Floor Matt Service for the amount of \$ 15,884.00 to close out the monetary limit for 2016-Over Threshold.

Locations being serviced are:

- 80 Hamilton St (Social Services)
- 65 Columbia St (Buildings & Grounds office)
- 77 Hamilton St (Courthouse)
- 401 Grand St (New Administration Bldg.)
- 501 River St (Procurement Center)
- 317 Pennsylvania Ave (Roads Dept.)
- 930 Riverview Dr. (Adult Day Care Center)
- 305 Old Ham Rd (Preakness Healthcare Center)

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUND
JN/IT
ENCLOSURE

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170149



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
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February 8, 2017

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Asst. Passaic County Counsel
401 Grand Street
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Re: Resolution Request- National Dust Control
200 Blackford Avenue
Middlesex, NJ 08846-2599

Dear Ms. Chacon,

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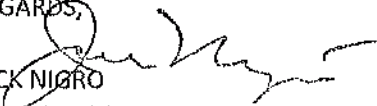
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If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUND
JN/IT
ENCLOSURE

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170149

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

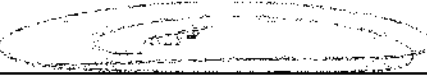
Date: Feb 28, 2017 - 5:30 PM

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

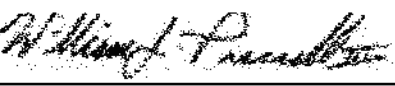
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170150							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-30							
CAF #	various accounts see							
Purchase Req. #	R7-01156;R7-01157;R7-01158;R7-01388;R7-01014;R7-00952;R7-00953;R7-01160							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of five 2017 Dodge Durangos
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 130,440.00
 Vendor: Beyer of Morristown
 Authority: New Jersey State Contract
 Contract #: 88731
 Account: Prosecutor's Federal Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R7-01156

Description: Purchase of vehicle emergency equipment for five 2017 Dodge Durangos
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 42,958.55
 Vendor: General Sales Administration
 Authority: New Jersey State Contract
 Contract #: 81330
 Account: Prosecutor's Federal Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R7-01157

Description: Window tinting for five 2017 Dodge Durangos
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 725.00
 Vendor: Wheels and Deals
 Authority: N/A
 Contract #: N/A
 Account: Prosecutor's Federal Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R7-01158

Description: INFOSHARE Maintenance Contract
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 7,125.00
 Vendor: GTBM Inc.
 Authority: Morris County Purchasing Cooperative
 Contract#: 41
 Account: Prosecutor's Operating Budget
 Account #: 7-01-20-109-001-219
 Requisition #: R7-01388

Description: Ammunition Purchase
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 19,980.75
 Vendor: Eagle Point
 Authority: New Jersey State Contract
 Contract#: 81296
 Account: Prosecutor's Operating Budget
 Account #: 7-01-20-109-001-203
 Requisition #: R7-01014

Description: Purchase of Radio Equipment
 Using Agency: Passaic Police Department
 Purchase Price: \$ 7,755.93
 Vendor: GTBM Inc.
 Authority: New Jersey State Contract
 Contract #: 83909
 Account: Passaic PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R7-00952

Description: Purchase of Computer Equipment
 Using Agency: Passaic Police Department
 Purchase Price: \$ 6,481.80
 Vendor: GTBM Inc.
 Authority: New Jersey State Contract
 Contract #: 81300
 Account: Passaic PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R7-00953

Description: Purchase of Software Licenses
 Using Agency: Paterson Police Department
 Purchase Price: \$ 16,480.00
 Vendor: SHI Inc.
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: Paterson PD Local Forfeiture Account
 Account #: T-22-56-850-022-801
 Requisition #: R7-01160

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$231,947.03

APPROPRIATION: \$174,123.55 – T-23-56-850-000-803
\$ 7,125.00 – 7-01-20-109-001-219
\$ 19,980.75 – 7-01-20-109-001-203
\$ 14,237.73 – T-22-56-850-020-801
\$ 16,480.00 – T-22-56-850-022-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office.



