

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Meeting Venue

Date: Jan 24, 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:
 1. December 29, 2016

2. January 5, 2017

G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Tyrone Buggs, Preakness Healthcare Certified Nursing Assistant on being selected as an award recipient of the Excellence in Care Award.
2. Passaic County Board of Chosen Freeholders wishes to recognize Anthony "Tony" Sangster, Preakness Healthcare Principal Stock Keeper on being selected as an award recipient of the Excellence in Care Award.
3. Passaic County Board of Chosen Freeholders wishes to recognize Lamar Davis, Preakness Healthcare Environmental Services Supervisor on being selected as an award recipient of the Excellence in Care Award.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-17-041 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

2. RESOLUTION AWARDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM RFQ-17-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-17-034 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CREAM-O-LAND DAIRIES LLC OF FLORENCE, NJ FOR MILK ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AMENDING A SPECIAL ITEM OF REVENUE N.J.S. 40A:4- 87 (Chapter 159 P.L. 148), ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION TO APPROVE THE FISCAL YEAR 2017 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

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

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A JOINT PROJECT WITH THE CITY OF PASSAIC AND TRUST FOR PUBLIC LANDS KNOWN AS DUNDEE ISLAND PARK RIVERWALK, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 32 OFFICE OF PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, AFL-CIO (THE "UNION") REPRESENTING COUNTY OF PASSAIC HEALTH DEPARTMENT FULL AND PART TIME EMPLOYEES FOR A CONTRACT PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO AMEND THE NEW JERSEY LOCAL PUBLIC CONTRACT LAW TO ALLOW RESPONSIBLE CONTRACTOR POLICIES, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING PAYMENT TO NEW JERSEY TITLE AND ABSTRACT, LLC AS IT PERTAINS TO CLOSING DOCUMENTS FOR OFFICE SPACE, SUITES B1 AND B2, AT 930 NORTH RIVERVIEW DRIVE, B1 AND B2, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION APPOINTING DENNIS F. MARCO AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION(S) R-2016-1105, 1106, 1107 AND 1108 ALL DATED DECEMBER 29, 2016 TO CHANGE THE DATE(S) OF THE PUBLIC HEARINGS SET FORTH IN THOSE FOUR RESOLUTIONS FROM JANUARY 24, 2017 UNTIL FEBRUARY 9, 2017 AT 5:00 P.M., ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFQ-17-035 PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2017 IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

20. RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PREAKNESS HEALTHCARE CENTER THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$124,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF \$265,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO TRACK GOUP, INC., TO PROVIDE GPS MONITORING SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE COUNTY TO RESCINDED UNSPENT FUNDS FROM THE WORKFIRST CAREER ADVANCEMENT VOUCHER PROGRAM/CAVP PROGRAM IN THE AMOUNT OF \$64,827.00, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF JOHN FRAZIER AS A BOARD CONTINUED BOARD MEMBER FOR THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY SEPTEMBER 9, 2016 TO SEPTEMBER 10, 2019, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH EVA'S VILLAGE, INC. AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, , ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

29. RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH HOPE FOR EX-OFFENDERS, INC. & FAMILY SERVICES AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

30. RESOLUTION REJECTING BID AWARD FOR THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY, FEDERAL PROJECT NO.: HSP C00S (947) AND AUTHORIZATION TO RE-BID, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION FOR CHANGE ORDER #2 – (FINAL) TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #1 TO LOU’S LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AWARDED CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2017 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

34. APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2017 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING THE 2017-2021 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF BRIDGE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

37. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 TO HISTORIC BUILDING ARCHITECTS, LLC AS IT CONCERNS THE REPAIRS TO THE PASSAIC COUNTY SOCIAL SERVICES BUILDING PARAPET AND SUPPORTING STRUCTURE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE CHILLERS REPLACEMENT FOR THE PASSAIC COUNTY NEW COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL CONSTRUCTION TESTING SERVICES FOR 2017-2019, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING PURCHASE OF USED EQUIPMENT FOR THE BUILDINGS & GROUNDS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE FOR 2017, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AUTHORIZING ADDITIONAL TTF SWAP FUNDS AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

45. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR EMERGENT REPAIRS OF THE SPRINKLER SYSTEM AT LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

46. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION
47. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
48. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MID-ATLANTIC RESCUE SYSTEMS INC OF FREDERICK, MD FOR RESCUE BOAT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT SCUBA TEAM AS PER BID, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

49. RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MIRTHA MIRANDA FOR PREMISES KNOWN AS 19 HIGHLAND AVENUE, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION
50. RESOLUTION AUTHORIZING CONTRACT MODIFICATION TO REMINGTON, VERNICK & ARANGO ENGINEERS AS IT CONCERNS THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-414 ADOPTED JUNE 9, 2015, ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$450,000.00, FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION-2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR IMPROVEMENTS ALONG BROWERTOWN ROAD IN WOODLAND PARK AND LITTLE FALLS, IN ORDER TO ACCEPT AN INCREASE OF THE PREVIOUSLY AWARDED AMOUNT, NOW FOR A TOTAL AMOUNT OF \$741,000.00, ALL AS NOTED IN THE RESOLUTION
52. RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

53. RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN- HOUTEN AVENUES IN THE CITY OF PASSAIC IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

December 29, 2016

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 10:00am

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

Roll Call:

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

Invocation: Rabbi Michel Gurkov, Chabad Center of Passaic County, Wayne NJ

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for November 22, 2016, be approved which the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Akhter abstaining.

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

Guaranty Resolution 2016-10:

Director Best reported that Guaranty Resolution #2016-10 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Lepore, second by Freeholder Duffy, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Best asked, if there was anyone present who desired to be heard

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Duffy, that Guaranty Resolution #2016-10 under consideration at this time be adopted upon final 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.

Bond Ordinance 2016-11:

Director Best reported that Bond Ordinance #2016-11 together with notice of this hearing was published as required by law.

Motion was made by Freeholder James, second by Freeholder Bartlett, that they Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Best asked, if there was anyone present who desired to be heard

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Lazzara, that Bond Ordinance #2016-11 under consideration at this time be adopted upon final 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.

Motion made by Freeholder Duffy, second by Freeholder Lepore to resume the regular Order of Business, which motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamations: None

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

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

Communications: None

Oral Portion:

James: Motion to open public portion

Lazzara: Second

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

Duffy: Motion to close the Public Portion of the Meeting

Lepore: Second

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

2/3 Votes Resolution:

A motion was made Freeholder Lazzara, second by Freeholder Bartlett to adopt Resolution O-1. The motion was carried on a roll call with seven (7) votes in the affirmative.

Consent Agenda Resolution:

A motion was made by Freeholder James, second by Freeholder Bartlett to amend Resolutions P-12, P-15, and P-39 and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder Lazzara to adopt Resolutions P-1 through P-86, pulling P-16, and the motion was carried on a roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

Personnel:

A motion was made by Freeholder Bartlett, second by Freeholder James, 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 Bartlett, second by Freeholder James, that

Current Fund	5-01	282,064.50
Current Fund	6-01	2,980,940.59
HUD Budget Expenditures	6-25	3,276.68

Year Total: 2,984,217.27

General Capital Fund Budget	C-04	4,314,382.08
State/Federal Grant Fund	G-01	593,798.63
Open Space Trust Fund FY2016 Budget	0-16	82,194.42
Passaic CO OPEN SPACE TRST FUN	T-16	20,890.30
PROFESSIONAL LIABILITY TRUST	T-19	72,225.10
Trust Fund Other	T-20	5,031.75
Municipal Forfeiture Fund	T-22	4,462.60
Prosecutor’s Confiscated Funds	T-23	5,613.00
PARA TRANSIT TRUST FUD	T- 24	706.60

Year Total: 204,423.65

Private Industry Council	Z-81	509.72
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Total of All Funds: 8,461,590.27

CURRENT FUND	5-01	75.94
Current Fund	6-01	9,467,931.34
Payroll Agency Deductions	6-05	4,153,020.09
HUD Budget Expenditures	6-25	11,564.13
GENERAL CAPITAL FUND BUDGET C-04		3,600,000.00
State/Federal Grant Fund	G-01	807,163.77
Ded Trust Empl Off Duty Police	T-13	147,651.25
Professional Liability Trust	T-19	10,709.96
Private Industry Council	Z-81	18,498.54

Total All Funds**\$24,336,285.26**

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

Payroll Certification:

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

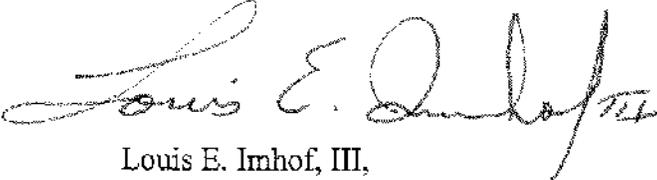
Departmental Reports:

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Akhter that the regular meeting be adjourned at 10:51 am, 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

MINUTES

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
180th RE-ORGANIZATION MEETING
JANUARY 5, 2017**

The Re-Organization Meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 2:30 P.M.

Louis E. Imhof, III, Clerk of the Board Called the meeting to order, read the Open Public Meeting law.

At this time Mr. Imhof, III, called for everyone to stand for the flag salute

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

Mr. Anthony J. DeNova, III, introduced Robert D. Tracey, Trial Court Administrator on behalf of the Honorable Ernst M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage.

Louis E. Imhof, III Clerk of the Board stated for the record that the Freeholders Office is in receipt of the certified Oaths of Office for Freeholder Lepore and Duffy for a 3 year term beginning January 1, 2017 thru December 31, 2019.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

At this, time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the year 2017.

Freeholder Duffy made a motion to nominate Freeholder Lazzara, for Director of the Board of Chosen Freeholder for the year 2017.

Freeholder James seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder Duffy made a motion to close the nominations.

Freeholder Lepore seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Duffy moves to vote upon the nomination for Freeholder Director

Freeholder James seconded the move to vote upon the nomination for Freeholder Director

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director for the year 2017.

Freeholder Bartlett made a motion to nominate Freeholder James for Deputy Director for the Year 2017.

Freeholder Best seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder Duffy made a motion to close the nominations.

Freeholder Bartlett Lora seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Bartlett moves to vote upon the nomination for Freeholder Deputy Director

Freeholder Best seconded the move to vote upon the nomination for Freeholder Deputy Director

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Cassandra Lazzara was administered the oath of allegiance for Director for the Year 2017, by the Honorable Mayor Steven Fulop.

Freeholder Bruce James was administered the oath of allegiance for Deputy Director for the Year 2017 by William J. Pascrell, III, County Counsel.

Oral Portion:

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

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

At this time no one appeared before the Board.

Duffy : Motion to close the public portion.
Lepore: Second.

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

Consent Agenda Resolutions:

Motion made by Freeholder James, seconded by Freeholder Best, that Resolutions S-1 through S-23 be adopted, pulling S-8 which the motion was carried on roll call of seven (7) votes in the affirmative

“End of Consent Agenda”

Mr. Anthony J. DeNova, County Administrator, asked the Honorable Thomas F. Brogan, presiding Judge, to administer the Oath of Allegiance to the newly appointed commissioners.

Director Lazzara invited everyone to the Swearing In Ceremony this evening at Passaic County Technical Institute starting at 5:45 p.m.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the meeting be adjourned which motion was approved with seven (7) votes in the affirmative.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Louis E. Imhof, III". The signature is written in black ink and is positioned above the printed name.

Louis E. Imhof, III, Clerk
Of The Board of Chosen Freeholders

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-17-041 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170024						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE
AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR
PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-17-
041 PURSUANT TO REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for professional Automobile Body Repair & Refinishing for Passaic County Departments and Institutions; and

WHEREAS, the County issued public solicitation RFQ-17-041 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 16, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- J & J Auto Body
454 Belmont Avenue
Haledon, New Jersey
- Robertiello’s Auto Body
149 West Broadway
Paterson, New Jersey
- Kooz Motors Inc.
602 E. 33rd Street
Paterson, New Jersey
- Quality Collision
79 E. 26th Street
Paterson, NJ
- Tony’s Auto Body II, Inc.
84 Union Boulevard
Totowa, NJ 07512

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 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 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.

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.

January 24, 2017



County of Passaic
Administration Building
401 Grand Street, Rm. 532
Paterson, New Jersey 07505

James Van Sickle, Jr.
Supervisor of Motor Pool
Telephone: 973-225-5382
Facsimile: 973-225-3728

January 6, 2017

Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

Mr. Marinello,

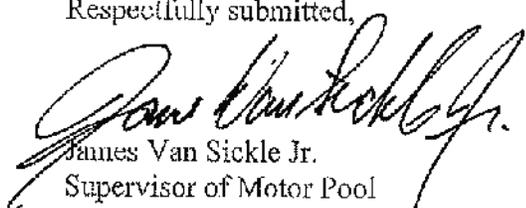
As per your request, I have reviewed the documents submitted for the "2017 RFQ AUTOMOBILE BODY REPAIR AND REFINISHING FOR THE PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS"

The following businesses have submitted documents that are in full compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet County of Passaic standards.

1. Kooz Motors Inc.
602 H. 33rd Street
Paterson, New Jersey
2. J & J Auto Body
454 Belmont Avenue
Haledon, New Jersey
3. Robertiello's Auto Body
149 West Broadway
Paterson, New Jersey
4. Quality Collision *
79 E.26th Street
Paterson, New Jersey
5. Tony's Auto Body
84 Union Boulevard
Totowa, New Jersey

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170024

Respectfully submitted,



James Van Sickle Jr.
Supervisor of Motor Pool

- Has heavy duty vehicle body repair license

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM RFQ-17-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN RESOURCES

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#	R20170025						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-2						
CAF #	7-01-20-106-001-217						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AWARDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM RFQ-17-022 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologist Services for the Passaic County Employee Assistance and Wellness Program; and

WHEREAS, the County issued public solicitation RFQ-17-022 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 14, 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 reviewed the submittals and found that Intervention Strategies International Inc of Paramus, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 with an estimated price of \$40,000.00 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$20,000.00 in funds are available in budget account #7-01-20-106-001-217 and \$20,000.00 in various budget accounts for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 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 Intervention Strategies Inc of Paramus, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

January 24, 2017

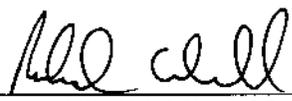
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: \$11,000.00 - 7-01-20-106-001-217
\$29,000.00 - *Contingent upon availability of
Funds in the 2017 adopted budget.

PURPOSE: Resolution awarding a contract to intervention strategies Inc. of Paramus, NJ for Psychologist for Passaic County's employee assistance and wellness program.


Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170025



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

DEPARTMENT OF HUMAN RESOURCES

Room 404

TEL: (973) 881-4480

TEL: (973) 881-4489

FAX: (973) 881-4485

Barbara E. De Spirito

Director of Human Resources

December 30, 2016

To Whom It May Concern,

Re: Recommendation for award Intervention Strategies

It is my recommendation that Intervention Strategies meets all of the professional requirements for services with employee training programs and supervisory training. The fee schedule of \$350.00 hourly for training and \$200.00 individual department training, has met the criteria.

A bid was received from Intervention Strategies for Psychologist for Passaic for Passaic County Employee Assistant & Wellness Program, RFQ-17-022.

Estimated amount of \$40000.00 annual used under various account numbers and various County Departments. Amount encumber by Human Resources \$20,000.00 annually.

Regards,

A handwritten signature in black ink, appearing to read "Barbara E. De Spirito", is written over the typed name.

Barbara E De Spirito

Director of Human Resources



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

DEPARTMENT OF HUMAN RESOURCES

Room 404

TEL: (973) 881-4480

TEL: (973) 881-4489

FAX: (973) 881-4485

Barbara E. De Spirito

Director of Human Resources

December 30, 2016

To Whom It May Concern,

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Estimated amount of \$40000.00 annual used under various account numbers and various County Departments. Amount encumber by Human Resources \$20,000.00 annually.

Regards,

A handwritten signature in black ink, appearing to read "Barbara E. De Spirito", is written over the typed name.

Barbara E De Spirito

Director of Human Resources

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)

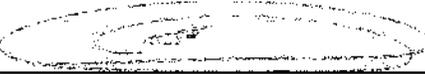
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-17-034 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#	R20170026						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-3						
CAF #	7-01-25-157-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-17-034 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychological Examinations to Establish Fitness for Duty Services for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-17-034 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 8, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following Providers are qualified to perform the necessary services, on an as-needed basis:

- Dr. Susan A. Furnari
- Metropolitan Center for Forensic Psychology Inc.

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #7-01-25-157-001-233 for the within contemplated expenditure with an estimated price of \$80,000.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 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 the above-referenced providers be qualified to provide the referenced service for calendar year 2017; and

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

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

January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: 7-01-25-157-001-233

PURPOSE: Resolution awarding a contract to list a of providers
for the Passaic County Sheriff's Department
Psychological Examinations RFQ-17-034.


Richard Cahill, Chief Financial Officer

DATED: January 24, 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 -17-034 – Psychological Exams

FROM: Gary F. Giardina

DATE: December 29, 2016

Upon review of the of the vendors responding to the above RFQ , Metropolitan Center for Forensic Psychology and Dr. Susan A. Furnari, it is our recommendation that both be qualified.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170026

PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:k.3-6

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 -17-034 – Psychological Exams

FROM: Gary F. Giardina

DATE: December 29, 2016

Upon review of the of the vendors responding to the above RFQ , Metropolitan Center for Forensic Psychology and Dr. Susan A. Furnari, it is our recommendation that both be qualified.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170026

DEPARTMENT 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
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINNERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20170027					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION QUALIFYING A POOL OF ENGINEERS,
ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE
ARCHITECT, ENVIRONMENTAL HEALTH AND
SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT
TO REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for the Passaic County Engineering Department; and

WHEREAS, the County issued public solicitation RFQ-17-012 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 29, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following Consultants are qualified to perform the necessary services, on an as-needed basis:

AKRF
ALAIMO GROUP CONSULTING, ENGINEERS
AMERCOM CORP.
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECHT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SRVCS, LLC
BROCKERHOFF ENVIR
CAROLLE HUBER LANDSCAPE ARCHITECT
CLARKE CATON HINTZ
CME ASSOC.
COMERRO COPPA ARCHITECTS PC
CONCORD ENGINEERING
CONTROL POINT ASSOC
CP PROFESSIONAL SERVICES
CREW ENGINEERS, INC.
CUMMING CONSTRUCTION MGMT
DEWBERRY
DMR ARCHITECTS
DRG

DONOUÉ ENGINEERING
ETM ASSOCIATES LLC
FASTECH CONSULTING ENGINEERS
FINELLI CONSULTING ENGINEERING
FRENCH & PARRELLO ASSOC, PA
GEOD CORP.
GREENMAN-PETERSEN, INC
H2M ARCHITECTS & ENGINEERS
H2M ASSOC. INC.
HARDESTY & HANOVER, LLC
HEYER, GRUEL & ASSOC.
HISTORIC BUILDING ARCHITECTS LLC
JRS ARCHITECT, PC
KC ENGINEERING
KELLER & KIRKPATRICK
KS ENGINEERS
LAN ASSOCIATES
LANGAN
LCA ENGINEERING ASSOC
LOUIS BERGER
MASER CONSULTING
MCLAREN ENGINEERING GROUP
MOTT MACDONALD
NETTA ARCHITECTS
PARSONS BRINCKERHOFF
PENNONI ASSOCIATES INC.
PKB ENGINEERING
PRESTIGE ENVIRONMENTAL INC.
PROFESSIONAL CONSULTING INC.
REMINGTON & VERNICK ENGINEERS
RICHARD GRUBB & ASSOC
RSC ARCHITECTS
S&R ENGINEERING
SESI
SETTEMBRINO ARCHIT
SILMAN
SRW
STANTEC
STRUCTURAL WORKSHOP
T & M ASSOCIATES
TRAN SYSTEMS CORP.
UAI ARCHITECTS
USA ARCHITECTS
V-COMM

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced consultants be qualified to provide the referenced service for calendar year 2017; and

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

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

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.4-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 5, 2017

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

To: Michael Marinello, QPA, RPPO
Purchasing Director

From: Steven J Edmond, PE
County Engineer

Re: 2017 Professional Engineers, Architects, Land Surveyors, Planners,
Landscape Architects, Environmental Health Specialists,

Dear Mr. Marinello

I have reviewed the professional qualifications of all the firms submitted to the Request For Qualifications received on November 29, 2016 and have determined that firms on the attached listing are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

Very truly yours


Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170027

**RFQ 17-012
LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS,
SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND
ENVIRONMENTAL HEALTH/SAFETY CONSULTANTS FOR 2017
CALENDAR YEAR**

AKRF
ALAIMO GROUP CONSULTING, ENGINEERS
AMERCOM CORP.
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECITT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SRVCS, LLC
BROCKERHOFF ENVIR
CAROLLE HUBER LANDSCAPE ARCHITECT
CLARKE CATON HINTZ
CME ASSOC.
COMERRO COPPA ARCHITECTS PC
CONCORD ENGINEERING
CONTROL POINT ASSOC
CP PROFESSIONAL SERVICES
CREW ENGINEERS, INC.
CUMMING CONSTRUCTION MGMT
DEWBERRY
DMR ARCHITECTS
DRG
DONOHUE ENGINEERING
ETM ASSOCIATES LLC
FASTECH CONSULTING ENGINEERS
FINELLI CONSULTING ENGINEERING
FRENCH & PARRELLO ASSOC, PA
GEOD CORP.
GREENMAN-PETERSEN, INC
H2M ARCHITECTS & ENGINEERS
H2M ASSOC. INC.
HARDESTY & HANOVER, LLC
HEYER, GRUEL & ASSOC.

RFQ 17-012 LIST Cont'd

HISTORIC BUILDING ARCHITECTS LLC
JRS ARCHITECT, PC
KC ENGINEERING
KELLER & KIRKPATRICK
KS ENGINEERS
LAN ASSOCIATES
LANGAN
LCA ENGINEERING ASSOC
LOUIS BERGER
MASER CONSULTING
MCLAREN ENGINEERING GROUP
MOTT MACDONALD
NETTA ARCHITECTS
PARSONS BRINCKERHOFF
PENNONI ASSOCIATES INC.
PKB ENGINEERING
PRESTIGE ENVIRONMENTAL INC.
PROFESSIONAL CONSULTING INC.
REMINGTON & VERNICK ENGINEERS
RICHARD GRUBB & ASSOC
RSC ARCHITECTS
S&R ENGINEERING
SESI
SETTEMBRINO ARCHIT
SILMAN
SRW
STANTEC
STRUCTURAL WORKSHOP
T & M ASSOCIATES
TRAN SYSTEMS CORP.
UAI ARCHITECTS
USA ARCHITECTS
V-COMM

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FROZEN FOODS 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#	R20170028						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-5						
CAF #	ALL ACCOUNTS ON NEED						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for frozen foods for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-050 Frozen Foods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 1, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from January 1, 2017 through December 31, 2017 for a total estimated award of \$612,206.75 with purchases to be made on an as-needed basis

Jamac Frozen Food Corp. - (115 items) \$357,469.60

Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 83, 85, 86, 88, 89, 91, 92, 93, 94, 96, 97, 98, 99, 99a, 104, 106a, 106b, 106c, 107b, 107c, 107e, 107f, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147j, 149a through 149v prices available to Cooperative #38PCCP

H. Schrier & Co. Inc. - (20 items) \$37,949.20

Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113, 114, 118, 122a, 141, 147b, 147k, 147l and 147n prices available to Cooperative #38PCCP

Cardinal Foods - (10 items) \$33,418.10

Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c prices not available to Cooperative #38PCCP

Driscoll Foods - (9 items) \$43,686.30

Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148 prices available to Cooperative #38PCCP

Mivila Foods - (23 items) (\$33,154.25)

Bid Item #: 20, 22, 60, 61, 64, 87, 95d, 102, 105, 115, 121, 132, 134, 137, 138, 139, 147c, 147d, 147e, 147f, 147g, 147i and 147m prices available to Cooperative #38PCCP

Karetas Foods - (29 items) (\$106,529.30)

Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 46, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a, 107d, 119, 122, 128, 136, 146, 147a and 147h prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$612,206.75 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.

January 24, 2017

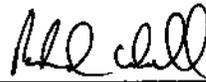
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$612,206.75

APPROPRIATION: All accounts as needed.

PURPOSE: Resolution awarding contract to various vendors for frozen foods for the County of Passaic departments and institutions as per bid.



Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr



County of Passaic
Procurement Center

495 River Street 2nd Floor Paterson, New Jersey 07524

Nicola F. Naumov
Deputy Purchasing Agent

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

MEMORANDUM

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

DATE: January 4, 2017

RE: Recommendation for award of SB-16-050 **2017 Frozen Foods** for various County of Passaic Departments and Institutions.

Mrs. L. Corrado, Executive Director at PHC, reviewed the line items bid upon and submitted the following award recommendation. The recommendation for awards is based on a responsive and responsible bid.

Jamac Frozen Food Corp. -- (115 items) \$357,469.60

Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 83, 85, 86, 88, 89, 91, 92, 93, 94, 96, 97, 98, 99, 99a, 104, 106a, 106b, 106c, 107b, 107c, 107e, 107f, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147j, 149a through 149v.

H. Schrier & Co. Inc. -- (20 items) \$37,949.20

Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113, 114, 118, 122a, 141, 147b, 147k, 147l and 147n.

Cardinal Foods -- (10 items) \$33,418.10

Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c.

Driscoll Foods -- (9 items) \$43,686.30

Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148.

Mivila Foods -- (23 items) (\$33,154.25)

Bid Item #: 20, 22, 60, 61, 64, 87, 95d, 102, 105, 115, 121, 132, 134, 137, 138, 139, 147c, 147d, 147e, 147f, 147g, 147i and 147m.

Karetas Foods -- (29 items) (\$106,529.30)

Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 46, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a, 107d, 119, 122, 128, 136, 146, 147a and 147h.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170028

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

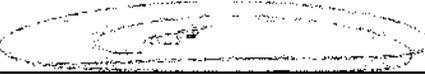
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CREAM-O-LAND DAIRIES LLC OF FLORENCE, NJ FOR MILK ITEMS 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#	R20170029						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-6						
CAF #	7-01-27-172-001-F04						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CREAM-O-LAND DAIRIES LLC OF FLORENCE, NJ FOR MILK ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for milk and dairy products for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-003 Milk Items for the County of Passaic Departments and Institutions Jail in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 28, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to:

Cream-O-Land Dairies, LLC (8 items) \$ 43,577.45

Line item: 1, 2, 3, 4, 5, 6, 7 and 8

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

WHEREAS, the contract period will be January 1, 2017 through April 30, 2017 for a total estimated award of \$43,577.45 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$43,577,45 in funds are available as recorded in purchase requisition #R7-00528 in account #7-01-27-172-001-F04 for the within contemplated expenditure; and

WHEREAS, Cream-O-Land Dairies, LLC has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Cream-O-Land Dairies LLC of Florence, NJ for the product referenced above; and

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

January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,577.45

APPROPRIATION: 7-01-27-172-001-F04

PURPOSE: Resolution Authorizing award of contract to Cream-O-Land Dairies LLC for milk items


Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org
Tel: (973) 247-3306
Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

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

DATE: January 3, 2017

RE: Recommendation for award **2017 Milk Items for Various County of Passaic
Departments and Institutions**

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

Cream-O-Land Dairies, LLC (8 items) \$ 43,577.45
Line item: 1, 2, 3, 4, 5, 6, 7 and 8.

Nick



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org
Tel: (973) 247-3306
Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

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

DATE: January 3, 2017

RE: Recommendation for award **2017 Milk Items for Various County of Passaic
Departments and Institutions**

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

Cream-O-Land Dairies, LLC (8 items) \$ 43,577.45
Line item: 1, 2, 3, 4, 5, 6, 7 and 8.

Nick

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: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170030						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION TO PURCHASE VIA STATE CONTRACT AND
COUNTY COOPERATIVES**

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor: The Hon Company
State: #81641
Description: Furniture: Office
Using Agency: County Counsel
Amount: \$1,258.92
Account: 6-01-20-104-001-237

Vendor: American Aluminum
State: #81375
Description: Police & Homeland Security Equip & Supplies
Using Agency: PCSD
Amount: \$9,498.00
Account: 6-01-25-157-001-249

Vendor: Toshiba Business Solutions
Bergen : #575-16
Description: Veteran ID & Passport Photo Supplies
Ribbons, Maint. Equip
Using Agency: County Clerk
Amount: \$12,000.00
Account: 7-01-20-108-001-213

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.

January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,756.92

APPROPRIATION: 6-01-20-104-001-237 \$1,258.92
6-01-25-157-001-249 \$9,498.00
7-01-20-108-001-213 \$12,000.00

PURPOSE: Resolution to purchase various items via State
Contract and County Cooperatives.


