

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

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



Meeting Venue

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Bartlett
 - 3. Best
 - 4. Lepore
 - 5. Deputy Director James
 - 6. 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: June 27, 2017
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to recognize Paterson Board of Education Superintendent Dr. Donnie Evans for his service to the Paterson Public Schools District, and wishes him well on his future endeavors.

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:

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 - 2/3 Vote

1. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PARK LANE CONSTRUCTION CORP. FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3) ALL AS NOTED IN THE RESOLUTION.

L. Resolutions - Consent Agenda

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF RPS ROYAL PRINTING WEST NEW YORK, NJ FOR THE SERVICES OF PRINTING OF VOTE BY MAIL BALLOTS AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A RDS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG NON-DISC., ALL AS NOTED IN THE RESOLUTION
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP WEA 2017, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PHLP LINGS 2018, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION UPDATING PETTY CASH CUSTODIANS, ALL AS NOTED IN THE RESOLUTION
9. RESOLUTION RECINDING CERTAIN PETTY CASH FUNDS, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2017 CATALOG % DISCOUNTS PLUMBING SUPPLIES, EQUIPMENT AND ACCESSORIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR FORD MODEL F450 4WD CREW CAB WITH OPTION FOR DUMP BODY ACCESSORIES AND SNOW PLOW FOR THE COUNTY OF PASSAIC AS PER BID ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AWARDED A CONTRACT TO RELIANCE GRAPHICS INC OF VERONA, NJ FOR ELECTION BALLOT DESIGN AND PRINTING FOR THE COUNTY OF PASSAIC RFQ-17-070 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING THE AWARD OF A GRANT FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND TO POMPTON REFORMED CHURCH FOR 2017, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

14. RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017 ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND ATON COMPUTING TO PROVIDE MANAGEMENT INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION CALLING UPON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CONSIDER MODIFYING THE ROAD CLOSURE AND DETOUR PLAN IN CONNECTION WITH THE ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2017 THROUGH JULY 31, 2018 ALL AS NOTED IN THE RESOLUTION.
18. AMENDED: RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION TO AMEND RESOLUTION R-2017-0159 DATED FEBRUARY 28, 2017 WHICH AWARDED A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

20. RESOLUTION RATIFYING MOSQUITO CONTROL DIVISION'S 'EQUIPMENT USE AGREEMENT' FOR FISCAL YEAR FY 18 (2017-18) WITH THE NJ STATE MOSQUITO CONTROL COMMISSION, AND AUTHORIZE AN AGREEMENT TO INSURE THE EQUIPMENT, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2017 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$80,298.69, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

22. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS17AAA006 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2017 IN THE AMOUNT OF \$3,812,100 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$1,500 FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS PROGRAM TO RECEIVE PET FOOD AND SUPPLIES, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AMENDING R-16-915 DATED NOVEMBER 22, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF \$475,009.00 (NEW CONTRACT CEILING IS \$2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM DECEMBER 31, 2017 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION AMENDING R-16-914 DATED NOVEMBER 22, 2016 TO MODIFY TS17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF \$137,650.00 (NEW CONTRACT CEILING IS \$745,021.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2017 IN THE AMOUNT OF \$124,000.00, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), SUBSTANCE USE NAVIGATOR RFP, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE ARTS – ART WORK GRANT FY 2018 FOR A THEATRE IN THE PARKS PROGRAM IN AN AMOUNT OF \$15,000.00, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

30. RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #3 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT 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.

31. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE REPLACEMENT PROJECT AT NEWARK POMPTON TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION FOR AWARD OF CONTRACT TO CARAVELLA DEMOLITION AS IT PERTAINS TO THE DEMOLITION, SITE, AND GRADING PLAN, BLOCK 6002 LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION FOR CHANGE ORDER #1 FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT (2015 SAFE STREETS TO TRANSIT, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNITURE FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT THROUGH STATE CONTRACT VENDOR KIMBALL OFFICE FURNITURE, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE HALEDON AVENUE GREEN STREETS PROJECT FROM N. 2ND STREET TO E. MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION FOR AWARD OF CONTRACT TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AND THE REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

39. RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD AVENUE IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.
40. CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 23-2017 WHICH PROHIBITS LEFT TURNS TO CARMAX AT 1750 ROUTE 23 (RATZER ROAD DRIVEWAY) ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS TO ACQUIRE THE NECESSARY PROPERTY INTERESTS NEEDED FOR COMPLETION OF THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES IN 2016 AND 2017 ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 17, 2017 AND EXPIRING ON SUNDAY, AUGUST 20, 2017 ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING THE ANTICIPATED PURCHASE OF PARTS AND LABOR AND SUBSEQUENT INCREASE OF CONTRACT AMOUNT TO GOLF CART SPECIALTIES FOR REPAIRS TO THE GOLF CARTS CURRENTLY USED AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY FOR THE REMAINDER OF CALENDAR YEAR 2017 ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES AND BOND REQUIREMENTS, EXCEPT FOR THE APPLICATION FEE, ASSOCIATED WITH THE REPLACEMENT OF CURB AND SIDEWALK FOR THE VALLEY ROAD IMPROVEMENT PROJECT IN THE CITY OF CLIFTON, NJ ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

46. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GARRET MOUNTAIN IMPROVEMENTS IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET FOR A FIVE YEAR PERIOD TO ALLOW THE PASSAIC COUNTY ROAD DEPARTMENT TO UTILIZE THE SERVICES OF SOMERSET COUNTY STAFF TO ASSIST IN MAINTAINING GUIDE RAILS LOCATED ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION TO AMEND RESOLUTION R-2017-0552 DATED JUNE 27, 2017 TO REFLECT THE ACTUAL DATE OF SUNDAY, JULY 23, 2017 AS THE DATE OF THE HARLEM WIZARDS BASKETBALL GAME AT GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS PART OF THE SUMMER ENTERTAINMENT IN THE PARK INSTEAD OF SATURDAY, JULY 23, 2017 AS STATED IN THAT RESOLUTION
49. RESOLUTION AWARDED A CONTRACT TO ETM ASSOCIATES, LLC, OF HIGHLAND PARK, NJ, AS IT CONCERNS PROFESSIONAL CONSULTANT LANDSCAPE ARCHITECTURAL SERVICES, ALL AS NOTED IN THE RESOLUTION
50. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROADWAY RESURFACING PROJECT – CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, WOODLAND PARK, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION
52. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT ON NEWARK POMPTON TURNPIKE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING TO EXECUTE CONTRACTS WITH MUSICIANS FOR PERFORMANCES HELD IN THE COURT HOUSE PLAZA DURING TUESDAYS IN THE PLAZA FOR THE 2017 SEASON, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

54. RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO TAYLOR MADE GOLF COMPANY, INC. TO PROVIDE SPECIALTY GOLF MERCHANDISE FOR SALE AT THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY TEMPORARILY THROUGH NO LATER THAN OCTOBER 31, 2017, ALL AS NOTED IN THE RESOLUTION
55. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC COUNTY HISTORIC SITES IN AN AMOUNT OF \$75,000.00, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

56. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
57. RESOLUTION AUTHORIZING PURCHASE OF MILLENNIUM MANAGED NETWORK SERVICES – BLOCK HOUR CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
58. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PASSAIC COUNTY JUVENILE ADMINISTRATION, ALL AS NOTED IN THE RESOLUTION
59. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

60. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

63. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY/SUBREGIONAL TRANSPORTATION PROGRAM (STP), FOR FISCAL YEAR 2017-2018, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

64. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$9,560.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PURCHASE AND INSTALLATION OF TWO (2) BRONZE PLAQUES ON MCBRIDE AVENUE, NEAR VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS VETERANS MEMORIAL PARK, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

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

N. 13. Adjournment

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

June 27, 2017

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

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Best, second by Freeholder Lepore, that the minutes for June 12, 2017, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy abstaining.

Proclamations:

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

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

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

COMMUNICATION:

A Motion was made by Freeholder Lepore, second by Freeholder Duffy for approval of communications C-1 and the motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Jay Cohen , Wanaque, NJ
2. Steve Young, Woodland Park, NJ
3. Danusha Goski, Paterson, NJ
4. Mary B. Walsh, Hackensack, NJ
5. Kurt Schunkaueberg, Clifton, NJ
6. Jeff Rapaport, Wayne, NJ
7. Evelyn Mendoza, Clifton, NJ
8. Diane Connor, Clifton, NJ
9. Skip Bartlett, Clifton, NJ
10. Christopher T., Lyndhurst, NJ
11. Vera Lazar, Clifton, NJ
12. Ann Schunkaueberg, Clifton, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Bartlett to add Resolution K-62 to the consent agenda, and amending K-54 and K-60, the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Best that Resolutions K-1 thru K-62 with the amendments be adopted and the motion was carried on roll call with seven (7) votes in the affirmative, pulling Resolution K-16.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

Current Fund	6-01	118,973.03
Current Fund	7-01	5,252,471.27
HUD Budget Expenditures	7-25	<u>5,867.15</u>
	Year Total:	5,258,338.42
General Capital Fund Budget	C-04	1,176,019.98
State/Federal Grant Fund	G-01	901,279.40
Open Space Trust FY2016	O-16	13,200.00

Open Space Trust FY2017	O-17	<u>17,223.95</u>
Year Total:		84,423.95
DED Trust-Homeless Trust Fund	T-12	31,664.71
Passaic CO Open Space TRST Fun	T-16	27,831.78
Professional Liability Trust	T-19	206,102.23
Trust Fund Other	T-20	10,387.27
Municipal Forfeiture Fund	T-22	87,780.07
Prosecutor's Confiscated Funds	T-23	811.62
Para Transit Trust Fund	T-24	<u>541.50</u>
Year Total:		365,119.18
Private Industry Council	Z-81	12,951.15
Total of All Funds		\$7,917,105.11
Current Fund	6-01	32,791.15
Current Fund	7-01	10,413,430.49
Payroll Agency Deductions	7-05	2,439,283.36
HUD Budget Expenditures	7-25	12,573.02
State/Federal Grant Fund	G-01	680,008.62
DED Trust EMPL Off Duty Police	T-13	85,928.00
Confiscated Trust Fund	T-15	200.00
Professional Liability Trust	T-19	5,940.00
Private Industry Council	Z-81	10,259.79
Total All Funds:		\$13,680,414.43

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

Payroll Certification:

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

Departmental Reports

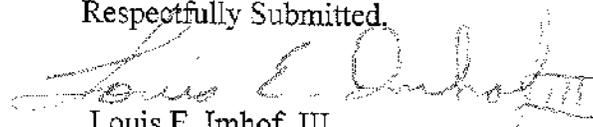
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Lepore, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:32 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,


Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

Passaic County Board of Chosen Freeholders

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PARK LANE CONSTRUCTION CORP. FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170569							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	k-1							
CAF #	various accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<				<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<		<	<	<			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PARK LANE CONSTRUCTION CORP. FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

WHEREAS bids were received on several occasions, the last being on May 23, 2017 for the construction of a salt storage building in the Township of West Milford; and

WHEREAS on those occasions there were responses that greatly exceeded the Passaic County Engineer's estimate and were rejected by the Board of Chosen Freeholders of the County of Passaic and on the last occasion on May 23, 2017 no viable bids were received; and

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

sequence; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

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

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

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds authorized the Office of the Passaic County Engineer to procure the needed construction services through negotiations following the requirements set forth above; and

WHEREAS the Passaic County Engineering Department following the requirements set forth above reached out to several of the prior bidders and was able to negotiate a price of \$746,440.00 to construct the salt storage building with Park Lane Construction & Development Corp., 10269 Old Route 31 West, Clyde, New York, who has agreed to perform the project within the bid plans and specifications with the exception that all excavation soils left on site will be spread by the contractor under the direction of West Milford Township; and

WHEREAS the Passaic County Engineer by letter dated July 11, 2017 is recommending that the negotiated contract be awarded to said Park Lane Construction & Development Corp. pursuant to the terms and conditions set forth above (a copy of which is attached hereto and made a part hereof); and

WHEREAS pursuant to said N.J.S.A. 40A:11-5(3) the said Board may award such a negotiated contract upon two-thirds affirmative vote of the authorized membership of the Board; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at the July 10, 2017 meeting reviewed this matter and is recommending that it be agreed to by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that upon a two-thirds vote of the membership of the Board it hereby awards a negotiated contract to construct the West Milford Salt Storage Building in conformity with the original technical specifications and requirements of the base bid previously rejected by the Board, with the exception noted above, to Park Lane Construction & Development Corp. of Clyde, New York for the sum of \$746,440.00; and

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

July 18, 2017

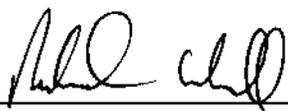
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$746,440

APPROPRIATION:	C-04-55-140-001-908	\$506,710.31
	C-04-55-137-001-908	100,000.00
	C-04-55-119-001-908	<u>139,729.69</u>
		<u>\$746,440.00</u>

PURPOSE: To award a contract to Park Lane Construction and Development Corp. for the construction of a salt storage building in the Township of West Milford.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170569



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: West Milford Salt Storage Project
Block 6002 Lot 28.01
Township of West Milford, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, May 23, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the West Milford Salt Storage Project Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The one bid submitted was deemed legally insufficient. Therefore, no bid amounts were officially read at the bid opening.