Richard Cahill, Chief Financial Officer

DATED: February 28, 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)

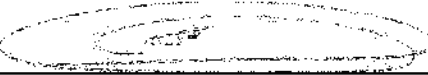
Date: Feb 28, 2017 - 5:30 PM

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

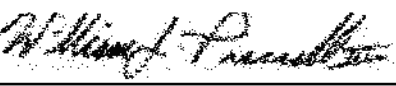
Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0799 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20170151							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0799 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA)

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R 2016 0799 dated September 27, 2016 authorized the Passaic County Prosecutor's Office to apply for funding for a project under the County Office of Victim Witness Advocacy – Domestic Violence Advocate Grant Program; and

WHEREAS the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice who administers funding for this program on behalf of the United States Government, recently notified the Prosecutor's Office of new federal guidelines regarding the budgeting and reporting of fringe benefits for those persons listed as performing services under grants involving federal funds; and

WHEREAS the new guidelines affect this VAWA Grant and consequently it is necessary to amend R 2016 0799 to certify that the sum of \$37,410 of in kind match is available to cover the fringe benefits for those employee(s) identified as performing service under this Grant; and

WHEREAS this matter was reviewed by the Freeholder Committee for Law & Public Safety at its February 21, 2017 meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amended its Resolution 2016 0799 dated September 27, 2016 authorizing the Passaic County Prosecutor's office to apply for a Grant under the VAWA Program to identify and certify that the sum of \$37,410 is available as an in kind match to cover the fringe benefits costs for those employee(s) identified as providing services as part of this Grant Program; and

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel be authorized execute any amendatory documents necessary to effectuate this Grant Program in conformity with federal guidelines.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

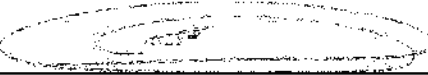
Date: Feb 28, 2017 - 5:30 PM

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

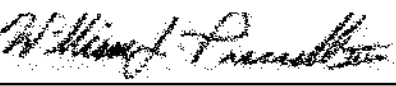
Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ROUTE 23 AUTOMALL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170152							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-32							
CAF #								
Purchase Req. #	R7-01278							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
TO ROUTE 23 AUTOMALL**

WHEREAS the Passaic County Sheriff's Office has requested authorization to award a contract in the amount of \$15,000.00 through state contract #40812 to Route 23 Automall for repairs to light duty vehicles; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of the contract described above and in the attached correspondence; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: \$5,000.00 – 7-01-25-157-001-249
\$10,000.00- *Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing the award of contract in the
amount of \$15,000.00 to Rout 23 Automall for repair
to light duty vehicles pursuant to state contract
#40812


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION TO RENEW THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND SYMPHONY DIAGNOSTIC MOBILEX FOR RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20170153							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-33							
CAF #	7-01-25-157-001-M01							
Purchase Req. #	R7-01518							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION TO RENEW THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND SYMPHONY DIAGNOSTIC MOBILEX FOR RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution R-12-886 on November 20, 2012 awarding a contract to Mobile Diagnostic Services, Inc. (Now Symphony Diagnostic Mobilex) to provide radiology and imaging services for a three (3) year period, for the Passaic County Jail; and

WHEREAS the contract term was December 1, 2012 through November 30, 2015 with two (2) one-year options to renew; and

WHEREAS the Passaic County Sheriff's Department is desirous of exercising the second one-year option to renew the agreement, effective through November 30, 2017, at a cost of \$50, 000.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee on February 21, 2017 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the second one-year option of the agreement with Symphony Diagnostic Mobilex, as it concerns providing radiology and imaging services for the Passaic County Jail; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and are hereby authorized and directed to take such further action and sign such documents that are necessary to effectuate the purpose of this Resolution, including but not limited to the issuance of an appropriate Purchase Order.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward formal notification to said Symphony Diagnostic Mobilex of the within action.

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: \$15,000.00 – 7-01-25-157-001-M01
\$35,000.00- *Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing the second one (1) year option
to renew the agreement between the County of Passaic
and Symphony Diagnostic Mobilex.



Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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John W. Bartlett
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Terry Duffy
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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)

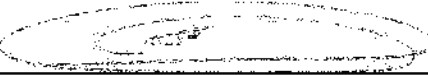
Date: Feb 28, 2017 - 5:30 PM

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

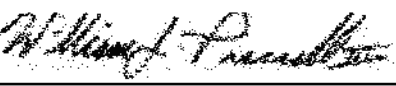
Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE CURRENT TOWING SERVICE CONTRACTS FOR THE COUNTY OF PASSAIC FOR AN ADDITIONAL NINETY (90) DAY PERIOD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20170154							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING AN EXTENSION OF THE CURRENT TOWING SERVICE CONTRACTS FOR THE COUNTY OF PASSAIC FOR AN ADDITIONAL NINETY (90) DAY PERIOD

WHEREAS the County of Passaic has entered into a series of towing contracts for the Passaic County Sheriff's Department, Passaic County Prosecutor's Office and its own County owned vehicles, when needed, which contracts expire on March 1, 2017; and

WHEREAS the Passaic County Sheriff's Department in consultation with the Passaic County Purchasing Department is working on a possible towing ordinance to cover the entire County of Passaic; and

WHEREAS because of this, the Passaic County Sheriff's Department has requested permission to extend the current towing contractual arrangements in effect for 2016, for an additional ninety (90) days; and

WHEREAS the Freeholder Law and Public Safety Committee at its meeting of February 21, 2017 considered this matter and recommended this Resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the extension of towing services as described above; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further action and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to the issuance of a Purchase Order.

Dated: February 28, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Theodore O. Best, Jr.
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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)

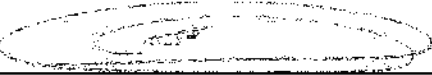
Date: Feb 28, 2017 - 5:30 PM

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

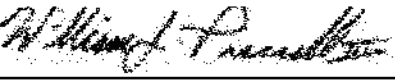
Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE (1) COPIER/PRINTER FROM TOSHIBA BUSINESS SOLUTIONS USA FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170155							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-35							
CAF #	6-01-22-130-001-213							
Purchase Req. #	R7-00996							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
ONE (1) COPIER/PRINTER FROM TOSHIBA BUSINESS
SOLUTIONS USA FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of one (1) copier/printer for Civil Process from Toshiba Business Solutions USA in the amount of \$1,535.97, through State Contract #68058; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 21, 2017, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes the purchase of one (1) copier/printer for the Passaic County Sheriff's Office from Toshiba Business Solutions USA through State Contract # 68058; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,535.97

APPROPRIATION: 6-01-22-130-001-213

PURPOSE: Resolution authorizing purchase of one (1)
copier/printer from Toshiba Business Solutions USA


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Bruce James
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Anthony J. De Nova III

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County Counsel

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Clerk Of The Board



Public Meeting (Board Meeting)

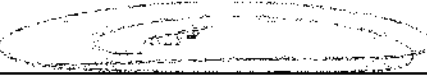
Date: Feb 28, 2017 - 5:30 PM

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

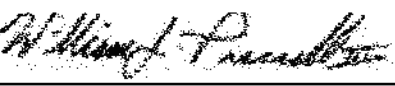
Agenda: RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE FROM THOMPSON WEST FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170156							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-36							
CAF #	7-01-25-157-001 -239							
Purchase Req. #	R7-00683							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
INVESTIGATIVE SOFTWARE AND SEARCH ENGINE FROM
THOMPSON WEST FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of investigative software and search engine to be utilized by various divisions in the department, in the amount of \$14,700.00, through State Contract #40691; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 21, 2017, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of investigative software and search engine for the Passaic County Sheriff's Office from Thompson West through State Contract # 40691; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,700.00

APPROPRIATION: \$3,676.00 – 7-01-25-157-001-239
\$11,024.00- *Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing purchase of investigative
software and search engine from Thompson West for
the Passaic County Sheriff's office through state
contract.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170156

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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170157							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-37							
CAF #	7-01-25-157-001-213							
Purchase Req. #	R7-00950							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2017

WHEREAS as a result of a Request for Proposal process the Board of Chosen Freeholders of Passaic County by Resolution R 2015 0061 dated January 27, 2015 authorized the Passaic County Department of Human Services to contract with the Track Group, Inc. of Salt Lake City, Utah to perform services in regard to the Juvenile GPS Monitoring System for a fee of up to \$100,000.00; and

WHEREAS the original proposal contained two, one (1) year options for 2016 and 2017 both of which have been authorized by the said Board by Resolutions R 2015 097 dated December 30, 2015 and R 2017 0048 dated January 24, 2017; and