Richard Cahill, Chief Financial Officer

DATED: January 24, 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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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)

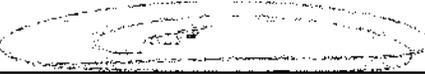
Date: Jan 24, 2017 - 5:30 PM

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

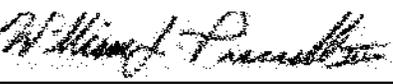
Agenda: RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170031						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION
BALANCES

WHEREAS, there are several Open Space appropriations that remain on the books where the projects have been completed or the funds are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations to the reserve for unallocated projects so that they can be utilized for new projects, and

WHEREAS, the appropriations are currently pledged to accounts within the Open Space Trust Fund as follows:

<u>Ordinance #</u>	<u>Project/Account Name</u>	<u>Amount</u>
O-16-56-710-004-601	Peckman Preserve Impvts.	\$ 80,000.00
O-16-56-735-001-602	Goffle Brk.-Monument Rest.	30.58
O-16-56-745-000-602	Lambert Castle -Tree Work	880.08
O-16-56-755-003-602	PVGC-Fencing-Totowa Road	1,066.00
O-16-56-755-006-602	PVGC-Security Cameras	848.24
O-16-56-765-000-604	Recycling Enhance.Grnt Match	11,784.04
O-16-56-770-005-603	2016 Mun./Nonprofit Awards	2.90
T-16-56-850-000-801	Freeholder Fund	73,227.90
T-16-56-850-001-233	Municipal/Nonprofit Awards	103,660.19
T-16-56-850-002-233	Farmland Preservation	23,724.06
T-16-56-850-003-DPM	Discretionary/Admin. Fund	7,908.00
		<u>\$ 303,131.99</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed Open Space Trust Fund appropriations in the amount of \$303,131.99 to the Reserve for Unallocated Projects where they can be utilized for future projects.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

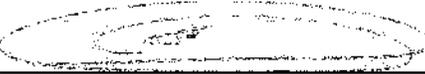
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING A SPECIAL ITEM OF REVENUE N.J.S. 40A:4- 87(Chapter 159 P.L. 148), 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#	R20170032						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Amendment of the Insertion of Special Item of Revenue Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

WHEREAS, the 2015 Local Bridge Future Needs - Spruce St. Bridge grant was adopted in the amount of \$2,500,000.00 on Resolution R-2016-0635 accepted on 8/16/2016, And

WHEREAS, the adopted resolution included \$2,500,000.00 in error when the original grant award was \$1,500,000.00, And

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that Resolution R-2016-0635 be amended to reflect the actual grant award of \$1,500,000.00 effective 12/31/16

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: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO APPROVE THE FISCAL YEAR 2017 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170033						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Res-Pg:k.10-2

**RESOLUTION TO APPROVE THE FISCAL YEAR
2017 BUDGET OF THE PASSAIC COUNTY
OPEN SPACE TRUST FUND**

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

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders (“Board”) amended the administration of the Open Space Trust Fund, mandating the creation and implementation of a fiscal year budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS, as set forth by the Board in said Resolution, the Administrator’s Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments, developed the Fiscal Year 2017 budget, outlining all of the spending priorities for the year, barring an exigent circumstance; and

WHEREAS, the FY2017 Open Space Trust Fund is affixed to this resolution, and represents a significant investment in the County Parks System through infrastructure upgrades, the protection of open space, and recreation programs, as set forth in the enabling referendum and as subject to County and New Jersey law; and

WHEREAS this proposed Open Space Budget for FY 2017 was reviewed by the Freeholder Committee for Finance and Administration at its January 11, 2017 meeting and is being recommended for approval by the full Board.

NOW THEREFORE LET IT BE RESOLVED, Resolution 10-3

FY2017 Open Space Trust Fund, attached and affixed hereto, is approved.

January 24, 2017

OPEN SPACE TRUST FUND 2017 BUDGET

REVENUES

Open Space Trust Fund Tax Revenues	\$ 2,359,897.77
Cancelled/Finished 2016 OSTF Projects	\$ 93,190.78
Unallocated Reserve Funds from "T" Accounts	\$ 208,017.84
Unallocated Reserve Funds from the General Fund	\$ 464,160.25
TOTAL	\$ 3,125,266.64

SALARIES

Kathleen Caren	\$ 72,012.00
Jason Simmons	\$ 5,087.00
Park Attendants	\$ 368,383.20
TOTAL	\$ 445,482.20

APPROPRIATIONS

<u>PROJECT</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>PHASE</u>	<u>LEAD DEPARTMENT</u>
City Green Dig-In	\$ 165,000.00	Micro-Grant Urban Farm Program	Grant	Administration
City of Passaic Riverfront Park Project	\$ 350,000.00	Debt Service	Debt Service	Finance
Contingency Funds	\$ 250,000.00		N/A	Administration
Court House Annex Debt Service	\$ 200,000.00	Debt Service	Debt Service	Administration
Garret Mountain Reservation	\$ 75,000.00	Auto Overlook Improvements	Design/Construction	Administration/Parks
Garret Mountain Reservation	\$ 50,000.00	Paddle Boat Dock Construction Project	Design	Engineering/Planning
Garret Mountain Reservation	\$ 55,000.00	Ash Tree Removal	Construction	Parks
Goffie Brook Park	\$ 75,000.00	Redesign of existing athletic fields	Design	Engineering
Goffie Brook Park	\$ 50,000.00	Tree Maintenance	Construction	Parks
Greenwood Lake Commission Grant	\$ 20,000.00	Grant	Grant	Administration
Highlands Rail Trail	\$ 100,000.00	Development of Highlands Rail Trail Feasibility Study	Acquisition/Construction	Administration/Planning
Highlands Preserve	\$ 50,000.00	Various Improvements	Construction	Parks/Planning
Matching Funds for Grant Applications	\$ 200,000.00	Matching funds for various grant applications	Grant	Administration/Engineering/Parks/Planning
Preakness Valley Golf Course	\$ 150,000.00	Pro Shop Renovation	Design/Construction	Administration/Engineering/Parks
Preakness Valley Golf Course	\$ 20,000.00	Bunker Reconstruction/Installation	Construction	Parks
Preakness Valley Golf Course	\$ 4,000.00	Fencing	Construction	Parks
Preakness Valley Golf Course	\$ 75,000.00	Culvert slab project on the East Course		
Preservation of County Owned Historic Sites	\$ 500,000.00	Rehabilitation of the Rea and Vanderhoof Houses; maintenance of historic sites	Construction	Cultural and Historic Affairs
Rifle Camp Park	\$ 40,000.00	Tree Work	Construction	Parks
Trail Development	\$ 30,000.00	Various improvements to the Passaic County Trail Network	Construction	Administration
Wayfinding/Signage	\$ 150,000.00	Implementation of the Passaic County Wayfinding Plan	Construction	Planning
TOTAL	\$ 2,609,000.00			
FINAL TOTAL	\$ 3,054,482.20			

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

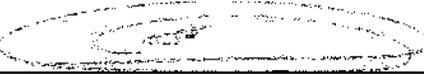
Date: Jan 24, 2017 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170034						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-11						
CAF #	7-01-20-103-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Res. Pg: k.11-2

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

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

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

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

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts for exempt services in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

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

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

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of January 11, 2017 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes an agreement between the County of Passaic and Edmunds & Associates, Inc. for software maintenance services for 2017 in an amount not to exceed \$19,635.00; and

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

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

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

BE IT FURTHER RESOLVED that a Notice of this action be ^{Res. Pg: k 11-4}

published in the NORTH JERSEY HERALD & NEWS.

January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,635.00

APPROPRIATION: 7-01-20-103-001-233

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


Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr



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

INVOICE #
17-00441

INVOICE DATE: 10/10/16
 DUE DATE: 01/03/17

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

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

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
2017 Software Maintenance				
1.0000	MHEAD	2017 Software Maintenance	0.00000	0.00
1.0000	M-NJ-FN4	SS Financial Accounting IV	15,750.00000	15,750.00
1.0000	M-NJ-ER3	SS Electronic Requisitions III	3,885.00000	3,885.00
			TOTAL DUE:	<u>\$ 19,635.00</u>

MCSJ License & Maintenance fees cover services from January 1, 2017 thru December 31, 2017.

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170034

Simple. Effective. Solutions.



October 2016

Dear Client:

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

Regardless of whether you are a calendar or fiscal year entity, all support and license agreements are due January 3, 2017 and cover the period of January 1, 2017 through December 31, 2017.

- All attached agreements must be signed and returned prior to December 31, 2016 to avoid delays in providing support.
- If you purchased your system sometime in calendar year 2016, your support agreements have been pro-rated to the date of purchase to account for your one year of free support. If your system was purchased in 2015, and this year there is an increase, it's because your 2016 support agreement was pro-rated.
- The software support license agreement is mandatory and must be entered into for you to receive software support, system enhancements, mandated changes and updates.
- In 2017 there will be a major MCSJ Software release to version 4.1, more information is available on our website.
- Cloud based MCSJ 4.1 is available, please contact us to discuss options
- Mobile Apps: Meter Reading, Requisitions, Meter Management, Work Orders, Inspections, Code Enforcement, Permits, Violations, Rentals & Attendance Management

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

Best regards,

Edmunds & Associates, Inc.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170034

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



2017 Minimum Recommended Back-up Procedures

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

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

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

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

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

Client name: _____ Date: _____

Employee signature: _____

Printed name: _____

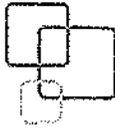
Please make a copy for your records and distribute as necessary.

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

100215

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170034

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



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

INVOICE #
17-00441

INVOICE DATE: 10/10/16
 DUE DATE: 01/03/17

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

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QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
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MCSJ License & Maintenance fees cover services from January 1, 2017 thru December 31, 2017.

Introduced on: January 24, 2017
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 Official Resolution#: R20170034

Simple. Effective. Solutions.

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A JOINT PROJECT WITH THE CITY OF PASSAIC AND TRUST FOR PUBLIC LANDS KNOWN AS DUNDEE ISLAND PARK RIVERWALK, 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#		R20170035					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A JOINT PROJECT WITH THE CITY OF PASSAIC AND TRUST FOR PUBLIC LANDS KNOWN AS DUNDEE ISLAND PARK RIVERWALK

WHEREAS the Board of Chosen Freeholders of the County of Passaic in partnership with the City of Passaic and the non-profit organization known as the Trust for Public Lands desires to further the public interest by obtaining a grant from the State of New Jersey, Department of Environmental Protection (NJDEP) in the amount of approximately Five Million (\$5,000,000.00) Dollars to fund a project to develop a riverfront park in the City of Passaic known as the Dundee Island Park Riverwalk; and

WHEREAS said Board by Resolution R-2016-0586 dated July 19, 2016 authorized a grant application to the said NJDEP as the lead applicant for this project; and

WHEREAS by letter to the Passaic County Administrator dated December 14, 2016, the said NJDEP has notified the County that the grant application for the development of the Dundee Island Park has been conditionally approved (copy of the letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Administration & Finance at its January 11, 2017 meeting reviewed this matter and is recommending that the full Board accept this grant award.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a grant agreement with the State of New Jersey to receive a grant in the amount of Five Million (\$5,000,000.00) Dollars for a project in conjunction with the City of Passaic and the Trust for Public Lands

for the development of a park alongside the Passaic River known as the Dundee Island Park Riverwalk.

BE IT FURTHER RESOLVED that the said Board authorizes and hereby agrees to match up to 50% of the total project amount in compliance with the agreement; the availability of match for such purposes whether cash service or property is hereby certified.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board, as well as the County Counsel, are hereby authorized to execute the grant agreement on behalf of the County of Passaic and any amendments thereto which do not increase the grantee's obligations.

January 24, 2017



State of New Jersey

MAIL CODE 501-04

DEPARTMENT OF ENVIRONMENTAL PROTECTION

NJ STATE FORESTRY SERVICES

P.O. BOX 420

Trenton, NJ 08625-0420

Tel. (609) 292-2520 FAX (609) 984-0378

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

December 14, 2016

Anthony J. DeNova, III
Administrator, County of Passaic
401 Grand St.
Paterson, NJ 07505

Dear Mr. DeNova:

Thank you for your interest in the New Jersey Department of Environmental Protection's (DEP) Office of Natural Resource Restoration's (ONRR) Passaic River Natural Resource Restoration: Newark Bay Complex grant solicitation dated June 10, 2016. I am pleased to inform you that your cooperative project with the City of Passaic, Dundee Island Park Riverwalk, is eligible, and based on the evaluation criteria listed in the notice of grant funding availability, has been conditionally selected to receive this notice of intent to award.

Based on the project budget provided with the application, the preliminary award amount is \$5,000,000.00. The final project must be consistent with the requirements of the grant solicitation. Further, this award is made with the understanding that ONRR may require clarification of the project components, if necessary. ONRR will reserve specific budgetary comments on project components that are eligible for funding until submission of the final detailed budget, which is required as a pre-disbursement condition. Furthermore, ONRR will review and approve the final project budget provided by the construction contractor, and may reject certain budget items if they are deemed to be excessively costly or if they are inconsistent with the goals of the grant solicitation. The award amount will be finalized once all required pre-disbursement conditions are completed.

Your project design and permitting are projected to be completed by July 1, 2017, and the project construction is projected to be completed by July 1, 2019. The grant agreement must be signed by the applicant and returned to ONRR by October 1, 2017. In the event that the project design and permitting is delayed, a request for extension of up to one year must be submitted at least 30 days prior to the projected completion of the project design and permitting. You are required to submit semi-annual interim progress reports on the last working day of the month starting on 6 months from date of letter and shall continue through project construction. The interim progress reports shall be on a form provided by ONRR, and shall include a list and description of work completed to date, and detail any

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170035

12/14/2016

Page 2

deviations from the projected schedule, work plan, and budget. Failure to provide progress reports may jeopardize this offer of grant award.

A copy of the standard grant agreement has been provided for your information. Standard conditions in this agreement may not be altered. Once design is complete, project specific information and requirements will be added to the agreement and sent to your designated authorized agent for execution.

Passaic County and Passaic City must meet the following pre-disbursement conditions before DEP will execute the grant agreement:

- Provide formal documentation of approval for project construction from the property owners within the proposed project location.
- Provide an updated and current detailed construction budget prior to authorization to expend grant funds.
- Provide a detailed construction schedule. Construction must be complete within two years of execution of the grant agreement. A one-year extension may be granted at the DEP's discretion.
- Obtain any and all necessary permits.
- Submit 100% design plans and specifications.
- Provide documentation of matching funds at a minimum of 50% of projected construction costs or land acquisition costs.
- Provide a project timeline/schedule via a diagram (i.e. Gantt chart) that clearly illustrates when project tasks and milestones will occur within the defined work period for this grant. Significant project milestones must be indicated. Milestones for design can include, but are not limited to issuing an RFP for work, awarding a contract, obtaining permits, interim design, final design and construction specifications. By way of illustration, milestones for construction include events such as land acquisition, starting and ending work, and submitting required grant reports. This schedule shall be updated on an as needed basis and will be used to ensure compliance with the work period defined above.

Please be advised, this letter is only an intent to award, and the award will not be finalized until the grant agreement is fully executed, which will occur only after all pre-disbursement conditions have been met. Should you proceed with any component of this project prior to the execution of the grant agreement, you will do so at your own risk. All DEP grant funding and documented matching funding shall only fund eligible grant application components of the above-mentioned project. The final project must be consistent with the requirements of the grant solicitation. Further, this award is made with the understanding that ONRR may require clarification of the project components, if necessary. ONRR reserves the right to rescind or modify the preliminary award if the scope of the final permitted design is reduced or altered, if design specifications are not provided by the deadline above, or if construction is not begun in a timely manner.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170035

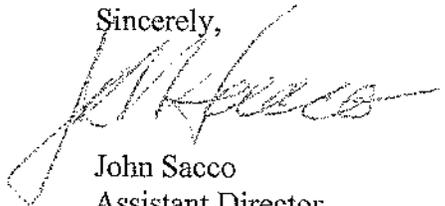
12/14/2016

Page 3

Please respond in writing to Susan D. Seyboldt, Program Specialist at ONRR within 10 working days of receipt of this letter regarding your intent to continue with this grant award based on the information above and the attached draft grant agreement.

The Department supports your efforts to improve public access and enjoyment of the waterfront resources within your community.

Sincerely,

A handwritten signature in black ink, appearing to read "John Sacco", written over a light blue horizontal line.

John Sacco
Assistant Director

cc: Scott Dvorak, Trust for Public Land

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 32 OFFICE OF PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, AFL-CIO (THE "UNION") REPRESENTING COUNTY OF PASSAIC HEALTH DEPARTMENT FULL AND PART TIME EMPLOYEES FOR A CONTRACT PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020, 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#		R20170036					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 32 OFFICE OF PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, AFL-CIO (THE "UNION") REPRESENTING COUNTY OF PASSAIC HEALTH DEPARTMENT FULL AND PART TIME EMPLOYEES FOR A CONTRACT PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 32 Office of Professional Employees International Union, AFL-CIO (the "Union"), representing full and part time employees in the County of Passaic Health Department in accordance with a Memorandum of Agreement for the four (4)-year period commencing January 1, 2017 through December 31, 2020, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said Health Department employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of November 21, 2016 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 the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached

Memorandum of Agreement effective January 1, 2017 through
December 31, 2020; and

BE IT FURTHER RESOLVED that all appropriate
officers and employees be and hereby are authorized and
directed to execute such documents and take such further
actions as are necessary to effectuate the purpose of this
resolution.

January 24, 2017

Memorandum of Agreement

between the

County of Passaic

and

Office of Professional Employees International Union, AFL-CIO, Local 32

WHEREAS, the County of Passaic ("County") is a corporate body politic with its main offices located at 401 Grand Street, Paterson, New Jersey 07505; and

WHEREAS, the Office of Professional Employees International Union, AFL-CIO, Local 32 (hereafter "Union" or "OPEIU") represents the full-time and part-time employees in the County's Department of Health, as set forth in Article I of the Collective Bargaining Agreement ((hereafter "CBA" or "Agreement"); and

WHEREAS, the Agreement between the County and the Union expires on December 31, 2016, and having negotiated in good faith, and having mutually agreed, hereby state and agree as follows:

I. Article IV – Hours of Work.

Add the following sentence: Employees shall be entitled to submit a proposed flex work schedule between the hours 7:00 AM and 5:00 to the Director of the County Department of Health for a one (1) year period. The Director of the County's Department of Health shall have the sole discretion to approve or deny the request based upon operations and management prerogatives.

II. Article VII – Rate of Pay.

Section 1 – Wages. This Section shall be amended as follows:

- a. Strike this clause.
- b. Effective January 1, 2018, each unit employee shall receive one (1) step on the Salary Guide, those employees at max shall receive a two percent (2.0%) cost of living adjustment.
- c. Effective January 1, 2019, each unit employee shall receive one (1) step on the Salary Guide, those employees at max shall receive a two percent (2.0%) cost of living adjustment.
- d. Effective January 1, 2020, each unit employee shall receive one (1) step on the Salary Guide, those employees at max shall receive a two percent (2.0%) cost of living adjustment.
- e. Strike this clause.

Section 7 – Duty Officer:

- a. Duty Officers shall be compensated according to the schedule as follows:

Effective January 1, 2017	-	\$700
Effective January 1, 2018	-	\$700
Effective January 1, 2019	-	\$700
Effective January 1, 2020	-	\$700

- b. Strike this clause.

III. Article IX – Pay for Time Not Worked.

Amend paragraph five (5) as follows: “In the event an employee calls in sick immediately prior to or after a scheduled vacation, the employee must submit medical documentation. If medical documentation is not submitted within ten (10) business days of the absence, the employees pay will be docked.”

Section 8 – Bereavement Leave Pay. This section shall be amended as follows:

The language in the Section shall be amended to be consistent with the Passaic County Personnel Policies and Procedures Manual (hereafter “Employee Manual”) adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659. In the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.

Section 9 – Jury Duty. This section shall be amended as follows:

The language in the Section shall be amended to be consistent with the Employee Manual adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659. In the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.

IV. Article X – Insurance.

[New]. Effective January 1, 2017, all out of network charges shall be paid at one hundred and fifty percent (150%) of the Medicare Rate Schedule.

[New]. New employees hired after the ratification of this Agreement shall not be entitled to enroll in the County’s Traditional Healthcare Plan.

[New]. New employees hired after the ratification of this Agreement shall not be entitled to lifetime benefits upon retirement.

V. Article XVI – General Provisions.

[New Section 4]. Effective January 1, 2017, the County, at its discretion, can change from bi-weekly payroll to bi-monthly payroll.

VI. Article XIX – Duration of Agreement.

This Agreement shall become effective and retroactive to January 1, 2017 and shall continue in full force and effect for a four (4) year period terminating December 31, 2020.

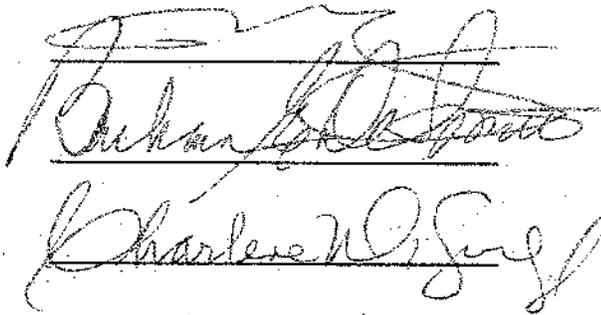
Acknowledgement of Ratification and Incorporation

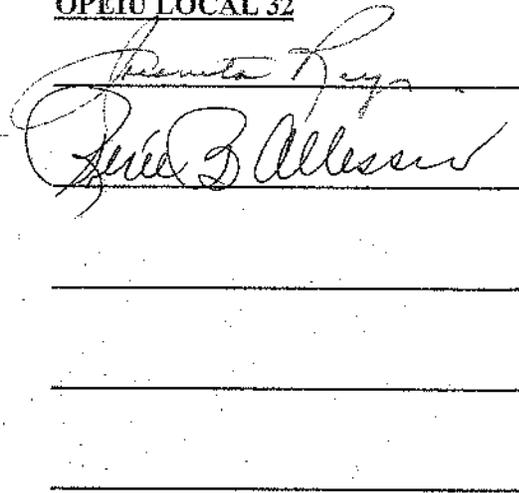
The parties agree to recommend these terms and conditions to their respective constituents for ratification.

All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and will remain status quo.

PASSAIC COUNTY

OPEIU LOCAL 32





Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO AMEND THE NEW JERSEY LOCAL PUBLIC CONTRACT LAW TO ALLOW RESPONSIBLE CONTRACTOR POLICIES, 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#	R20170037						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE
TO AMEND THE NEW JERSEY LOCAL PUBLIC CONTRACT LAW
TO ALLOW RESPONSIBLE CONTRACTOR POLICIES**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-330 dated April 24, 2012 adopted a policy known as the “Responsible Contractor Policy”; and

WHEREAS that policy was aimed at establishing standards for the selection of contracts for public works projects between Half a Million (\$500,000.00) Dollars and Two Million (\$2,000,000.00) Dollars to insure that prospective contractors and subcontractors were responsible by requiring pre-established, clearly defined minimum standards including requirements and criteria concerning qualifications, competency, expertise and adequacy of resources including equipment, financial and personnel and satisfactory records regarding past project performance, safety, law compliance and business integrity; and

WHEREAS this policy was never fully implemented because of concerns about the powers of public entities to provide pre-qualification rules and regulations for bidders as set out under the Local Public Contract Law, specifically N.J.S.A. 40A:11-25; and

WHEREAS this past summer the Division of Local Government Services in the New Jersey Department of Community Affairs, the entity under the said Local Public Contracts Law, that can approve pre-qualification bid rules and regulations in a Finance Notice (2016-12) invited public entities to submit proposed pre-bid rules and regulations for informal review prior to scheduling a public hearing, which is required prior to formal submission; and

WHEREAS the Passaic County Counsel's Office did submit the proposed Responsible Contractor's policy for such a review and the said Division of Local Government Services did by letter indicate that it was skeptical about the legality of the proposed policy based upon the current wording of N.J.S.A. 40A:11-15 (copy of letter attached); and

WHEREAS the Board continues to believe that a Responsible Contractor Policy is good public policy and would only add to the quality of public projects in the State of New Jersey; and

WHEREAS as a consequence, the Board of Chosen Freeholders of the County of Passaic hereby calls upon the Governor of New Jersey and the members of the New Jersey Legislature to amend N.J.S.A. 40A:11-25 (P.L. 1999 ch. 440 section 32) to permit the adoption of a Responsible Contractors Policy; and

WHEREAS the Freeholder Committee for Administration and Finance at its January 11, 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 calls upon the Governor of the State of New Jersey and the members of the New Jersey Legislature to amend that portion of the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-25 having to do with local public entities' ability to establish pre-bid qualification to allow such entities to adopt responsible contractor policies with regard to public works projects in their jurisdictions.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to forward a certified copy of this resolution to the

Governor of the State of New Jersey and members of the New Jersey State Senate and General Assembly representing any portion of the County of Passaic in the New Jersey State Legislature.

January 24, 2017



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 051
TRENTON, NJ 08625-0051

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

December 6, 2016

VIA ELECTRONIC & REGULAR MAIL

Michael H. Glovin, Esq.
Deputy County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, New Jersey 07505-2023

Re: Request for Technical Guidance - Proposed Responsible Contractor Policy

Dear Mr. Glovin:

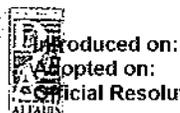
The Division of Local Government Services is in receipt of your letter of November 3, 2016 requesting technical assistance concerning the County's proposed "responsible contractor" policy. This policy would, among other things, prevent contractors and subcontractors who do not participate in a registered apprenticeship program from performing "significant" work on any County facility or public works projects. You relate that the Division expressed misgivings on the legality of the proposed prequalification regulations when presented with a similar draft resolution in 2012 and that, consequently, the public hearing required pursuant to N.J.S.A. 40A:11-25 was not conducted and the approval not sought.

As was communicated to the County in 2012, the Division continues to have significant concerns about the legality of the proposed prequalification regulations. Pursuant to N.J.S.A. 40A:11-25, the Director may disapprove proposed prequalification regulations upon finding that they:

- (a) Are written in a manner which will unnecessarily discourage full, free, fair and open competition; or
- (b) Unnecessarily restrict participation of small businesses in the bidding process; or
- (c) Create undue preferences; or
- (d) Violate any other provision of the Local Public Contracts Law, or any other law

On September 1, 2015, the Division rejected the application of another county that sought to institute prequalification regulations substantially similar to the County's proposed policy. The following key provisions of the County's proposed "responsible contractor" policy pose substantial concerns for the Division:

- Section 4 requires that each general contractor and each subcontractor working on a public works contracts with a value of greater than \$2,000 but less than \$499,999 shall have at least one (1) employee who has successfully completed the OSHA 10-hour construction safety and health training. Pursuant to N.J.S.A. 17:27, on or after January 24, 2017, for public works contracts valued at \$500,000 or more, each general contractor and



Produced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170037

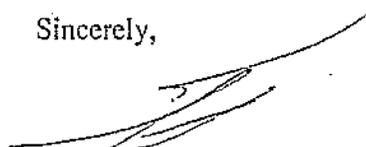
subcontractor shall have at least one employee who has successfully completed the OSHA 30-hour construction and health safety course.

- Section 5 requires all contractors and subcontractors that perform "significant work" on any County public facility or public works project to provide proof of participation in an apprenticeship program registered with and approved by either the United States or New Jersey Departments of Labor for each craft or trade in which it apprentices, or in the alternate, agree not to employ any worker of less than journeyman status on the project. The term "significant work" is defined under Section 2 as any work or activity covered under the New Jersey Prevailing Wage Act (N.J.S.A. 34:11-56.25 et seq.) and includes construction, alteration, renovation, repair, service or maintenance work. Section 8(i) further states that the Apprenticeship program shall have graduated at least one (1) enrollee in each of the past three years, and at least 75% of program enrollees in each of the past three years.

The Division is skeptical that the County's proposed prequalification criteria could satisfy the requirements of N.J.S.A. 40A:11-25. Section 1 of the Resolution makes each of the above referenced provisions mandatory components of the County's proposed "Contractor Responsibility Certification" without allowing other equivalent means for a potential contractor to demonstrate employee skill level. Experience gained on the job or through alternate contractor-provided training is not considered and skills themselves are not quantified by the proposed criteria, instead the policy mandates a particular training method. Registered apprenticeship programs are predominately run by labor unions, which creates an undue preference for union labor and unnecessarily restricts competition from non-union contractors who are much less likely to administer their own registered apprenticeship programs (particularly on the scale contemplated by the proposed policy).

The Division will review any formal application submitted by the County for approval of prequalification regulations; however, we encourage the County to consider the input provided on its draft policy. Please be guided accordingly.