Due to the new salt storage building being bid multiple times and no bid within the project budget was submitted, the County negotiated a cost of \$746,440.00 with Park Lane Construction & Development Corp. of Clyde, New York. All technical specifications and requirements of the base bid plans and specifications as prepared by Ferriero Engineering, dated April 2017 will be performed by Park Lane. The only exception to the plans and specifications is that all excavation soils left on site will be spread by Park Lane as directed by West Milford. Refer to the attached letter from Park Lane Construction, dated July 11, 2017.

The Price Proposal and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.

In view of the above, the Committee recommended that the Contract be awarded Park Lane Construction & Development Corp, Clyde New York, with a total amount bid of \$746,440.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to Park Lane Construction & Development Corp. of Clyde, New York in the amount of \$746,440.00 (Seven Hundred Forty Six Thousand Four Hundred Forty Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Procurement to sign and execute said Contract in behalf of the Board and County.

Introduced on July 18, 2017
Adopted on July 18, 2017
Official Resolution#: R20170569

Board of Chosen Freeholders
July 11, 2017
Page 2 of 2

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

Attachments

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing

K:\Users\jonathan_p\West Milford\Salt Storage\BCF\Board Award Letter_New Salt Storage_2017_07.doc

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170569



July 11, 2017

Steven Edmond, P.E., County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Project No. C-17-009
West Milford Salt Storage Project
Block 6002 Lot 28.01
Township of West Milford, Passaic County

Dear Mr. Edmond:

As negotiated, Park Lane Construction and Development Corp has provided a cost of \$746,440.00 to perform the Base Bid of the Project No. C-17-009: West Milford Salt Storage Project, Block 6002 Lot 28.01 in West Milford. The attached bid item breakdown is provided for the 10 pay items of the base bid. All technical specifications and requirements of the base bid plans and specifications as prepared by Ferriero Engineering, dated April 2017 will be performed by Park Lane. The only exception to the plans and specifications is that all excavation spoils left on site will be spread by Park Lane as directed by West Milford.

Should you need any additional information, please contact via email (mderenzo@parklaneconst.com) or phone (315) 923-9222 x 1

Very truly yours.

Michael DeRenzo
Vice President of Operations

Attachment

cc: Jonathan Pera, Passaic County Engineering Department
Eric Miller, West Milford Engineering Department

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution# R213069

OLD ROUTE 31 WEST · CLYDE, NEW YORK 14433
PHONE (315) 923-9222 · FAX (315) 923-9158



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: West Milford Salt Storage Project
Block 6002 Lot 28.01
Township of West Milford, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, May 23, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the West Milford Salt Storage Project Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The one bid submitted was deemed legally insufficient. Therefore, no bid amounts were officially read at the bid opening.

Due to the new salt storage building being bid multiple times and no bid within the project budget was submitted, the County negotiated a cost of \$746,440.00 with Park Lane Construction & Development Corp. of Clyde, New York. All technical specifications and requirements of the base bid plans and specifications as prepared by Ferriero Engineering, dated April 2017 will be performed by Park Lane. The only exception to the plans and specifications is that all excavation soils left on site will be spread by Park Lane as directed by West Milford. Refer to the attached letter from Park Lane Construction, dated July 11, 2017.

The Price Proposal and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.

In view of the above, the Committee recommended that the Contract be awarded Park Lane Construction & Development Corp, Clyde New York, with a total amount bid of \$746,440.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to Park Lane Construction & Development Corp. of Clyde, New York in the amount of \$746,440.00 (Seven Hundred Forty Six Thousand Four Hundred Forty Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Procurement to sign and execute said Contract in behalf of the Board and County.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170569

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF RPS ROYAL PRINTING WEST NEW YORK, NJ FOR THE SERVICES OF PRINTING OF VOTE BY MAIL BALLOTS AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY CLERK

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170570							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-1							
CAF #	7-01-20-107-002-E01							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF RPS ROYAL PRINTING WEST NEW YORK, NJ FOR THE SERVICES OF PRINTING OF VOTE BY MAIL BALLOTS AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R20140940 on December 9, 2014 awarding a contract to RPS Royal Printing of West New York, NJ for the printing of vote by mail and provisional ballots for the County of Passaic; and

WHEREAS, the public solicitation RFQ-15-004 Printing of Vote by Mail and Provisional Ballots for the County of Passaic allowed for a three-year term the above referenced resolution contained a two-year term; and

WHEREAS, the County is desirous of extending the prices, terms and conditions contained in RFQ-15-004 Printing of Vote by Mail and Provisional Ballots through December 31, 2017 for an estimated award amount of \$175,000.00; and

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

WHEREAS, a certification is attached hereto, indicating that \$175,000.00 in funds are available in 7-01-20-107-002-E01 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year extension term with RPS Royal Printing of West New York, NJ for the printing of vote by mail and provisional ballots for the

County of Passaic and authorizes the Purchasing Agent to issue a purchase order to effectuate same; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$175,000

APPROPRIATION: 7-01-20-107-002-E01

PURPOSE: To authorize the extension of an
existing agreement with RPS Royal
Printing Through December 31, 2017


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A RDS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170571							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-2							
CAF #	C-04-55-148-001-9A1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A RDS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a Deluxe International Truck Multi-Purpose Body with Snow Plow for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-024 2018 International 7600 6x4 72000 LBS. GVW with a RDS Multi-Purpose Body & Snow Plow or Equal for the County of Passaic 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 May 12, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Deluxe International Trucks Inc of Hackensack, NJ; and

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

WHEREAS, the contract period will be twelve months after the signing of contract at an award amount of \$222,970.00, delivery of the vehicle is required within 150 days after receipt of order; and

WHEREAS, a certificate is attached hereto, indicating that \$222,970.00 in funds are available as recorded in purchase requisition #R7-04376 in account #C-04-55-148-001-9A1 for the within contemplated expenditure; and

WHEREAS, Deluxe International Trucks 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 Deluxe International Trucks Inc of Hackensack, 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.

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$222,970.00

APPROPRIATION: C-04-55-148-001-9A1

PURPOSE: Resolution authorizing award of contract to Deluxe International Trucks Inc. of Hackensack, NJ for 2018 International.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

June 30, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: One 2018 International Truck Model 7600 6x4 GVW with a RDS Multi-Purpose
Body & Snow Plow
SB-17-024, May 12, 2017

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced 2018 International Truck, Model 7600 6x4 GVW with a RDS Multi-Purpose Body and Snow Plow, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of April 10, 2017, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601, in the amount of \$222,970.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R7-04376

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 00240 DELUXE INT'L TRUCKS, INC. 600 SOUTH RIVER STREET HACKENSACK, NJ 07601

ORDER DATE: 06/30/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON ONE (1) 2018 INTERNATIONAL 7600 6x4 72000LBS GVW WITH A RDS MULTI-PURPOSE BODY AND SNOW PLOW AS PER SPECIFICATIONS CONTAINED IN BID NUMBER SB 17-024, 5/12/17 AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO. DELIVER TO PASSAIC COUNTY ROAD DEPARTMENT ATTN: KENNETH SIMPSON 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503 973-881-4500	C-04-55-148-001-9A1	222,970.0000	222,970.00
			TOTAL	222,970.00

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170571

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

June 30, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: One 2018 International Truck Model 7600 6x4 GVW with a RDS Multi-Purpose
Body & Snow Plow
SB-17-024, May 12, 2017

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced 2018 International Truck, Model 7600 6x4 GVW with a RDS Multi-Purpose Body and Snow Plow, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of April 10, 2017, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601, in the amount of \$222,970.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

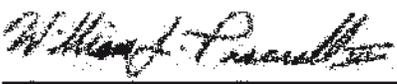
THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170572							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-3							
CAF #	C-04-55-148-001-9A1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a Deluxe International Truck Multi-Purpose Body with Snow Plow for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-023 2018 International 7600 6x4 72000 LBS. GVW with a DTS Multi-Purpose Body & Snow Plow or Equal for the County of Passaic 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 May 12, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Deluxe International Trucks Inc of Hackensack, NJ; and

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

WHEREAS, the contract period will be twelve months after signing of contract at an award amount of \$230,500.00, delivery of the vehicle is required within 150 days after receipt of order; and

WHEREAS, a certificate is attached hereto, indicating that \$230,500.00 in funds are available as recorded in purchase requisition #R7-04373 in account #C-04-55-148-001-9A1 for the within contemplated expenditure; and

WHEREAS, Deluxe International Trucks 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 Deluxe International Trucks Inc of Hackensack, 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.

July 18, 2017

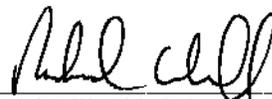
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$230,500.00

APPROPRIATION: C-04-55-148-001-9A1

PURPOSE: Resolution authorizing award of contract to Deluxe International Trucks Inc. of Hackensack, NJ for 2018 vehicle.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

June 30, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: One 2018 International Truck Model 7600 6x4 GVW with a DTS Multi-Purpose
Body & Snow Plow - SB-17-023, May 12, 2017

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced 2018 International Truck, Model 7600 6x4 GVW with a DTS Multi-Purpose Body and Snow Plow, which is to be purchased for the Passaic County Road Department. Upon review of the bids with the Supervising Mechanic, Anthony Schiavo, the following items will not be supplied by the lowest bidder, Browns Truck Group Leasing:

a.) Stainless Steel conveyor; b.) Parts are not to be powder coated which is crucial in prohibiting rust from rock salt and the elements; c.) Not a MUP member plow; d.) Plow is not to be powder coated which helps with longevity, e.) Ribs on plow are not to specification contained in Bid and stops on plow are not being supplied; f.) Angle Cylinder being supplied is not to specifications contained in Bid; g.) Powder Coated parts are not provided as contained in Bid specifications.