WHEREAS in light of the fact that the accepted proposal from the Track Group Inc. had unit prices on bracelets the Passaic County Board of Chosen Freeholders by Resolutions R 2016 0307 dated April 12, 2016 and R 2016 0081 dated October 25, 2016 authorized the Passaic County Sheriff's Department to take advantage of that pricing for calendar year 2016, for its GPS Monitoring Program by amending its contract with the said Track Group, Inc.; and

WHEREAS said Track Group Inc., in a letter dated February 24, 2017, a copy of which is attached hereto, agreed to offer the Passaic County Sheriff's Department the same price list as set forth in the original proposal ; and

WHEREAS the Passaic County Sheriff's Department is now desirous of taking advantage of the prices offered by Track Group, Inc. for calendar year 2017 for the needed GPS Monitoring equipment for a fee up to \$135,000.00; and

WHEREAS the Freeholder Committee of Law and Public Safety at its February 21, 2017 meeting considered this matter and is recommending it to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an amendment to the contract by and between the County of Passaic and the Track Group, Inc. of Salt Lake City, Utah to allow the Passaic County Sheriff's Department to purchase GPS Monitoring equipment in an amount up to \$135,000.00 for calendar year 2017 in conformity with the price list and proposal originally submitted to the County on December 14, 2014; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any documents necessary to effectuate the content of this Resolution.

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: \$35,000.00 – 7-01-25-157-001-213
\$65,000.00 - *Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing an amendment to the contract
between the County of Passaic and the Track Group,
Inc. to allow the Passaic County Sheriff's Department
to Purchase GPS Monitoring Equipment for calendar
year 2017.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170157



February 24, 2017

Passaic County Sheriff's Office
ATTN: Ms. Caroline Herrmann
11 Sheriff's Plaza
Paterson, NJ 07501

RE: Track Group Electronic Monitoring Contract

Dear Ms. Herrmann,

Track Group is providing this correspondence to confirm our acceptance of continuing to have the Passaic County Sheriff's Office ride off our existing contract with Passaic County Health and Human Services. All terms and conditions of this RFP Award will be extended to the Sheriff's Office and each agency will continue to be billed separately for our services.

On behalf of our entire team, Track Group highly values our partnership with Passaic County and we look forward to extending our services with Passaic County Sheriff's Office.

If you need anything additional from our end, please do not hesitate to contact me directly by calling (402)350-6518.

Sincerely,

A handwritten signature in cursive script that reads "Thomas J. McAndrew".

Thomas J. McAndrew
Regional Sales Manager, PA-Based
(402)350-6518 - Direct Dial
tom.mcandrew@trackgrp.com

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170157

1215 West Lakeview Court
Romeoville, IL 60446

877.260.2010
trackgrp.com

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

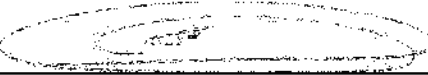
Date: Feb 28, 2017 - 5:30 PM

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

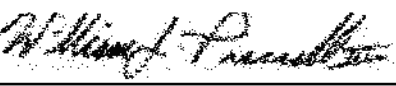
Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT FUNDS FROM THE COUNTY OPEN SPACE TRUST FUND (2014 "HIGHLANDS TRAIL CONNECTOR" ACQUISITION, AWARDED TO THE TOWNSHIP OF WEST MILFORD), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170158							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-38							
CAF #								
Purchase Req. #	14-07080							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT FUNDS FROM THE COUNTY OPEN SPACE TRUST FUND (2014 “HIGHLANDS TRAIL CONNECTOR” ACQUISITION, AWARDED TO THE TOWNSHIP OF WEST MILFORD)

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-14-584 dated July 22, 2014 awarded an Open Space Trust Fund grant in the amount of \$128,520 to Township of West Milford for an acquisition project known as Highlands Trail Connector; and

WHEREAS it is now necessary to cancel the previously awarded grant to West Milford Township and unencumber these monies in the Passaic County Open Space and Farmland Preservation Trust Fund, specifically the then-Municipal/Non-Profit account (T-16-56-850-001-233), as the project is not moving forward and those funds were indicated in correspondence as no longer needed; and

WHEREAS it was agreed that those funds shall be transferred to the Reserved for Unallocated-General Funds in the Open Space and Farmland Preservation Trust Fund, to be appropriated at a future date towards open space, recreation, and park projects in Passaic County; and