Sincerely,



Timothy J. Cunningham, Director
Division of Local Government Services

TJC:jm

cc: Hon. Theodore O. Best, Freeholder Director (via regular mail)
Hon. Bruce James, Freeholder (via regular mail)
Hon. Terry Duffy, Freeholder (via regular mail)
William J. Pascrell, III, Esq., County Counsel (via electronic and regular mail)
Anthony J. DeNova, County Administrator (via electronic and regular mail)
Matthew Jordan, Deputy County Administrator (via electronic and regular mail)
Michael Marinello, Purchasing Director (via electronic and regular mail)

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170037

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO NEW JERSEY TITLE AND ABSTRACT, LLC AS IT PERTAINS TO CLOSING DOCUMENTS FOR OFFICE SPACE, SUITES B1 AND B2, AT 930 NORTH RIVERVIEW DRIVE, B1 AND B2, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170038						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING PAYMENT TO NEW JERSEY TITLE AND ABSTRACT, LLC AS IT PERTAINS TO CLOSING DOCUMENTS FOR OFFICE SPACE, SUITES B1 AND B2, AT 930 NORTH RIVERVIEW DRIVE, B1 AND B2, TOTOWA, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0709 dated September 13, 2016 authorized the execution of an agreement to purchase two office suites (B1 and B2) totaling 27,847 square feet of space for the sum of \$3.6 million dollars that the County of Passaic had been renting at 930 North Riverview Drive in Totowa, New Jersey; and

WHEREAS the County and the Seller completed the purchase of the above-referenced space on December 27, 2016; and

WHEREAS at the time of that closing it was necessary, as part of the closing process, to pay for the title work that had been done in anticipation of the closing including the premium(s) for the Title Policies for the two suites of office space; and

WHEREAS it is now desirable for the said Board of Chosen Freeholders to ratify these necessary expenses set forth in the e-mail memo dated January 13, 2017 and the two attached invoices; and

WHEREAS the Freeholder Committee for Administration and Finance at its January 11, 2017 meeting reviewed the matter and recommended that the full Board ratify these expenditures.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies payments of title work and premiums for a Property Title Policy in the amounts of \$6,569.00 for Suite B1 and \$6,625.00 for B2 for a total of \$13,194.00 to New Jersey Title and Abstract, LLC of Hackensack, NJ

for the purchase of office space at 930 North Riverview Drive,
Totowa, NJ on December 27, 2016.

January 24, 2017

Glovin, Michael

From: John Pogorelec, Jr. <jpogorelecjr@yahoo.com>
Sent: Friday, January 13, 2017 10:58 AM
To: Glovin, Michael
Subject: 930 Riverview Drive, Totowa, NJ

Mike,

In connection with the above-matter, there were two (2) invoices for title work from NJ Title and Abstract for the two (2) units purchased. One invoice was in the amount of \$6,569.00 for the purchase of B1 and the other invoice was in the amount of \$6,625.00 for for the purchase of B2. The total amount of the invoices were included in the wire from Passaic County to the title company to fund the proceeds for closing on December 27, 2016. Just so that there is a record of payment authorization by the Freeholder Board, I am recommending that a resolution be passed by the Freeholder Board to ratify the payment to NJ Title and Abstract, LLC, for the above-mentioned title work accordingly.

Thank you,

John D. Pogorelec, Jr.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170038

New Jersey Title and Abstract, LLC
555 Main Street
Hackensack, NJ 07601-5932
201-342-9300 Fax: 201-342-8550

*** INVOICE ***

December 8, 2016

John Pojorolec, Esq.
John Pogorolec, Jr., Esq.
840 Van Houten Avenue
Clifton, NJ 07013

Re: File Number: NJT-1901
Buyer: County of Passaic
Property: 930 North Riverview Drive, B1,
Totowa

Rate Rate Type: 09/2013 Standard
Info: State: NJ
Owners Insurance: \$1,780,931.20
Mortgage Insurance: \$0.00
Prior Insured Amount:
Prior Mortgage Amount:

CHARGES

Rate	\$5,748.00
Examination Commercial	\$200.00
County Searches	\$70.00
Transaction Management Platform Fee	\$25.00
Notice of Settlement - Purchase	\$25.00
Municipal Searches	\$40.00
Tax and Assessment Searches	\$40.00
Tidelands Search	\$35.00
Upper Court Searches/Patriot Name Search	\$24.00
Settlement Service	\$300.00
Certificate of Good Standing	\$35.00
State UCC's	\$27.00
Total Charges:	\$6,569.00
Total Payments:	
Balance Due:	«TitleBalanceDue»

***** This invoice supersedes any/all prior invoices *****

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.
NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

New Jersey Title and Abstract, LLC
555 Main Street
Hackensack, NJ 07601-5932
201-342-9300 Fax: 201-342-8550

*** INVOICE ***

December 8, 2016

John Pojorolec, Esq.
John Pogorolec, Jr., Esq.
840 Van Houten Avenue
Clifton, NJ 07013

Re: File Number: NJT-1921
Buyer: County of Passaic
Property: 930 North Riverview Drive, B2,
Totowa

Rate Rate Type: 09/2013 Standard
Info: State: NJ
Owners Insurance: \$1,819,068.80
Mortgage Insurance: \$0.00
Prior Insured Amount:
Prior Mortgage Amount:

CHARGES

Rate	
Examination Commercial	\$5,855.00
County Searches	\$200.00
Transaction Management Platform Fee	\$70.00
Notice of Settlement - Purchase	\$25.00
Tax and Assessment Searches	\$25.00
Tidelands Search	\$40.00
Upper Court Searches/Patriot Name Search	\$35.00
Settlement Service	\$12.00
Certificate of Good Standing	\$300.00
State UCC's	\$35.00
	\$28.00
Total Charges:	\$6,625.00
Total Payments:	
Balance Due:	«TitleBalanceDue»

***** This invoice supersedes any/all prior invoices *****

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.
NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING DENNIS F. MARCO AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 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#		R20170039						
Meeting Date		01/24/2017						
Introduced Date		01/24/2017						
Adopted Date		01/24/2017						
Agenda Item		k-16						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓			✓	✓			
Duffy	✓		✓		✓			
James	✓				✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 25, 2017

**RESOLUTION APPOINTING DENNIS F. MARCO
AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC
COUNTY COMMUNITY COLLEGE FOR THE TERM
PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY
AND TERMINATING OCTOBER 31, 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested with the power to appoint members of the Board of Trustees of the Passaic County Community College (the “Trustee Board”) for terms of four (4) years, pursuant to N.J.S.A 18A:64A-8; and

WHEREAS the Board previously appointed Assad R. Akhter as a member of the Trustee Board by resolution dated July 21, 2015 (R-2015-0509), for a term commencing on July 22, 2015 and terminating on October 31, 2017; and

WHEREAS Mr. Akhter has recently been appointed as a member of the Board of Chosen Freeholders of the County of Passaic and submitted his resignation of his position as a Board Trustee member; and

WHEREAS pursuant to N.J.S.A. 18A:64A-8, the said Board has established a Passaic County Community College Search Committee who recently met and is recommending Dennis F. Marco of the Borough of North Haledon be appointed to fill out the remainder of Mr. Akhter’s term (copy of nomination attached hereto and made a part hereof); and

WHEREAS consequently the Board is desirous of appointing Mr. Marco for the unexpired term commencing immediately and terminating on October 31, 2017; and

WHEREAS the Freeholder members of the Administration & Finance Committee considered this matter at its January 11, 2017 meeting 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 Dennis F. Marco be and hereby is appointed to the Board of Trustees of Passaic County Community College for the term provided by law, effective immediately and terminating on October 31, 2017.

January 24, 2017

Dennis F. Marco
 57 Hunter Road South
 North Haledon, NJ 07508
 973 636-6372
 denblue@aol.com

Summary:

Experience management professional with proven expertise in all aspects of branding, advertising, marketing, government and public relations as well as corporate communications in the health insurance and managed care industries. Additionally possess strong interpersonal, leadership and organizational skills including excellent contacts in the public and private sectors.

Accomplishments:

Hamilton Public Affairs, LLC

- Founded Hamilton Public Affairs a lobbying and business development firm with concentration in the health care sector.

Porzio Government Affairs, LLC

- Recruited by Porzio Bromberg & Newman, PC to establish governmental affairs subsidiary in Trenton, NJ.

Duane Morris Government Affairs

- Created Trenton based lobbying office for a national law firm consisting of 600 attorneys. Expanded client base from eight to twenty in a two year period.

Horizon Blue Cross Blue Shield of New Jersey

- Served as an Officer of the enterprise and reported to the Senior Vice President for the Market Business Units which are responsible for the sales and marketing for all business segments
- Reported directly to the President & CEO on Government and Public Relations issues
- Actively participated in the Enterprise Strategic Planning process and recommended marketing and advertising plans to increase enrollment goals
- Managed the Product Development and Market Research department and created the Competitive Intelligence program
- Reorganized community affairs, advertising, public relations, marketing, community and government relations divisions substantially improving internal and external relations
- Launched and passed seven pieces of major legislation in seven years leveling the playing field with for profit competitors
- Coordinated and executed a \$10 million branding initiative to incorporate signage, marketing materials, media and advertising resulting in standards for compliance which was completed in eighteen months, on time and under budget
- Identified and organized high visibility events to improve client relations and awareness to vendors and consumers. Events included the sponsoring of the March of Dimes and Susan G. Komen races and the Leukemia & Lymphoma Society's Light the Night walk
- Played a key role in supporting the goals of the enterprise resulting in an increase in enrollment revenues from 1.9 million to 2.2 million members and from \$3 million to \$658 million in reserves
- Created an expanded retail public relations campaign for the local and weekly newspapers by utilizing the Horizon Blimp to increase brand awareness to the public

Meadowlands Regional Chamber of Commerce

- Leveraged a long-standing relationship with the New Jersey Sports and Exposition Authority and the Meadowlands Regional Chamber of Commerce resulting in a "Stay in the Meadowland" website which increased member retention and satisfaction and built a new revenue stream

Experience:

- 12/11 to present Hamilton Public Affairs, LLC
 Founded Hamilton Public Affairs a lobbying and business development firm with a special concentration in the health care sector.
- 5/06 – 12/11 Porzio Government Affairs, LLC
 Executive Vice President of Porzio Government Affairs, LLC which is a subsidiary of Porzio Bromberg & Newman PC one of the top 15 law firms in New Jersey. Established the Trenton office and responsible for the implementation of the Strategic Plan to expand lobbying services to Washington, DC and Harrisburg, PA. Successfully managed the acquisition of Nancy Becker Associates to create the 10th ranked lobbying firm in Trenton and the 4th ranked lobbying firm affiliated with a law firm.
- 11/02 – 4/06 Duane Morris Government Affairs
 Managing Director of the Trenton office for a subsidiary of Duane Morris LLP, a national public affairs and government relations firm
- 3/02 – 11/02 The Bulldog Group LLC
 President & CEO
 Provided consulting services to corporations in areas of government affairs, public relations, advertising, brand management and internal/external corporate communications
- 10/91 – 3/02 Horizon Blue Cross Blue Shield of New Jersey
 Vice President of External Affairs and Corporate Communications
- Developed and maintained marketing strategies supporting various products and marketing divisions
 - Established, produced, coordinated and maintained communication modalities for internal and external audiences
 - Monitored legislative activities
 - Liaison with Federal and State agencies
 - Strategized and repositioned new brand identity
 - Monitored and maintained corporate website and e-commerce initiatives
- 2/90 – 10/91 New Jersey Department of Commerce and Economic Development
 Deputy Commissioner
- Managed a budget in excess of \$12 million and supervised a staff of 150
 - Developed and coordinated public policy for International Trade, Travel and Tourism and Economic Development
 - Planned and directed major government consolidation and reorganization of the Commerce, Banking and Insurance departments
 - Served as Chair of the Governor's Task Force on Government Regulation and co-chair of the advertising agency selection committees

- 8/87 – 2/90
Hartz Mountain Industries
Director of Public Affairs
- Project Director for the Hoboken Ferry which included the planning, operations and promotion of a new ferry service
 - Company spokesman and liaison to the press
 - Managed corporate advertising and public relations programs
 - Created and implemented promotional campaigns
- 9/85 – 8/97
Port Authority of New York and New Jersey
Director of Marketing, The Teleport
- Developed and implemented real estate marketing program for a 100 acre office park/telecommunications center on Staten Island
 - Coordinated lease negotiations between tenants and legal department
 - Signed first major tenant occupying 175,000 square foot data center
- 4/78 – 9/85
U.S. Senator Bill Bradley
Special Assistant
- Located and established state district offices
 - Developed processes for managing all constituent inquiries for governmental assistance on the Federal and State level
 - Senator's liaison with businesses, community groups and government agencies
 - Surrogate speaker for the Senator on public policy issues
- Education: MA, New School for Social Research, Urban Affairs and Policy Analysis, 1977
BA, William Paterson University, Political Science, 1975
- Affiliations: Current Board Positions: New Brunswick Development Corporation (Devco), Councilman Borough of North Haledon, Emeritus Board Member of the Meadowlands Regional Chamber.
- Previous Board Positions: William Paterson University Foundation, Meadowlands Regional Chamber of Commerce, National Board of The Leukemia and Lymphoma Society and Chair of the Public Policy Committee, National Board of the American Diabetes Association and member of the Advocacy Committee and Chair of the Legislative Subcommittee, Board Member of the Community Blood Services Blood Bank and Chair of the Community Blood Services Foundation.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION(S) R-2016-1105, 1106, 1107 AND 1108 ALL DATED DECEMBER 29, 2016 TO CHANGE THE DATE(S) OF THE PUBLIC HEARINGS SET FORTH IN THOSE FOUR RESOLUTIONS FROM JANUARY 24, 2017 UNTIL FEBRUARY 9, 2017 AT 5:00 P.M., 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#	R20170040						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION(S)
R-2016-1105, 1106, 1107 AND 1108 ALL DATED DECEMBER 29,
2016 TO CHANGE THE DATE(S) OF THE PUBLIC HEARINGS SET
FORTH IN THOSE FOUR RESOLUTIONS FROM JANUARY 24,
2017 UNTIL FEBRUARY 9, 2017 AT 5:00 P.M.**

WHEREAS on December 29, 2016 the Board of Chosen Freeholders of the County of Passaic by a series of Resolutions, authorized the County of Passaic and its non-profit corporation, Friends of Passaic County Parks, Inc. (FOPCP) to apply for a series of grants from the New Jersey Department of Environmental Protection (NJDEP) for improvements and needed projects in various Passaic County Parks; and

WHEREAS those Resolutions, R-2016-1105 (Grant Application for Matching Funds for Weasel Brook Park, Phase II), R-2016-1106 (Grant Application by FOPCP for Matching Funds for Goffle Brook Athletic Fields Improvement Project), R-2016-1107 (Grant Application by FOPCP for Deer Fence Project at Garret Mountain Reservation), and R-2016-1108 (Grant Application for Dey Mansion Landscaping and Grounds Stewardship Program) mandated the holding of the necessary public hearing by the said Board and the Board of Trustees of FOPCP on January 24, 2017; and

WHEREAS it was necessary to postpone the public hearings called for in those four (4) Resolutions and the said Board is desirous of rescheduling those four public hearings to February 9, 2017 at 5:00 p.m.; and

WHEREAS the Freeholder Committee for Administration and Finance has reviewed this matter and is recommending that the Board reschedule the four (4) necessary public hearings to that date

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution(s) R-2016-1105, 1106, 1107 and 1108 all dated December 29, 2016 to change the date(s) of the public hearings set forth in those four (4) Resolutions from January 24, 2017 until February 9, 2017 at 5:00 p.m. for both grant applications to be filed on behalf of the County of Passaic and those to be filed on behalf of Friends of Passaic County Parks, Inc.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to advertise the new revised schedule for these hearings in an official newspaper of the County at least fifteen (15) days before the hearing as set forth in the Green Acres Rules and Regulations.

January 24, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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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: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFQ-17-035 PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2017 IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), 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#		R20170041					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR RFQ-17-035 PRE-EMPLOYMENT AND BASIC ACADEMY
PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT CALENDAR YEAR 2017 IN
ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)**

WHEREAS bids were received by the County of Passaic on December 8, 2016 for RFQ-17-035 Pre-employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department Calendar Year 2017; and

WHEREAS subsequent to the receipt of bids on December 8, 2016, the rejection of this bid is requested as the technical specifications must be substantially revised; and

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

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

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 11, 2017 and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel RFQ-17-035 Pre-employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department Calendar Year 2017 pursuant to the provisions of N.J.S.A. 40A:11-13.2(d);

January 24, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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Clerk Of The Board



Public Meeting (Board Meeting)

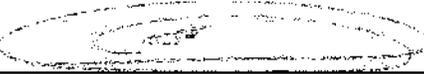
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170042						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL
COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY
OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO
REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need to qualify a pool of attorneys for outside legal and special litigation counsel in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-037 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 9, 2016 and January 18, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

DeCotiis, Fitzpatrick & Cole, LLP
Buglione, Hutton & DeYoe, LLC
Florio Kenny Raval, LLP
Lum, Drasco & Positan
Adams, Guttierrez & Lattiboudere, LLC
Foster & Mazzie, LLC
Andrew P. Oddo, Esq.
Paul J. Giblin, Jr., LLC
Roth D’Aquanni, LLC
Waters, McPherson, McNeill
Aloia Law Firm, LLC
Lite, DePalma & Greenberg
Weber Dowd Law, LLC
Brian R. Seguin, Esq.
Brenda Coppola Cuba, Esq.
Michael A. Armstrong & Associates, LLC
Allwaters Law Firm, LLC
Connell Foley
Genova, Burns, LLC
Hoagland, Longo, Moran, Dunst & Douhas, LLP
Alterman & Associates
Eric C. Pennington, PC
Jasinski, PC
Steven S. Glickman, LLC

Hunt, Hamlin & Ridley
Shain, Schaffer & Rafanello
Schwartz, Simon, Edelstein & Celso, LLC
Law Offices of Lakisha Dean, LLC
Jalloh & Jalloh, LLC
Eric M. Bernstein & Associates, LLC
Nowell, PA
Weiner Law Group, LLP (formerly Weiner Lesniak, LLP)
Joseph M. Wenzel, Attorney at Law
Ruderman, Horn & Esmerado, PC
Dario, Albert, Metz & Eyerma, LLC
Inglesino, Webster, Wyceshala, Taylor, LLC
Alan L. Harwick, Esq., LLC

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; and

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

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

January 24, 2017

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **Qualifying Outside/Special Litigation Counsel for the County of Passaic Under Pay-to-Play for 2017**

DATE: January 20, 2017

In response to the submission to me of the qualifications of outside/special counsel for the County of Passaic that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed all twenty-five (25) of the qualifications received and can report that twenty-five (25) firms/individuals are qualified to act as outside/special counsel for the County of Passaic. They are as follows:

1. DeCotiis, Fitzpatrick & Cole, LLP, Glenpointe Center, 500 Frank W. Burr Blvd., Teaneck, NJ 07666
2. Buglionc, Hutton & DeYoe, LLC, 401 Hamburg Tpk., Wayne, NJ 07470
3. Florio Kenny Raval, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ 07030
4. Lum, Drasco & Positan, I.L.C 103 Eisenhower Parkway, Roseland, NJ 07068
5. Adams, Gutierrez & Lattiboudere, LLC, 1037 Raymond Boulevard, Suite 900, Newark, NJ 07102
6. Foster & Mazzic, LLC, 10 Furler Street, Totowa, NJ 07511
7. Andrew P. Oddo, Esq., 425 Grant Avenue, Oradell, NJ 07649
8. Paul J. Giblin, Jr., LLC, 2 Forest Avenue, Oradell, NJ 07649
9. Roth D'Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, NJ 07081
10. Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096
11. Aloia Law Firm, LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170042

12. Lite, DePalma & Greenberg, 570 Broad Street, Suite 1201, Newark, NJ 07102
13. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ 07424
14. Brian R. Seguin, Esq., 2 Booream Avenue, Milltown, NJ 08850
15. Brenda Coppola Cuba, Esq., 1164 Springfield Avenue, Mountainside, NJ 07092
16. Michael A. Armstrong & Associates, I.L.C., Counselors at Law, 79 Mainbridge Lane, Willingboro, NJ 08046
17. Allwaters Law Firm, LLC, 661 Franklin Avenue, Nutley, NJ 07110
18. Connell Foley, 1085 Raymond Boulevard, 19th Floor, Newark, NJ 07102
19. Genova, Burns, LLC, 494 Broad Street, Newark, NJ 07102
20. Hoagland, Longo, Moran, Dunst & Douhas, L.L.P., 40 Paterson Street, New Brunswick, NJ
21. Alterman & Associates, LLC, 22 Church Street, Haledon, NJ 07508
22. Eric C. Pennington, PC, One Gateway Center, Suite 105, Newark, NJ 07102
23. Jasinski, PC, 60 Park Place, 8th Floor, Newark, NJ 07102
24. Steven S. Glickman, LLC, 570 Broad Street, Suite 1201, Newark, NJ 07102

In addition to those firms that submitted on December 9, 2016, fourteen (14) firms submitted qualifications on January 18, 2017. Of those 14 firms, one firm was rejected for failure to execute the required stockholder disclosure and one firm (Steven S. Glickman) had previously submitted on December 9th. The additional 12 firms are as follows:

25. Hunt, Hamlin & Ridley, 418 Grand Street, Paterson, NJ
26. Shain, Schaffer & Rafanello, P.C., 150 Morristown Road, Suite 105, Bernardsville, NJ
27. Schwartz, Simon, Edelstein & Celso, LLC, 100 South Jefferson Road, Suite 200, Whippany, NJ
28. Law Offices of Lakisha Dean, LLC, 811 Church Road, Suite 224, Cherry Hill, NJ
29. Jalloh & Jalloh, LLC, 21 West Blanche Street, 2nd Floor, Linden, NJ

30. Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard, Building A,
Warren, NJ
31. Nowell, PA, 155 Polifly Road, Hackensack, NJ
32. Weiner Law Group, LLP (formerly Weiner Lesniak, I.I.P), 629 Parsippany Road,
Parsippany, NJ
33. Joseph M. Wenzel, Attorney at Law, 1000 Clifton Avenue, Clifton, NJ
34. Ruderman, Horn & Esmerado, PC, 675 Morris Avenue, Suite 100, Springfield, NJ
35. Dario, Albert, Metz & Eyerman, LLC, 314 48th Street, Union City, NJ
36. Inglesino, Webster, Wycchshala, Taylor, LLC, 600 Parsippany Road, Suite 204,
Parsippany, NJ

Finally, in addition to those firms set forth above, two (2) firms submitted separate qualifications to represent the County of Passaic as Workers Compensation Counsel. They were:

37. Alan L. Harwick, Esq., LLC, P.O. Box 483 (53 Old Highway Route #28),
Whitehouse, NJ
38. Hoagland, Longo, Moran, Dunst & Douglas, I.I.P, New Brunswick, NJ
(see #20 above)

All of the above referenced firms have principal partners, employees or associates that have the prerequisite experience as set forth in the Request for Qualifications and are licensed attorneys in the State of New Jersey. As you know, the Finance & Administration Committee authorized a Resolution qualifying those attorneys and I would appreciate your preparing a Resolution to qualify these firms for calendar year 2017. Thank you.

- Of the two firms taken subject to review, #15 and 24, in the first instance, Ms. Cuba executed the Iran Disclosure Form but neglected to check the box; and in the second instance, Mr. Glickman did the same but on the same day submitted qualifications as a labor attorney and DID include the form fully executed and checked. Both instances, I believe, were technical errors and shouldn't exclude either firm for qualification.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

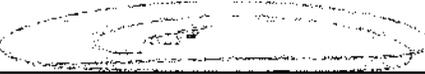
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170043						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR
THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017
PURSUANT TO REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for attorneys that specialize in labor counsel in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-038 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 9, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

Steven S. Glickman LLC

Ruderman Horn & Esmerado, P.C.

Genova Burns, LLC

Florio Kenny Raval

Lite DePalma Greenberg

Buglione, Hutton & DeYoe, LLC

Lum, Drasco & Positan LLC

Jasinski, P.C.

Law Office of Andrew P. Oddo, Esq.

Michael A. Armstrong & Associates LLC

Roth D’Aquanni LLC

Aloia Law Firm LLC

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; and

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

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

January 24, 2017

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **Qualifying the Pool for Labor Counsel for the County of Passaic Under Pay-to-Play for 2017**

DATE: January 20, 2017

In response to your submission to me of the qualifications for the pool for labor counsel for the County of Passaic that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed all twelve (12) firms and can report as follows:

1. Steven S. Glickman LLC, 570 Broad Street, Suite 1201, Newark, NJ 07102
2. Ruderman Horn & Esmerado, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081
3. Genova Burns, LLC, 494 Broad Street, Newark, NJ 07102
4. Florio Kenny Raval, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ 07030
5. Lite DePalma Greenberg, 570 Broad Street, Suite 1201, Newark, NJ 07102
6. Buglione, Hutton & DeYoe, LLC, Counsellors at Law, 401 Hamburg Tpk., Wayne, NJ 07474
7. Lum, Drasco & Positan LLC, 103 Eisenhower Parkway, Roseland, NJ 07068
8. Jasinski, P.C., 60 Park Place, 8th Floor, Newark, NJ 07102
9. Law Office of Andrew P. Oddo, Esq., 625 Grant Avenue, Oradell, NJ 07649

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170043

10. Michael A. Armstrong & Associates LLC, 70 Mainbridge Lane,
Willingboro, NJ 08046
11. Roth D'Aquanni LLC, 150 Morris Avenue, Suite 303, Springfield, NJ 07081
12. Aloia Law Firm LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003

I would appreciate your preparing a Resolution qualifying these firms for calendar year 2017. Thank you.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170044						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR
THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017
PURSUANT TO REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for attorneys that specialize in bond counsel in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-036 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 9, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

McManimon, Scotland & Bauman, LLC

Gibbons, PC

Gluck Walrath, LLP

Waters, McPherson, McNeill, PC

Rogut McCarthy LLC, Counsellors-at-Law

Pearlman & Miranda, LLC

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; and

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

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

January 24, 2017

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **Qualifying Bond Counsel for the County of Passaic Under Pay to Play for 2017**

DATE: January 20, 2017

In response to your submission to me of the qualifications of bond counsel for the County of Passaic that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed all six (6) of the qualifications received and can report that all six firms/individuals are qualified to act as bond counsel for the County of Passaic. They are as follows:

1. McManimon, Scotland & Bauman, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068
2. Gibbons, PC, One Gateway Center, Newark, NJ 07102
3. Gluck Walrath, LLP, 429 River View Plaza, Trenton, NJ 08611
4. Waters, McPherson, McNeill, PC, Attorneys-at-Law, 300 Lighting Way, Secaucus, NJ 07046
5. Rogut McCarthy LLC, Counsellors-at-Law, 37 Alden Street, Cranford, NJ 07016
6. Pearlman & Miranda, LLC, 2 Broad Street, Suite 510, Bloomfield, NJ 07003

All of the above-referenced firms have individuals or principal employees that are licensed attorneys in the State of New Jersey. I would appreciate your preparing a Resolution qualifying these firms for calendar year 2017. Thank you.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170044

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

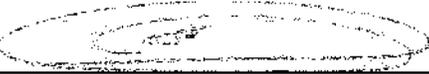
Date: Jan 24, 2017 - 5:30 PM

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

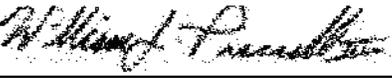
Agenda: RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PREAKNESS HEALTHCARE CENTER THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170045						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR
PREAKNESS HEALTHCARE CENTER THE COUNTY OF PASSAIC
FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR
QUALIFICATIONS**

WHEREAS, there exists a need for attorneys that specialize in the legal needs of the healthcare industry for Preakness Healthcare Center in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-039 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 9, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

Garfunkel Wild, P.C.

Riker, Danzig, Scherer, Hycand, Perretti LLP

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; and

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

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

January 24, 2017

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **Qualifying Special Counsel for Preakness Health Care Center Under Pay-to-Play for 2017**

DATE: January 20, 2017

In response to your submissions to me of the qualifications of special counsel for Preakness Health Care Center that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed the qualifications of the firms received and can report that the following two (2) firms are qualified to act as special counsel for the Preakness Health Care Center and have individuals or principal employees that are licensed attorneys in the State of New Jersey.

1. Garfunkel Wild, P.C., 411 Hackensack Avenue, Hackensack, NJ 07601
2. Riker, Danzig, Scherer, Hycand, Perretti LLP, Headquarters Plaza, One Speedwell Avenue, Morristown, NJ 07962

I would, therefore, appreciate your preparing a Resolution for those two firms for calendar year 2017.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$124,000.00 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#		R20170046					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE
OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) –
JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$124,000.00
FOR CALENDAR YEAR 2017**

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of \$124,000.00, for Calendar Year 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$124,000.00 for calendar year 2017;

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

JDP:lc

Dated: January 24, 2017

**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
JUVENILE JUSTICE COMMISSION
AWARD NOTICE**

1. FUNDING SOURCE: STATE/COMMUNITY PARTNERSHIP (SCP) FAMILY COURT SERVICES (FC)
 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI)

2. SUBGRANTEE: Passaic

3. AWARD NUMBER: JDAI-17-IF-16

4. STATE ACCOUNT NUMBER:
100-066-1500-237

5. GRANTEE IRS/ VENDOR NO: 22-6002466

6. SUBGRANTEE ADDRESS:

Passaic County Youth Services Commission
401 Grand Street 4th Floor, Room 4 17
Paterson, NJ 07505

7. SUBGRANTEE REPRESENTATIVE NAME & ADDRESS:

John D. Given & Francine Vince
Passaic County Youth Services Commission
401 Grand Street, 4th Floor, Room 417
Paterson, NJ 07505

PHONE NUMBER: 973-881-2834

DEPT. HUMAN SERVICES
RECEIVED
2017 JAN -4 A 10:53

8. AWARD PERIOD:

From: January 1, 2017
To: December 31, 2017

9. AWARD AMOUNT:

Innovation Proposal #1	\$64,000.00
Innovation Proposal #2	\$49,950.00
Innovation Proposal #3	\$10,050.00

10. FISCAL YEAR: SFY 2017 - SFY 2018

TOTAL \$124,000.00

11. GRANTEE AWARD CONDITIONS:

The above award is approved subject to conditions or limitations set forth in the attached subgrant award conditions on the attached 5 Page(s).