Due to the Browns Truck Group's failure to fully comply with Bid number SB-17-023, I am recommending that the second lowest bidder, Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey be awarded the contract in the amount of \$230,500.00. I have discussed this purchase with the Public Works Committee at their meeting of April 10, 2017.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170572

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 6-30-2017

DESCRIPTION OF RESOLUTION:
AUTHORIZING THE PURCHASE OF ONE (1) 2018 INTERNATIONAL TRUCK 7600 6X4
72,000LBS GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW FROM THE ONE
BIDDER WHO COMPLIED WITH ALL SPECIFICATION WITH THE BID, DELUXE INTERNATIONAL
TRUCKS, INC, 600 SOUTH RIVER STREET, HACKENSACK, NEW JERSEY IN THE
AMOUNT OF \$230,500.00.
PROCUREMENT SOLICITATION (If any)#: SB-17-023, 5/12/17

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 230,500.00

REQUISITION # R7-04373
ACCOUNT # C-04-55-148-001-9A1

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-10-17</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

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

Specify:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170572



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

June 30, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: One 2018 International Truck Model 7600 6x4 GVW with a DTS Multi-Purpose
Body & Snow Plow - SB-17-023, May 12, 2017

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a.) Stainless Steel conveyor; b.) Parts are not to be powder coated which is crucial in prohibiting rust from rock salt and the elements; c.) Not a MUP member plow; d.) Plow is not to be powder coated which helps with longevity, e.) Ribs on plow are not to specification contained in Bid and stops on plow are not being supplied; f.) Angle Cylinder being supplied is not to specifications contained in Bid; g.) Powder Coated parts are not provided as contained in Bid specifications.

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If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170572

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG NON-DISC., 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#	R20170573							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2017-05235-0199-02)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$62,528.00 for the aforementioned program, and

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

In the sum of \$62,528.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-02)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$62,528.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-02)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170574							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Weatherization [2017-05130-0197-01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$250,000.00 for the aforementioned program, and

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

In the sum of \$250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2017-05130-0197-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2017-05130-0197-01]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PHLP LINC3 2018, 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#	R20170575							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) PHLP LINC'S Agencies (PHLP18LNC020)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$526,569.00 for the aforementioned program, and

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

In the sum of \$526,569.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHLP18LNC020)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$526,569.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHLP18LNC020)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Terry Duffy
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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170576							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to November 30, 2016; and

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

Account #8025719528 – Payroll Agency Account - \$628.84

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

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

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

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION UPDATING PETTY CASH CUSTODIANS, 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#	R20170577							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION CHANGING CUSTODIANS OF PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS the custodians of the following Petty Cash Funds at the County of Passaic have changed as follows:

<u>Fund</u>	<u>Old Custodian</u>	<u>New Custodian</u>
Finance	I. Marotta & R. DeMarco	Richard Cahill
Preakness Hospital	V. Kattak	Allen Lane
Prosecutor	R. Fava	Camelia Valdez
Roads	G. Farino	Kenneth Simpson
Sheriff	E. Englhardt	Richard Berdnik

WHEREAS, each new custodian is covered by a personal surety bond or a blanket surety bond coverage

NOW, THEREFORE BE IT RESOLVED the County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION RECINDING CERTAIN PETTY CASH FUNDS, 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#	R20170578							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION RECINDING PETTY CASH FUNDS

WHEREAS it is the desire of the County of Passaic that the following Petty Cash Funds be rescinded:

Register of Deeds and Mortgages	\$100.00
Court Administrator	150.00
Youth Shelter	100.00
Mental Health Board	25.00

NOW, THEREFORE BE IT RESOLVED the County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2017 CATALOG % DISCOUNTS PLUMBING SUPPLIES, EQUIPMENT AND ACCESSORIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170579							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-10							
CAF #	7-01-20-112-001-207							
Purchase Req. #	Acct 7-01-20-112-001-207							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2017 CATALOG % DISCOUNTS PLUMBING SUPPLIES, EQUIPMENT AND ACCESSORIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-001 Catalog % Discounts Plumbing Supplies, Equipment and Accessories 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 June 13, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the catalog percentage discounts are listed on the attached award recommendation letter; and

WHEREAS, the contract period will be from June 1, 2017 through May 31, 2018 with a one (1) one-year option to renew as per the County of Passaic for a total estimated award of \$80,000.00 with purchases to be made on an as-needed basis from the following vendors:

F.W. Webb Company prices available to Cooperative #38PCCP

Atlantic Plumbing Supply Corp prices not available to Cooperative #38PCCP

Crosstown Plumbing Supply prices available to Cooperative #38PCCP

White and Shauger Inc. prices not available to Cooperative #38PCCP

Plumbmaster, Inc. prices not available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$80,000.00 in funds are available in budget accounts #7-01-20-112-001-207 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 \$80,000.00 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: 7-01-20-112-001-207

PURPOSE: Resolution authorizing award of contract to the vendors listed below for 2017 Catalog % Discounts Plumbing Supplies.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:l.10-5

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
Jack Nigro, Superintendent of Buildings and Grounds

DATE: June 21, 2017

RE: Recommendation for award **SB-17-001 Catalog % Discounts, Plumbing Supplies** for all County of Passaic Departments and Institutions.

The following recommendation for award is made:

Vendor	Category	Manufacturer price sheet & date	% Discount
F.W. Webb Company 901 Joyce Kilmer Avenue North Brunswick, NJ 08902 tel: 732-393-7535 fax: 732-545-9879 gloria@fwwebb.com	Black pipe	Domestic Steel Pipe	53
	Iron fittings	Ward Fittings #300916 9/6/2016	77
	Bolts, nuts & wash	C & P Pipe Support	65
	Copper tube	Cambridge Lee Ind. 280 3/28/2017	54
	Copper fittings	NIBCO Wrot-Cast-0117 1/2/2017	80
	Viega Propress	Viega Product Guide 4/2017	55
	PVC Pipe	Charlotte Plastic Pipe 6/5/2017	60
	PVC Fittings DWV	Charlotte PVC-317 3/1/2017	82
	PVC Fittings # 40	Spears # 40 PVC FTGS SSB-1-0812	75
	PVC Fittings # 80	Spears # 80 PVC FTGS SSB-1-0812	75
	No Hub Pipe	Charlotte NH-115 3/1/2017	56
	No Hub Fittings	Charlotte NH-115 3/1/2017	56
	No Hub Coup.	Anaco NH-217NAT 2/27/2017	80
	No Hub	FERNCO Inc. 1/1/2015	75
	Brass	Watts Price List 2/27/2017	40
	Brass Nipples	Merit Brass BRNL-511 5/23/2011	90
	Brass Fittings	Merit Brass IBRTF-712 7/2/2012	71
	Y Strainers	Watts Price List 2/27/2017	40
	Insulation	Thermal Material FRP & ARM	55
	Galv. nipples	Ward #300916 9/6/2016	77
Zero Lead Bronze			
Fittings IMPORT LF	Viega Product Guide 4/2017	55	
Propress Valves	Milwaukee BAL-0217	60	

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170579

	Ball Valves	Watts Price List 2/27/2017	40
	Miscellaneous Items	Misc.	40
	Sloan	Sloan 2017 Price Sheet 2/5/2017	42
	Compression Fittings	Holyoke C3100-13 10/1/2013	50
	American Standard	A/S Commercial 1/15/2017	46
	Chicago	Chicago Faucets 2/2017	40
	T & S Brass	T & S Brass 1/1/2017	40
	Fernco	FERNCO Inc. 1/1/2015	75
	Toilet Seats	Church Price Sheet 1/1/2017	46
	A.O. Smith	No published list price	
	Rigid	Rigid Tool-315 3/1/2015	85
	Moen	Moen Full Line 2/1/2016	40
	Delta	Delta Comm. 2016/17 5/1/2016	40
Atlantic Plumbing Supply Corp 2810 RT37E, Toms River NJ 08753 tel: 732-929-0400 fax: 732-929-8747 rsabat@goatlantic.com	NJ State Contract	T3027 16-X-23874 Contract # 89798 Price info on the TRA-SER website	% as per NJ State contract & attachments 1 thru 14
	See submitted pages 1 through 14 for item discounts pertaining to this bid		
Crosstown Plumbing Supply 196 South Grover Street East Orange, NJ 07018 tel: 973-677-1717 fax: 973-677-1643 teresa@crosstownplumbing.com	NJ State Contract	T3027 16-X-23874 Contract # 41501 for additional parts and descriptions	
	Malleable Fittings	Crosstown Plumbing Supply 2017 per binder submitted	55
	Copper Fittings	Crosstown Plumbing Supply 2017 per binder submitted	55
	PVC Fittings	Crosstown Plumbing Supply 2017 per binder submitted	55
	No Hub	Crosstown Plumbing Supply 2017 per binder submitted	55
	Brass Fittings	Crosstown Plumbing Supply 2017 per binder submitted	55
	Lead Free Products	Crosstown Plumbing Supply 2017 per binder submitted	55
White and Shauger Inc. 435 Straight Street, Paterson NJ 07501 tel: 973-684-7880 fax: 973-684-1014 mark@whiteandshauger.com	Propress Products	Propress 2017 as per submittal pages 1 thru 12	58
		Propress Ball Valve 2017 as per submittal page 1 of 1	67

Plumbmaster, Inc. P.O. Box 850, Concordville PA 19331 bids@plumbmaster.com tel: 800-422-4489 fax: 800-972-1738	Stock items only	Plumbmaster Catalog Edit. 5/4/13	20
		<u>DISCOUNT APPLIES TO STOCK ITEMS ONLY</u>	

Nick



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:l.10-8

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
Jack Nigro, Superintendent of Buildings and Grounds

DATE: June 21, 2017

RE: Recommendation for award **SB-17-001 Catalog % Discounts, Plumbing Supplies** for all County of Passaic Departments and Institutions.

The following recommendation for award is made:

Vendor	Category	Manufacturer price sheet & date	% Discount
F.W. Webb Company 901 Joyce Kilmer Avenue North Brunswick, NJ 08902 tel: 732-393-7535 fax: 732-545-9879 gloria@fwwebb.com	Black pipe	Domestic Steel Pipe	53
	Iron fittings	Ward Fittings #300916 9/6/2016	77
	Bolts, nuts & wash	C & P Pipe Support	65
	Copper tube	Cambridge Lee Ind. 280 3/28/2017	54
	Copper fittings	NIBCO Wrot-Cast-0117 1/2/2017	80
	Viega Propress	Viega Product Guide 4/2017	55
	PVC Pipe	Charlotte Plastic Pipe 6/5/2017	60
	PVC Fittings DWV	Charlotte PVC-317 3/1/2017	82
	PVC Fittings # 40	Spears # 40 PVC FTGS SSB-1-0812	75
	PVC Fittings # 80	Spears # 80 PVC FTGS SSB-1-0812	75
	No Hub Pipe	Charlotte NH-115 3/1/2017	56
	No Hub Fittings	Charlotte NH-115 3/1/2017	56
	No Hub Coup.	Anaco NH-217NAT 2/27/2017	80
	No Hub	FERNCO Inc. 1/1/2015	75
	Brass	Watts Price List 2/27/2017	40
	Brass Nipples	Merit Brass BRNL-511 5/23/2011	90
	Brass Fittings	Merit Brass IBRTF-712 7/2/2012	71
	Y Strainers	Watts Price List 2/27/2017	40
	Insulation	Thermal Material FRP & ARM	55
	Galv. nipples	Ward #300916 9/6/2016	77
Zero Lead Bronze			
Fittings IMPORT LF	Viega Product Guide 4/2017	55	
Propress Valves	Milwaukee BAL-0217	60	

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170579

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
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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR FORD MODEL F450 4WD CREW CAB WITH OPTION FOR DUMP BODY ACCESSORIES AND SNOW PLOW FOR THE COUNTY OF PASSAIC AS PER BID ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170580							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-11							
CAF #	C-04-55-148-001-9A1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR FORD MODEL F450 4WD CREW CAB WITH OPTION FOR DUMP BODY ACCESSORIES AND SNOW PLOW FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a Ford Model F450 4WD Crew Cab with Option for Dump Body Accessories and Snow Plow for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-026 Ford Model F450 4WD Crew Cab with Option for Dump Body Accessories and Snow Plow for the County of Passaic 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 May 19, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Winner Ford of Cherry Hill, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its June 12, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be twelve months after signing of contract at an award amount of \$61,859.00, delivery of the vehicle is required within 160 days of award - the estimated delivery dated per Winner Ford’s bid response is October 24, 2017; and

WHEREAS, a certificate is attached hereto, indicating that \$61,859.00 in funds are available as recorded in purchase requisition #R7-04479 in account #C-04-55-140-001-9A1 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Winner Ford of Cherry Hill, NJ for the product referenced above; and

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

July 18, 2017

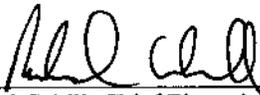
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,859.00

APPROPRIATION: C-04-55-14~~8~~001-9A1

PURPOSE: Resolution authorizing award of contract to Winner Ford of Cherry Hill, Nj for Ford Model F450.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

July 11, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524.