WHEREAS this matter was reviewed and approved by the Freeholder Committee of Planning & Economic Development;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the cancellation of \$128,520 in unexpended grant funds from the 2014 Open Space Trust Fund grant to the Township of West Milford for its Highlands Trail Connector Acquisition Project; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Freeholder Board and the County's Chief Financial Officer, are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: February 28, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to cancel and unencumber balance of \$128,520 from a 2014 Open Space Trust Fund grant (P.O. #14-07080, account #T-16-56-850-001-233) awarded to West Milford Township for its acquisition project known as "Highlands Trail Connector" which will not move forward.

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: \$ n/a (cancel P.O. #14-07080)

REQUISITION # _____

- | | |
|--|--------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | ___2/7/17___ |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: Open Space Advisory Committee | _____ |

5. DISTRIBUTION LIST:

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

Specify:

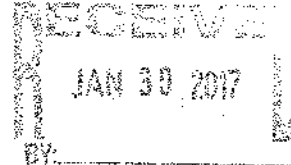


Township of West Milford

Office of the Township Administrator

1480 Union Valley Road
West Milford, NJ 07480-1303
(973) 728-2710
Fax: (973) 728-2884

January 18, 2017



Kathleen Caren
Passaic County Planning Board
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

**Re: Highland Trail Connector Project: Block 12001, Lots 16 and 19
(Weaver Road property)**

Dear Kathleen:

The Township of West Milford recently received a letter from Linda Glosinski of the Land Conservancy of New Jersey explaining that the former owner of the Weaver Road property, Mr. Ascher, sold his property and the new owner is not interested in selling for preservation.

Please accept this letter as notification that the Township of West Milford will no longer require any Open Space funding for this project.

Thank you for all your support in this matter.