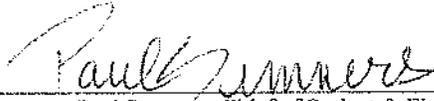
12. STATUTORY AUTHORITY FOR GRANT:

In accordance with provision of P.L. 1995 Chap. 283 State/Community Partnership Grant Program.

JUVENILE JUSTICE COMMISSION

13. Juvenile Justice Commission Fiscal Officer Approval

Signature


Paul Summers, Chief of Budget & Finance

Date

12/28/16

SUBGRANTEE ACCEPTANCE

14. Name and Title of Authorized Subgrantee Official:

Signature


Authorizing Official

Date

1/5/2017

Anthony J. DeNova III, County Administrator
TYPED NAME OF OFFICIAL and TITLE

STATE OF NEW JERSEY - DEPARTMENT OF LAW AND PUBLIC SAFETY

15. SIGNATURE OF APPROVAL:

Signature

Attorney General or Designee

Date

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170046

Revised July 27, 2016

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 STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC)-JDAI, INNOVATION FUNDING, IN THE AMOUNT OF \$124,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$124,000.00

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: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF \$265,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170047						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-24						
CAF #	7-01-27-170-001-205						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR
OPTION TO RENEW TO NEWARK YMCA FOR YOUTH
SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY
AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO
DECEMBER 31, 2017 IN THE AMOUNT OF \$265,000.00 PER
YEAR**

WHEREAS pursuant to Resolution R-15-0970, dated December 30, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of one year contract with two (2) one year options to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the First one year option to renew commencing January 1, 2017 to December 31, 2017 in the amount of \$265,000.00 per year; and

WHEREAS this matter was discussed at the Freeholders Human Services Committee on January 12, 2017 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the First one (1) year option to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles, commencing January 1, 2017 to December 31, 2017 in the amount of \$265,000.00 per year; and

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

JDP:lc

Dated: January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,000.00

APPROPRIATION: 7-01-27-170-001-205

PURPOSE: Resolution authorizing the first one (1) year option to renew to Newark YMCA for youth shelter beds for Passaic County and Essex County at risk juveniles from January 1, 2017 through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO NEWARK YWCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, IN THE AMOUNT OF \$265,000.00 FOR CALENDAR YEAR COMMENINCING JANUARY 1, 2016 TO DECEMBER 31, 2016, 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#	R20150970						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-29						
CAF #	G-01-27-170-001-205						
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

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170047

Dated: December 30, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO NEWARK YWMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, IN THE AMOUNT OF \$265,000.00 FOR CALENDAR YEAR COMMENINCING JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS on December 1, 2015 proposals were received and opened pursuant to an RFP for Youth Shelter Beds for Passaic County and Essex County At Risk Juveniles, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS the 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 Passaic County award a contract to Newark YWMCA, to provide the services referenced herein and pursuant to the terms of their proposal, with a one year contract, with two (2) one year options to renew, in the estimated amount of \$265,000.00 for the period January 1, 2016 through December 31, 2016; and

WHEREAS by law the County of Passaic is required to provide a Shelter Bed Program for needy juveniles from this County; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee's recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Newark YWCA for the services specified herein; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Director of Purchasing be authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel; and

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of Shelter Beds, for the County of Passaic, as a competitive contract.

JDP:lc

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,000.00

APPROPRIATION: 6-01-27-170-001-205 *Contingent upon Availability of funds in Passaic County's 2016 adopted budget.

PURPOSE: Resolution authorizing the Human Services Department to accept the recommendations of the RFP proposal review committee and award a one year contract (with two (2) one year options to renew) to Newark YWCA to provide your shelter beds for Passaic County and Essex county for at risk Juveniles, in the amount of \$265,000.00 for calendar year commencing January 1, 2016 to December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015.

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

1. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE-YEAR CONTRACT (WITH TWO (2), ONE-YEAR OPTIONS TO RENEW) TO NEWARK YWCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC AND ESSEX COUNTY FOR AT RISK JUVENILES IN THE AMOUNT OF \$265,000.00 FOR CALENDAR YEAR JANUARY 1, 2016 to DECEMBER 31, 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$265,000.00

BUDGET ACCOUNT # (REQUISITION ATTACHED)

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.

3. COMMITTEE REVIEW:

DATE

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

4. DISTRIBUTION LIST:

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

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 RENEW FUNDING TO THE NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF \$265,000.00.

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:	<u>\$265,000.00</u>
ACCOUNT #	<u>7-01-27-170-001-205</u>
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:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO TRACK GOUP, INC., TO PROVIDE GPS MONITORING SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20170048					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-25					
CAF #		7-01-27-170-001-221					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
OPTION TO RENEW TO TRACK GOUP, INC., TO
PROVIDE GPS MONITORING SERVICES FOR THE
PASSAIC COUNTY HUMAN SERVICES DEPARTMENT,
COMMENCING JANUARY 1, 2017 TO DECEMBER 31,
2017, IN THE AMOUNT OF \$100,000.00**

WHEREAS pursuant to Resolution R-15-0061, dated January 29, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with two (2) one year options to renew to Track Group, Inc., to provide GPS Monitoring Services for the Passaic County Human Services Department; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the Second one year extension for calendar year January 1, 2017 to December 31, 2017, in the amount of \$100,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on January 12, 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 Track Group, Inc., to provide GPS Monitoring Services for the Passaic

County Human Services Department, for calendar year January 1, 2017 to December 31, 2017 in the amount of \$100,000.00; 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: January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 7-01-27-170-001-205

PURPOSE: Resolution authorizing the second one year option to renew to Trap Group, Inc., to provide GPS Monitoring services for the Passaic County Human Services Department for Calendar year 2017.



Richard Cahill, Chief Financial Officer

DATED: January 24, 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)

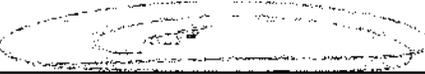
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO RESCINDED UNSPENT FUNDS FROM THE WORKFIRST CAREER ADVANCEMENT VOUCHER PROGRAM/CAVP PROGRAM IN THE AMOUNT OF \$64,827.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170049						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE COUNTY TO RESCINDED
UNSPENT FUNDS FROM THE WORKFIRST CAREER
ADVANCEMENT VOUCHER PROGRAM/CAVP PROGRAM IN
THE AMOUNT OF \$64,827.00**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS by letter dated December 19, 2016 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2016 (July 1, 2015 through June 30, 2016), the NOO dated June 12, 2015 and July 29, 2016 that allocated these funds required that the funds must be fully obligated by September 30, 2016 and liquidated by December 31, 2016. An unspent balance of \$64,827.00 for SPY 2016; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/DLWD; and

WHEREAS this matter was reviewed and approved by the Freeholder's Human Services Committee meeting and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$64,827.00 for WorkFirst New Jersey for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016); and

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

JDP:lc

Dated: January 24, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the Notice of Obligation/NOO resolution to rescind unspent funds from the WorkFirst Career Advancement Voucher Program/CAVP program in the amount of \$64,827.

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: ACCOUNT#:

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
X Health, Human Services & Community Affairs	1/12/2017
___ Law & Public Safety	_____
___ Energy	_____

5. **DISTRIBUTION LIST:**

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

Specify:

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
 County Administration Building
 401 Grand Street, Room 417
 Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
 Department of Labor and Workforce Development
 Division of Workforce Grant and Program Management
 P.O. Box 055
 Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
CAVP	\$68,000	-\$64,827	\$3,173

Career Advancement Voucher Program

Authorized Signature: *A.R.F.* Date Signed: 12/20/16
 Aaron R. Fichtner, Ph.D.
 Acting Commissioner
 New Jersey Department of Labor and Workforce Development

OFF Welfar employed - FT programs
 Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution: R20170049

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF JOHN FRAZIER AS A BOARD CONTINUED BOARD MEMBER FOR THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY SEPTEMBER 9, 2016 TO SEPTEMBER 10, 2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20170050					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-27					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE RENEWAL
APPOINTMENT OF JOHN FRAZIER AS A BOARD
CONTINUED BOARD MEMBER FOR THE WORKFORCE
DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A
TERM OF THREE (3) YEARS COMMENCING
IMMEDIATELY SEPTEMBER 9, 2016 TO SEPTEMBER
10, 2019**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the renewal appointment of John Frazier as a continued board member for the Passaic County Workforce Development Board for a term of three (3) years commencing immediately September 9, 2016 and terminating September 10, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the renewal appointment of John Frazier as a continued board member for the Passaic County Workforce Development Board, commencing immediately September 9, 2016 and terminating September 10, 2019.

JDP: lc

Dated: January 24, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the renewal appointment of Joshua Frazier as a continued board member for the Workforce Development Board 09/09/2016 – 09/10/2019.

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
X Health, Human Services & Community Affairs	1/12/2017
___ Law & Public Safety	_____
___ Energy	_____

5. **DISTRIBUTION LIST:**

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

Specify:



MR. JOSHUA FRAZIER

President

Joshua Frazier began his career in the mailroom at the World Headquarters of Philip Morris Companies in New York, 1975. In 1978, Joshua became intrigued with the company's security department. He expressed his interest and was later transferred. He was hired as a Security Officer trainee not long afterward he was promoted to Console Operator, a position held by retired law enforcement officers. Mr. Frazier's responsibilities grew to encompass the duties of Fire Safety/OSHA Coordinator (1987- 1992) and Security/Fire Safety Coordinator (1992-1996). These duties included management of the Philip Morris World Headquarters Security Department, New York State Certified Security Guard Instructor, Fire Safety Director, Supervision of the company's 250 Fire Wardens and Fire Brigade members as well as various specialties as inspections and the administration of security protocols. While managing the Philip Morris World Headquarters, Mr. Frazier took on yet another aspect of security—the entertainment industry. From June 1992 through November 2001, Mr. Frazier served as Supervisor of entertainment Security for Starwatch Security in New York. Starwatch's primary function was providing security protection for the entertainment industry. Mr. Frazier's responsibilities included coordinating client needs; he also supervised client production for such artist as Michael Jackson, Billy Joel, and Mariah Carey, and such companies as MTV, VH1 and Sony. In 1999, Mr. Frazier served as Manager of Facility Operations for Sony Music Studios in New York. He managed the studio during nights and weekends ensuring clients' needs were meet. Mr. Frazier's primary responsibility was direct management of the security, client service, and Engineering departments In June 1994, Mr. Frazier's endeavors have included the successes and founder and CEO of Aegis Security Ltd./ Aegis Protective Service of New York. In 2004, Mr. Frazier became the sole owner of Aegis' Protective Service of NJ. Aegis' primary objectives included conducting security surveys and performing surveillance operations as well as providing security guard protection for numerous organizations. In his most recent employment history, he joined the AlliedBarton team in October of 2006 as an Elite Officer for one of their prestigious pharmaceutical sites,

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170050

Schering Plough. A year after joining the AlliedBarton team, he was promoted to Operations Manager in November of 2007, managing 22 clients and over 90 employees. That same year he obtained his NJSORA instructor license. In March 2011 Joshua opened a training facility located in Paterson New Jersey. The premier function of the training facility is to certify individuals seeking employment in the security industry.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170050

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH EVA'S VILLAGE, INC. AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, , ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170051						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-28						
CAF #	7-01-25-157-004-PEI						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH
EVA'S VILLAGE, INC. AS IT CONCERNS THE PASSAIC COUNTY
JAIL PRISONER RE-ENTRY PROGRAM**

WHEREAS pursuant to Resolution R2016 0821 which was adopted on October 12, 2016, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract for the operation of the assessment portion (Project #1) of the Passaic County Prisoner Re-Entry Program to Eva's Village, Inc., for the period of November 1, 2016 through December 31, 2016, for the sum of \$10,000.00; and

WHEREAS said Resolution R2016 0821 additionally awarded a contract to Hope For Ex-Offenders, Inc. & Family Services for the support services portion (Project #2) of said Re-Entry Program for the period of November 1, 2016 through December 31, 2016 for the sum of \$22,666.00; and

WHEREAS the Board is desirous of exercising the ten (10) month option to renew with Eva's Village, Inc., for the assessment portion (Project #1), commencing January 1, 2017 through October 31, 2017, for the sum of \$50,000.00, as prescribed in the aforesaid governing Resolution; and

WHEREAS the Freeholder Committee for Human Services at its January 12, 2017 meeting reviewed the matter and is recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set

forth above, it hereby authorizes an extension of the contract with Eva's Village, Inc., for the operation of the assessment portion (Project #1) of the Passaic County Prisoner Re-Entry Program for the period of January 1, 2017 through October 31, 2017 for the sum of \$50,000.00; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel send formal written notification to Eva's Village of the action taken herein.

January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 7-01-25-157-004-PEI

PURPOSE: Resolution authorizing a renewal of a contract with Eva's Village, Inc. concerning the Passaic County Jail Prisoner re-entry program. Commencing January 1, 2017 through October 31, 2017.



Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170051

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH HOPE FOR EX-OFFENDERS, INC. & FAMILY SERVICES AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170052						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-29						
CAF #	7-01-25-157-004-PEI						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH HOPE FOR EX-OFFENDERS, INC. & FAMILY SERVICES AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM

WHEREAS pursuant to Resolution R2016 0821 which was adopted on October 12, 2016, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract for the operation of the assessment portion (Project #1) of the Passaic County Prisoner Re-Entry Program to Eva's Village, Inc., for the period of November 1, 2016 through December 31, 2016, for the sum of \$10,000.00; and

WHEREAS said Resolution R2016 0821 additionally awarded a contract to Hope For Ex-Offenders, Inc. & Family Services for the support services portion (Project #2) of said Re-Entry Program for the period of November 1, 2016 through December 31, 2016 for the sum of \$22,666.00; and

WHEREAS the Board is desirous of exercising the ten (10) month option to renew with Hope For Ex-Offenders, Inc. & Family Services for the support services portion (Project #2), commencing January 1, 2017 through October 31, 2017, for the sum of \$113,330.00 as prescribed in the aforesaid governing Resolution; and

WHEREAS this renewal is subject to the express conditions that:

1. A detailed explanation of "fringe benefits" to be paid for each case manager and for one supervisor. The Board of Chosen Freeholders will only authorize payments for the mandatory contributions for any State and Federal tax deductions.

2. The new contract will specify that a new MOU will be signed with St. Luke's CDC. The MOU will specify that the payment to St. Luke's CDC will be made directly by the Passaic County Board of Chosen Freeholders as well as to Hope for Ex-Offenders, by separate invoices.
3. The Warden of the Passaic County Jail will sign off as to time spent in the jail program by all case management staff. Documentation will then be shared with the Freeholder Human Services Committee for approval of payments.
4. Monitoring reports from all case managers and the supervisor will be given at an agreed upon schedule, to the Warden and any designee of the Warden and to the Human Services Committee. In addition, as outlined on page 9 of the RFP#16-0015, the Case Manager Supervisor must maintain statistical data and submit a weekly report to the Warden of the Passaic County Jail. Statistical data is to include, but not be limited to: client information and demographics, the number of assessments conducted, criminogenic risk to reoffend during various program stages, number of treatment plans developed, number of participants on each program, participant recidivism rate (i.e. any participant returning to jail after release – by timeframe), drug test results, employability test results, staff hours logged, etc. As such, performance standards, set forth by the Warden, any designee of the Warden and the Human Services Committee, must be included in weekly reports in accordance with the said RFP; and

WHEREAS the Freeholder Committee for Human Services at its January 12, 2017 meeting reviewed the matter and is recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes an extension of the contract with Hope for Ex-Offenders, Inc. & Family Services for the operation of the support services portion (Project #2) of the Passaic County Prisoner Re-Entry Program for the period of January 1, 2017 through October 31, 2017 for the sum of \$113,330.00; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel send formal written notification to Hope for Ex-Offenders, Inc. & Family Services of the action taken herein.

January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$113,330.00

APPROPRIATION: 7-01-25-157-004-PEI

PURPOSE: Resolution authorizing a renewal of a contract with Hope for Ex-offenders, Inc. & Family Services commencing January 1, 2017 Through October 31, 2017.



Richard Cahill, Chief Financial Officer

DATED: January 24, 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: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION REJECTING BID AWARD FOR THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY, FEDERAL PROJECT NO.: HSP C00S (947) AND AUTHORIZATION TO RE-BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20170053					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION REJECTING BID AWARD FOR THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY, FEDERAL PROJECT NO.: HSP C00S (947) AND AUTHORIZATION TO RE-BID

WHEREAS bids for the 2016 High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque and West Milford, New Jersey, Federal Project No.: HSP C00S (947) were received on October 21, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS on October 11, 2016, the Board of Chosen Freeholders passed Resolution 2016-0830 approving an agreement between the County of Passaic and the New Jersey Department of Transportation for this Project; and

WHEREAS on November 22, 2016, the Board of Chosen Freeholders passed Resolution 2016-0937 awarding the Project to Statewide Striping Corp., pending approval by the NJDOT; and

WHEREAS on December 23, 2016, the Passaic County Engineer was notified by the NJDOT (see letter attached hereto and made a part hereof) that they do not concur with the County's award of this Project; hence Passaic County must revise the specifications and rebid the Project; and

WHEREAS by letter dated January 10, 2017, which is attached hereto and made a part hereof, the Office of the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic vacate Resolution R-2016-

0937 dated November 22, 2016, vacate Resolution 2016-0830 dated October 12, 2016 approving an agreement with the NJDOT for this Project, direct the County Engineer to revise the specifications, and allow the Director of Purchasing to rebid this Project; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 9, 2017 meeting discussed the matter and recommends approval by the entire Freeholder Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby vacates Resolution R-2016-0830 dated October 11, 2016, vacates Resolution R-2016-0937 dated November 22, 2016, directs the County Engineer to revise the specifications for the Project and authorizes the Director of Purchasing to rebid the Project known as the 2016 High Friction Surface Treatment in Bloomingdale, Ringwood, Wanaque and West Milford, NJ (Federal Project No.: HSP C00S (947)).

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 10, 2017

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

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2016 High Friction Surface Treatment
Bloomingdale, Ringwood, Wanaque, West Milford
Passaic County, New Jersey
Federal Project No.: HSP C00S (947)
Rejection of Award and Rebid

Members of the Board:

On November 22, 2016, the Board of Chosen Freeholders passed Resolution 2016-0937 awarding the subject project to Statewide Striping Corp, pending approval by the New Jersey Department of Transportation.

On December 23, 2016, Passaic County was notified by NJDOT that they do not concur with the County's award of this project and that Passaic County must revise the specifications and rebid the project.

We respectfully request that the Board of Chosen Freeholders:

- vacate Resolution 2016-0937, November 22, 2016 and
- vacate Resolution 2016-0830, October 11, 2016 approving an agreement with NJDOT for this project, and
- direct the County Engineer to revise the project specifications and the Director of Purchasing to rebid the project.

This was discussed and recommended for Approval by the Public Works Committee on January 9, 2017.

Very truly yours

Timothy P. Metten, P.E.
Assistant County Engineer

SJE:trm

cc: Public Works Committee, Chair
Director of Purchasing
County Administrator

Director of Finance
Director of Planning
County Counsel

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170053

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

16 DEC 29 AM 11:41



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625

ORIGINAL COPY
RETURN TO
FILE

Res-Pg:k.30-5

file
C:TM



CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Commissioner

KIM GUADAGINO
Lt. Governor

December 23, 2016

Steven J. Edmond, P.E.
Passaic County Engineer
Administration Building
401 Grand Street
Paterson, NJ 07505

Re: High Friction Surface Treatment
Various Municipalities, Passaic County
Federal Project No. HSP-C00S (947)
State Job NO. 7535303

Dear Mr. Edmond:

The NJDOT does not concur in your recommendation of award of contract to Statewide Striping Corp. for the above referenced project. Since the bid date of this project, other potential bidders have been in contact with FHWA regarding the issue of a sole source for both supplier of the material and the contractor. Upon review of the specifications by FHWA, it was determined that the specifications used for this project did not meet the criteria for consideration as a High Friction Surface Treatment project, since it did not use both the aggregate calcined bauxite and the polymer epoxy resin binder as specified in AASHTO and NJDOT Specifications for High Friction Surface Treatment.

This project will have to be rebid with specifications that meet the approved NJDOT specifications for High Friction Surface Treatment. It is my understanding that your office has received the NJDOT HFST Specifications. Please resubmit your PS&E for review by this office prior to advertisement.

If you have any questions, please contact John Kosciuch at 973-601-06708.

Sincerely,

Joseph A. Birchenough, P.E.
Manager
Local Aid - District 1

c: Timothy Mettlen, Assistant County Engineer

Introduced on: January 24, 2017
Adopted on: Christopher Mittman, NJTPA
January 24, 2017
Official Resolution#: R20170053

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
Paterson, New Jersey 07505
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Anthony J. De Nova III
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William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 – (FINAL) TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK 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#		R20170054						
Meeting Date		01/24/2017						
Introduced Date		01/24/2017						
Adopted Date		01/24/2017						
Agenda Item		k-31						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓			✓	✓			
Duffy	✓		✓		✓			
James	✓				✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 25, 2017

RESOLUTION FOR CHANGE ORDER #2 – (FINAL) TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS a contract was awarded to D.R. Mullen Construction Co., Inc. of Oakland, NJ for the Replacement of Culvert No. 1600-184 Colfax Avenue over Acid Brook in the Borough of Pompton Lakes, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 9, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 11, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (Final)

DESCRIPTION AND VALUE OF CHANGE

See letter January 11, 2017 attached hereto

Deduction \$ 102,101.06

REASON FOR CHANGE

See letter January 11, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 448,800.95
Previous Additions		-0-
Total		448,800.95
Previous Deductions		8,073.30
Net Prior to This Change		440,727.65
Amount of This Change	Deduct	102,101.06
Contract Amount to Date		338,626.59

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

PROJECT: Replacement of Culvert No. 1600-184
Colfax Avenue over Acid Brook
Borough of Pompton Lakes, Passaic County
CHANGE ORDER #2 - FINAL

Members of the Board:

Attached for your Approval is Change Order #2-FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is \$102,101.06, resulting in a new contract amount of \$338,626.59.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 9, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2-FINAL to the Contractor, D.R. Mullen Construction Co., Inc., of Oakland, New Jersey in the amount of \$102,101.06 (One Hundred Two Thousand One Hundred One Dollars and Six Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #2-FINAL is \$338,626.59.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution: ~~2017-0001~~

Director of Finance

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 - FINAL
PROJECT No.

DATE: 1/9/2017

PROJECT TITLE: Replacement of Colfax Avenue Culvert

LOCATION: Borough of Pompton Lakes, Passaic County, NJ

DATE OF CONTRACT: June 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: D.R. Mullen Construction Cor., Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
4	Silt Fence	150	L.F.	\$2.00	\$300.00
7	Floating Turbidity Barrier, Type II	30	L.F.	\$28.50	\$855.00
8	Sediment Control Bag	370	S.F.	\$1.25	\$462.50
9	Construction Driveway (If and Where Directed)	20	Ton	\$0.01	\$0.20
10	Breakaway Barricade	4	Unit	\$1.00	\$4.00
11	Drum (If and Where Directed)	10	Unit	\$1.00	\$10.00
12	Traffic Cone (If and Where Directed)	25	Unit	\$1.00	\$25.00
14	Construction Identification Sign, 4'x8'	1	Unit	\$750.00	\$750.00
15	Construction Barrier Curb	52	L.F.	\$15.00	\$780.00
16	Flashing Arrow Board, 4'x8"	2	Unit	\$2,475.00	\$4,950.00
17	Portable Variable Message Sign (If and Where Directed)	4	UNIT	\$7,100.00	\$28,400.00
18	Underdrain, Type F	46	L.F.	\$18.00	\$828.00
21	Traffic Directors, Flaggers (If & Where Directed)	92	Hour	\$65.00	\$5,980.00
22	Traffic Safety Services	0.97375	Allowance	\$10,000.00	\$9,737.50
23	Asphalt Price Adjustment	1	Allowance	\$2,000.00	\$2,000.00
25	Excavation, Test Pit (If and Where Directed)	46.1	C.Y.	\$50.00	\$2,305.00
26	Excavation, Unclassified	60	C.Y.	\$50.00	\$3,000.00
27	1-9 Soil Aggregate	292	C.Y.	\$34.00	\$9,928.00
29	Dense-Graded Aggregate Base Course, 6" Thick	120.2	S.Y.	\$9.00	\$1,081.80
33	Hot Mix Asphalt, 12.5M64 Intermediate Course, 2" Thick	7.2	Ton	\$108.00	\$777.60
34	Hot Mix Asphalt, 25M64 Base Course, 4" Thick	3.1	Ton	\$108.00	\$334.80
36	2-A Modified Fill	65	C.Y.	\$45.00	\$2,925.00
40	Concrete Sidewalk, 4" Thick	0.3	S.Y.	\$65.00	\$19.50
42	Detectable Warning Surface	28	S.F.	\$33.75	\$945.00
45	Traffic Markings, Lines, Thermoplastic, 6"	95	S.F.	\$3.00	\$285.00
46	Traffic Markings, Lines, Thermoplastic, 12"	10	L.F.	\$5.00	\$50.00
48	Reset Vent / Valve Boxes	10	UNIT	\$1.00	\$10.00
49	Topsoiling, 4" Thick	56.5	S.Y.	\$5.00	\$282.50
51	Fertilizing and Seeding, Type A-3	56.5	S.Y.	\$0.55	\$31.08
52	Straw Mulching	56.5	S.Y.	\$0.50	\$28.25
53	Reset Landscape Wall	34	L.F.	\$320.00	\$10,880.00
54	Temporary Chain Link Fence, 6' High	460	L.F.	\$6.50	\$2,990.00
55	Reinforcement Steel	2,046	Lbs.	\$0.90	\$1,841.40
56	Concrete Formwork	16	C.Y.	\$706.50	\$11,304.00

Adopted January 24, 2017
Official Resolution#: R20170054

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 - FINAL
 PROJECT No.

DATE: 1/9/2017

PROJECT TITLE: Replacement of Colfax Avenue Culvert

LOCATION: Borough of Pompton Lakes, Passaic County, NJ

DATE OF CONTRACT: June 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: D.R. Mullen Construction Cor., Inc.

61	Concrete Bridge Parapet	9	L.F.	\$323.00	\$2,907.00
63	Miscellaneous Concrete, Class C (If and Where Directed)	7	C.Y.	\$450.00	\$3,150.00
65	12" Ductile Iron Pipe (If and Where Directed)	52	L.F.	\$80.50	\$4,186.00
66	Traffic Markings, Lines, Thermoplastic, 4"	132	S.F.	\$6.00	\$792.00
67	9"x10" Concrete Vertical Curb, Dowelled	9	L.F.	\$25.00	\$225.00
TOTAL DEDUCTIONS					\$115,361.13

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

6	Haybale (If and Where Directed)	26	Unit	\$5.00	\$130.00
13	Construction Signs	3.3	S.F.	\$12.65	\$41.75
31	HMA Milling, 3" or Less	53.3	S.Y.	\$7.50	\$399.75
32	Hot Mix Asphalt, 9.5M64 Surface Course, 2" Thick	48	Ton	\$108.00	\$5,216.40
35	18" Reinforced Concrete Pipe, Class V	24	L.F.	\$91.25	\$2,190.00
37	Reset Existing Casting	1	UNIT	\$300.00	\$300.00
39	Curb Piece, Type N Eco	1	UNIT	\$390.00	\$390.00
41	Concrete Sidewalk, Reinforced, 6" Thick	6.4	S.Y.	\$91.00	\$582.40
43	9"x18" Concrete Vertical Curb	38.5	L.F.	\$24.15	\$929.78
44	Traffic Stripes, Long-Life, Epoxy Resin, 4"	233	L.F.	\$10.00	\$2,330.00
47	RPM, Bi-Directional, Amber Lens	3	UNIT	\$250.00	\$750.00
TOTAL ADDITIONS					\$13,260.07

NET CHANGE ORDER (ADDITION) **(\$102,101.06)**

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

SUBTRACT TO THE AMOUNT OF CONTRACT..... **(\$102,101.06)**

ORIGINAL TIME FOR COMPLETION..... January 5, 2017

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. NO CHANGE

NEW DATE FOR COMPLETION IS..... January 5, 2017

2. REASON FOR CHANGE

Item No. 4 - Silt Fence: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Silt Fence.

Item No. 7 - Floating Turbidity Barrier, Type II: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Floating Turbidity Barrier, Type II.

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170054

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 - FINAL
PROJECT No.

DATE: 1/9/2017

PROJECT TITLE: Replacement of Colfax Avenue Culvert

LOCATION: Borough of Pompton Lakes, Passaic County, NJ

DATE OF CONTRACT: June 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: D.R. Mullen Construction Cor., Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$448,800.95
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$448,800.95
PREVIOUS DEDUCTIONS.....	(\$8,073.30)
NET PRIOR TO THIS CHANGE.....	\$440,727.65
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$102,101.06)
CONTRACT AMOUNT TO DATE.....	\$338,626.59

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.