Re: (1) Ford Model F450 4WD Crew Cab with Option Dump Body and Snow Plow
Bid #SB-17-026

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) Ford Model F450 4wd Crew Cab with Option for Dump Body Accessories and Snow Plow which is to be purchased for the Passaic County Road Department. Upon full review of the bids received by your Department, it was discovered that the lowest bidder, Maplecrest Ford Lincoln, is not going to supply the body that was contained in the specifications within the bid, therefore, I am recommending that Winner Ford, 250 Berlin Road, Cherry Hill, NJ, the second lowest responsible bidder who has complied with all the bid specification contained in SB-17-026 be awarded the contract in the amount of \$61,859.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, GRWM, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 7/11/2017

DESCRIPTION OF RESOLUTION:

~~AUTHORIZING THE PURCHASE OF ONE (1) FORD MODEL F450 CREW CAB WITH OPTION DUMP BODY AND SNOW PLOW FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER SPECIFICATION CONTAINED IN BID#SB-17-026 FROM WINNER FORD, 250 BERLIN ROAD, CHERRY HILL, NJ 08034 IN THE AMOUNT OF \$61,859.00~~

PROCUREMENT SOLICITATION (if any)#: SB-17-026

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: \$ 61,859.00

REQUISITION # R7-04479

ACCOUNT # C-04-55-148-001-9A1

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------------------|
| <u> </u> Administration & Finance | <u> </u> |
| <u>XXX</u> Public Works / Buildings & Grounds | <u>7/10/17</u> |
| <u> </u> Planning & Economic Development | <u> </u> |
| <u> </u> Health, Human Services & Community Affairs | <u> </u> |
| <u> </u> Law & Public Safety | <u> </u> |
| <u> </u> Energy | <u> </u> |
| <u> </u> Other Specify: <u> </u> | <u> </u> |

5. DISTRIBUTION LIST:

 Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170580



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM

Passaic County
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

July 11, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524.

Re: (1) Ford Model F450 4WD Crew Cab with Option Dump Body and Snow Plow
Bid #SB-17-026

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) Ford Model F450 4wd Crew Cab with Option for Dump Body Accessories and Snow Plow which is to be purchased for the Passaic County Road Department. Upon full review of the bids received by your Department, it was discovered that the lowest bidder, Maplecrest Ford Lincoln, is not going to supply the body that was contained in the specifications within the bid, therefore, I am recommending that Winner Ford, 250 Berlin Road, Cherry Hill, NJ, the second lowest responsible bidder who has complied with all the bid specification contained in SB-17-026 be awarded the contract in the amount of \$61,859.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AWARDDING A CONTRACT TO RELIANCE GRAPHICS INC OF VERONA, NJ FOR ELECTION BALLOT DESIGN AND PRINTING FOR THE COUNTY OF PASSAIC RFQ-17-070 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY CLERK

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170581							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-12							
CAF #	various accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

RESOLUTION AWARDING A CONTRACT TO RELIANCE GRAPHICS INC OF VERONA, NJ FOR ELECTION BALLOT DESIGN AND PRINTING FOR THE COUNTY OF PASSAIC RFQ-17-070 AS PER QUALIFICATION

WHEREAS, there exists a need for Election Ballot Design and Printing for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-17-070 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 June 29, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Reliance Graphics Inc of Verona, NJ is qualified to perform the necessary services, from August 1, 2017 through July 31, 2019 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$400,000.00 in funds are available in budget account #7-01-20-107-002-E01 for the within contemplated expenditure and;

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 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 award RFQ-17-070 Election Ballot Design and Printing for the County of Passaic on an as-needed basis to Reliance Graphics Inc of Verona, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1)(l) those goods and services necessary to prepare and conduct an election; and

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

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

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$400,000.00

APPROPRIATION: \$166,666.65 – 7-01-20-107-002-E01
\$233,334.00 - *Contingent upon availability of
Funds in future years' adopted
Budgets.

PURPOSE: Resolution awarding a contract to reliance graphics
Inc. of Verona NJ for election ballot design and
printing.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk

Room 130
Tel: (973) 225-3690
Fax: (973)754-1920

Kristin M. Corrado, Esq.
County Clerk

Election Division
Tel: (973) 881-4127
Fax: (973) 742-5744

To: Michael Marinello, Purchasing Agent

From: Kristin M. Corrado, County Clerk *KMC*

Date: July 7, 2017

CC: Carmen Santana, Principal Purchasing Assistant

Re: Award Recommendation for the Election Ballot Design and Printing
RFQ 17-070

I have reviewed the RFQ for the Election Ballot Design Printing RFQ. Reliance Graphics, Inc. was the only response received on June 29, 2017. I recommend that the Election Ballot Design Printing be awarded to Reliance Graphics, Inc.

If you should have any questions or need additional information, please do not hesitate to contact me.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170581



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk

Room 130
Tel: (973) 225-3690
Fax: (973)754-1920

Kristin M. Corrado, Esq.
County Clerk

Election Division
Tel: (973) 881-4127
Fax: (973) 742-5744

To: Michael Marinello, Purchasing Agent

From: Kristin M. Corrado, County Clerk *KMC*

Date: July 7, 2017

CC: Carmen Santana, Principal Purchasing Assistant

Re: Award Recommendation for the Election Ballot Design and Printing
RFQ 17-070

I have reviewed the RFQ for the Election Ballot Design Printing RFQ. Reliance Graphics, Inc. was the only response received on June 29, 2017. I recommend that the Election Ballot Design Printing be awarded to Reliance Graphics, Inc.

If you should have any questions or need additional information, please do not hesitate to contact me.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170581

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A GRANT FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND TO POMPTON REFORMED CHURCH FOR 2017, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170582							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-13							
CAF #	O-17-56-770-005-603							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING THE AWARD OF A GRANT FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND TO POMPTON REFORMED CHURCH FOR 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2017 Open Space Trust Fund rounding of funding; and

WHEREAS the 2017 Open Space and Farmland Preservation Trust Fund Committee recommended, for an award, not requiring a public hearing, to:

Pompton Reformed Church – Preservation of Ryerson Monument (R)	\$40,000.00
--	-------------

WHEREAS the Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder’s

Committee for Planning and Economic Development

at its June 20, 2017 meeting and Administration and Finance Committee at its July 11, 2017 meeting where the recommended grant awards were presented in accordance with the Open Space and Farmland Preservation Trust Fund Committee's Recommendations from their June 8, 2017 meeting; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of a grant from the Open Space and Farmland Preservation Trust Fund to Pompton Reformed Church in the amount of \$40,000.00 for 2017; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Board of Chosen Freeholders.

JDP:lc

Dated: July 18, 2017

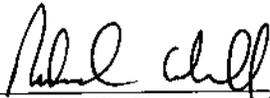
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: O-17-56-770-005-603

PURPOSE: Resolution authorizing the award of a grant from the open space and farmland preservation trust fund to Pompton Reformed Church for 2017


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

MEMORANDUM

TO: Anthony J. De Nova, County Administrator

FROM: Kelly Ruffel, Director
Department of Cultural and Historic Affairs

RE: Pompton Reformed Church – Open Space Grant Application 2017
Restoration of the Martin J. Ryerson Gravestone
Passaic County Open Space Grant Eligibility

DATE: July 5, 2017

Purpose

The Pompton Reformed Church was constructed in 1814 and is an example of early ecclesiastical architecture in America. It was designated as a municipal historic landmark on March 20, 2001 and therefore meets the grant eligibility requirements as a historic site, which includes the buildings and their setting, such as the cemetery. Construction funding for the church was largely provided by Martin J. Ryerson, who is also interred on site. The purpose of the grant application is to help fund the preservation of Ryerson's grave, which is in deplorable condition. The project includes the restoration of existing marble material and reconstruction of the current parapet to keep the structure stable.

Brief History

Martin J. Ryerson was born in 1751. The Ryersons were a Dutch family that had immigrated to Long Island from Amsterdam in 1646. Ryerson's grandfather later relocated, first to Hackensack and then to a farmstead in present-day Oakland around 1715. It was on this farmstead that Martin was born and raised. He lived there until his marriage in 1778 to Frouche Van Winkle. The newly-married couple then moved to the Pompton area, where he resided for the remainder of his life.

Martin first entered the ironworks business when he purchased the Pompton Ironworks on the Ramapo River in 1797. He sought to expand his iron holdings and within a few years was running forges at Bloomingdale and Wanaque to supplement the Pompton complex. With the outbreak of the War of 1812, Ryerson committed the resources of his furnaces to the war effort, and manufactured shot for it. Ryerson made the Ringwood site a profitable and productive one. Martin continued to gain prosperity and prominence well into the nineteenth century. It was he who would provide the land to construct the Pompton Reformed Church in 1812. He was a spiritual man, involved in the affairs of his church and instrumental in its overall organization. Martin donated the land, a large sum of cash and significant amounts of building material to the congregation. His wife would later donate the bell and host the communion service.

Today, Pompton Reformed Church stands as the oldest existing church in Pompton Lakes.

MEMORANDUM

TO: Anthony J. De Nova, County Administrator

FROM: Kelly Ruffel, Director
Department of Cultural and Historic Affairs

RE: Pompton Reformed Church – Open Space Grant Application 2017
Restoration of the Martin J. Ryerson Gravestone
Passaic County Open Space Grant Eligibility

DATE: July 5, 2017

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Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017 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#	R20170583							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date								
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.		✓						
Duffy	✓							
Lepore	✓							

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

Dated: July 20, 2017

Res-Pg:l.14-2

**RESOLUTION TO AMEND THE 2017 OPEN SPACE,
FARMLAND, AND HISTORIC PRESERVATION TRUST FUND
BUDGET APPROVED BY RESOLUTION R-2017-033 ON
JANUARY 24, 2017**

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

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

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

WHEREAS the Passaic County Administration recently reviewed the 2017 Trust Fund Budget, and is requesting that monies be reallocated to close projects that were completed under budget, transfer monies out of budget line items that will not be completed in 2017, and other items as reflected in a memorandum dated July 11, 2017 that is attached hereto and made part of this resolution; and

WHEREAS these proposed amendments to the 2017 Trust Fund Budget were reviewed by the Freeholder Committee for Administration & Finance at its July 11, 2017 meeting and is being 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

amends its 2017 Open Space, Farmland, and Historic Preservation Trust Fund Budget approved by Resolution R-2017-033 dated January 24, 2017 as set forth in the attached memorandum dated July 11, 2017.

AND LET IT BE FURTHER RESOLVED that the Chief Financial Officer of the County of Passaic is authorized to take all necessary action to effectuate the purposes of the resolution as set forth herein.