Sincerely,

Antoinette Battaglia
Township Administrator/Clerk

c: Mayor and Council
Linda Glosinski, Land Conservancy

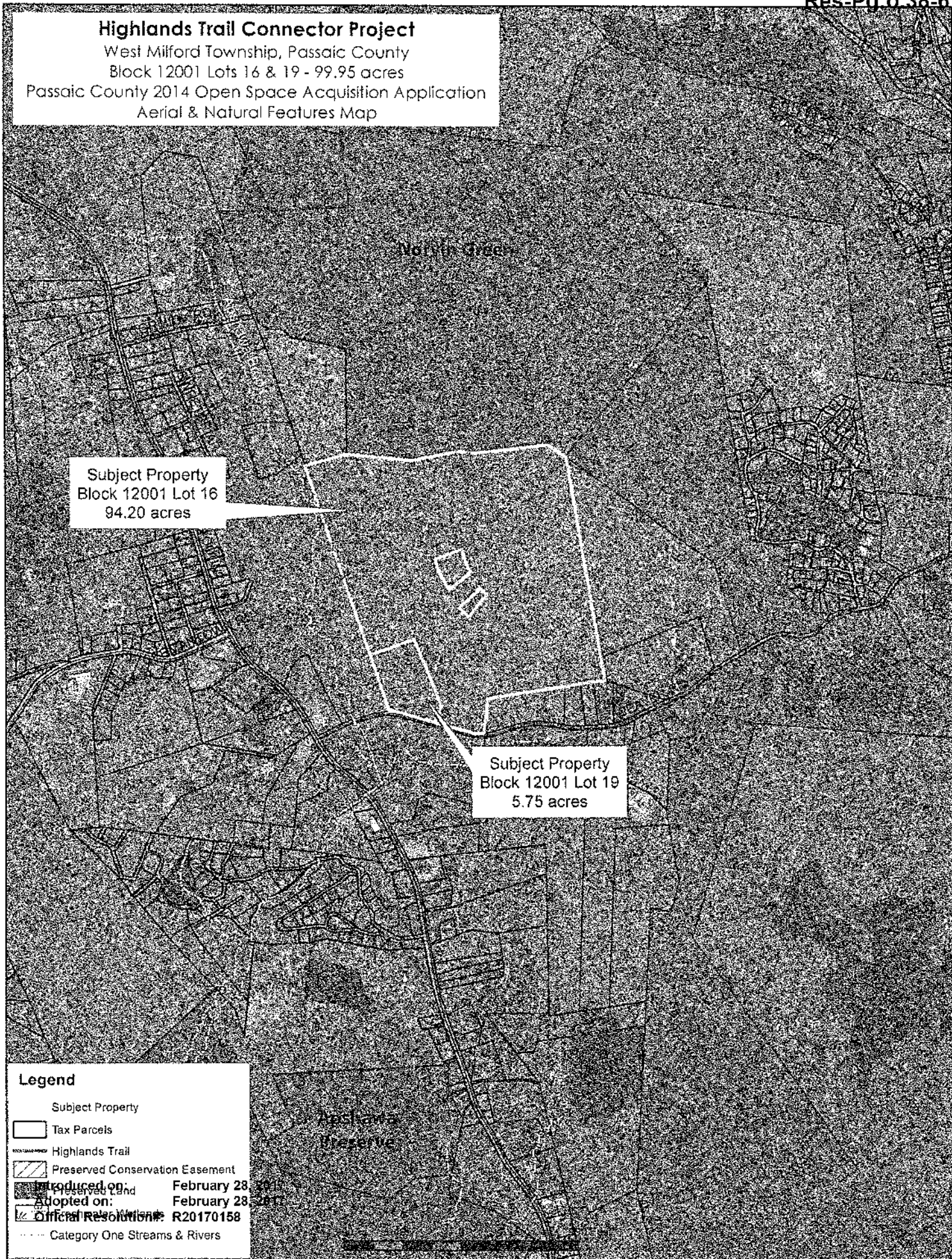
Highlands Trail Connector Project

West Milford Township, Passaic County

Block 12001 Lots 16 & 19 - 99.95 acres

Passaic County 2014 Open Space Acquisition Application

Aerial & Natural Features Map



North Creek

Subject Property
 Block 12001 Lot 16
 94.20 acres

Subject Property
 Block 12001 Lot 19
 5.75 acres

Appalacian Preserve

Legend

Subject Property

Tax Parcels

Highlands Trail

Preserved Conservation Easement

Preserved Land

Official Resolution: R20170158

Category One Streams & Rivers

Introduced on: February 28, 2017

Adopted on: February 28, 2017

Official Resolution: R20170158

COUNTY OF PASSAIC
 COUNTY OF PASSAIC, PLANNING
 (Q) 973-569-4038
 930 RIVERVIEW DRIVE-SUITE 250
 TOTOWA, NJ 07512

SHIP TO	COUNTY OF PASSAIC PLANNING BOARD 930 RIVERVIEW DRIVE-SUITE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 02221 WEST MILFORD, TWSP. OF TOWN HALL 1480 UNION VALLEY ROAD WEST MILFORD, NJ 07480

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	14-07080

ORDER DATE: 08/07/14
 REQUISITION NO: R4-05319
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2014 OPEN SPACE GRANT AWARD AWARDED TO THE TOWNSHIPOF WEST MILFORD FOR HIGHLANDS TRAIL CONNECTOR ACQUISITION PROJECT; AS PER R-2014-584; DATED: 7/22/14	T-16-56-850-001-233	128,520.0000	128,520.00
			TOTAL	128,520.00

**TO BE CANCELLED VIA
 RESOLUTION
 2/~~14~~/2017
 28**

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.
X <i>K. Agablin</i> VENDOR SIGN HERE <i>Adm. ...</i> 8/14/14 Introduced on: February 28, 2017 DATE Adopted on: February 28, 2017 Official Resolution#: R20170158 TAX ID NO. OR SOCIAL SECURITY NO.	DEPT. HEAD _____ DATE _____ VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC COUNTY OF PASSAIC, PLANNING (Q) 973-569-4038 930 RIVERVIEW DRIVE-SUITE 250 TOTOWA, NJ 07512	<i>Phil ...</i> Purchasing Agent, QPA

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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401 Grand Street
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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 28, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA LLP PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20170159							
Meeting Date	02/28/2017							
Introduced Date	02/28/2017							
Adopted Date	02/28/2017							
Agenda Item	o-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 2, 2017

**RESOLUTION AWARDING A CONTRACT TO SCURA,
WIGFIELD, HEYER, STEVENS & CAMMAROTA LLP
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