CONTRACTOR - D.R. Mullen Construction Co., Inc.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

Reviewed By and Recommended
for Processing By: _____ Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170054
Cassandra "Sandi" Lazzara, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

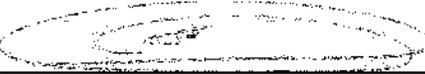
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO LOU'S LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170055						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION FOR CHANGE ORDER #1 TO LOU'S
LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE
PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7
IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ**

WHEREAS a contract was awarded to Lou's Landscaping & Design, Inc. of Wayne, NJ for the Preakness Valley Golf Course Red (West) Hole #7 Improvements in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 9, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 10, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter January 10, 2017 attached hereto

Deduction \$ 1,724.05

REASON FOR CHANGE

See letter January 10, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 262,365.00
Previous Additions		-0-
Total		262,365.00
Previous Deductions		-0-
Net Prior to This Change		262,365.00
Amount of This Change	Deduct	1,724.05
Contract Amount to Date		260,640.95

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

County Engineer

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

January 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

PROJECT: Preakness Valley Golf Course
Red (West) Hole #7 Improvements
Passaic County Golf Course
Township of Wayne, Passaic County
CHANGE ORDER #1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is \$1,724.05, resulting in a new contract amount of \$260,640.05.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 9, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, Lou's Landscaping & Design, Inc., of Wayne, New Jersey in the amount of \$1,724.05 (One Thousand Seven Hundred Twenty Four Dollars and Five Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #1 is \$260,640.95.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: County Administrator

Adopted on: January 24, 2017

Official Resolution#: R20170055

Director of Finance

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
 PROJECT No.
 DATE: 1/9/2017

PROJECT TITLE: Preakness Valley Golf Course -
 Red (West) Hole #7 Improvements
 LOCATION: Township of Wayne, Passaic County, NJ
 DATE OF CONTRACT: October 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Lou's Landscaping & Design, Inc.
 573 Valley Road, Suite 7A, Wayne, NJ

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
1	Performance Bond and Payment Bond	0.48539065	L.S.	\$15,295.00	\$7,424.05
S-03	Reduction in Precast Manhole Size	1	L.S.	\$400.00	\$400.00
TOTAL DEDUCTIONS					<u>\$7,824.05</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-01	Additional Clearing Site	1	L.S.	\$3,000.00	\$3,000.00
S-02	Precast Concrete Headwall	1	L.S.	\$3,100.00	\$3,100.00
TOTAL ADDITIONS					<u>\$6,100.00</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$1,724.05)</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

SUBTRACT TO THE AMOUNT OF CONTRACT.....	(\$1,724.05)
ORIGINAL TIME FOR COMPLETION.....	December 18, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	December 18, 2016

2. REASON FOR CHANGE

Item No. 1 - Performance Bond & Payment Bond: The Contractor's paid premium for the performance & payment bond was less than the bid amount. This resulted in a decrease of quantity of the pay item Performance & Payment Bond.

Item No. S-01 - Additional Clearing Site: Due to unforeseen conditions and field adjustments, additional clearing site was required for this project. The Supplemental pay item Additional Clearing Site was established.

Item No. S-02 - Precast Concrete Headwall: Due to unforeseen conditions and field adjustments, a precast concrete headwall was required for this project. The Supplemental pay item Precast Concrete Headwall was established.

Item No. S-03 - Reduction in Precast Manhole Size: Due to field adjustments, the size of the precast manhole was reduced for this project. The Supplemental pay item Reduction in Precast Manhole Size was established.

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170055

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
PROJECT No.

DATE: 1/9/2017

PROJECT TITLE: Preakness Valley Golf Course -
Red (West) Hole #7 Improvements
LOCATION: Township of Wayne, Passaic County, NJ
DATE OF CONTRACT: October 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Lou's Lanscaping & Design, Inc.
573 Valley Road, Suite 7A, Wayne, NJ

3. STATEMENT OF CONTRACT AMOUNT

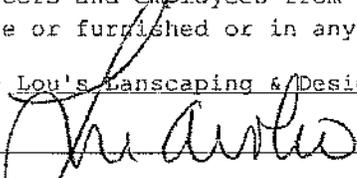
ORIGINAL CONTRACT AMOUNT.....	\$262,365.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$262,365.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$262,365.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$1,724.05)
CONTRACT AMOUNT TO DATE.....	\$260,640.95

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.

CONTRACTOR - Lou's Lanscaping & Design, Inc.

SIGNATURE  DATE 1/6/17

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

Reviewed By and Recommended
for Processing By:  Date 1/9/2017
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Cassandra "Sandi" Lazzara, Freeholder - Director

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170055

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2017 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, 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#	R20170056						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-33						
CAF #	various accounts see						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2017 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of construction documents for the 2017 Road Resurfacing Program within various municipalities in Passaic County, NJ; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal dated January 3, 2017 for the necessary consulting services to be provided for a fee of \$98,500.00 in connection with this project, which is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated January 10, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on January 9, 2017 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic dated January 24, 2017 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

January 24, 2017

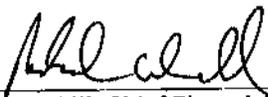
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$98,500.00

APPROPRIATION: C-04-55-108-002-902 \$12,552.55
C-04-55-112-301-902 \$11,121.33
C-04-55-137-001-920 \$74,826.12

PURPOSE: Resolution awarding a contract to Remington & Vernick Engineers for consulting engineering services in preparation of resurfacing program with various municipalities.


Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:ft



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2017 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington, Vernick & Arango
Engineers

Members of the Board:

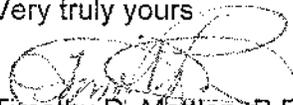
We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$98,500.00, for the purpose of preparing Construction Documents for the 2017 Road Resurfacing Program.

R&V's proposal of January 3, 2017 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on January 9, 2017 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of \$98,500.00.

Very truly yours


Timothy R. Mettlen, P.E.
Assistant County Engineer

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170056

PRINCIPALS

Edward Vernick, PE, CME, President
Craig F. Remington, PLS, PE, Vice President
Michael D. Vena, PE, P2, CME (retired 2009)
Edward J. Walberg, PE, P2, CME, CPM
Thomas F. Busch, PE, CME
Richard G. Arango, PE, CME
Kim Wendell Brabb, PE, CME
Marc DePasio, PE, P2, CME, CPWA, CCP
Alan Dittmerhofer, PE, P2, CME
Leonard A. Falola, PE, P2, CME
Christopher J. Fazio, PE, CME
Terence Vogt, PE, P2, CME
Dennis K. Yoder, PE, P2, CME

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
John J. Cantwell, PE, P2, CME
Richard B. Czokanski, PE, CME, BCEE
Annina Hogan, PE, BA, CME, CPWA, LEED-AP
Kenneth C. Ressler, PE, CME
Frank J. Sency, Jr., PE, P2, CME, NAB
Gregory J. Sullivan, PE, P2, CME, CCA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08035
☐ (856) 795-9595

51 Haddonfield Road, Suite 200
Cherry Hill, NJ 08002
☐ (856) 795-9595

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocoma Boulevards, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 822-5150

Melford Plaza I, Suite 400
16701 Melford Boulevards
Bowie, MD 20715
☐ (240) 644-5382

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1650

1000 Church Hill Road, Suite 220
Pittsburg, PA 15209
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
282 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

Remington, Vernick
& Arango Engineers
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
☐ (201) 624-2100

Introduced on: January 24, 2017

Adopted on: January 24, 2017

Official Resolution#: R20170056

January 6, 2017

Steven J. Edmond, PE, County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: Request for Proposals - Consulting Engineering Services
2017 County Aid Resurfacing Project**

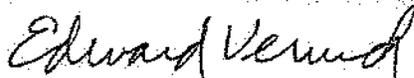
Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS, INC. (RVA) has the experience, resources, and desire to again provide Passaic County (County) with the professional services necessary for the 2017 County Aid Resurfacing Program. Having served the County on all of its road resurfacing projects since 2011, RVA brings unmatched recent experience, expertise, and understanding to this project's requirements. Our proposal has been tailored to address the specifications set forth in the County's request. RVA's entire organization is dedicated to providing professional consulting services to each and every client we serve. Key competitive advantages the RVA Team offers the County include:

- **IN-DEPTH PROJECT EXPERIENCE** - The firm has provided engineering services for each County Road Resurfacing Project since 2011. Therefore, we have detailed knowledge of the County's requirements for the project, in addition to an understanding of your expectations, regulations, and requirements. Additionally, our experience providing engineering services roadway improvement projects throughout New Jersey for both counties and municipalities, gives us a knowledge base to apply the Best management Practices to this effort. Our experience and expertise focuses heavily on roadway projects funded through the New Jersey Department of Transportation (NJDOT) Trust Fund with either County or Municipal Aid. Our Team brings the advanced technical knowledge and communication skills required to efficiently support the County.
- **ADHERENCE TO CONTRACT REQUIREMENTS** - Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD, and the PROWAG.
- **INFORMATION ENCLOSED** - Enclosed in this proposal is the scope of services and associated fees for the project, which will be prepared as a single construction contract. Additionally, we have included our NJDOT prequalification form for Highway Design (H1), confirming our ability to perform the required design engineering and construction engineering services.

RVA's Team is, and has been, focused on this opportunity. Having provided the County with engineering services for each of its roadway resurfacing projects since 2011, we look forward to continuing to serve the County. Should you need additional information, please contact our Project Manager, Daniel McGinnis, PE, PTOE, at 856-795-9595. Thank you for considering RVE for this most important project.

Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS



Edward Vernick, PE, CME
President

OVERVIEW

The 2017 County Aid Resurfacing Project will entail the resurfacing of approximately 8.7 miles of County roadways within various municipalities in the County. Base repairs will be constructed along the roadways as needed. The project will also include installing ADA-compliant curb ramps, NJDEP-compliant inlet grates and curb pieces, pavement markings, striping, signs, and guiderail, where applicable. The roadways included in the construction contract are:

1. Van Houten Avenue, Clifton
2. Grove St, Clifton
3. Highland Avenue, Clifton
4. Paulison Avenue, Clifton
5. Wagaraw Road, Hawthorne
6. Ridge Road, Little Falls
7. Browertown Road, Little Falls
8. Broadway, Passaic
9. Madison Avenue, Paterson
10. East 33rd Street, Paterson
11. Marshall Street, Paterson
12. Getty Avenue, Paterson
13. Riverview Avenue, Totowa
14. Totowa Road, Totowa
15. Ringwood Avenue, Wanaque
16. Old Turnpike Road, Wayne
17. Macopin Road, West Milford (Two sections)
18. Oak Ridge Road, West Milford
19. Browertown Road, Woodland Park

Additionally, drainage problems along Macopin Road will be evaluated, and improvements will be included in the design for that roadway.

RVA will prepare construction documents and assist the County in the bidding and construction phase of the project.

SCOPE OF SERVICES

RVA's extensive experience – having served on the County's road resurfacing projects since 2011, as well as major resurfacing road programs along County, municipal, and toll roads – will aid the County in completing a high-quality effort within time and budget constraints. Our scope of work, which will follow the one outlined in the County's RFP, is detailed below. RVA will adhere to the County's schedule as outlined in the RFP.

Phase I: Preliminary Design

Gather Existing Information - Our initial task will be to obtain any existing information, such as funding application, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid in the overall design and document preparation for the project.

Preparation of Base Plans - Utilizing obtained plans and existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1"=50' or larger and be based in AutoCAD 2016 format. The plans will show the edge of pavement and cross streets and any other features (manholes, inlets, guiderail, etc.) that may be affected by the road resurfacing. The base plans will be field verified by our engineers and a baseline will be established. RVA's engineers will also locate features and pavement markings impacted by the resurfacing.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage facility design.

Preparation of Preliminary Construction Plans, Specifications, and an Engineer's Estimate - This task will consist of utilizing the base plans and designing the road resurfacing. Plans will be prepared at a 1"= 50" scale or larger, consisting of the following:

- Title Sheet with Key Map and Index of Sheets, etc.;
- Legend and Note;
- Estimate and Distribution of Quantities & Details;
- Typical Sections;
- Construction Plans; and
- Construction Details, including ADA Curb Ramp Information.

All designs will be in accordance with NJDOT and County standards. A review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT *2007 Road and Bridge Construction Standard Specifications*. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared. The set of contract document will be forwarded to the County for review and approval.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, RVA will finalize the construction documents for public bidding. A final Engineers' Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of advertising the project for construction bids, answering bidder questions, and opening the bids in public. A bid tabulation will be prepared, bids reviewed, and an award recommendation will be made.

Phase IV: Construction

Pre-Construction and Progress Meetings - RVA will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended, as requested by the County, to facilitate the construction completion.

County of Passaic |
 Proposal for Consulting Engineering Services |
 2017 County Aid Resurfacing Project |

Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications, and any contractor payment application as requested by the County. Recommendations will be made to the County.

Design Services During Construction - This task will consist of performing periodic site inspections on an as-needed basis to verify contractor's work, payment requests, and compliance to the overall contract documents. We will also answer the contractor's questions and interpret the documents, as requested. Construction inspection and construction management is not included in this contract.

FEES

Our lump-sum fees are as follows, based on the four phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed.

2017 County Aid Resurfacing Project

Phase I: Preliminary Design	\$ 64,025.00
Phase II: Final Design and Specifications	\$ 19,700.00
Phase III: Bidding Support	\$ 4,925.00
<u>Phase IV: Construction</u>	<u>\$ 9,850.00</u>
Total Lump-Sum Fee	\$98,500.00

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF PROCUREMENT - BUREAU OF PROFESSIONAL SERVICES**

23-Sep-16

CONSULTANT PREQUALIFICATION STATUS

Company: Remington & Vernick Engineers, Inc.		Contact: Mr. Frank J. Seney, Jr.	
Address: 232 Kings Highway East		Phone: 856-795-9595	
		FAX: 856-795-1882	E-MAIL: Frank.Seney@rve.com
		Emergency Contact: Frank J. Seney	
City: Haddonfield	State: NJ	Zip: 08033	24-Hour Phone: 609-680-6641

PRIMARY DISCIPLINES

B1	<input checked="" type="checkbox"/>	B	<input type="checkbox"/>	E7	<input type="checkbox"/>	L1	<input type="checkbox"/>	A	<input type="checkbox"/>
B4	<input type="checkbox"/>	H1	<input type="checkbox"/>	B	<input type="checkbox"/>	S1	<input type="checkbox"/>	C	<input type="checkbox"/>
C6	<input type="checkbox"/>	A	<input type="checkbox"/>	H3	<input type="checkbox"/>	T1	<input type="checkbox"/>	A	<input type="checkbox"/>
E3	<input type="checkbox"/>	H	<input type="checkbox"/>	A	<input type="checkbox"/>	T7	<input type="checkbox"/>		<input type="checkbox"/>
E4	<input type="checkbox"/>	I3	<input type="checkbox"/>	U2	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
E5	<input type="checkbox"/>	I5	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

PROJECT SPECIFIC DISCIPLINES

A1	<input type="checkbox"/>	C4	<input type="checkbox"/>	G2	<input type="checkbox"/>	M6	<input type="checkbox"/>	M12	<input type="checkbox"/>	S2	<input type="checkbox"/>	T12	<input type="checkbox"/>
A3	<input type="checkbox"/>	C5	<input type="checkbox"/>	G3	<input type="checkbox"/>	M7	<input type="checkbox"/>	P2	<input type="checkbox"/>	T3	<input type="checkbox"/>	R2	<input type="checkbox"/>
A5	<input type="checkbox"/>	C7	<input type="checkbox"/>	G4	<input type="checkbox"/>	M8	<input type="checkbox"/>	P3	<input type="checkbox"/>	T4	<input type="checkbox"/>		<input type="checkbox"/>
A6	<input type="checkbox"/>	E2	<input type="checkbox"/>	H2	<input type="checkbox"/>	M9	<input type="checkbox"/>	P4	<input type="checkbox"/>	T5	<input type="checkbox"/>		<input type="checkbox"/>
A7	<input type="checkbox"/>	E8	<input type="checkbox"/>	I6	<input type="checkbox"/>	M10	<input type="checkbox"/>	P6	<input type="checkbox"/>	T11	<input type="checkbox"/>		<input type="checkbox"/>
C1	<input type="checkbox"/>	G1	<input type="checkbox"/>	M1	<input type="checkbox"/>	M11	<input type="checkbox"/>	R1	<input type="checkbox"/>	N1	<input type="checkbox"/>		<input type="checkbox"/>

"LEVEL OF SERVICE" CODES

- A - Prequalified for Simple Projects
- B - Prequalified for Simple and Routine Projects
- C - Prequalified for Simple, Routine, and Complex Projects

OTHER STATUS CODES

- N - NOT Prequalified in requested discipline
- R - Requested Discipline Review Not Final

<p align="center">SUMMARY</p> <p>Prequalified <input checked="" type="checkbox"/></p> <p>Only firms with an "X" coded under Prequalified, with the proper discipline and level of service, can submit Technical Proposal(s).</p> <p>* Cost Basis Approval <input checked="" type="checkbox"/></p> <p>* QA <input checked="" type="checkbox"/> QM <input type="checkbox"/></p> <p>* Certificate of Authorization <input checked="" type="checkbox"/> Exempt <input type="checkbox"/></p> <p>* Cost Basis Approval must be coded "X" in order to be "Prequalified".</p> <p><small>In order to verify the Minority Status of your firm or any other firm, contact the Department's Division of Civil Rights/Affirmative Action. Their Phone Number is 609-530-3882 - Their FAX Number is 609-530-4030. Request the most recent copy of the DIRECTORY OF CERTIFIED DBE/ESBE/SBE'S.</small></p>	<p align="center">EFFECTIVE DATES</p> <p>BEGINS: 9/13/2016 EXPIRES: 9/13/2018</p> <p>You must submit a new prequalification request prior to the above expiration date in order to maintain your prequalification status.</p> <p>NOTE: Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.</p> <p>Prequalification requirements and application are available by referencing the NJDOT WEB SITE. www.state.nj.us/transportation/business/procurement</p>
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2017 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170057						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
COUNTY AID FUNDING FOR THE 2017 CALENDAR YEAR**

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of Three Million Six Hundred Forty-Nine Thousand (\$3,649,000.00) Dollars for the 2017 County Aid Funding; and

WHEREAS the County is desirous of allocating the 2017 County Aid to the 2017 Road Resurfacing projects listed in the attached schedule; and

WHEREAS by letter dated January 10, 2017, the Assistant County Engineer is requesting approval to apply to the NJDOT for this County Aid Funding grant; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on January 9, 2017 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an application to the NJDOT for the County Aid Funding grant in the amount of \$3,649,000.00 for the 2017 Road Resurfacing projects.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Application for NJDOT State/County-Aid Funding
2017 Year – Passaic County

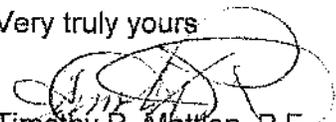
Members of the Board:

The New Jersey Department of Transportation has allocated \$3,649,000.00 for the 2017 County Aid allotment. The county will allocate these funds for the 2017 County Road Resurfacing Program including the projects/roads on the attached list.

The Public Works and Buildings & Grounds Committee, at their meeting of January 9, 2017, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this County Aid Funding grant in the amount of \$3,649,000.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours



Timothy R. Mottlen, P.E.
Assistant County Engineer

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170057

Passaic County					
2017 Road Resurfacing List					
Municipality	Road	Route	From	To	Miles
Clifton					
	Van Houten	CR614	at Grove Street CR623		0.30
	Highland	CR613	Paulison	Clifton	0.13
	Paulison	CR618	Highland	Passaic Line	0.34
Hawthorne					
	Wagaraw	CR504	Lexington	Goffle	0.49
Little Falls					
	Ridge	CR641	Notch	Francisco	0.22
	Browertown	CR635	Rt 46	High School	0.25
Passaic					
	Broadway	CR622	Van Houten	Katherine	0.36
Paterson					
	Madison	CR649	10th	4th	0.81
	E. 33rd	CR651	Park	Broadway	0.34
	Marshall	CR509	Barclay	Hazel	0.38
	Getty	CR647	21st	Madison	0.65
Totowa					
	Riverview	CR640	Union	Lackawanna	0.94
	Totowa	CR644	Roseland	Crews	0.53
Wanaque					
	Ringwood	CR511	3rd Ave	Father Hayes	0.83
Wayne					
	Old Turnpike	CR703	Rt 46	Hopson	0.5
West Milford					
	Macopin	CR693	Cahill to Fairview Plus ramp down to UVR		0.55
	Macopin	CR693	McGregor to Westbrook		0.72
	Oak Ridge	CR699	Railroad	Cooper Rd	0.46
Woodland Park					
	Browertown	CR635	Lackawanna	Rt 46	0.40
	Rifle Camp	CR633	Hazel	Washington	
					9.20

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Bruce James
Assad R. Akhter
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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: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE 2017-2021 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170058						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE 2017-2021 PASSAIC
COUNTY ANNUAL TRANSPORTATION PROGRAM**

WHEREAS pursuant to Federal Legislation local public entities in urbanized areas are, as a prerequisite to State and Federal Transportation Aid, required to adopt an Annual Transportation Program (A.T.P.) which lays out proposed transportation projects to be programmed for County Aid over a five (5) year period; and

WHEREAS the Passaic County Engineer by letter and attachment dated January 10, 2017 has recommended approval of the 2017-2021 A.T.P., which is updated annually (copy attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds meeting of January 9, 2017 at which it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the attached FY 2017-2021 Passaic County Annual Transportation Program.

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2017-2021 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2017-2021 Annual Transportation Program (ATP). The ATP is the County's plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of January 9, 2017

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2017-2021 Annual Transportation Plan (ATP).

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Metten".

Timothy R. Metten, P.E.
Assistant County Engineer

Attachment: ATP
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170058

Passaic County
2017-2021 Annual Transportation Program
January 4, 2017

2017		
2017 Roadway Resurfacing		\$3,649,000
2018		
PHT & Alps Road, Wayne		Unknown
2019		
PHT & Alps Road, Wayne		Unknown
2018 Roadway Resurfacing		Unknown
2020		
Reconstruction of Oldham Road, Wayne		Unknown
2021		
Reconstruction of Rifle Camp Road, Woodland park		Unknown
2021 Roadway Resurfacing		

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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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: Jan 24, 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 REPLACEMENT OF BRIDGE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK 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#		R20170059					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-36					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Res Pg: k.36-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF BRIDGE NO. 1600-447 WARWICK
TURNPIKE OVER LITTLE GREEN BROOK IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Bridge No. 1600-447 Warwick Turnpike over Little Green Brook in the Township of West Milford, NJ; 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 January 10, 2017 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 9, 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.

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement of Bridge No. 1600-447
Warwick Turnpike over Little Green Brook
Township of West Milford
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Maser Consulting, P.A., Red Bank, NJ, has designed and prepared the proposed Replacement of Bridge No. 1600-447, Warwick Turnpike over Little Green Brook, 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 January 9, 2017.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution No. B2017-058

Director of Finance
Director of Purchasing

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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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: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 TO HISTORIC BUILDING ARCHITECTS, LLC AS IT CONCERNS THE REPAIRS TO THE PASSAIC COUNTY SOCIAL SERVICES BUILDING PARAPET AND SUPPORTING STRUCTURE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170060						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-37						
CAF #	c-04-55-119-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
TO HISTORIC BUILDING ARCHITECTS, LLC AS IT CONCERNS
THE REPAIRS TO THE PASSAIC COUNTY SOCIAL SERVICES
BUILDING PARAPET AND SUPPORTING STRUCTURE IN THE
CITY OF PATERSON, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to Historic Building Architects, LLC by Resolution R-2016-0834 dated October 11, 2016 as it concerns the repairs to the Passaic County Social Services Building parapet and supporting structure in Paterson, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Historic Building Architects, LLC has submitted a request for approval of additional work needed which includes the Passaic County District Court House in the forensic investigation and the necessity for an additional contractor to remove and replace the structural netting for both the Passaic County Social Services Building and the District Court House, which is detailed in their December 20, 2016 letter attached hereto, in the amount of \$38,074.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated January 11, 2017 is recommending that said Historic Building Architects, LLC be awarded a contract modification to perform these additional services for an amount of \$38,074.00 pursuant to its letter request dated December 20, 2016 (copy of which is attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 9, 2017 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consultant services contract for Historic Building Architects, LLC for providing consulting services for the Repairs to the Passaic County Social Services Building parapet and supporting structure for additional work outside the original scope of the project as set forth above and in its letter request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

January 24, 2017

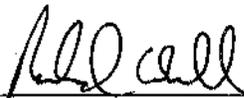
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,074.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution authorizing contract modification #1 to historic building architects, LLC as it concerns the repairs to the Passaic County Social Services Building


Richard Cahill, Chief Financial Officer

DATED: January 24, 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

January 11, 2017

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

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Repairs to Social Services Building parapet and supporting structure
Passaic County Social Services Building
City of Paterson
CONTRACT MODIFICATION Historic Building Architects LLC

Members of the Board,

Attached for your approval are contract modifications for Historic Building Architects LLC for additional consulting services for the repairs to the Passaic County Social Services Building (PCSSB) parapet and supporting structure. Due to additional scope to include the Passaic County District Court House in the forensic investigation and the necessity for an additional contractor to remove and replace the structural netting for both the PCSSB and the District Courthouse, Historic Building Architects LLC has submitted a proposal for \$38,074.00 for additional services.

The County Of Passaic has a contract with Historic Building Architects LLC for the investigation and documentation of repairs for the Social Services Building parapet and supporting structure.

This matter was discussed at the Public Works Committee meeting on January 9, 2017.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of \$38,074.00 for additional services.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Board of Social Services\Parapet failure 10-9-14\BCF -Contract Modifications HBA 2017_01_09.docx

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170060

Historic
Building Architects, LLC

312 West State Street, Trenton, New Jersey 08618 tel 609 393 3999 fax 609 393 4333 www.hba-llc.com

December 20th 2016

Andrew Thompson, AIA, LEED AP
Passaic County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Amendment #1 Revised To Include District Courthouse Front Stone Pediment Cracks

Dear Andrew:

Per your request, I have added to our proposed Amendment #1 the close up observation of the two cracks at the soffits on the pediment at the District Courthouse.

Based on the photographs you sent, I asked GBGeotechnics to provide a more in-depth analysis of these cracks in order to determine their depth and to better determine their potentially dangerous condition. Please see their proposal in this revised Amendment #1 dated 12/20/2016. I also included one day for a lift and a one day rate for ICC to assist with providing access with the 125' lift in case we need to remove the netting for proper access.

Please do not hesitate to contact me if you have any further questions, and this Amendment should be read in conjunction with the attachments, including my previous letter of December 13th 2016. It is my understanding that this will go to the Board of Chosen Freeholders for approval on December 29th 2016, and once we receive approval we will begin work on the netting removal in early January 2017.

With Best Wishes for this Holiday Season

Sincerely,



Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP

Attachments: As noted above.

Historic Building Architects, LLC

312 West State Street, Trenton, New Jersey 08618 tel 609 393 3999 fax 609 393 4333 www.hba-llc.com

Resolution Awarding Contract to Historic Building Architects, LLC for the Investigation and Preparation of Construction and Bid Documents as it Pertains to the Repairs to the Passaic County Social Services Building Terra Cotta Parapet in Paterson, NJ
Contract Amendment #1
December 20th 2016

The Contract between the County of Passaic and Historic Building Architects, LLC dated December 1st 2016 has been amended to authorize Construction Administration Services for the Repairs to the Passaic County Social Services Building Terra Cotta Parapet in Paterson, NJ.

Professional Services for Passaic County Social Service Building are increased to include the following:

Intercontinental Construction Contracting, Inc. Construction Services for Temporary Removal & Reinstalling of Netting of Passaic Social Service Building Cornice for Investigation to be Invoiced on a Day Rate in Attached Schedule. Work to Proceed to Upset Limit of:	\$17,500*
Lift Rental for 2 Months from Eastern High Reach (see attached proposal):	\$6,987
Historic Building Architects, LLC Administration Mark Up at 10% for Coordination of Work:	<u>\$2,449</u>
Total for Partial Netting Removal Passaic County Social Services Building:	\$26,936

* Note: The day rate is guaranteed, but the number of days is not. HBA has set the limit of \$17,500, per the County Architect's direction this will allow for 4 days of work with the proposed day rate crew.

Additional Services: Investigation of the District Courthouse Frieze Containing Cracks
 Requested by County Architect

120' Lift Rental for One Day for Access:	\$2,513
GBGeotechnics, USA, Inc. evaluation of the cracks. See proposal December 16 th 2016:	\$3,555
Contractor assistance with removal of netting to visually inspect and evaluate cracks noted in attached photograph. One Day Rate Allowance:	\$4,058
Historic Building Architects, LLC Administration Mark Up at 10% for Coordination of Work:	<u>\$1,012</u>
Total for Additional Service Crack Investigation District Courthouse:	\$11,138
ADDITIONAL SERVICES AMENDMENT #1:	\$38,074

A C Radcliffe-Trenner

County of Passaic
 Date: _____

Annabelle Radcliffe-Trenner, Principal
 Historic Building Architects, LLC
 Date: December 20th 2016

Introduced on: **January 24, 2017**
 Adopted on: **January 24, 2017**

Official Resolution#: **R20170060**
 Contract Amendment #1 - Passaic County Social Services Building
 Historic Building Architects, LLC

December 20th 2016
 Page 1 of 1

Historic Building Architects, LLC

312 West State Street, Trenton, New Jersey 08618 tel 609 393 3999 fax 609 393 4333 www.hba-llc.com

December 13th 2016

Andrew Thompson, AIA, LEED AP
Passaic County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505

See Revised Amendment #1
and Cover Letter

Re: Proposed Services for Netting Removal at the Passaic Social Services Building
Resolution # R20160834
Historic Building Architects, LLC Amendment #1

Dear Andrew:

Please find enclosed our proposed amendment for the netting removal at the Passaic Social Services Building.