July 18, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND ATON COMPUTING TO PROVIDE MANAGEMENT INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS 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#	R20170584							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-15							
CAF #	various accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

Res. Pg. 15-2

**RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO
RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND
ATON COMPUTING TO PROVIDE MANAGEMENT
INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY
DEPARTMENTS AND INSTITUTIONS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2014-0408 on June 12, 2014 awarding a contract to Aton Computing to provide Management Information System Support Services for the County for the contract term September 1, 2014 through August 31, 2014, with one (1) two-year option to renew; and

WHEREAS the County is desirous of exercising the two (2) year option, for an estimated fee of \$755,463.00 for year one and \$770,573.00 for year two, for the period commencing September 1, 2017 through August 31, 2019; and

WHEREAS this matter was discussed by the Freeholder Finance & Administration Committee at its July 11, 2017 meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the two (2) year option term with Aton Computing, as it concerns providing Management Information System Support services to County of Passaic Departments and Institutions;

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,526,036.00

APPROPRIATION: \$251,821.00 – 7-01-20-111-003-213
\$503,642.00 - *Contingent upon availability of funds in 2018 adopted budget
\$770,573.00 - *Contingent upon availability of Funds in 2018 and 2019 adopted budget

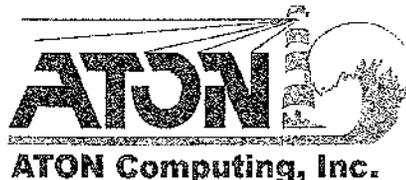
PURPOSE: Resolution exercising the two (2) year option to renew the contract between Passaic County and Aton Computing commencing September 1, 2017 through August 31, 2019.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170584



Improving productivity, ensuring protection & enhancing efficiency

July 7, 2017

Anthony DeNova
County Administrator
County of Passaic
401 Grand Street
Paterson, NJ 07505

Dear Mr. DeNova:

We at ATON Computing, Inc. thank you for giving us the opportunity to provide MIS support services to the County of Passaic over the past three years. I believe our two organizations have worked well together and that we have attained some important goals.

The MIS Support contract between Passaic County and ATON expires on August 31, 2017. Our original agreement included two, one-year options. I believe we can benefit from continuing our relationship and I ask that the County execute the first option year of the agreement.

If there is anything I can do to facilitate this process, please let me know.

Very truly yours,

Walter C. Hansen, CGCIO
President

COUNTY OF PASSAIC
 2017 JUL 11 AM 9:50

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
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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION CALLING UPON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CONSIDER MODIFYING THE ROAD CLOSURE AND DETOUR PLAN IN CONNECTION WITH THE ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT 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#	R20170585							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

RESOLUTION CALLING UPON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CONSIDER MODIFYING THE ROAD CLOSURE AND DETOUR PLAN IN CONNECTION WITH THE ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT

WHEREAS on June 27, 2017 the County of Passaic conducted a meeting with the local officials from the Township of Little Falls, the Borough of Woodland Park and Creamer-Sanzari, who are joint venture project members, to discuss the Notch Road Bridge Replacement Project; and

WHEREAS at that meeting all present expressed support that the full closure of the Notch Road Bridge and the Lower Notch/Valley Road detour be considered instead of the current detour on Lackawanna Road; and

WHEREAS all parties at that meeting are in agreement that expediting the bridge construction via a full closure and that the above referenced suggested detour would lessen overall traffic impacts in the area; and

WHEREAS as a consequence of that meeting the Board of Chosen Freeholders of the County of Passaic authorized the Passaic County Administrator to write to the Resident Project Engineer of the New Jersey Department of Transportation (NJDOT) for its Route 46/3 Roadway Improvement Project to express the sentiment of the local officials in the area regarding said Project (copy of letter attached hereto and made a part hereof); and

WHEREAS the said Board on behalf of its local residents in the area wanted to express its support for this proposed change and call upon the NJDOT to implement this suggestion; and

WHEREAS the Freeholder members of the Public Works & Buildings and Grounds Committee reviewed this and are recommending this action to the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby calls upon the New Jersey Department of Transportation to consider modifying its plan to only partially close the Notch Road Bridge and the Lower Notch/Valley Road detour and instead totally close the Notch Road Bridge and detour on Lackawanna Avenue to expedite the bridge work and lessen overall traffic impacts in connection with the Roadway Intersection Improvement Project New Jersey State Route 46/3; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to forward a certified copy of this Resolution to the Commissioner for the New Jersey Department of Transportation and the Mayors of Woodland Park and Little Falls.

Dated: July 18, 2017



County of Passaic

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

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

July 6, 2017

New Jersey Department of Transportation
Resident Engineer for DOT project Rt. 46 Contract A
1149 Bloomfield Ave.
Clifton, NJ 07011

Attn: Michael Everett
Resident Engineer

Re: **Passaic County Resolution for
Notch Road Bridge work
Lower Notch/Valley Rd. detour**

Gentlemen:

The County of Passaic conducted a meeting on June 27, 2017, with local officials and Creamer-Sanzari, A Joint Venture project members related to the above noted item. The Mayors for Woodland Park and Little Falls have indicated support for the full closure of Notch Rd. Bridge and Lower Notch/Valley Rd. detour. The County is in agreement that expediting the bridge construction via full closure and detour route is desirable to lessen overall traffic impacts. I anticipate a resolution of the freeholders supporting the detour implementation will be formalized at our next meeting, July 18, 2017. As part of this agreement we request the current Lackawanna Rd. traffic to be restored (detour route removed until the bridge detour is complete). I am issuing this notice to you in advance so that the Department and the Contractor may commence any necessary full closure plan & detour plan development.

Respectfully,

Anthony De Nova, III
Passaic County Administrator

Cc: All Passaic County Freeholders
William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer
Charles Siverstein, County Traffic Engineer
Keith Kazmark, Mayor, Borough of Woodland Park
James Damiano, Mayor, Township of Little Falls
J. Fletcher Creamer, Creamer-Sanzari Companies
Joseph Vavrence, Creamer-Sanzari Companies
Nelson Stone, Creamer-Sanzari Companies

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170585

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2017 THROUGH JULY 31, 2018 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#	R20170586							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL
SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING
BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2017
THROUGH JULY 31, 2018**

WHEREAS the County of Passaic (the “County”) has a Planning Board before whom several matters concerning the construction and zoning of the county are heard; and

WHEREAS the Board of Chosen Freeholders (the “Board”) are desirous of professional advice from an attorney to represent the interest of said Planning Board; and

WHEREAS the said Board by Resolution R-2016-665 dated August 16, 2016 appointed Abdelmageid Abdelhadi, Esq., to be Counsel for a one (1) year period from August 1, 2016 to July 31, 2017 for an annual fee of \$15,000.00 per year billable monthly; and

WHEREAS the said Board is desirous of reappointing said Abdelmageid Abdelhadi, Esq., for another year to serve as Passaic County Planning Board attorney for the period of August 1, 2017 to July 31, 2018;

WHEREAS the Freeholder Administration & Finance Committee at its July 11, 2017 meeting reviewed this matter and recommends this resolution to the full Board for adoption; 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 a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a professional Services contract to Abdelmageid Abdelhadi, Esq., to perform services as an Attorney at the Passaic County Planning Board for a flat fee of \$15,000.00 for a period of August 1, 2017 through July 31, 2018; and

BE IT FURTHER RESOLVED that this contract is awarded as one for a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

July 18, 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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda:

AMENDED: RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017, 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#	R20170587							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

**RESOLUTION TO AMEND THE 2017 OPEN SPACE,
FARMLAND, AND HISTORIC PRESERVATION TRUST FUND
BUDGET APPROVED BY RESOLUTION R-2017-033 ON
JANUARY 24, 2017**

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

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

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

WHEREAS the Passaic County Administration recently reviewed the 2017 Trust Fund Budget, and is requesting that monies be reallocated to close projects that were completed under budget, transfer monies out of budget line items that will not be completed in 2017, and other items as reflected in a memorandum dated July 11, 2017 that is attached hereto and made part of this resolution; and

WHEREAS these proposed amendments to the 2017 Trust Fund Budget were reviewed by the Freeholder Committee for Administration & Finance at its July 11, 2017 meeting and is being recommended to the full Board for approval;

AND LET IT BE FURTHER RESOLVED that the Chief Financial Officer of the County of Passaic is authorized to take all necessary action to effectuate the purposes of the resolution as set forth herein.

July 18, 2017



County of Passaic

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

Matthew P. Jordan, Esq.
Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

MEMORANDUM

TO: Finance and Administration Committee

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

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

DATE: July 11, 2017

Background

At the January 25, 2017 meeting of the Passaic County Board of Chosen Freeholders (hereafter "Board") Resolution No. R20170033 was approved authorizing the 2017 Open Space, Farmland, and Historic Preservation Trust Fund Budget (hereafter "Budget"). The Budget appropriated approximately three million dollars (**\$3,000,000.00**) for various improvement projects within the Passaic County Park System as authorized by the Open Space, Farmland and Historic Preservation Rules and Regulations (hereafter "Rules"). The Budget serves as a tool to track the progress of projects to ensure timely completion. Moreover, the Budget, along with the 5-year Open Space, Farmland, and Historic Preservation Capital Budget, allows the County to better prepare grant applications to maximize outside funding. As projects progress, and in some cases are completed under Budget, requests are made to the Board by Administration to re-appropriate monies to other priorities.

Action Requested by the Board

I. Transfer of monies to fund the Dey Mansion Garden Restoration Project.

Last month, the County was notified that all four (4) grant applications submitted the New Jersey Green Acres Grant Program were being funded, including the Dey Mansion Garden Restoration Project. Of the four (4) applications submitted, the only application not currently under design was the Dey Mansion Garden Restoration Project. By reallocating monies from the following projects that are either completed or under budget, the County will be able to complete the design work for the Dey Mansion project in 2017 and begin construction in 2018.

PROJECT	BUDGET	ACCOUNT #	SURPLUS
Ash Tree Removal	\$55,000.00	O-17-56-615-002-602	\$10,800.00
Tree Maintenance	\$50,000.00	O-17-56-620-001-602	\$16,895.50
PVGC – Fencing	\$4,000.00	O-17-56-645-003-602	\$303.00
Rifle Camp Park – Tree Work	\$40,000.00	O-17-56-655-000-602	\$22,500.00
		TOTAL =	\$50,498.50

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

1. Create a new budget line in the 2017 Open Space, Farmland, and Historic Preservation Trust Fund Budget titled *Dey Mansion Garden Restoration Project*;
2. Transfer fifty thousand dollars (**\$50,000.00**) from the above listed surplus monies into the newly created budget line item; and

Introduced on: July 18, 2017

Adopted on: July 18, 2017

Official Resolution: R20170587

Reallocate the remaining four hundred ninety eight dollars and fifty cents (**\$498.50**) into the unallocated general fund of the Open Space, Farmland, and Historic Preservation Trust Fund.

II. Transfer of monies for the Vanderhoef House Rehabilitation Project.

Over the last eighteen months, the County has begun the process of restoring and rehabilitating the historic Vanderhoef House located in the Weasel Brook Park in the City of Clifton. Authorization approving specifications to bid the project was approved at the July 10, 2017 Public Works and Building and Grounds Committee Meeting. However, based upon the previously budget monies, there is an approximately five hundred thousand dollar (**\$500,000.00**) shortfall based upon the total construction estimate provided by Connolly & Hickey.¹ Any delay in bidding and awarding a contract for rehabilitation of the Vanderhoef House could result in four to six percent higher construction costs. Consequently, the following reallocation of funds is requested for projects that are either completed, or because of various causes, will not be completed in 2017.

PROJECT	BUDGET	ACCOUNT#	SURPLUS
Unallocated General Funds ²	N/A	N/A	\$100,000.00
Complete Streets/Bikeway Implementation	\$100,000.00	O-16-56-710-001-601	\$67,000.00
Weasel Book Park Phase II Design	\$200,000.00	O-16-56-770-004-601	\$50,000.00
GMR – Auto Overlook Improvements	\$75,000.00	O-17-56-615-000-603	\$75,000.00
GMR – Paddle Boat Dock Project	\$50,000.00	O-17-56-615-001-601	\$50,000.00
Matching Funds for Grant Applications	\$100,000.00	O-17-56-640-000-604	\$100,000.00
PVGC – Culvert Slab Project on East Course	\$75,000.00	O-17-56-645-004-602	\$75,000.00
		TOTAL =	\$517,000.00

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

1. Transfer the above surplus monies into the “Preservation of County Owned Historic Sites” [Account # O-17-56-650-000-602];
2. Cancel and closeout the following projects: (a) GRM – Auto Overlook Improvements; (b) GMR – Paddle Boat Dock Project; and (c) PVCG – Culvert Slab Project on East Course; and
3. Transfer the remaining balance from the Rea/Vanderhoef House Improvements [Account # O-16-56-760-000-603] of twenty eight thousand three hundred and four dollars (**\$28,304.00**) into the above referenced Preservation of County Owned Historic Sites budget line.