WHEREAS Preakness Healthcare Center, the long term healthcare facility of the County of Passaic is reporting that they have several large private patient accounts that are seriously delinquent; and

WHEREAS as a consequence thereof the Passaic County Administration is recommending retaining outside Legal Counsel who specialize in collection law for a fee based upon a percentage of monies collected; and

WHEREAS it is being recommended that the law firm of Scura, Wigfield, Heyer, Stevens & Cammarota LLP of 1599 Hamburg Turnpike, Wayne, NJ be retained for that purpose predicated upon the fee retainer agreement (attached hereto and made a part hereof) with the understanding that at least for now they will not receive a fee in excess of \$17,500.00; and

WHEREAS the Freeholder members of the Administration and Finance Committee have reviewed this matter and are recommending that this firm be retained to the full Board; 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 Passaic County that it hereby awards a contract to the law firm of Scura, Wigfield, Heyer, Stevens & Cammarota LLP of Wayne, New Jersey to assist the County of Passaic in collecting delinquent sums due from private patients at the Preakness Healthcare Center predicated upon the terms and conditions set forth in the attached Agreement with the understanding that the said fee will not exceed \$17,500.00; and

NOW THEREFORE BE IT RESOLVED by the said Board 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 a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: February 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 33 1/3 % of Net Recovery + Legal Fees & Costs

APPROPRIATION: I certify that funds will be available subject to the amounts collected by the vendor.

PURPOSE: Resolution awarding a contract to Scura Wigfield Heyer Steven & Cammarota, LLP to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

CONTINGENCY FEE RETAINER AGREEMENT TO PROVIDE LEGAL SERVICES

THIS AGREEMENT, dated, _____, is made

BETWEEN the Client(s) The County of Passaic

whose address is 401 Grand Street, Paterson, NJ
referred to as "You",

AND SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA LLP

whose address is 1599 Hamburg Turnpike
PO Box 2031
Wayne, New Jersey 07470,
Telephone: (973)696-83-91
Facsimile: (973)696-8571 referred to as "Law Firm".

1. **Debt Collection.** You have requested the Law Firm to commence collection activities on outstanding invoiced due to the Preakness Healthcare Center immediately upon transmission of those invoices to the Law Firm. The Law Firm has agreed to take any steps necessary to pursue the outstanding debt.

2. **Legal Services.** The Law Firm will protect your legal rights and do all necessary legal work to properly represent you in this matter.

3. **Cost and Expenses.** The law firm will front fees and costs but be entitled to reimbursement upon collection of monies. In addition to legal fees set forth below, you agree to reimburse the firm for expenses in connection with the institution and prosecution of your claim. Such expenses may include, among other things, experts' fees and expenses for other testimony or evidence, court costs, accountants' fees, appraisers' fees, service fees, investigators' fees, deposition costs, costs of briefs, transcripts on appeal.

4. **Legal Fees.** If the Law Firm recovers money for you, which is greater than your costs and expenses (see paragraph 3), you will pay the Law Firm a legal fee. The fee will be based on a percentage of the net recovery. Net recovery is the total recovered on your behalf, minus your costs and expenses.

The fee will be as follows: 33 1/3 % on the net recovery.

6. **Your Responsibility.** You must fully cooperate with the Law Firm and provide all information relevant to the issues involved in this matter.

7. **No Guarantee.** The Law Firm agrees to provide conscientious, competent and diligent services and at all times will seek to achieve solutions which are just and reasonable for you. However, because of the uncertainty of legal proceedings, the interpretation and changes in the

law and many unknown factors, attorneys cannot and do not warrant, predict or guarantee results or the final outcome of any case.

8. **Signatures.** You and the Law Firm have read and agree to this Agreement. The Law Firm has answered all of your questions and fully explained this Agreement to your complete satisfaction. Your signature below evidences that you have been given a copy of this agreement. All parties to the agreement guarantee payment of this retainer and all questions concerning the retention have been answered to client's satisfaction.

Signatures. You have read this Agreement. The Law Firm has answered all of your questions and fully explained this Agreement to your complete satisfaction. You have been given a signed copy of this Agreement.

SCURA, WIGFIELD, HEYER, STEVENS
& CAMMAROTA, LLP

By: John J. Scura III, For the Firm

CLIENT, "You"