As we discussed our Professional Services Contract Assumptions & Preferences states the following:

Item 1: The temporary removal of the netting for the investigation phase is not part of our contract (see Item 1, page 16, Assumptions & Preferences).

Item 2: We have a lift allowance provided for an 80' lift for a one month rental to allow our professional team to do close up investigation on the four elevations. This lift allowance does not include use for the removal of the netting (see page 16, Item 2, Assumptions & Preferences).

Item 4: A construction probe allowance of \$10,000 was also noted in our proposal (see Item 4, Assumptions & Preferences). This was specifically for construction probes and not allocated for netting removal work.

Our professional services provided two allowances, which are in addition to our contract:

- | | | |
|----|---|----------|
| 1. | Lift Allowance for Access & Investigation | \$6,000 |
| 2. | Construction Building Probes | \$10,000 |

See Summary Fee Overview, page 14 of our proposal (attached). Neither of these amounts were included in the professional service fee approved by the County.

Netting Removal Construction Costs

It is my understanding that the County is now asking us to coordinate the construction work necessary for the temporary removal and reinstallation of the netting, as well as the cost of the lift to provide contractor access. We have been in discussion with Intercontinental Construction Contracting, Inc. (ICC) of Passaic regarding the proposed work, and they have provided a day rate for lifting the netting up and over the 7' high parapet onto the roof and then reinstalling it once we have completed our investigation work. Due to access logistics and weather conditions, this work will be done in two phases. The first phase will be the Lee and Hamilton Elevations, and the second phase will be the DeGrasse and the Parking Elevations.

The cost for doing this construction work has been provided as a day rate by ICC. It is difficult to anticipate how long this work will take, however but it is anticipated to take at least 3 days per elevation. The day

rate provided by ICC is \$1,000 per day for two men in a lift, one supervisor/safety inspector, and two men at the roof to pull the netting up and over the 7' high parapet. A schedule has been provided for the day rate cost. The County should assume that it will take 3 days per elevation to complete this work with the

Introduced by January 24, 2017
Adopted on January 24, 2017
Official Resolution# R20170060

Andrew Thompson, AIA, LEED AP
 December 13th 2016
 Page 2 of 2

reduced crew you asked ICC to provide. HBA recommends that we begin with Lee Avenue and move onto Hamilton once we have determined the level of effort and the number of days needed. We understand that the County has a limit of \$17,500, however, there are no guarantees that this work can be done within that limited amount of time, and we want to be very clear about this, as we have now being asked to sign a contract with ICC for this proposed work, and that it will be debited against our contract, for which there are currently no funds authorized for this work.

Lift Rental

The lift access for the netting removal work will increase the lift rental from 1 month to 2 months using an 80' lift. It is assumed that a 120' lift is not required, however, access along the Hamilton Plaza may require a rental of a 120' lift for 1 or 2 days to reach from the paved area to the netting, which with the reconfiguring of the Plaza, is now at some distance from the cornice. We will try to access Hamilton with the 80' lift, however if it does not work, a 120' lift will be needed to provide access along Hamilton and this will be an additional cost.

We have attached for you a proposal from Eastern High Reach for the 2-month rental of the 80' lift that will be required for use both to remove the netting (not included in HBA's contract) and for use during the investigation phase included as an allowance in HBA's contract. We have also attached for your information the rental cost and breakdown and the cost for a 120' lift should it be needed. Please also note that weather conditions may impact this schedule and that rental may be needed for a longer period if we get snow or extreme cold weather.

On Site Security & Street Parking Closure and Barriers

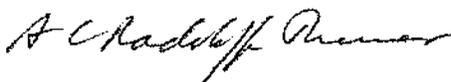
Passaic County will be responsible for all site coordination costs to include street parking closure, bollards, access to Plaza and fencing to prevent sidewalk use when the netting is down. We also recommend extending the overhead protection at entrances when the netting is down. A County security police patrol officer will be available during work and list operations, and Passaic County will notify the NJ State Courts Systems or our work activities.

HBA Contract Amendment #1

We have enclosed Amendment #1 to our contract, which has an allowance for the construction work, professional service time for coordinating this work, and the lift rental costs for a 2-month period 80' lift. The cost of removing the netting will be invoiced by ICC on a daily rate, and we will keep you updated with the understanding that work will stop once we have expended \$17,500 of ICC related work using the day rates attached. (Maximum number of days based on \$4,058 day rate is 4 days.)

Please do not hesitate to call me if you have any questions regarding these proposed additional services. I have attached for you the Assumptions & Preferences (page 16) and the Professional Service Fee Overview, (page 14) of our proposal/contract, as well as the rental costs for the lift and the day rate from ICC dated December 13th 2016. There should also be an allowance for materials such as ropes. The Professional Services Contract Amendment #1 is attached and we respectfully request that it be authorized in writing before we can begin this work.

Sincerely,



Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution: R20170069 above.

INTERCONTINENTAL CONSTRUCTION CONTRACTING INC*General Construction and Construction Management*180 Lexington Ave, 2nd Floor
Passaic, NJ 07055

Phone: (973) 365 1555

Fax: (973) 365 1553

Proposal- R2

December 13, 2016To,
Annabelle Radcliffe-Trenner,
Historic Building Architects LLC
312 West State Street,
Trenton, NJ 08618Ref: Project: Paterson Social Bldg., Paterson, NJ
Proposal for: Temp. Remove and Reinstall netting for Social Ser. Building

Dear Annabelle,

Pursuant to our discussions in a walk through meeting at the job site on 11/28/2016, and as per your request, the following is our proposal for perform work at Social Services Building, Paterson. This proposal includes furnish all labor materials and equipment for the referenced work.

For the amount of:

Four Thousand Fifty Eighty Dollars per Days (\$ 4,058.00/Days)

All work to be completed in a workman like manner according to standard practices. All our workers are fully covered by workman's compensation insurance.

Note:

- 1) ICC prefer two lifts at time one on each end.
- 2) ICC used NJ prevailing wage.
- 3) ICC will charge based upon manpower and days of performance.
- 4) ICC provide labor rate per day,
- 5) ICC WILL DETERMINE ACTUAL DAYS OF THE WORK ONCE WE START THE WORK.

Should you have any question, please feel free to contact me at 201 523 0045. Thank you for your time.

Yours Sincerely,

*Shyamal Shah*Shyamal Shah
Vice President

Historic Building Architects, LLC

CONSTRUCTION ADMINISTRATION PHASE

CONSTRUCTION ADMINISTRATION	Principal Architect	Project Manager	Designer	Admin/Drafter	TOTAL	Notes
Scope of Work	\$155	\$110	\$95	\$80		Hourly rates Estimated 12 months duration
<u>Historic Building Architects LLC</u>						
Site visits/Project Meetings		80	80	40	\$24,400	See Meeting Schedule
Shop Drawing Review		16	40	40	\$13,880	Review all submittals
Project Administration		80	100	80	\$42,240	24 hours per month during CA
Punch List and project close out		8	8	16	\$5,560	Punch list, maintenance manual etc.
HBA Sub-total		184	228	116	\$86,080	
<u>Consultant Services</u>						
Silman Structural Engineer					\$26,000	See Meeting Schedule
Daedalus Projects Cost Estimator					\$2,500	Cost Analysis for CORs
Sub-total for Consultants					\$28,500	
Construction Administration Phase Total					\$114,580	

ASSUMPTIONS AND PREFERENCES

HBA submits this proposal for services with the following assumptions and preferences:

1. Passaic County will arrange and pay for the removal of the netting by Fall Proof for the investigation. Passaic County will provide all necessary assistance with street closures and will coordinate work and access with all necessary security in compliance with FAA procedures for UAV operations.
2. HBA can provide the lift as set out in reimbursable allowances. It is anticipated that the 80' lift will be required for a month to complete the investigation on all four elevations.
3. The investigation work is limited to the bottom of the terra cotta modillions on the underside of the cornice, the pediments and the coping with the parapet balustrade and the rear brick walls of the parapet that face the roof. See attached Drawing.
4. Additional probe investigations may be recommended by Silman and will require removal of terra cotta to observe substrate. A construction allowance of \$10,000 is recommended to complete additional probes.
5. Services and hourly rates included in this proposal for this project will not extend beyond June 2018.
6. Refer to Project Approach for exclusions and additional limitations to the services in this proposal.
7. All regulatory reviews and meetings are excluded except as noted in the Project Approach.
8. Invoices are submitted monthly for services completed in the previous month and are due in 30 days. All fees are invoiced based on a percentage complete of the lump sum by phase.
9. Services beyond the scope of work in this proposal shall be invoiced at the consultant hourly rates and will be subject to review and written approval from the owner prior to commencement.
10. HBA reserves the right to re-assign costs between tasks listed as it deems necessary to complete the services outlined herein.
11. Reimbursable expenses are estimated as an allowance, based on previous similar projects. Reimbursable expenses are invoiced at 1.1 times cost.
12. Reimbursable expenses are an allowance and Passaic County will be notified of any changes.
13. Printing of Bid documents will be charged to the Bidders and are not include in the printing allowances.
14. The contractor will be responsible for a licensed engineer to design the terracotta attachment system with calculations and drawings as part of the construction cost. Silman will review the attachment design during the submittal process.

PROFESSIONAL SERVICE FEE PROPOSAL

FEE OVERVIEW ALL PHASES

Investigation Phase Total	\$101,900
Construction Document Phase Total	\$188,760
Pre-Construction Bidding Phase Total	\$22,540
Construction Administration Phase Total	\$114,580
Professional Service Fee Total	\$427,780

<u>Allowances</u>	
Lift Allowance	\$6,000
Probe Allowance	\$10,000

INVESTIGATION PHASE

Scope of Work

<u>Historic Building Architects LLC</u>	:	12 weeks duration
Survey with Quadcopter	\$13,200	4 days on site video
Photographic elevations	\$6,000	All images in CAD and all terracotta piece numbered.
Complete condition survey using video in office	\$10,800	
Field Verification of conditions and possible probes to review substrate attachment	\$5,000	See Allowance below for Probe costs
Repair/Replacement Recommendations with concept sketches	\$3,500	Coordinated with Silman
Team Coordination and Research	\$5,000	Includes cost estimate review
Meetings	\$2,500	4 Meetings plus prep
HBA Total	\$46,000	

Consultant Services

Echem NDE Investigation	\$35,000	Thermographic Survey (including processing & report)
Silman Structural Engineer	\$18,000	Videoscope (including processing & report)
Daedalus Projects Cost Estimator	\$2,900	Field observation, repair replacement recommendations
Consultant Sub-total	\$55,900	Cost Estimate

Investigation Phase Total **\$101,900**

Lift Rental	\$6,000.00	1 month for 80' lift
Building Probes	\$10,000.00	Additional probes/terracotta removal

PROJECT: Paterson School

Proposal: Supply Labor per day

trade/ Craftsman or laborer/ Subcontractor	Qty	unit	Hourly	Fringe	Labor Burden (such as GL+WC+FICA+ FUTA+SDI+UE I) (38%)	Total labor rate per man hour	# of men	# of days	hrs/day	Total man hours	Total cost = Qty * Total man hrs * Hourly rate
(INCLUDES ALL LABOR, AND BURDEN)											
1) Removal & Reinstall of all Safety netting	1	classA general const laborer	\$ 84.90	\$25.97	\$ 23.13	\$ 84.00	4	1	8	32	\$ 2,688.02
COST OF Prime contractor Gen Requirements											
Site Supervision n Safety	1	LS	\$ 38.00	\$16.00	\$20.95	\$74.95	1	1	8	8	\$ 599.62
Sub total 1:											\$3,287.64
Prime Contractor Overhead (10%)											\$328.76
sub total 2:										subtotal	\$3,616.40
Prime Contractor's Mark up (10%)											\$361.64
sub total 3:											\$3,978.04
Insurance											\$79.56
GRAND TOTAL -										TOTAL	\$4,057.60

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170060



RENTAL QUOTE

Quoted By: Zach Martin
 Call: (215) 528-1104 Email: zmartin@easternhighreach.com

Customer Name: Historic Building Architects
 Ordered By: Annabelle
 Account No.: _____
 Billing Address: _____
 City/State/Zip: _____
 Job Name/Job No.: _____
 Delivery Address: 80 Hamilton St
 City/State/Zip: Paterson, NJ

Job Contact: _____
 Office Phone: _____
 Cell Phone: _____
 PO No.: _____
 Date of Rental: TBD Start Time: _____
 Date of Delivery: _____ Time of Delivery: _____

QTY	DESC / MODEL NO.	FUEL TYPE	OPTIONS	DAY	WEEK	4 WEEK	SUM
	80' Straight Boom	DIESEL		695	1500	2800	\$5,600.00
	Fuel: If tank returns full fuel charge is credited back						

Sub Total	\$5,600.00
EPA Fee	\$112.00
Delivery (In/Out)	\$250.00
Fuel Charge	\$185.00
15% Damage Waiver	\$840.00
NJ 7% Sales Tax	\$0.00
TOTAL	\$6,987.00

The fuel charge may be credited at the customer's request if the unit is full upon return.
The customer must call off all rentals and obtain a termination number.
This quotation is good for 30 days from date written.

SIGN HERE: _____ Date _____

Instructions: _____

www.easternhighreach.com | 1-888-543-8778



RENTAL QUOTE

Quoted by: Zach Martin

Cell: (215)-528-1104 EMAIL: zmartin@easternhighreach.com

<p>Customer Name: <u>Historic Building Architects</u></p> <p>Ordered By: <u>Annabelle</u></p> <p>Account No. _____</p> <p>Billing Address _____</p> <p>City/State/Zip _____</p> <p>Job Name/Job No. <u>Passaic County Social Services</u></p> <p>Delivery Address <u>80 Hamilton St</u></p> <p>City/State/Zip <u>Paterson, NJ</u></p>	<p>Job Contact _____</p> <p>Office Phone _____</p> <p>Cell Phone _____</p> <p>PO No. _____</p> <p>Date of Rental <u>TBD</u> Start Time _____</p> <p>Date of Delivery _____ Time of Delivery _____</p>
---	---

QTY	DESC / MODEL NO	FUEL TYPE	OPTIONS	DAY	WEEK	4 WEEK	SUM
	120' Articulating Boom	DIESEL		1900	3600	7500	\$3,600.00
	Fuel: If tank returns full fuel charge is credited back						

Sub Total	\$3,600.00
EPA Fee	\$72.00
Delivery (In/Out)	\$250.00
Fuel Charge	\$95.00
15% Damage Waiver	\$540.00
NJ 7% Sales Tax	\$0.00
TOTAL	\$4,557.00

The fuel charge may be credited at the customer's request if the unit is full upon return.

The customer must call off all rentals and obtain a termination number.

This quotation is good for 30 days from date written.

SIGN HERE: _____ Date _____

Instructions: _____

www.easternhighreach.com | 1-888-543-8778



RENTAL QUOTE

Quoted by: Zach Martin
 Call: (215)-528-1104 Email: zmartin@easternhighreach.com

Customer Name <u>Historic Building Architects</u>	Job Contact _____
Ordered By <u>Annabelle</u>	Office Phone _____
Account No. _____	Cell Phone _____
Billing Address _____	PO No. _____
City/State/Zip _____	Date of Rental <u>TBD</u> Start Time _____
Job Name/Job No. <u>Passaic County Social Services</u>	Date of Delivery _____ Time of Delivery _____
Delivery Address <u>80 Hamilton St</u>	
City/State/Zip <u>Paterson, NJ</u>	

QTY	DESC/MODEL NO.	FUEL TYPE	OPTIONS	DAY	WEEK	4 WEEK	SUM
	120' Articulating Boom	DIESEL		1900	3600	7500	\$1,900.00
	Fuel: If tank returns full fuel charge is credited back						

Sub Total	\$1,900.00
EPA Fee	\$38.00
Delivery (In/Out)	\$250.00
Fuel Charge	\$40.00
15% Damage Waiver	\$285.00
NJ 7% Sales Tax	\$0.00
TOTAL	\$2,513.00

The fuel charge may be credited at the customer's request if the unit is full upon return.
The customer must call off all rentals and obtain a termination number.
This quotation is good for 30 days from date written.

SIGN HERE: _____ Date _____

Instructions: _____

www.easternhighreach.com | 1-888-543-8778

Email: abell@gbg-us.com

Reference: 1216/AB/HBA/PCCH/Test Methods

December 16, 2016

Annabelle Radcliffe-Trenner

Historic Building Architects, LLC

312 West State Street,

Trenton, NJ 08618

Dear Annabelle,

Passaic County Court House – NDE Test Methods for Lime Stone Pediment

Further to our conversation GBG USA, Inc. (GBG) is pleased to provide information regarding the non-destructive evaluation methods and practices available for the assessment of facades, specifically focusing on cracked limestone.

Investigative Methods

As is typical, an investigative approach is required to understand the root cause of a crack before understanding the nature and extent of the crack itself. The following techniques are best suited for this type of investigation and can be deployed with a team of two investigation engineers (for up to 4 hours) to investigate and report on the findings.

Ground Penetrating Radar (GPR)

GPR provides a method for the internal assessment of a wide variety of materials. GPR is particularly appropriate for identifying the general arrangement of shallow buried objects as well as the internal elements of concrete, asphalt, stone, brick masonry and terra cotta elements.

The key advantage of this technique lies in the rapidity with which data can be gathered, without the need for extensive probing, and the small spaces within which it can be operated.



Data collection on Masonry Wall

Introduced on: January 24, 2017
Adopted on: January 24, 2017 32 OLD SLIP, 10TH FL, NEW YORK, NY 10005
Official Resolution#: R20170060

CAMBRIDGE

LONDON

NEW YORK

LOS ANGELES

PERTH

SYDNEY

Surveys are typically carried out by profiling the structure over a grid of survey lines which, following data analysis, provide a three dimensional reconstruction of the arrangement of the scanned materials.

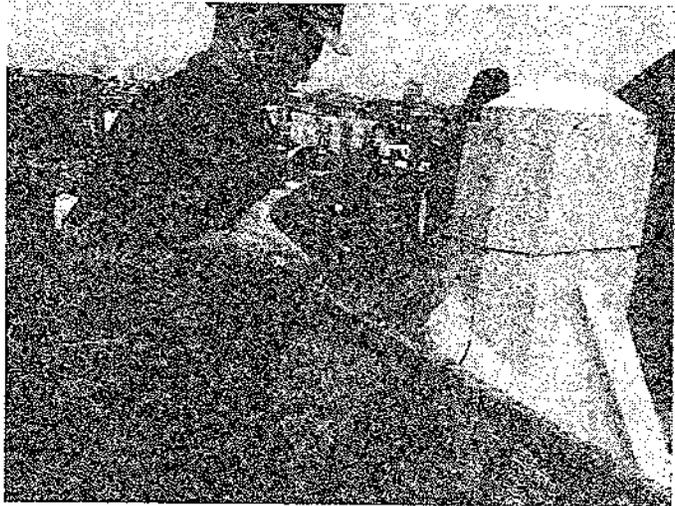
In a limestone facade, GPR is most appropriate for determining the stone thickness, the arrangement, depth and sometimes condition of embedded anchors as well as identifying the arrangement of the back-up masonry and embedded structure.

Metal Detection

Metal detectors measure currents induced in ferromagnetic objects to determine location over a maximum range of approx. 2ft.

Metal detection can be used in conjunction with GPR to identify metal anchors within the façade and to determine location for confirmation of condition, depth, embedment and arrangement using other NDE methods.

Metal detection provides a rapid means of reconnaissance in which metal inclusions can be mapped against crack and deformation information.



Laser Scanning in progress Metal Detection on

Ultrasonic Pulse Velocity (UPV)

Ultrasonic Pulse Velocity measurements of a material are taken to assess the mechanical properties of materials such as strength, integrity and crack depth.

Piezoelectric cells are used to pass pulses of acoustic energy into the material. The response is recorded in the time domain (i.e. time taken to travel across specific paths) to analyze the form and mechanical properties of the materials. The velocity of the ultrasonic pulse is proportional to the density and elastic modulus of the material,



UPV measurement on marble modillion

Introduced on: January 24, 2017

Adopted on: January 24, 2017

Official Resolution#: R20170060

December 16,
2016

Passaic County Court House
NDE Test Methods for Lime Stone Pediment
REF: 1216/AB/HBA/PCCH/Test Methods

Page | 2



but may be altered by deviating round a crack or void.

Where the material is considered to be homogenous, analysis of the acoustic wave travel times measured around surface cracks at specific points can be a reliable tool in determining the depth and orientation of these cracks.

The range is typically limited to approx. 12" and can only operate between attachment points, thus 'sounding' from one side only is rarely possible except for when measuring crack depth. Oftentimes, UPV data can be correlated with findings of a GPR survey.

Introduced on: January 24, 2017
Adopted on: January 24, 2017

Official Resolution#: R20170060
December 16,
2016

SCHEDULE OF RATES

Passaic County Couth House, NJ
Limestone Pediment Crack Assessment
 Includes all site work, data analysis, reporting, travel and disbursements

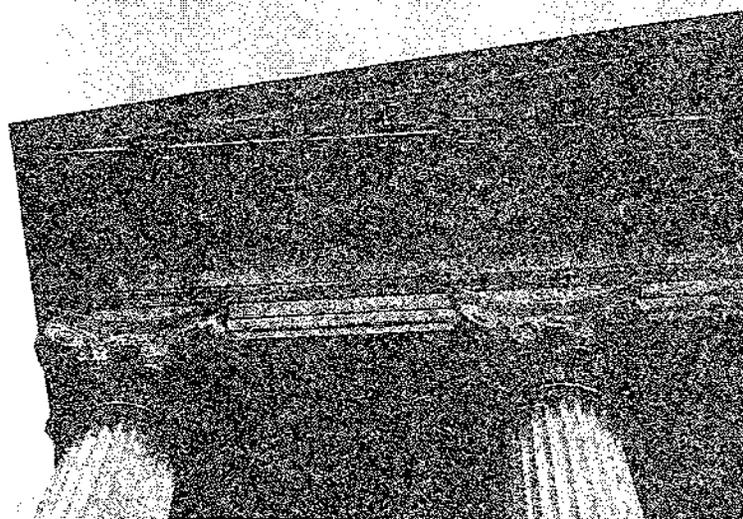
Item	Detail	Rate/Hour \$	No.	Sum \$
Quality Control	Project Director	215	1	215
Meetings/ Technical Review	Project Manager	130	1	130
On site Survey	Project Manager	130	0	0
	NDT Engineer	120	4	480
	NDT Technician	100	4	400
Data Process	Engineer / Project Manager	130	2	260
Analysis Drawings	Data Analyst	100	6	600
	Technician	75	0	0
	CAD	120	2	240
Supervision/ Final Product	Professional Surveyor/ Project Manager	130	1	130
Misc.	After Hours Working premium	120	0	0
	Weekend premium	200	0	0
	Equipment Charges (P/day), Thermal Camera, GPR etc.	650	1	650
	Mobilization/demob	150	1	150
Reporting	Report and drawing preparation	250	1	250
		SURVEY	TOTAL	\$3,505.00
Expenses	Travel, accommodation and subsistence	50	1	50
TOTAL :				\$3,555.00

Introduced on: January 24, 2017
 Adopted on: January 24, 2017

Official Resolution#: R20170060

December 16,
2016

Passaic County Court House
NDE Test Methods for Lime Stone Pediment
 REF: 1216/AB/HBA/PCCH/Test Methods



Crack Investigation
Location District
Court Building



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 11, 2017

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

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Repairs to Social Services Building parapet and supporting structure
Passaic County Social Services Building
City of Paterson
CONTRACT MODIFICATION Historic Building Architects LLC

Members of the Board,

Attached for your approval are contract modifications for Historic Building Architects LLC for additional consulting services for the repairs to the Passaic County Social Services Building (PCSSB) parapet and supporting structure. Due to additional scope to include the Passaic County District Court House in the forensic investigation and the necessity for an additional contractor to remove and replace the structural netting for both the PCSSB and the District Courthouse, Historic Building Architects LLC has submitted a proposal for \$38,074.00 for additional services.

The County Of Passaic has a contract with Historic Building Architects LLC for the investigation and documentation of repairs for the Social Services Building parapet and supporting structure.

This matter was discussed at the Public Works Committee meeting on January 9, 2017.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of \$38,074.00 for additional services.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Board of Social Services\Parapet failure 10-9-14\BCF -Contract Modifications HBA 2017_01_09.docx

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170060

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20170061					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-38					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Res Pg: k.38-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE
ANNEX IN PATERSON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Renovations to the Passaic County Courthouse Annex in Paterson, NJ; 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 January 11, 2017 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 9, 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.

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 11, 2017

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

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, LAN Associates of Midland Park, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Renovations to the Passaic County Courthouse Annex.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of January 9, 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

AET

Attachment

cc: County Administrator
County Counsel

Director of Finance

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170061

PWC Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, 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#		R20170062					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-39					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Res Pg: k.39-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE
BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH
OF HAWTHORNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Goffle Brook Park Synthetic Turf Field in the Borough of Hawthorne, NJ; 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 January 11, 2017 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 9, 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.

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Goffle Brook Park – Synthetic Turf Field
Borough of Hawthorne
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Alaimo Group of Mount Holly, NJ, has designed and prepared the proposed Goffle Brook Park – Synthetic Turf Field in the Borough of Hawthorne.

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 January 9, 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 on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution: B20170162
Director of Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE CHILLERS REPLACEMENT FOR THE PASSAIC COUNTY NEW COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20170063					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-40					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Res Pg: k.40-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE CHILLERS
REPLACEMENT FOR THE PASSAIC COUNTY NEW COURT
HOUSE IN PATERSON, NEW JERSEY**

WHEREAS the County is in need of replacing three (3) air conditioning chillers serving the New Court House at 77 Hamilton Street, Paterson, NJ, prior to the summer season; and

WHEREAS the Passaic County Engineer's Office has prepared the Plans and Specifications for the Project known as the Chillers Replacement for the Passaic County New Court House at 77 Hamilton Street in Paterson, NJ and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated January 18, 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 via electronic mail on January 18, 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.

January 24, 2017

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170063



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 18, 2017

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

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Chillers Replacement for Passaic County New Court House
77 Hamilton Street
Paterson, New Jersey
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Members of the Board:

This Office has prepared the specifications and plans for the replacement of the three air conditioning chillers for the New Court House located at 77 Hamilton Street, Paterson.

This project was discussed with the Public Works Committee on January 18, 2017 via electronic mail and recommended for approval to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution approving the plans and specifications and authorizing the Department of Purchasing to advertise and receive bids for the Chillers Replacement for the New Court House.

Very truly yours,

A handwritten signature in black ink, appearing to read "SJE", with a long horizontal flourish extending to the right.

Steven J. Edmond, P.E.
County Engineer

SJE:ibm

cc: County Administrator
County Counsel
Department of Purchasing
Public Works Chair

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170063

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL CONSTRUCTION TESTING SERVICES FOR 2017-2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170064						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-41						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF
COMPETITIVE QUOTES FOR THE ON-CALL CONSTRUCTION
TESTING SERVICES FOR 2017-2019**

WHEREAS the Office of the Passaic County Engineer's Office has prepared the Plans and Specifications for the 2017-2019 On-Call Construction Testing Services; and

WHEREAS notwithstanding the provisions of any law, rule or regulation to the contrary, pursuant N.J.S.A. 40A:11-1 et seq., Local Public Contract Law, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for Laboratory testing services and/or for these types of services; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.5, competitive contracting proposals shall be published in an official newspaper of the contracting unit at least 20 days prior to the date established for the submission of proposals; and

WHEREAS by letter dated January 10, 2017, the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the advertisement and receipt of proposals; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at its January 9, 2017 meeting at which time it was recommended that this be approved by the entire Board; and

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 2017-2019 On-Call Construction Testing Services and authorizes the Director of Purchasing in cooperation with the Office of the Passaic County Engineer to advertise and receive proposals for an award of a competitive contract for said services referenced herein; and

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

BE IT FURTHER RESOLVED that the Clerk of the Board or Director of Purchasing shall publish in an official newspaper the request for competitive contracting at least 20 days prior to the date established for the submission of proposals.

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: On-Call Construction Testing Services
2017-2019
**APPROVAL OF SPECIFICATIONS AND
AUTHORIZATION TO ADVERTISE**

Members of the Board:

The County Engineer's office has prepared bid documents to receive price quotes for On-Call Construction Testing 2017-2019.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of January 9, 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 quotes for this project.