Therefore, and if approved, the final balance in the *Preservation of County Owned Historic Sites* comes to nine hundred sixty seven thousand five hundred eighteen dollars and seventy one cents (**\$967,518.71**), enabling the County to begin the rehabilitation of the Vanderhoef House in 2017.

cc: Anthony J. DeNova, Passaic County Administrator
 Richard Cahill, Chief Financial Officer
 Steve Edmond, Passaic County Engineer
 Darryl Sparta, Parks and Recreation Department
 Kelly Ruffel, Department of Cultural and Historic Affairs
 Michael La Place, Planning and Economic Development Department
 Andrew Thompson, Passaic County Architect
 Jonathan Pera, Principal Engineer
 Michael Lysicatos, Assistant Planning Director

¹ Introduced by Connolly & Hickey on July 10, 2017. The total construction estimate is eight hundred ninety eight thousand and six hundred and thirty dollars (**\$898,630.00**).
² The Unallocated General Fund monies not previously appropriated to a project from the Open Space, Farmland, and Historic Preservation Trust Fund.

Passaic County Board of Chosen Freeholders

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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION TO AMEND RESOLUTION R-2017-0159 DATED FEBRUARY 28, 2017 WHICH AWARDED A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170588							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

RESOLUTION TO AMEND RESOLUTION R-2017-0159 DATED FEBRUARY 28, 2017 WHICH AWARDED A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0159 dated February 28, 2017 authorized retaining the law firm of Scura, Wigfield, Heyer, Stevens & Cammarota, LLP of 1599 Hamburg Turnpike, Wayne, New Jersey to assist the County of Passaic in collecting several private patient accounts that were seriously delinquent at the Preakness Healthcare Center, the County's long-term healthcare facility; and

WHEREAS while their retainer agreement was predicated upon a fee of one-third of monies collected, that Resolution limited their fees to no more than \$17,500.00 until such time as they qualified as pool attorneys through a "fair and open" process and their collections for the County of Passaic exceeded that amount; and

WHEREAS by Resolution of the Board, R-2017-0241 dated March 29, 2017, the said law firm of Scura, Witfield, Heyer, Stevens & Cammarota, LLP was qualified as attorneys for the County of Passaic under a fair and open process and the Chief Financial Officer for Passaic County is reporting that their fee for monies collected is about to be in excess of the threshold set forth under the Pay to Play threshold law (N.J.S.A. 19:44A:20.3 et seq.); and

WHEREAS it is now necessary to amend the original Resolution to permit said law firm to collect the one-third amount set forth in their retainer agreement; and

WHEREAS the Passaic County Administrator and the Chief Financial Officer of the County of Passaic is recommending that they

be permitted a fee up to Two Hundred Thousand (\$200,000.00) Dollars based upon the outstanding delinquent accounts owed to private pay patients at the Preakness Healthcare Center; and

WHEREAS the Freeholder Committee for Finance & Administration at its July 11, 2017 meeting reviewed this matter and is recommending that this amendment be permitted; 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 amends Resolution R-2017-0159 dated February 28, 2017 to permit the law firm of Scura, Wigfield, Heyer, Stevens & Cammarota, LLP of Wayne, New Jersey to collect fees of one-third of those funds collected from delinquent sums due from private patients at the Preakness Healthcare Center up to \$200,000.00 that they collect on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that all the other terms and conditions set forth in the original Resolution 2017-0259 shall remain in full force and effect.

July 18, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION RATIFYING MOSQUITO CONTROL DIVISION'S 'EQUIPMENT USE AGREEMENT' FOR FISCAL YEAR FY 18 (2017-18) WITH THE NJ STATE MOSQUITO CONTROL COMMISSION, AND AUTHORIZE AN AGREEMENT TO INSURE THE EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20170589							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION RATIFYING MOSQUITO CONTROL DIVISION'S
'EQUIPMENT USE AGREEMENT' FOR FISCAL YEAR FY 18 (2017-
18) WITH THE NJ STATE MOSQUITO CONTROL COMMISSION,
AND AUTHORIZE AN AGREEMENT TO INSURE THE EQUIPMENT**

WHEREAS the Passaic County Department of Health, as an agent of the New Jersey Department of Environmental Protection, ensures compliance with state statutes and regulations governing air, water, noise, solid waste, hazardous materials and pollution; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of ratifying Mosquito Control Division's 'Equipment Use Agreement' for Fiscal Year FY 18 (2017-18) with the NJ State Mosquito Control Commission and authorize an agreement to ensure the following equipment:

- Curtis Dyna-Jet L30 spray machine (Serial #L30-380)
- Beecomist Pro-Mist 15MP spray machine (Serial #1502431193)
- Beecomist Pro-Mist 15MP spray machine (Serial #1501350791)
- Revco Ultra Low Temp. Freezer (Serial #P120-207082-PO); and

WHEREAS this matter was reviewed and approved at the Health Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the ratifying Mosquito Control Division's 'Equipment Use Agreement' for Fiscal Year FY 18 (2017-18) with the NJ State Mosquito Control Commission and authorize an agreement to ensure the above-referenced equipment; and

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

JDP:lc

Dated: July 18, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER:
Joseph Pezzillo, Passaic County Dept. of Health - Mosquito Control division;
tel #: (973) 305-5754

DESCRIPTION OF RESOLUTION:

Resolution ratifying Mosquito Control division's 'Equipment Use Agreement' for Fiscal Year FY 18 (2017-18) with the NJ State Mosquito Control Commission, and to authorize an agreement to insure the following equipment:

- Curtis Dyna-Jet L30 spray machine (Serial # L30-380)
- Beecomist Pro-Mist 15MP spray machine (Serial # 1502431193)
- Beecomist Pro-Mist 15MP spray machine (Serial # 1501350791)
- Revco Ultra Low Temp. Freezer (Serial # P120-207082-PO)

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: \$ (variable; according to repair needs)

REQUISITION # n/a

ACCOUNT# 7-01-27-180-002-219 (equipment maintenance)

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

5. DISTRIBUTION LIST:

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

Introduced on: July 18, 2017
Adopted on: July 19, 2017
Official Resolution#: R20170589



State of New Jersey

MAIL CODE 501-03

DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE MOSQUITO CONTROL COMMISSION

PO BOX 428

TRENTON, NJ 08625-0428

TELEPHONE: 609-292-3649 FAX: 609-633-0650

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

TO: All Mosquito Control Agencies and Commissions;
NJDEP, Division of Fish and Wildlife; Rutgers University, NJ Agricultural Experiment Station

FROM: Steve Csorgo Jr., Assistant Biologist
NJ State Mosquito Control Commission

DATE: May 03, 2017

RE: Equipment Use Agreement for Fiscal Year FY18 (2017-2018)

Attached, please find an Equipment Use Agreement and a list of equipment assigned to your county mosquito control agency/division/department/commission through the NJ State Mosquito Control Commission's Equipment Use Program. This agreement needs to be signed and returned to this office along with the accompanying "Location Schedule" and additional required items, listed below. Policy requires the return of the above-mentioned documents to the Office of Mosquito Control Coordination within 45 days or by June 30, 2017 as required by the NJ State Mosquito Control Commission. Return completed packets, to the Office of Mosquito Control Coordination Atten: Steve Csorgo Jr.

1. Location Schedule – please list the projects, by location, where this equipment is expected be used during the upcoming year. Please fill out and return for each piece of Water Management Equipment (Equipment that digs or moves soil) the "Water Management Permit Compliance Checklist for LUR Permits" Any questions on this checklist please contact Scott, Joe or Steve.
2. Insurance statement. Show all SMCC owned equipment listed and valid expiration date. Please update during the equipment year so you always have a valid document on file at the OMCC.
3. Schedule A – the list of SMCC equipment assigned to your county (Keep for your office files)
4. Permits – copy of each water management permit relating to the planned projects requiring SMCC equipment.
5. Certified Pesticide Applicator registration – for all pesticide application equipment. (Send list of all those licensed applicators who will use the SMCC equipment to OMCC)
6. NJMVC Boaters license for all staff operating a NJ State Mosquito Control Commission Boat. (send list of all licensed boat operators to OMCC)
7. Once the Equipment Use Agreement has been signed by all parties, a copy will be sent to you for your agency files.

Enclosed is a copy of the "Guidelines for Use and Repairs to State Owned Equipment" and "Affidavit for Repairs".. Please keep these for your records, and please follow these guidelines when any repair is required. The "Affidavit for Repairs" needs only to be signed and returned to this office when repairs are made to any equipment. Any questions please call Steve at (609) 292-3649, cell (609) 678-6544 or email at steve.csorgo@dep.nj.gov. Thank you.

Attachments

cc: SMCC

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170589

New Jersey Department of Environmental Protection

STATE EQUIPMENT USE AGREEMENT

THIS AGREEMENT is made and entered into this 1st day of **JULY** by and between the **STATE MOSQUITO CONTROL COMMISSION** hereinafter referred to as the **LESSOR**, and the **PASSAIC COUNTY MOSQUITO CONTROL DIVISION**, hereinafter referred to as the **LESSEE**.

WHEREAS, THE LESSEE is submitting to the **LESSOR** a request to use the State Mosquito Control Commission-assigned equipment as listed and described on the attached **Schedule A**, for purposes of mosquito control, for a period of time to commence as of July 1, 2017 and continue in full force and effect until June 30, 2018.

WHEREAS, THE LESSOR has agreed to provide said equipment to the **LESSEE** for said purpose;

WHEREAS THE LESSEE agrees to follow the procedures and guidelines for the use, maintenance and repair of said mosquito control equipment as outlined in the **Guidelines Regarding the Use and Repairs to State Owned Mosquito Control Equipment** (the "**Guidelines**") (attached as Exhibit 2);

WHEREAS, THE LESSEE further agrees to complete the **Location Schedule For State Mosquito Control Commission Equipment** (the "**Location Schedule**") (Exhibit 1) and this Agreement along with **Schedule A**, and return the completed forms to the Lessor within forty-five (45) days of receipt of the forms by the Lessee;

AND WHEREAS, the Lessee further agrees to follow the terms and conditions of this Agreement and the **Location Schedule** as well as the **Guidelines**;

AND, WHEREAS, THE LESSEE agrees to complete the **State Mosquito Control Commission, Affidavit For Repairs of State Mosquito Control Commission-Assigned Equipment** ("**Affidavit of Repairs**") (Exhibit 3), and follow its terms and conditions when purchasing parts and/or services for the equipment listed on **Schedule A**;

NOW THEREFORE, in consideration of the mutual promises, terms and conditions as contained herein, the **LESSOR** and the **LESSEE** (the "**Parties**") covenant and agree as follows:

LESSEE'S LIABILITY:

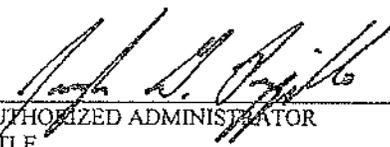
1. The **LESSEE** for itself, its agents, representatives, employees, and insurers, hereby assumes liability for any and all claims that may arise from the transportation, use, storage, or any other occasion relating to the equipment, and covenants to indemnify, protect and hold harmless the **LESSOR**, the State of New Jersey, its agents, representatives and/or employees, from any and all liability, claims and/or actions, for personal injury and/or injury to real property, which may in any manner arise out of, or result from the use, transportation, storage or any other circumstance relating to this equipment by the **LESSEE**, its agents, employees, and/or third-parties, as long as the equipment is within the possession and/or control of the **LESSEE**.
2. The **LESSEE** shall assume liability in accordance with this Agreement, immediately upon assuming physical possession of the equipment, regardless of the location of the equipment.

- 5. It is specifically understood that upon termination of this Agreement the LESSEE will store the equipment until such time as arrangements have been made and agreed upon, by and between the LESSOR and the LESSEE, for transportation of the equipment to another location, and that liability in accordance with the terms of this Agreement shall not shift from the LESSEE until such time as physical possession, custody and/or control is assumed by the LESSOR or a subsequent LESSEE of the same equipment.
- 6. It is further understood by the LESSEE that the equipment may be inspected annually by the LESSOR, and that the LESSOR retains the right, at its own discretion, to inspect the equipment at any time and/or location, during the course of this Agreement. The LESSEE retains no option for renewal of the Agreement. Such renewal is at the sole option of the LESSOR, and shall be made through an agreement signed by both parties.

AMENDMENT/MODIFICATION OF AGREEMENT:

- 1. Upon request of the LESSEE, the LESSOR may amend or modify the list of equipment described in the attached Schedule A during the term of this Agreement, without having to obtain signatures from the parties.
- 2. No amendments or modifications may be made to this Agreement or the attached Exhibits 1 through 3 (except for the attached Schedule A as indicated in paragraph 1, above) unless made in writing and signed by the Parties to the Agreement.

This Agreement may be signed in counterparts, each original signed page to become part of the original document.

BY: 
 AUTHORIZED ADMINISTRATOR
 TITLE

DATE: 7/3/2017

BY: _____
 REPRESENTATIVE OF THE STATE
 MOSQUITO CONTROL COMMISSION

DATE: _____

BY: _____
 ASSISTANT COMMISSIONER
 NATURAL AND HISTORIC RESOURCES
 NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
 PROTECTION

DATE: _____

Form ADM-038
 7/16/03
 AGFIN

SCHEDULE A

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION EQUIPMENT

STATE MOSQUITO CONTROL COMMISSION EQUIPMENT USE PROGRAM

PASSAIC COUNTY

SMCC NO.	YEAR	EQUIPMENT DESCRIPTION	SERIAL NO.
26	2008	ULV Machine (Curtis Dyna-Jet L30, with Dyna-Trax GPS spray recording and vehicle monitoring system)	L30-380 12462
29	1995	ULV Machine (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control)	1502431193
39	1992	ULV Machine (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control)	1501350791
124	2004	Revco Ultra Low Temp. Freezer	P120-207082-PO

Updated 07-25-14

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170589

EXHIBIT 1

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment Curtis Dyna-Jet L30

Serial Number L30-380 12462

Primary Storage Location 1310 State Route 23, Wayne, NJ 07470

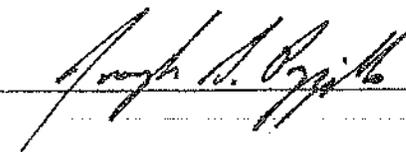
Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used. If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.

If equipment is used for insecticide application, please list all insecticides to be used.

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance
- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration # 29528B
(if equipment is used for insecticide application)
- Boating Safety Certificate # _____
(mandatory for all operators of State-owned watercraft)

Signature  Date 7/3/2017

County Mosquito Control Commission / Agency or New Jersey Agricultural Experiment Station

Introduced on: July 18, 2017

Adopted on: July 18, 2017

Official Resolution#: R20170589

EXHIBIT 1

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR
STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment Clarke Beecomist Pro-Mist 15 MP
 Serial Number 1502431193
 Primary Storage Location 1310 State Route 23, Wayne, NJ 07470

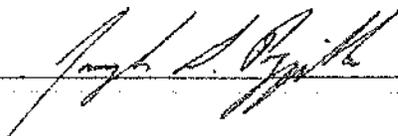
Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used.
 If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.

If equipment is used for insecticide application, please list all insecticides to be used.

Items listed below are required for all state-owned equipment.

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- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration # 29528B
 (if equipment is used for insecticide application)
- Boating Safety Certificate # _____
 (mandatory for all operators of State-owned watercraft)

Signature  Date 7/3/2017

County Mosquito Control Commission / Agency or New Jersey Agricultural Experiment Station

EXHIBIT I

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR
STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment Clarke Beeconomist Pro-Mist 15 MP
Serial Number 1501350791
Primary Storage Location 1310 State Route 23, Wayne, NJ 07470

Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used.
If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.
If equipment is used for insecticide application, please list all insecticides to be used.

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance
- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration # 29528B
(if equipment is used for insecticide application)
- Boating Safety Certificate # _____
(mandatory for all operators of State-owned watercraft)

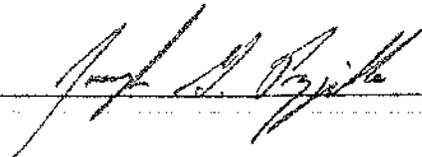
Signature  Date 7/3/2017

EXHIBIT 1

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment Revco Ultra Low Temperature freezer

Serial Number P120-207082-PO

Primary Storage Location 1310 State Route 23, Wayne, NJ 07470

Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

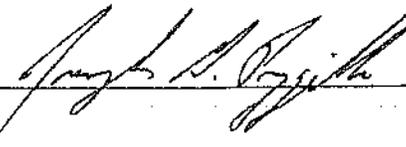
Please list all projects on which the above-listed equipment will be used. If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.

If equipment is used for insecticide application, please list all insecticides to be used.

Storage of mosquito specimens;
preserving potential viral content for testing of specimens

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance
- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration # 29528B
(if equipment is used for insecticide application)
- Boating Safety Certificate # _____
(mandatory for all operators of State-owned watercraft)

Signature  Date 7/3/2017

County Mosquito Control Commission / Agency or New Jersey Agricultural Experiment Station

EXHIBIT 2

New Jersey Department of Environmental Protection

**GUIDELINES REGARDING THE USE AND REPAIRS TO
STATE OWNED MOSQUITO CONTROL EQUIPMENT**I. PURPOSE

To establish mandatory guidelines and procedures to be followed by Lessees of State-owned mosquito control equipment, for its use, maintenance, authorization for repair and reimbursement for repair. Use refers to the proper and authorized utilization of the equipment, for mosquito control purposes only.

II. DEFINITIONS

"Commission" shall mean the State Mosquito Control Commission.

"Program Director" shall mean the representative of the Commission designated to manage State-owned mosquito control equipment.

"Lessee" shall mean any County commission, government or agency, its representatives, agents and/or employees, or the New Jersey Agricultural Experiment Station, its representatives, agents and/or employees, who have entered a State Equipment Use Agreement for use of State-owned mosquito control equipment.

"Routine Maintenance" shall mean the performance of service to State-owned equipment, as required at regular intervals, in order to minimize or prevent the loss of, or to prolong the use of such equipment, by replacement and/or repair of any of its wearable or component parts.

"Repair" shall mean the restoration of impaired State-owned equipment to good or sound condition, after loss, damage or normal use, but not resulting from neglect or failure to perform routine maintenance.

III. POLICY

Lessees are responsible for making all repairs (including routine maintenance as defined herein) to State-owned equipment assigned for their use. Payment for these repairs is subject to a deductible amount as specified in form ADM-038. Lessees shall pay for all repairs costing an amount equal to or less than the deductible amount of \$1,000. The Commission will pay for the cost of repairs over and above the deductible amount, providing the following conditions are met:

1. The repairs are not a result of negligence on the part of the Lessee, its representatives, agents, employees and/or assigns or any third-party while in the Lessee's custody or control, and/or the result of failure to follow procedures for routine maintenance of the equipment in accordance with these Guidelines.
2. The Lessee must obtain approval from the Commission prior to making any repairs (excepting emergency repairs).

VI. PROCEDURE FOR EMERGENCY REPAIRS (*Applies Only When Repairs Total Less Than \$2,500*)

Lessee

1. Contact the Program Director indicating the emergency nature of the repairs needed.

NOTE: If repairs total \$2,500 or more, this procedure does not apply. Section IV, PROCEDURE FOR NON-EMERGENCY REPAIRS, must be followed.

2. Proceed with the repairs and complete Forms PV6/93 and ADM-041 for reimbursement. Send Forms PV6/93 and ADM-041 along with receipts for repairs to the Commission Secretary.

Program Director

3. Make an inspection of the repairs made. Prepare a written report of the emergency nature of the repairs and submit it to the Commission Secretary.

Commission Secretary

4. Review Form PV6/93 and the Program Director's report with the Commission at the next meeting to determine whether to reimburse the Lessee.
5. If reimbursement is approved, process Forms PV6/93 and Form A03/93 to reimburse the Lessee for the amount over the \$1,000 deductible.

NOTE: If reimbursement is disapproved, send a letter to the Lessee advising of this decision.

gd6n
7/1/05

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170589

EXHIBIT 3

New Jersey Department of Environmental Protection

AFFIDAVIT FOR REPAIRS OF
STATE MOSQUITO CONTROL COMMISSION-ASSIGNED EQUIPMENT

I hereby certify that the purchase procedures used to obtain parts and/or services for the equipment indicated below, are in conformity with all governing New Jersey Statutes and Rules promulgated in accordance therewith.

EQUIPMENT

Type: _____

Serial Number: _____

Signed by: _____

Director/Superintendent
County Mosquito Control Commission/Agency
New Jersey Agricultural Experiment Station

Date: _____

ADM-041
7/16/03
repaffin

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170589

DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE OF NEW JERSEY

Hereby Certifies the Goodstanding of:

JOSEPH G PEZZILLO
91 CHESTNUT ST
ROCHELLE PARK NJ 07862

as a licensed:
COMMERCIAL PESTICIDE APPLICATOR

License #: 295288 CERTIFICATION AREAS
Reciprocal: 88 ,CORE
Issued: 01/20/2017
Expires: 10/31/2017
Document#: 176079870 NJPRD

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170589

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2017 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$80,298.69, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20170590							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2017
NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF
\$80,298.69**

WHEREAS the Passaic County Department of Health, as an agent of the New Jersey Department of Environmental Protection, ensures compliance with state statutes and regulations governing air, water, noise, solid waste, hazardous materials and pollution; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2017 NJ Clean Communities Entitlement in the amount of \$80,298.69* (Please see attached allocation amounts). The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

WHEREAS this matter was reviewed and approved at the Health Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the 2017 NJ Clean Communities Entitlement in the amount of \$80,298.69* (Please see attached allocation amounts). The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

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

JDP:lc

Dated: July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170590

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste & Recycling Programs Manager
Telephone #: 973-305-5736
Dated: July 7, 2017

DESCRIPTION OF RESOLUTION: Requesting resolution to accept the 2017 NJ Clean Communities Entitlement in the amount of \$80,298.69*. (Please see attached allocation amounts.) The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities.

*County allocation amounts are based on road miles.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$

REQUISITION #
ACCOUNT#

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

5. DISTRIBUTION LIST:

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

Specify:

**CLEAN COMMUNITIES GRANTS
FY 2017 GRANTS BY COUNTY & MUNICIPALITY
Copy in PDF**

**FY17 ACTUAL
COUNTY DISTRIBUTION**

ATLANTIC	\$ 125,647.25
BERGEN	\$ 147,997.94
BURLINGTON	\$ 169,866.64
CAMDEN	\$ 127,531.43
CAPE MAY	\$ 67,743.07
CUMBERLAND	\$ 181,596.45
ESSEX	\$ 71,861.99
GLOUCESTER	\$ 136,881.58
HUDSON	\$ 18,363.23
HUNTERDON	\$ 80,096.45
MERCER	\$ 59,242.32
MIDDLESEX	\$ 98,527.10
MONMOUTH	\$ 121,494.62
MORRIS	\$ 99,207.97
OCEAN	\$ 208,244.71
PASSAIC	\$ 80,298.69
SALEM	\$ 119,681.22
SOMERSET	\$ 78,903.25
SUSSEX	\$ 105,736.89
UNION	\$ 59,431.08
WARREN	\$ 86,450.11
Counties TOTAL	\$ 2,244,803.99

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS17AAA006 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2017 IN THE AMOUNT OF \$3,812,100 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170591							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AMENDING GRANT AGREEMENT NO.
DOAS17AAA006 ACCEPTING MIDYEAR ALLOCATION OF
FUNDS FOR 2017 IN THE AMOUNT OF \$3,812,100 FOR THE
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING
SERVICES**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No.