Very truly yours,

Timothy R. Metten, P.E.
Assistant County Engineer

SJE/trm

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Purchasing

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170064

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF USED EQUIPMENT FOR THE BUILDINGS & GROUNDS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170065						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING PURCHASE OF USED EQUIPMENT
FOR THE BUILDINGS & GROUNDS DEPARTMENT**

WHEREAS the Superintendent of Buildings & Grounds has been advised that the sprinkler system at Lambert Castle in Paterson, New Jersey is desperately in need of emergency repairs; and

WHEREAS Bascom Corporation, located at 495 River Street, Paterson, NJ has used equipment and furniture in good condition for a sale price of \$7,600.00, which has been determined to be a fair and reasonable rate; and

WHEREAS by correspondence dated January 19, 2017, which is attached hereto and made a part hereof, the Superintendent of Buildings and Grounds is requesting the purchase of said used equipment and furniture; and

WHEREAS an itemized list of the inventory for said purchase is memorialized by way of an email dated December 21, 2016 to the Superintendent of Buildings and Grounds and is attached hereto; and

WHEREAS the award of this proposed contract is not subject to the requirements of the "Pay to Play" Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of \$17,500.00; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works and Buildings & Grounds at a meeting on January 9, 2017 who are recommending this resolution to the full Board for adoption; and

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

Freeholders of the County of Passaic that it hereby authorizes the purchase of used equipment and furniture as itemized on the attached inventory list for the amount of \$7,600.00 from Bascom Corporation; 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.

January 24, 2017

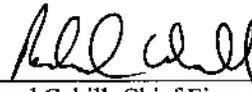
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,600.00

APPROPRIATION: 7-01-30-201-001-223

PURPOSE: Resolution authorizing purchase of used equipment for the building & grounds department.



Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425

CELL PHONE: (973) 592-2168

PAGER: (973) 308-0157

FAX: (973) 754-1988

E-MAIL: jackn@passaiccountynj.org

January 19, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Bascom Corporation
495 River St. Paterson, NJ

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Bascom Corporation.

Resolution awarding a contract in the amount of \$7,600.00, to Bascom Corporation for used equipment for the Buildings & Grounds Department. Bascom Corporation will be certified from 7-01-30-201-001-223

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for January 24, 2017.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Jack Nigro".

Jack Nigro

Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170065

Nigro, Jack

From: Fred <fredgreenberg@gmail.com>
Sent: Wednesday, December 21, 2016 7:01 PM
To: Nigro, Jack
Subject: River Street Meeting

Hi Jack

Nice meeting with you this afternoon. I have listed below the items you thought you would want to retain at the building. We did sticker those items and you have pictures of most.

3 pallet jacks in back garage area
 3 hand trucks in back garage area
 1 5hp compressor
 1 1hp compressor
 40 (approx.) sections of pallet racking in the main warehouse area sections 3-1&3-2, 6-1&7-1, all from heater unit forward on outside wall
 2 pallet jacks
 1 hand truck and 1 steel cart
 1 conveyor skid roller set up on outside wall near packaging machine includes incline power conveyor
 1 conveyor skid roller system located on inside wall near heat tunnel machines
 2 pallet jacks front loading dock area
 1 crown walking high low (loading dock) and charger
 3 hand carts and 1 rolling cart loading dock area
 28 (approx.) pallet racks in the loading dock area
 1 rolling ladder
 Office area
 general office
 6 4dr lateral file cabinets
 9 2dr lateral file cabinets
 rolling steel cart
 hand truck
 Controllars office entire
 conference room entire
 private office entire

I trust this completes all the items on our list. The aggregate price for all of the above will be \$7600.00. Please let me hear from you,.

Thanks

Fred Greenberg
 201-788-9791



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425

CELL PHONE: (973) 592-2168

PAGER: (973) 308-0157

FAX: (973) 754-1988

E-MAIL: jackn@passaiccountynj.org

January 19, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Bascom Corporation
495 River St. Paterson, NJ

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Bascom Corporation.

Resolution awarding a contract in the amount of \$7,600.00, to Bascom Corporation for used equipment for the Buildings & Grounds Department. Bascom Corporation will be certified from 7-01-30-201-001-223

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for January 24, 2017.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Jack Nigro".

Jack Nigro

Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170065

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

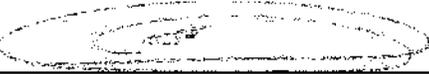
Date: Jan 24, 2017 - 5:30 PM

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

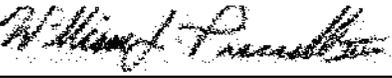
Agenda: RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE FOR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170066						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-43						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR
THE PREAKNESS VALLEY GOLF COURSE FOR 2017**

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

WHEREAS the Board recognizes that the ability to properly maintain and improve the Preakness Valley Golf Course (formerly known as the Passaic County Golf Course) is largely dependent on revenues generated through yearly membership and daily greens fees; and

WHEREAS over the last several years the Board, based upon the recommendation of the Preakness Valley Golf Course Manager, has made adjustments to the yearly registration greens fees at the Course at the beginning of each calendar year in order to stay competitive with other local golf courses; and

WHEREAS attached hereto is the recommendation for the upcoming 2017 year for new and revised fees for golf; and

WHEREAS the Board believes it is necessary to adopt the attached revised fee schedule for golf in order to ensure the availability of funds for continued maintenance as well as for future capital and other improvements that may be needed for the Course; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its January 9, 2017

meeting and is recommending that new rates and new registration rates be authorized by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached revised fee schedule for the Preakness Valley Golf Course pending approval by the entire Freeholder Board.

January 24, 2017



County of Passaic

Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Monica Chacon
From: Darryl Sparta, Director, Parks & Recreation
Date: January 17, 2017
Re: 2017 Golf Course rates for Preakness Valley Golf Course.

In order to stay competitive with other local golf courses, we have updated the rates for the Preakness Valley Golf Course.

The golf course rates for 2017 include fees for:

- Registration
- Gas cart
- Greens
- Pull Carts
- Packages
- Range balls by the bucket
- Golf Instruction
- Employee golf privileges
- Golf outing pricing

Attached you will find a detailed list for each of the items mentioned above. The rates were discussed and approved at the Public Works and Buildings & Grounds Committee meeting held on January 9, 2017.

Our office recommends that the Board of Chosen Freeholders adopt the necessary resolution to establish the 2017 Preakness Valley Golf Course rates as presented.

RATES FOR 2017

REGISTRATION FEES:	COST	AFTER APRIL 1ST
NEW RESIDENT	\$45	\$70
RESIDENT RENEWAL	\$40	\$60
NEW RESIDENT SENIOR (62+)	\$25	\$50
RESIDENT SENIOR RENEWAL (62+)	\$20	\$40
NEW STUDENT RESIDENT	\$25	\$50
RESIDENT STUDENT RENEWAL	\$20	\$40
NON-RESIDENT	\$120	\$120

GOLF RATES	MON/THURS	FRI/SAT/SUN/HOLIDAYS
	18 / 9 HOLES	18 / 9 HOLES
RESIDENT CARD HOLDER	\$32 / \$20	\$42 / \$26
SENIOR RESIDENT CARD HOLDER	\$24 / \$16	\$37 / \$21
STUDENT CARD HOLDER	\$24 / \$16	\$37 / \$21
NON-RESIDENT CARD HOLDER	\$37 / \$26	\$47 / \$31
NON-MEMBER PUBLIC	\$49 / \$31	\$59 / \$36

TWI-LITE RATES

4:30 PM SAME PRICE FOR RESIDENTS OR PUBLIC

IN SEASON ONLY

\$35 INCLUDES TAX & GAS CART

\$20 WALKING ONLY

GAS CART FEES	COST
18 HOLES	\$16 PER RIDER INCLUDES TAX
9 HOLES	\$9 PER RIDER INCLUDES TAX
PULL CART	\$6 INCLUDES TAX

PACKAGES OFFERED

RESIDENT SENIOR (62+)

4 DAY (MON-THURS)	\$300	MON/THURS
		18 / 9 HOLES
		\$17 / \$13
		FRI/SAT/SUN & HOLIDAYS
		\$37 / \$21

RESIDENT SENIOR (62+)

7 DAY	\$425	MON / THURS
		18 / 9 HOLES
		\$17 / \$13
		FRI/SAT/SUN & HOLIDAYS
		\$25 / \$17

PRACTICE RANGE FEES:

RANGE BALLS BY THE BUCKET	SMALL	MEDIUM	LARGE
	\$3	\$5	\$10

GOLF INSTRUCTION

HEAD GOLF PROFESSIONAL –	MARTY VYBIHAL		
INDIVIDUAL INSTRUCTION	½ HOUR \$50	1 HOUR \$90	
ASSISTANT PROFESSIONAL –	DAN KIM		
INDIVIDUAL INSTRUCTION	½ HOUR \$40	1 HOUR \$70	
CLINICS AND GROUP INSTRUCTION	\$30 PER STUDENT PER EACH 1 ½ HOUR GROUP CLINIC		
JR GOLF INSTRUCTION			
INDIVIDUAL INSTRUCTION	½ HOUR \$25	1 HOUR \$50	
MULTI DAY CAMPS	PRICING TBD		

Employee Golf Privileges for 2017

Employees will be entitled to one 18 hole round of golf at the rate of \$10 per based on the number of shifts they work on a given week. In season a shift will be six hours or more.

ie. One shift = one round- two shifts = two rounds – three shifts = three rounds

\$10 employee rounds are only to be used on **weekdays** as space permits and on **weekends** after 1 pm as space permits.

Any round on a weekend morning, employee will pay our Senior Resident Rate of \$37, a golf cart is included in this price.

GOLF OUTING PRICING

GOLF AND GAS CART FEES COMBINED FOR 18 HOLES START AT \$45 PER PLAYER UP TO \$70 PER PLAYER FOR NEW WEEKEND OUTINGS-

EXISTING RETURNING OUTINGS WITH HISTORY AND LOYALTY TO THE COURSE, WILL RECEIVE THE SAME OR VERY SIMILAR PRICING FROM LAST YEAR AND THEIR PRICING WILL INCREASE SLIGHTLY IN FUTURE YEARS BASED ON THE CURRENT MARKET.

FLEXIBLE EVERYDAY GOLF SPECIAL PRICING FOR MARTY VYBIHAL TO MONITOR:

MARTY WILL NEED THE FLEXIBILITY TO CHANGE **GREEN FEES ONLY** ON CERTAIN DAYS TO DRIVE BUSINESS THROUGH OUR GOLF NOW TEE TIME RESERVATION SYSTEM AND FILL SLOW TIMES OF DAYS.

PREAKNESS VALLEY HAS NOT OFFERED SAME DAY BOOKINGS SINCE ACQUIRING THIS SYSTEM. MARTY IS CONFIDENT THIS WILL DRIVE ROUNDS, PARTICULARLY DURING SLOW WEEKDAY PERIODS.

****** MANAGEMENT RESERVES THE RIGHT TO MODIFY THE RATES IN ACCORDANCE WITH ANY SPECIALS OFFERED BY THE PASSAIC COUNTY GOLF COURSE AND ADMINISTRATION.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AUTHORIZING ADDITIONAL TTF SWAP FUNDS AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20170067					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-44					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING A CONTRACT
MODIFICATION BY AND BETWEEN THE COUNTY OF PASSAIC
AND THE STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION AUTHORIZING ADDITIONAL TTF SWAP
FUNDS AS IT PERTAINS TO THE REPLACEMENT OF THE
WEST BROOK ROAD BRIDGE OVER THE WANAQUE
RESERVOIR IN THE BOROUGHES OF RINGWOOD AND
WANAQUE, NEW JERSEY**

WHEREAS the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir (Structure No. 1600-491) between the Boroughs of Ringwood and Wanaque in Passaic County; and

WHEREAS the Office of the Passaic County Engineer had initially received a total of \$2,738,228.00, from three funding programs for both construction support and construction inspection services; and

WHEREAS the funding was distributed between two agreements, the first being \$2,470,868.00 (FY 1993 FAUS SUB \$470,868.00 and FY 2010 Capital Program \$2,000,000) and the second for \$267,360.00 (TTF SWAP funds); and

WHEREAS the County has submitted a request for additional TTF SWAP Funds in the amount of \$171,499.00 for construction support services and \$858,400.00 for construction inspection services, which total \$1,029,899.00; and

WHEREAS both requests for funding were submitted to compensate for consultants additional out of scope efforts associated with unforeseen complications encountered during construction of the West Brook Road Bridge; and

WHEREAS the New Jersey Department of Transportation and the New Jersey Transportation Planning Authority have approved the County's request for said additional funds and have agreed to allow an additional \$1,029,899.00 of TTF SWAP Funding to be applied to the FY 2000 TTF SWAP Agreement; and

WHEREAS by letter dated January 17, 2017, and attached hereto, the County Engineer is recommending that the Board of Chosen Freeholders adopt a Resolution authorizing the County Engineer and the Clerk to sign the Modification to Project Scope/Limits Funding Agreement, which also attached hereto; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings and Grounds at its January 9, 2017, meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of the attached Contract Modification To Project Scope/Limits/Funding by and between the County of Passaic and the State of New Jersey Department of Transportation so the County can receive additional TTF SWAP Funding in the amount of \$1,029,899.00 to maintain both adequate construction support and construction inspection oversight for the bridge project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir between the Boroughs of Ringwood and Wanaque, New Jersey.

BE IT FURTHER RESOLVED that the Passaic County Engineer and Clerk to the Board be authorized to execute the said Agreement on behalf of the County of Passaic.

January 24, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 17, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of West Brook Road Bridge over the Wanaque Reservoir
Boroughs of Ringwood and Wanaque
Construction Engineering Inspection and Construction Support Services
Request for Additional TTF Swap Funds

Members of the Board:

The County has submitted a request for additional TTF Swap funds for both Construction Support Services in amount of \$171,499.00 and Construction Inspection Services in amount of \$858,400.00 respectively for a total amount of \$1,029,899.00 to compensate for additional out of scope efforts due to unforeseen complications encountered during the construction of the replacement of the West Brook Road over the Wanaque Reservoir.

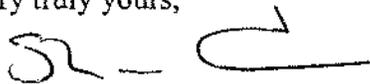
The County has been notified by the New Jersey Department of Transportation (NJDOT) that both NJDOT and New Jersey Transportation Planning Authority have approved the County's request and have agreed to allow \$1,029,899.00 of additional TTF SWAP funding to be applied to the FY 2000 TTF SWAP agreement.

This agreement modification was discussed at the Public Works and Building and Ground Committee meeting of January 9, 2017 and recommended to the Full Board.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170067

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County Engineer and the Clerk to sign the modification to project funding agreement.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Edmond', with a long horizontal flourish extending to the right.

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
attachments

CC: County Administrator
County Counsel
Director of Finance
Chairman, Public Works



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

MODIFICATION TO PROJECT SCOPE/LIMITS/FUNDING

The County of Passaic initially received a total of \$2,738,228.00 from three funding programs for both the Construction Support and Construction Inspection services associated with the construction of the West Brook Road Bridge federal funded project. The funding was distributed between two agreements as follows: Initial Agreement of \$2,470,868.00 (FY 1993 FAUS SUB, \$470,868.00 and FY 2010 Capital Program, \$2,000,000.00) and the second Agreement (FY 2000 TTF SWAP, \$267,360.00).

Requests for additional TTF Swap Funds for both the Construction Support (Dewberry) and Construction Inspection Services (Greenman-Pedersen, Inc.) were received from Passaic County in the amounts of \$171,499.00 and \$858,400.00 respectively.

Both requests for funding were submitted to compensate the consultants for additional out-of-scope efforts associated with the unforeseen complications encountered during construction of the West Brook Road Bridge.

Both the North Jersey Transportation Planning Authority and the New Jersey Department of Transportation have agreed to allow \$1,029,899.00 of additional TTF SWAP funding to be applied to the FY2000 TTF SWAP agreement.

The modified project scope/funding consists of the following: Adding \$1,029,899.00 to the existing FY 2000 TTF SWAP agreement to maintain both adequate construction support and construction inspection oversight for the West Brook Road Bridge construction project.

The revised FY 2000 TTF SWAP agreement total is \$1,297,259.00.

Steven J. Edmond, P.E.
(Name of County Engineer)

Louis E. Imhof, III
(Name of County Clerk)

(Signature of County Engineer)

(Signature of County Clerk)

DATE

DATE

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: **ENCLOSURE**

COUNTY SEAL

I have reviewed this request and determined that this is an incidental modification and does not adversely affect the project's original rating or intent.

NJDOT CONCURRENCE:

Manager

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR EMERGENT REPAIRS OF THE SPRINKLER SYSTEM AT LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170068						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-45						
CAF #	T-20-56-880-014-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Res-Pk.45-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR
EMERGENT REPAIRS OF THE SPRINKLER SYSTEM AT
LAMBERT CASTLE IN PATERSON, NEW JERSEY**

WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that the sprinkler system at Lambert Castle in Paterson, NJ was in need of emergent repair since the system was not in working condition; and

WHEREAS the Superintendent further reported that Passaic Valley Water Commission could not assist in the repairs and water pressure testing until sometime in the near future; and

WHEREAS the repairs to the sprinkler system are extensive and now require reverting back to the old well water system previously used at the Castle which require replacing both the pump and motor, as well as additional items and materials; and

WHEREAS as a consequence thereof, the Superintendent solicited and received three (3) price quotes; and

WHEREAS Universal Electric Motor Service, Inc., 131 S. Newman Street, Hackensack, NJ submitted the lowest quote dated December 12, 2016 in the amount of \$25,866.00 for said repairs (see quotation attached hereto and made a part hereof); and

WHEREAS by letter dated January 19, 2017, attached hereto, the Superintendent of Buildings and Grounds is recommending that Universal Electric Motor Services be awarded the contract to provide onsite service to remove the existing pump motor and install the new pump with all necessary connections and equipment to ensure the sprinkler system is in proper

WHEREAS the total cost of goods and services with this vendor is over the monetary threshold set forth 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 Board is desirous of making an exception to that policy in this case in order to insure that the sprinkler system at Lambert Castle in Paterson is in proper working order for the safety and welfare of the public and artifacts contained at the Castle; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 9, 2017 meeting reviewed this matter and is recommending approval by the full Board.

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Universal Electric Motor Service, Inc. of Hackensack, NJ in the amount of \$25,866.00 for emergent repairs to the sprinkler system at Lambert Castle in Paterson, NJ; 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

BE IT FURTHER RESOLVED that the Director and Clerk of

the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

January 24, 2017

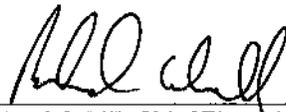
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,866.00

APPROPRIATION: T-20-56-880-014-801 \$25,660.00
C-04-55-137-001-908 \$206.00

PURPOSE: Resolution awarding contract to Universal Electric Motor Service, Inc. for emergent repairs of the sprinkler system at Lambert Castle.



Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

January 19, 2017

TEL: (973) 881-4425

CELL PHONE: (973) 592-2168

PAGER: (973) 308-0157

FAX: (973) 754-1988

E-MAIL: jackn@passaiccountynj.org

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Universal Electric Motor & Service
131 S Newman St, Hackensack, NJ 07601

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Universal Electric Motor & Service.

Resolution awarding a contract in the amount of \$25,866.00, to Universal Electric Motor & Service for emergency repairs of the Sprinkler System at Lambert Castle. (Buildings & Grounds) Universal Electric Motor & Service will be certified into the following accounts

T-205-688-001-480-1: \$ 25,660.00

C-045-513-700-190-8: \$ 206.00

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for January 24, 2017.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Jack Nigro".

Jack Nigro

Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170068

Universal Electric Motor Service 131 S. Newman Street Hackensack, NJ 07601 Phone: (201) 968-1000 Fax: (201) 678-9511 uemotor@verizon.net		QUOTATION
		Quote #: 0137875
		Quote Date: 12/12/16

Sold To:	COUNTY OF PASSAIC PUBLIC BUILDING DEPT 317 PENNSYLVANIA AVE PATERSON, NJ 07503	Ship To:	ATTN: STEPHEN ORSINI RE: LANBERT CASTLE
----------	---	----------	--

Salesman	Terms	Quoted By	Ship Via	Expiration Date
HOUSE ACCOUNT	NET 30	SGS	SERVICE	01/13/16

Item	Description	Qty	Price	Extension
	UNIVERSAL ELECTRIC IS PLEASED TO QUOTE THE FOLLOWING WORK SCOPE TO REPLACE BOTH THE PUMP AND MOTOR. PUMP MANUF: FAIRBANKS MORSE, SIZE: 3X4, MOTOR MANUF: MARATHON, MODEL: 3VD256TTDX7024AA, HP: 25, PH: 3, V: 200, RPM: 3600, FR: 256T ENCL: ODP -PROVIDE ONSITE SERVICE VIA UNIVERSAL TECHNICIANS -LOCK OUT POWER AND REMOVE EXISTING PUMP MOTOR, AND JOCKEY PUMP -FURNISH AND INSTALL NEW PUMP AND MOTOR -FURNISH AND INSTALL NEW 1HP JOCKEY PUMP -FURNISH AND INSTALL NEW PRESSURE GAUGES -FURNISH AND INSTALL NEW CONTROLLER -MAKE ALL NECESSARY CONNECTIONS -FIELD TEST TO ASSURE PROPER OPERATION LABOR MATERIAL **ANY ADDITIONAL LABOR OR MATERIAL WILL BE QUOTED SEPERATELY. REGARDS - JOANNA MOLTA			\$6,250.00 \$19,616.00

Subtotal.....:	\$25,866.00
Discount.....:	\$.00
Tax.....:	\$.00
Freight.....:	\$.00
Total Sales.....:	\$25,866.00

"Providing Outstanding Service Since 1946"

Introduced on: January 21, 2017
 Adopted on: 12/23/17
 Official Resolution#: R2017068

UNIVERSAL ELECTRIC MOTOR SERVICE, INC.

MOTORS • PUMPS • CONTROLS • GENERATORS



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

January 19, 2017

TEL: (973) 881-4425

CELL PHONE: (973) 592-2168

PAGER: (973) 308-0157

FAX: (973) 754-1988

E-MAIL: jackn@passaiccountynj.org

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Universal Electric Motor & Service
131 S Newman St, Hackensack, NJ 07601

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Universal Electric Motor & Service.

Resolution awarding a contract in the amount of \$25,866.00, to Universal Electric Motor & Service for emergency repairs of the Sprinkler System at Lambert Castle. (Buildings & Grounds) Universal Electric Motor & Service will be certified into the following accounts

T-205-688-001-480-1: \$ 25,660.00

C-045-513-700-190-8: \$ 206.00

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for January 24, 2017.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Jack Nigro".

Jack Nigro

Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170068

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

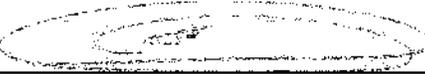
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION, 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#	R20170069						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-46						
CAF #	T-22-56-850-022-802						
Purchase Req. #	Acct: T-22-56-850-022-802						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter on January 10, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of two MorphoTrak Livescan Units
Using Agency:	Paterson Police Department
Purchase Price:	\$ 53,590.82
Vendor:	MorphoTrak
Authority:	New Jersey State Contract
Contract #:	81520
Account:	Paterson PD Federal Forfeiture Account
Account #:	T-22-56-850-022-802
Requisition #:	To Be Determined

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: January 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$53,590.82

APPROPRIATION: T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office for Morphotrak.



Richard Cahill, Chief Financial Officer

DATED: January 24, 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)

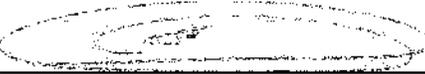
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF 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#	R20170070						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-47						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF
OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office as a law enforcement agency of the State of New Jersey conducts joint law enforcement operations with departments and agencies of both the State of New Jersey and the United States; and

WHEREAS from time to time these joint operations lead to the seizure of certain monies and assets which are subject to civil forfeiture proceedings under State and Federal law; and

WHEREAS therefore these assets are shared among the law enforcement agencies conducting the operations which led to the said asset seizures; and

WHEREAS pursuant to the federal regulations dealing with the sharing of these assets, participating law enforcement agencies and the governing bodies that fund these agencies are required on an annual basis to execute a Federal Equitable Sharing Agreement which imposes certain certification and reporting requirements on the law enforcement agency and local governing body; and

WHEREAS the Passaic County Prosecutor's Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

WHEREAS this matter was received by the Freeholder Committee for Law and Public Safety at its January 10, 2017 meeting, who is now recommending that the agreement be executed on behalf of the Prosecutor's Office;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Prosecutor's Office, which will be valid for the period of January 1, 2017 through December 31, 2017 and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute same on behalf of the Passaic County Prosecutor's Office.

Dated: January 24, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MID-ATLANTIC RESCUE SYSTEMS INC OF FREDERICK, MD FOR RESCUE BOAT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT SCUBA TEAM AS PER BID, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION, 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#	R20170071						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-48						
CAF #	c-04-55-140-001-9A7						
Purchase Req. #	R6-07206						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MID-ATLANTIC RESCUE SYSTEMS INC OF FREDERICK, MD FOR RESCUE BOAT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT SCUBA TEAM AS PER BID

WHEREAS, there exists a need for a rescue boat for the Passaic County SCUBA Team; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-051 for Rescue Boat for the Passaic County Sheriff's Department SCUBA Team in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on November 18, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Mid-Atlantic Rescue Systems Inc of Frederick, MD; and

WHEREAS, the Freeholder Law and Public Safety Committee has reviewed this matter at its January 10, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period stated in the bid specifications will be twelve (12) months after signing of contract for a price of \$27,598.00; and

WHEREAS, a certificate is attached hereto, indicating that \$27,598.00 in funds are available as recorded in purchase requisition #R6-07206 in account #C-04-55-140-001-9A7 for the within contemplated expenditure; and

WHEREAS, Mid-Atlantic Rescue Systems 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

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 Mid-Atlantic Rescue systems Inc for the product referenced above; and

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

January 24, 2017

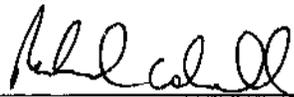
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,598.00

APPROPRIATION: C-04-55-140-001-9A7

PURPOSE: Resolution authorizing award of contract to Mid Atlantic Rescue Systems Inc. of Frederick, MD for rescue boat for the Passaic County Sheriff's Department Scuba Team.



Richard Cahill, Chief Financial Officer

DATED: January 24, 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: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MIRTHA MIRANDA FOR PREMISES KNOWN AS 19 HIGHLAND AVENUE, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170072						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-49						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MIRTHA MIRANDA FOR PREMISES KNOWN AS 19 HIGHLAND AVENUE, WEST MILFORD, NJ

WHEREAS Mirtha Miranda, unmarried, secured a Mortgage dated August 4, 2004 for \$13,000.00, with the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program for premises identified as 19 Highland Avenue, West Milford, NJ; and

WHEREAS this document was recorded with the Passaic County Clerk/Registry Division on August 25, 2015 in Book M13601 Page 185; and

WHEREAS in accordance with the provisions of the Passaic County Small Cities Housing Rehabilitation Program policy manual, all repayment obligations due and owing Passaic County are fully forgiven if the borrower does not sell/transfer the real property prior to the completion of six (6) years from the date of the mortgage; and

WHEREAS in accordance with the provisions of the previous paragraph Ms. Miranda's obligation under this mortgage is fully forgiven, and it is necessary for the County to endorse the original mortgage for cancellation and have this document forwarded to the Passaic County Clerk/Registry Division for cancellation of record; and

WHEREAS this matter was discussed at the Freeholder Planning Committee meeting on January 10, 2017 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes all required officers and employees of the County of Passaic to endorse for cancellation the subject mortgage dated August 4, 2004 and forward the same to the Passaic County Clerk/Registry Division for cancellation of record.

Dated: January 24, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION TO REMINGTON, VERNICK & ARANGO ENGINEERS AS IT CONCERNS THE MORRIS CANAL GREENWAY BROWERTOWN ROAD 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170073						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-50						
CAF #	T20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION
TO REMINGTON, VERNICK & ARANGO ENGINEERS AS IT
CONCERNS THE MORRIS CANAL GREENWAY BROWERTOWN
ROAD PROJECT**

WHEREAS a professional engineering consultant services contract was awarded to Remington, Vernick & Arango Engineers by Resolution R-2015-914 dated December 8, 2015, for an amount of \$59,100.00, as it concerns the Morris Canal Greenway Browertown Road Project in Woodland Park and Little Falls, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Remington, Vernick & Arango Engineers has submitted a request for approval of additional engineering services needed, scope of work which is detailed in their January 10, 2017 letter, attached hereto, for the amount of \$2,500.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated January 18, 2017 is recommending that Remington, Vernick & Arango Engineers be awarded a contract modification to perform the additional engineering services needed for an amount of \$2,500.00 pursuant to its letter request dated January 10, 2017 (copy of which is attached hereto and made a part hereof);

WHEREAS this matter was reviewed by the members of the Freeholder Committee for Planning and Economic Development at their meeting on January 10, 2017 and is recommended for approval by the whole Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consultant services contract to Remington, Vernick & Arango Engineers, for consulting engineering services for the Morris Canal Greenway Browertown Road Project in Woodland Park and Little Falls, New Jersey, for additional work outside of the original scope of the project, for an additional amount of \$2,500.00, as set forth above and in its letter request attached hereto; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to sign an amendment on behalf of the County of Passaic.

January 24, 2017

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170073

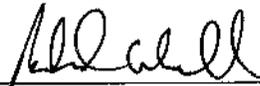
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

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

PURPOSE: Resolution authorizing contract modification to Remington, Vernick & Arango Engineers as it concerns the Morris Canal Greenway Browertown Road Project.



Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045 _____
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to amend the contract with Remington, Vernick & Arango Engineers in the amount of \$2,500 to update plans associated with the Morris Canal Greenway Browertown Road Project in accordance with NJDOT Bureau of Traffic Engineering.
3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$2,500
 BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|--|------------------|
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| <u>X</u> Planning & Economic Development | <u>1/10/2017</u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy & Sustainability | _____ |
| ___ Other(s) Specify: _____ | _____ |

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



County of Passaic

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

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
 Director

(973) 569-4040
 (973) 812-3450 fax

MEMORANDUM

TO: Planning and Economic Development Committee
 CC: Michael La Place, Director of Planning & Economic Development
 FROM: Jason Simmons, Senior Environmental Planner
 DATE: 1/9/2017

Re: 2014 Transportation Alternatives Program - Morris Canal Greenway -- Browertown Road, Little Falls & Woodland Park

In 2014 the County received \$450,000 from the Transportation Alternatives Program to fund construction a crucial missing link between the Morris Canal Bikeway in the Township of Little Falls and the Morris Canal Park in the Borough of Woodland Park. The grant has since been amended to \$741,000.

The County has provided funds to pay for the design of the project and has submitted final plans to NJDOT for authorization. The consultant for the project is requesting a change order in the amount of \$2,500. These additional funds are required to coordinate with NJDOT regarding the improvements that are occurring within their jurisdiction (Route 46 interchange).

Since the project encompasses both Little Falls and Woodland Park we would propose splitting the funds required from each districts corridor enhancement account.

Current Balances:

Little Falls \$17,506.60

Woodland Park \$58,651.40

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170073



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 18, 2017

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

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Morris Canal Greenway - Phase II
Design and Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 2

Members of the Board:

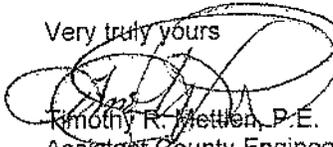
We respectfully request that the Board of Chosen Freeholders authorize an amendment to a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$2,500.00, for the purpose of Designing and preparing Construction Documents for the Morris Canal Greenway - Phase II – Browertown Road.

This amendment is required to enable the consultant to prepare design documents for NJDOT traffic signals and coordination with NJDOT due to requirements identified in the field during design.

Construction for this project is funded through a grant from North Jersey Transportation Planning Authority through the FHWA Transportation Alternatives Program. Design for the project is funded by Passaic County Open Space Funds. This amendment will result in a contract amount of \$74,025.00.

This matter was discussed with the Planning & Economic Development Committee at its meeting of January 12, 2017.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION amending this Professional Services Contract with Remington & Vernick Engineers in the amount of \$2,500.00.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Director of Planning & Economic Development
Finance

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170073

PRINCIPALS

Edward Vernick, PE, OAE, President
Craig F. Remington, PLS, PP, Vice President
Michael G. Vena, PE, PR, OAE (received 2006)
Edward J. Walberg, PE, PR, OAE, CMV
Thomas F. Beach, PE, OAE
Richard G. Arango, PE, OAE
Kim Wendell Bibbs, PE, OAE
Marc DeBlasio, PE, PR, OAE, CPWA, CEP
Alan Dittenhofer, PE, PR, OAE
Leonard A. Faigla, PE, PR, OAE
Christopher J. Fazio, PE, OAE
Terence Vogt, PE, PR, OAE
Dennis K. Yedes, PE, PR, OAE

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
John J. Cantwell, PE, PR, OAE
Richard B. Czekanski, PE, OAE, OCEE
Annina Hogan, PE, RA, OAE, CPWA, LEED-AP
Kenneth C. Resler, PE, OAE
Frank J. Sency, Jr., PE, PR, OAE, NBS
Gregory J. Sullivan, PE, PR, OAE, OEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

51 Haddonfield Road, Suite 200
Cherry Hill, NJ 08002
☐ (856) 795-9595

**Remington, Vernick
& Vena Engineers**
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

**Remington, Vernick
& Walberg Engineers**
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Willowood City, NJ 08260
☐ (609) 522-5150

Mellford Plaza I, Suite 400
15701 Mellford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

**Remington, Vernick
& Beach Engineers**
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

**Remington, Vernick
& Arango Engineers**
The Presidential Center, Lincoln Building
Suite 500, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
☐ (201) 624-2187

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170073

January 10, 2017

Mr. Steven J. Edmond, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Re: **Morris Canal Greenway Browertown Road Project**
Our File No.: 1600X020

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project.

As you know, the NJDOT Bureau of Traffic Engineering has requested their electronic CADD electrical plans be updated to reflect the proposed traffic control signal equipment upgrades at the intersections of Browertown Road with the eastbound Route 46 ramps (Rose Street) and the westbound Route 46 ramps. Satisfying this request will be needed to obtain the Highway Occupancy Permit the County has applied for. Since the proposed signal modifications include only the minor upgrades of push buttons and pedestrian signal heads, electrical plan approval by NJDOT was not anticipated or included in the original scope of work.

We propose to provide the following additional engineering services:

- Obtain the existing electrical plans
- Update the plans to reflect changes in the existing conditions since the plans were last revised, including any readily visible signal equipment modifications that have been performed
- Revise the plans as necessary to reflect the proposed signal improvements
- Submit the plans to NJDOT and coordinate with them to obtain their approval.

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of \$2,500.00 for the proposed services. This will be a separate phase, invoiced on a percent-complete basis.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045 _____
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to amend the contract with Remington, Vernick & Arango Engineers in the amount of \$2,500 to update plans associated with the Morris Canal Greenway Browertown Road Project in accordance with NJDOT Bureau of Traffic Engineering.
3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$2,500
 BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>1/10/2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |
4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

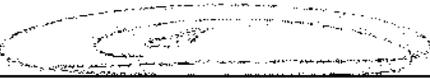
Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-414 ADOPED JUNE 9, 2015, ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$450,000.00, FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION-2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR IMPROVEMENTS ALONG BROWERTOWN ROAD IN WOODLAND PARK AND LITTLE FALLS, IN ORDER TO ACCEPT AN INCREASE OF THE PRVIOUSLY AWARDED AMOUNT, NOW FOR A TOTAL AMOUNT OF \$741,000.00, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170074						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-51						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-414 ADOPTED JUNE 9, 2015, ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$450,000.00, FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION-2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR IMPROVEMENTS ALONG BROWERTOWN ROAD IN WOODLAND PARK AND LITTLE FALLS, IN ORDER TO ACCEPT AN INCREASE OF THE PRVIOUSLY AWARDED AMOUNT, NOW FOR A TOTAL AMOUNT OF \$741,000.00

WHEREAS, on June 9, 2015 the Board of Chosen Freeholders adopted Resolution R-2015-414 authorizing acceptance of grant funds in the amount of \$450,000.00, from the NJDOT/2014 Transportation Alternatives Program (TAP) to make improvements along the Morris Canal Greenway, along Browertown Road in Woodland Park and Little Falls, with access point to the planned Passaic County Morris Canal pocket park, located on the corner of Browertown and Lackawanna Avenue; and

WHEREAS, by letter received January 4, 2017 to Freeholder Director, Teodoro O. Best, Michael Russo of the New Jersey Department of Transportation/ Transportation Alternative Program, advised that based on the information obtained and requested from the Passaic County Planning Department, for the expanded scope of work project, the original award amount of \$450,000.00 has been increased to \$741,000.00 to fully fund the County's project (see attached); and

WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of January 10, 2017 and recommended this resolution to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution R-2015-414, adopted June 9, 2015, and that said Board hereby authorizes acceptance of additional grant funds in the amount of \$289,000.00, for a grant total award of \$741,000.00 from the NJDOT/2014 Transportation Alternatives Program (TAP), for the Passaic County's Morris Canal Greenway Project, as set forth above; and

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

Dated: January 24, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to accept the amended the NJDOT 2014 Transportation Alternatives Program (TAP) grant award of \$450,000. The new grant award is now \$741,000. Prior resolution #R20150415, 6-10-15

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT #: G-01-41-834-017-233

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>1/10/2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:

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

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170074



County of Passaic

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

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Planning and Economic Development Committee
CC: Michael La Place, Director of Planning & Economic Development
FROM: Jason Simmons, Senior Environmental Planner
DATE: 1/9/2017

Re: 2014 Transportation Alternatives Program - Morris Canal Greenway – Browertown Road, Little Falls & Woodland Park – Amend Grant Award

In 2014 the County received \$450,000 from the Transportation Alternatives Program to fund construction a crucial missing link between the Morris Canal Bikeway in the Township of Little Falls and the Morris Canal Park in the Borough of Woodland Park.

The grant has since been amended to \$741,000 to accommodate the expanded scope of work which includes the sidewalk to the Passaic Valley High School and the pocket park on the County property located on the corner of Lackawanna and Browertown.

We are submitting a resolution request to amend the prior grant of \$450,000 to reflect the new award of \$741,000.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170074



State of New Jersey

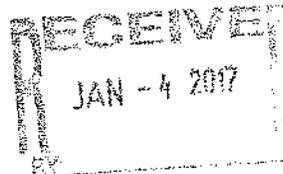
DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600



RICHARD T. HAMMER
Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor



Theodore O. Best, Jr.
Freeholder Director, Passaic County
401 Grand Street
Paterson, New Jersey 07505

Re: Morris Canal Greenway Browerton Road Project
Transportation Alternatives Program

Dear Freeholder Best:

This office has received your request from the Assistant County Engineer dated November 21, 2016 for a modified expansion of scope and increased grant amount relating to the above subject project. The Local Aid District #1 Office has reviewed your request and found the following:

- The original approved grant amount was intended to fully fund the construction cost and construction inspection of this project
- The expanded scope has merit as eligible activities under the Transportation Alternatives Program
- The inclusion of the expanded scope does not adversely affect the original application rating or intent
- An environmental screening of the expanded scope and limits does not introduce any significant impacts
- The expanded scope was discussed with NJTPA and they are in favor of the expanded scope since it fits into a larger Morris Canal initiative being pursued through the pilot Regional Transportation Alternatives Program

16 DEC 27 AM 9:22
COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

Morris Canal Greenway Browerton Road Project

Page - 2 -

Based on the information obtained through our review, your request for the expanded scope and limits is approved. The grant award amount is also increased to \$741,000.00 to fully fund the current construction and construction inspection cost estimates. It should be noted that all requirements as outlined in the original approval letter dated April 22, 2015 still apply to this project.

Should you have any questions regarding your grant, please contact the Local Aid District #1 Office at (973) 601-6700..

Sincerely,



Joe Michael Russo

Director of Local Aid & Economic Development

C: Steven Edmond
Timothy Mettlen
Sascha Frimpong
Joseph Birchenough

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170074

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20170075					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-52					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR

WHEREAS it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on its advisory boards or councils had terms that expired during Calendar Year 2016 and that action is recommended to appoint or replace persons; and

WHEREAS the Freeholder Committee for Planning and Economic Development at its meeting of January 10, 2017, in consultation with the Freeholder Director, reviewed these appointments and is recommending to the full Board that the following persons be appointed to their respective advisory boards, committees or commissions, for a period of one year from January 1, 2017 to December 31, 2017, as follows:

- 1. Brownfield Commission**
- 2. Motion Picture & TV Film Commission**
- 3. Comprehensive Economic Development Strategic Committee;**

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints all of the persons on all of the Advisory Committees, Commissions and/or Councils pursuant to that set forth above and/or attached.

JRS/meg

Dated: January 24, 2017

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170075

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELDS COMMISSION,
MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

REQUISITION # Not applicable

- | | |
|---|------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>1/10/2017</u> |
| <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: _____

County of Passaic
Brownfields Commission Members

September 9, 2017
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE
Gianfranco	Archimede	PERC	City of Paterson	125 Ellison Street	Paterson	NJ	07505	97333211212
Kirk	Barrett	Director	Passaic River Institute - Montclair University	Richardson Hall	Montclair	NJ	07439	9736557117
Laura A.	Brinkerhoff	President/CEO	Brinkerhoff Environmental Services	1913 Atlantic Avenue, Suite R5	Manasquan	NJ	08736	7322232225
John	Campanile	President	Stanford Risk Management Services	10 Thomas Road	Lafayette	NJ	07848	9733833260
Frederick	Criscielli			20 Kaywin Avenue	Hawthorne	NJ	07506	9734278525
Patrick	Dedeo	Director of External Relations	William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737202224
Dean	DeGhetto			66 East 3rd Street	Clifton	NJ	07011	9733473900 ext. 358
Rose	DeLorenzo	LSRP	Matrix New World Engineering	26 Columbia Turnpike	Florham Park	NJ	07932	9735859034
Joseph	Dempsey	Geologist	Louis Berger Group, Inc.	412 Mount Kemble Avenue, PO Box 1946	Morristown	NJ	07962-1946	
Laura	Dodge	President	Excel Environmental Resources, Inc.	111 North Center Drive	North Brunswick	NJ	08902	7325459525

County of Passaic
Brownfields Commission Members

September 9, 2017
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE
Barbara	Dunn	Executive Director	Paterson Habitat for Humanity	146 N 1st Street	Paterson	NJ	07522	9735956868 x.101
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505	9738817300
Jamie	Dykes	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07470	9733103525
Amy	Ferdinand	Director, Environmental Health and Safety	Montclair State University	1 Normal Avenue	Upper Montclair	NJ	07043	9736554367
Ruben	Gomez	Director, Economic Development	City of Paterson	155 Market Street	Paterson	NJ	07505	9733211212
Stephen	Kehayes		JM Sorge Hawthorne Environmental Commission	57 Fourth Street	Somerville	NJ	08876	9082180066
Rayna	Laisoa	Chairwoman	Office of Brownfield Reuse, NJDEP	89 Minerva Avenue	Hawthorne	NJ	07506	9734308412
Bill	Linder	Chief	Offices of Wanda Chin Monahan, Esq., LLC	401 East State Street	Trenton	NJ	08625	60999842001
Wanda	Monahan, Esq.			50 Cardinal Drive, Suite 102	Westfield	NJ	07090	9085887700

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170075

County of Passaic
Brownfields Commission Members

September 9, 2017
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE
Angelo	Morresi, Esq.		Offices of Angelo Morresi, Esq, LLC	43 Bennett Avenue	Cedar Grove	NJ	07009	97323395626
Kathleen	Muldoon	Director	William Paterson University SBDC	131 Ellison Street	Paterson	NJ	07505	9737548695
Frank	O'Reilly	Commissioner Environmental Commission Director of	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale, NJ	NJ	07403	973 864 4347
Steven	Ramiza	Environmental	LAN Associates	445 Godwin Avenue	Midland Park	NJ	07432	2014476400
Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07505	9736845900
Everton	Scott	Regional Public Affairs Manager	PSE&G	150 Circle Avenue	Clifton	NJ	07011	9734943691
Dan	Shiver	President	Shiver Real Estate Agency	52 13th Avenue	Paterson	NJ	07504	9736845505
Charles	Stebbins	Sr. Project Manager/Sr. Geologist	Dewberry	600 Parsippany Road	Parsippany	NJ	07054-3715	973 739 9400 X3202
Harry	Swanson	Director of Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013	9734705200
Brian	Tangora	President	North Jersey Chamber of Commerce	205 Route 46 West, Suite 7	Totowa	NJ	07512	9734709300

County of Passaic
Brownfields Commission Members

September 9, 2017
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE
Robert	Taylor	Chairman, Economic Development Commission	Montclair State University - Department of Earth and Environmental Studies	Mallory Hall	Upper Montclair	NJ	07043	9736554129
Richard	Weisglas	Director, Passaic River Institute, Associate Professor, Department of Biology and Molecular Biology	Borough of Ringwood	60 Margaret King Avenue	Ringwood	NJ	07456	9738397352
Meiyin	Wu, Ph.D.		Montclair State University	1 Normal Avenue	Montclair	NJ	07043	973-655-5423
Barbara	Zakur	Chair, Hawthorne, Economic Development Commission	Hawthorne	445 Lafayette Avenue	Hawthorne	NJ	07506	

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170075

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170075

County of Passaic
Passaic County Motion Picture and Television Film Commission Members
January 9, 2017
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Res							
Adam	Ambrosio	Filmmaker/Orchestra		PO Box 1757	Little Falls	NJ	07042
Louis	Ambrosio	Filmmaker/Producer		PO Box 1757	Little Falls	NJ	07042
Tom	Arnold	Manager	Fabian 8 Theater	Main Street Square Mall	Paterson	NJ	07505
Robert	Arts			75 North 17th Street	Prospect Park	NJ	07508
Paul	Bailey	President	Muse Corp	1349 Macopin Road	West Milford	NJ	07480
Demitrius	Balevski	President	Infinity Photography	36 Main Street	Little Falls	NJ	07424
Angelo	Bolanos			3 Garfield Avenue	Paterson	NJ	07522
Carl	Burrows	President	Three Burros Productions	37 11th Avenue	Hawthorne	NJ	07506
Anthony	Buyse	Studio/Production Events Manager		35 Getty Avenue, Building 400	Paterson	NJ	07503
Patricia	Cabrera		Medical Missions for Children	33 East 25th Street	Paterson	NJ	07514
Roxanne	Cammilleri	Director Marketing Director/	Clifton Arts Center	City of Clifton 900 Clifton Avenue	Clifton	NJ	07013
Dolores	Choleborsky	Director of Volunteers	Preakness Hospital	305 Oldham Road	Wayne	NJ	07470
Bill	Cress	President	Cress Photo	28 Worcester Drive	Wayne	NJ	07470
William	De Block	Freelance Broadcast Professional		32 Terrace Avenue	North Haledon	NJ	07508
Patrick	Dedeo	Director of External Relations	William Paterson University	300 Pompton Road	Wayne	NJ	07470
Jonathan	Dunleavy	Mayor	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale	NJ	07403
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamillion Plaza	Paterson	NJ	07505
Damian	Emile	TV/Film Producer	True Life Media	322-6 Ryerson Avenue	Paterson	NJ	
Della	Fischer	Actress		79 Montgomery Street	Paterson	NJ	07501

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members
 January 9, 2017
 PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Res	Ruben	Director, Economic Development	City of Paterson	125 Ellison Street - 2nd Floor	Paterson	NJ	07505
	Darnell Greene	Media Industries, Broadcast	The Classic Soul Network	16 Evergreen Road	Hewitt	NJ	07421
	Harry Haines, PhD	Journalism	Montclair State University		Upper Montclair	NJ	07043
	Pete Jacelone	Principal	THR Productions, Ltd.	PO Box 370 125 Ellison Street - 2nd Floor	Mount Freedom	NJ	07970
	Marcia Julian-Sotorrio		City of Paterson	45 Morningside Circle	Paterson	NJ	07505
	Albert Kahway		Golden Girl Film Works	114 Straight Street, Apt. 51	Little Falls	NJ	07470
	Tanasha "Chyana" Littlejohn	President	Halcyon Valor Productions, Inc.	26 William Street	Paterson	NJ	07501
	Jamison LoCascio	Director/Producer		266 Terhune Drive	Little Falls	NJ	07424
	Maryellen Lyons			67 Haverhill Avenue	Wayne	NJ	07470
	Ross Marshall			20 Hyde Road	Woodland Park	NJ	07424
	Bob Nicholson			Hobart Hall Room 304, 300 Pompton Road	Stockholm	NJ	07460
	Risa Pappas	Adjunct Professor	William Paterson University		Wayne	NJ	07470
	Anthony Pemberton	Director of Montclair State University Film Program	Montclair State University	Department of Art & Design	Upper Montclair	NJ	07043
	Nicole Romero			386 Knickerbocker Avenue Apt 2	Paterson	NJ	07503
	Alan Rowe Kelly	Executive Producer	SouthPaw Pictures	24 Mill Street, Apt. 326 27 North Glenwood Road	Paterson	NJ	07501
	Gary Steele			West Milford Cable TV Passaic County Technical Institute	West Milford	NJ	07480
	Howard Stein			45 Reinhardt Road	Wayne	NJ	07470
	Michele Svedrofsky	Theater Administration		1024 Colfax Avenue	Pompton Lake	NJ	07442

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170075

1/19/2017

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members
 January 9, 2017
 PROPOSED

FORST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Brian	Tangora	President Freelance	North Jersey Chamber of Commerce	205 Route 46 West, Suite 7	Totowa	NJ	07512
Michael	Taylor	Videographer Director of Community	Taylor Video Productions	350 East 41st Street	Paterson	NJ	07504
Ronald Maureen	Van Renssaler Wacha	Development PCTI	City of Passaic PCTI	330 Passaic Street 45 Reinhardt Road	Passaic Wayne	NJ NJ	07055 07670

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170075

**County of Passaic
Comprehensive Economic Development Strategic Committee
January 9, 2017
PROPOSED**

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	Mark	Bucchieri	External Affairs Manager	Verizon	9 Gates Avenue	Montclair Upper	NJ	07042
Dr.	Susan	Cole	President	Montclair State University	1 Normal Avenue	Montclair	NJ	07043
Dr.	Edward	Condit	President & CEO	St. Mary's Hospital North Jersey Federal	350 Boulevard	Passaic	NJ	07055
Ms.	Lourdes	Cortez	President/CEO	Credit Union	711 Union Boulevard	Totowa	NJ	07512-2207
Mr.	Rafael	Cuellar	CEO/President CRA & Community Development Officer	Cuellar, Villalobos and Associates	298 Passaic Street	Passaic	NJ	07055
Mr.	Anthony	De Nova	County Administrator	Valley National Bank	1460 Valley Road	Wayne	NJ	07470
Ms.	Darlene	DeRitter	Vice President	County of Passaic	401 Grand Street 1000 MacArthur Boulevard, 3rd Floor	Paterson	NJ	07505
Mr.	Michael	Deutsch	Director of Planning	TD Bank	125 Ellison Street	Mahwah	NJ	07430
Ms.	Teri	Duda	Senior Vice President	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Mr.	Jamie	Dykes	President	Berkeley College Greater Paterson Chamber of Commerce	44 Rifle Camp Road 100 Hamilton Plaza	West Paterson	NJ	07621
Mr.	Jamie	Dykes	President	Tri-County Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505
Mr.	Steve	Edmond	County Engineer	County of Passaic	PO Box 2420 401 Grand Street	Wayne Paterson	NJ	07470 07505

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 9, 2017
 PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Ms.	Maribel	Ferrin	Business Service Representative	NJ Department of Labor, Business	200 Memorial Drive	Paterson	NJ	07505
Mr.	Ricardo	Fernandez	Administrator	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Ms.	Penni	Forresteri	Coordinator	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Ms.	Nicole	Fox	Executive	Passaic County Improvement Authority	930 Riverview Drive, Suite 250	Totowa	NJ	07512
Mr.	Bhupendra	Gadhavi	Director	Ace Tech Global, Inc.	56 Kossuth Place	Wayne	NJ	07470
Mr.	John	Grazziano	Chair	Bloomingtondale Economic Development Commission	101 Hamburg Turnpike	Bloomingtondale	NJ	07403
Mr.	Ruben	Gomez	Director of Economic Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Ms.	Jawana	Hardwick	OJT Representative	NJ Department of Labor, WFNJ Program (Passaic County)	200 Memorial Drive	Paterson	NJ	07505
Ms.	Lisa	Hirsh	President/CEO	Accurate Box Company	86 Fifth Avenue	Paterson	NJ	07505
Mr.	Christopher	Irving	Executive Director	Passaic County Workforce Development Center	200 Memorial Drive	Paterson	NJ	07505
Mr.	George	Jacobs	President	Jacobs Enterprises, Inc.	1051 Bloomfield Avenue - PO Box 1276	Clifton	NJ	07002
Mr.	Victor	Klymenko		City of Paterson	125 Ellison Street	Paterson	NJ	07505
Dr. Rev.	James	Kuykendall	Pastor	Agape Christian Ministries Church	76 Ward Street, PO Box 6903	Paterson	NJ	07509

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 9, 2017
 PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	Michael	La Place	Director, Department of Planning and Economic Development	County of Passaic	930 Riverview Drive, Suite 250	Totowa	NJ	07512
Ms.	Barbara	McLennon	Director, Department of Community Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Mr.	Adrian	Micu	President/CEO	Haier America	1800 Valley Road	Wayne	NJ	07470
Mr.	Kenneth	Morris	Director, External Affairs	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501
Ms.	Kathleen	Muldoon	Regional Director	William Paterson University Small Business Development Center	131 Ellison Street	Paterson	NJ	07505
Mr.	Lauren	Murphy	Executive Director	Passaic County One-Stop Career Center	200 Memorial Drive	Paterson	NJ	07505
Mr.	Marc	Perel	President Executive Director, Continuing Education and Workforce Development	ARC Properties, Inc.	1401 Broad Street	Clifton	NJ	07013
Mr.	Michael	Powell	Executive Director, Continuing Education and Workforce Development	Passaic County Community College	100 College Boulevard	Paterson	NJ	07505
Dr.	Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07650
Mr.	Michael	Seeve	President	Mountain Development Corp.	Three Garret Mountain Plaza, Suite 204	Woodland Park	NJ	07424

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**County of Passaic
Comprehensive Economic Development Strategic Committee
January 9, 2017
PROPOSED**

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Dr.	Siamack	Shojai	Dean, Cotsakos College of Business	William Paterson University	1600 Valley Road, Suite 4056	Wayne	NJ	07474
Mr.	Kevin	Slavin	President & CEO	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501
Mr.	George	Sous	Director External Affairs	PSE&G	80 Park Plaza, 10-C	Newark	NJ	07101
Ms.	Soraya	Starn	Coordinator UEZ	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Mr.	Harry	Swanson	Director of Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013
Ms.	Brian	Tangora	President	North Jersey Chamber of Commerce	205 Route 46 West, Suite 7	Totowa	NJ	07512
Dr.	Robert	Taylor	Professor	Montclair State University - Department of Earth and Environmental Studies	Malloy Hall	Upper Montclair	NJ	07043
Ms.	Bernadette	Tiernan	Executive Director	William Paterson University Center for Continuing and Professional Education	1600 Valley Road	Wayne	NJ	07470
Mr.	Deepak	Trivedi			60 Brook Terrace	Wayne	NJ	07470
Ms.	Maryann	Trommelen		Passaic County Office of Emergency Management	300 Oldham Road	Wayne	NJ	07470

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 9, 2017
 PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	George	Waits	President	Crown Roll Leaf, Inc.	91 Illinois Avenue	Paterson	NJ	07503
Dr.	Kathleen	Waldron	President Director,	William Paterson University	300 Pompton Road	Wayne	NJ	07470
Mr.	Michael	Weber	Emergency Management	Public Service Electric and Gas	80 Park Plaza, 10-C Morris Corporate Center III, Bldg. D, Floor 1, 400 Interpace Parkway	Newark	NJ	07101
Mr.	Howard	Weinberg	Executive Vice President	Jones Lang LaSalle	999 Riverview Drive - Suite 301	Parsippany	NJ	07054
Ms.	Lesley	Weiner	President	Heritage Financial Advisors		Totowa	NJ	07512
Mr.	Richard	Weisglas	Chairman Chair, Hawthorne Economic Development Committee	Ringwood Economic Development Commission	60 Margaret King Avenue	Ringwood	NJ	07456
Ms.	Barbara	Zakur	President & CEO	United Way of Passaic County	110 Diamond Bridge Avenue Center City Mall, 301 Main Street	Hawthorne	NJ	07505
Ms.	Yvonne	Zuidema				Paterson	NJ	07505

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170675

1/19/2017

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 9, 2017
 PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP

Introduced on: January 24, 2017
 Adopted on: January 24, 2017
 Official Resolution#: R20170075

1/19/2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN- HOUTEN AVENUES IN THE CITY OF PASSAIC IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20170076					
Meeting Date		01/24/2017					
Introduced Date		01/24/2017					
Adopted Date		01/24/2017					
Agenda Item		k-53					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN-HOUTEN AVENUES IN THE CITY OF PASSAIC IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION

WHEREAS, the Passaic County Department of Planning & Economic Development has conducted field work and research to determine the best application for the Safe Streets to Transit Grant in the vicinity of the City of Passaic; and

WHEREAS, it was found that the conditions along Van Houten Avenue from Lackawanna Avenue east to Main Avenue, along Lackawanna Avenue from Passaic Avenue east to Van Houten Avenue and along Passaic Avenue from Russo Drive north to Lackawanna Avenue, warrant an application (see map attached); and

WHEREAS, the condition of the sidewalks varies with some sections being in need of replacement; and

WHEREAS, there is a general lack of ADA-compliant curb ramps, pedestrian countdown timers and high visibility crosswalks; and

WHEREAS, the intersection of Van Houten and Main Avenues shows up in the County's top 25 pedestrian crash intersections and there are photographs of the existing conditions; and

WHEREAS, the 1 mile corridor is adjacent to a school, a synagogue and a train station and has an intersection with the Main Avenue commercial district on its easterly end; and

WHEREAS, the Planning Department is requesting approval to submit an application on behalf of the County of Passaic; and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation, for the Safe Streets to Transit Program; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of January 10, 2017 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application to the New Jersey Department of Transportation, for the Safe Streets to Transit Project, as set forth above; and

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

Dated: January 24, 2017



Legend

-  Passaic Station
-  Bus Stops
-  Bike/Pedestrian Priority Route
-  Project Corridor - Van Houten