DOAS17AAA006 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2017-7, I-7, Midyear Allocation of Area Plan Contract funds for 2017, dated June 16, 2017 from the Director of the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2017 federal and state funding; and

WHEREAS this 2017 Midyear Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from \$957,484.00 to \$1,922,155.00; State Match funds from \$80,374.00 to \$162,327.00 State Weekend Delivered Meals remains the same \$59,576.00; Safe Housing and Transportation remains the same \$67,451.00; APS (Adult Protective Service) remains the same \$326,065.00; SSBG (Social Service Block Grant) remains the same \$545,054; State HDM (Home Delivered Meals) remains the same \$166,360.00; Care Management Quality Assurance remains the same \$23,810.00; Medicaid Match Funds

from \$33,098.00 to \$33,512.00; NSIP (USDA) from \$49,695.00 to \$177,668.00 (Any balance of NSIP funds will be included in the final amendment); COLA funds remains the same \$328,122.00; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2017 Midyear Allocation, it hereby authorizes an amendment to the 2017 Area Plan Grant Agreement No. DOAS17AAA006 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2017 Midyear Allocation on behalf of the County of Passaic.

JDP:lc

Dated: July 18, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
 Telephone #: 973-569-4070 Date: 6/29/17

DESCRIPTION OF RESOLUTION:

Resolution to amend Grant Agreement No. DOAS17AAA006
 accepting the midyear allocation of funds for 2017 in the amount
 of \$3,812,100 for the Department of Senior Services.

2. CERTIFICATION INFORMATION Account:
 3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:
 4. PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
 OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
 FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
 NUMBER.

5. AMOUNT OF EXPENDITURE:

6. REQUISITION # ACCOUNT #:

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

8. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____



State of New Jersey

DEPARTMENT OF HUMAN SERVICES

DIVISION OF AGING SERVICES

PO BOX 807

TRENTON, N.J. 08625-0807

www.nj.gov/humanservices

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ELIZABETH CONNOLLY
Acting Commissioner

LAURA OTTERBOURG
Division Director

DATE: June 16, 2017 NUMBER: 2017-7; I-7
 TYPE: Policy Memorandum SUPERSEDES: None
 SUBJECT: MID-YEAR ALLOCATION OF AREA PLAN CONTRACT FUNDS FOR 2017 DISTRIBUTION CODE: 1

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Enclosed please find the Midyear Amendments for Area Plan Contract (APC) year 2017. The midyear allocation is detailed on Attachment A.

Attachment A (Pages 1-3)

Attachment A1 – A5 provides the Area Agencies on Aging (AAAs) allocation for APC 2017. These are the amounts each AAA has been allocated based upon the funds currently awarded for APC 2017 through Federal and State appropriations. Carry-over identified on attachment A can be used in APC 2017. The Midyear Amendment Spreadsheet (Attachment A) includes the following:

Title III and Related State Matching Funds

- 100% Allocation of Title III Older Americans Act dollars and related State Matching funds
- Allowed carry-over
- Redistribution of funds from APC year 2016
- Total Authorized Funds - This figure indicates the total amount available for area plan administration and services prior to transfers (AAAs will be notified under a separate PM allowing transfer of funds between B, C1 and C11)
- Excess Funds – This figure indicates the amount that a county was above the allowable 8% limit for carry-over of Title III B, C1, C2, D, E and related State Matching funds.

- Approved Title III Funds – This figure represents total authorized funds less excess funds.

SAGE

In order to incorporate the additional funds into the 2017 APC, a budget revision/amendment request must be initiated in SAGE. The AAA must open up the 2017 APC and change the status to “Grant Amendment/Budget Revision Request Initiated.” To initiate the amendment, fill out the “Grant Amendment/Budget Revision Request” form in the forms section of the grant. This is the red link. If adding or deleting a program in the amendment, be sure to also complete the amendment request for the addition or deletion of a service or service provider if applicable. When completing the grant amendment/budget revision request form, start the title with the date of the request. This will enable DoAS to differentiate between the different amendment requests. The title of the request can be “Current Date - Mid-Year Amendment.” Since this amendment is adding additional funds to the grant, check off the button for “grant amendment.” In the justification, indicate that this amendment is being requested in order to incorporate the balance of federal and state funds for 2017 as well as adding the allowable carry-over from 2016. If completing any additional modifications to the IPS documents, please include a detailed justification of what is being amended. Once the justification is completed, submit it to DoAS by changing the status of the grant to “Grant Amendment/Budget Revision Request Submitted.” The amendment request is due to DoAS by **June 23, 2017**. If the request is approved, DoAS grants management staff will open up the IPS documents and any additional requested pages to enable the AAA to officially change the grant documents. Please complete all revisions and submit back to DoAS no later than **July 14, 2017**. Be reminded that no changes can be made to an IPS, or any document in the application, until approved and opened up by DoAS, AAA Administration fiscal and program staff.

Non-Title III

This includes 100% of the following funding sources: State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Supplemental Home Delivered Meals (SHDM), Care Management Quality Assurance (CMQA), Community Based Senior Program (CBSP), Medicaid Match and what is now known as Supportive Funds, formerly referred to as the State Cost of Living Adjustment (COLA).

- The second installment of each AAA’s 2017 Nutrition Service Incentive Program (NSIP) allocation, currently 100% of funds received from ACL, is included in this midyear amendment. Midyear allocations are based upon the FFY16 NAPIS meal counts submitted to AoA in February 2017. Any balance of NSIP funds will be included in the final amendment.

- Allowable carry-over balances from the 2016 Area Plan Contract for SSBG Sandy, NSIP and Medicaid Match are included in this mid-year amendment at 100%. SSBG Sandy funds must be spent by **September 30, 2017**. FY16 Medicaid Match carry-over must be spent by **June 30, 2017**. NSIP funds follow the same expenditure guidelines as Title III funding (one year to obligate and an additional two years to spend).

Attachment B-Maintenance of Effort Requirement (MOE)

2017 Maintenance of effort requirement for each AAA is included on attachment B. It is the responsibility of each AAA to ensure that the required MOE is met for each Area Plan Contract per policy memo 2006-9, III-7. The required MOE must be included in this amendment.

Reconciliation of Final Expenditure Reports for Contract Year 2016

Final expenditure data for contract year 2016 was received and reviewed by DoAS and allowed carry-over is included in this midyear amendment. Each AAA either has or will receive a 2016 closeout letter detailing the final expenditure and fund balance information. Once these letters are issued and verified by the AAA Executive Directors, no further adjustments will be considered.

Finally, the Division of Local Government Services is aware of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.


 Laura Otterbourg, Division Director
 Division of Aging Services

LO/apg
 Attachments

Department of Human Services
Division of Aging Services
2017 Mid Year Amendment

Allocation Percentage: 100.00%

COUNTY	Title III B					Title III C1					Title III C2					Approved Title III Funds		
	100% Allocation	Allowed C/O	Redis.	Authorized Funds	Excess	Approved Title III Funds	100% Allocation	Allowed C/O	Redis.	Authorized Funds	Excess	Approved Title III Funds	100% Allocation	Allowed C/O	Redis.		Authorized Funds	Excess
Atlantic	347,117	25,114	7,145	379,376	39,662	348,714	373,136	27,761	3,065	402,982	33,919	370,063	214,831	28,085	1,218	244,134	34,290	209,844
Bergen	1,085,979	107,487	23,431	1,216,867	0	1,216,867	1,167,038	56,297	10,052	1,233,387	0	1,233,387	670,882	65,419	3,994	740,295	0	740,295
Burlington	434,358	0	9,268	443,646	0	443,646	466,666	0	3,984	470,650	0	470,650	267,955	0	1,583	269,538	0	269,538
Camden	560,645	38,843	12,241	611,729	0	611,729	602,590	26,308	5,251	634,149	0	634,149	346,895	4,764	2,066	353,745	0	353,745
Cape May	156,381	19,789	3,406	179,566	0	179,566	147,085	13,269	1,461	161,814	0	161,814	84,101	0	580	124,514	0	124,514
Cumberland	181,206	30,382	4,170	215,758	0	215,758	194,762	131	1,789	196,682	0	196,682	112,229	0	711	112,940	0	112,940
Essex	1,012,459	40,789	24,142	1,077,390	0	1,077,390	1,089,779	1,031	10,357	1,101,167	0	1,101,167	628,700	290	4,115	634,105	0	634,105
Gloucester	252,492	4,086	5,289	261,867	0	261,867	271,102	0	2,269	273,371	0	273,371	155,639	0	801	156,540	0	156,540
Hudson	819,406	33,641	19,228	872,275	0	872,275	882,196	0	6,249	890,445	0	890,445	510,463	123,109	3,277	636,849	0	636,849
Hunterdon	156,381	252	1,937	158,570	0	158,570	133,131	3,815	831	137,777	0	137,777	59,041	150	330	59,521	0	59,521
Mercur	385,292	13,152	8,707	407,151	0	407,151	414,220	50,738	3,736	468,693	0	468,693	236,315	2,454	1,464	242,253	0	242,253
Middlesex	810,305	18,235	16,745	845,285	0	845,285	871,250	9,683	7,183	888,116	0	888,116	501,924	76,010	2,854	580,788	0	580,788
Monmouth	621,313	72,250	13,748	707,311	0	707,311	667,183	5,024	5,898	678,105	0	678,105	382,760	4,444	2,343	388,472	0	388,472
Morris	453,375	25,750	9,323	488,448	0	488,448	486,841	0	4,000	490,841	0	490,841	279,140	4,444	1,889	285,173	0	285,173
Ocean	766,412	4,969	16,859	788,240	0	788,240	822,237	10,312	7,232	839,781	0	839,781	470,694	0	2,873	473,567	0	473,567
Passaic	604,184	0	12,392	616,576	0	616,576	649,908	0	5,316	655,224	0	655,224	374,733	0	2,112	376,895	0	376,895
Salem	156,623	23,688	1,667	181,948	181,948	0	133,131	5,850	715	139,696	53,595	96,101	44,468	0	284	44,753	1	44,752
Somerset	301,852	13,325	5,676	320,653	0	320,653	324,165	40,562	2,435	367,162	0	367,162	186,432	13,980	967	201,379	0	201,379
Sussex	156,454	5,285	2,181	163,920	0	163,920	133,131	11,223	936	145,290	0	145,290	66,997	1,418	372	67,787	0	67,787
Union	622,289	29,777	14,843	666,709	1,743	664,966	669,373	75,897	6,282	751,552	4,442	747,110	385,977	38,317	2,486	426,780	2,242	424,548
Warren	156,714	9,687	2,135	168,516	0	168,516	133,131	0	916	134,047	0	134,047	82,913	0	364	63,277	0	63,277
TOTALS	10,041,037	516,401	214,353	10,771,791	214,353	10,557,438	10,632,065	337,920	91,956	11,061,931	91,956	10,969,975	6,045,170	401,612	36,533	6,483,315	36,533	6,446,782

Attachment A-1

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170591

Department of Human Services
 Division of Aging Services
 2017 Mid Year Amendment

COUNTY	Title # D					Title # E					08		APPROVED Federal Totals	
	100% Allocation	Allowed C/O	Redis.	Authorized Funds	Excess	Approved Title # E Funds	100% Allocation	Allowed C/O	Redis.	Authorized Funds	Excess	Approved Title III Funds		Authorized Federal Totals
Atlantic	19,954	21	840	19,815	28	19,789	136,576	7,154	913	144,843	8,735	135,908	1,191,950	1,084,318
Bergen	56,622	0	2,753	59,375	0	59,375	428,070	24,072	2,993	455,135	0	455,135	3,705,059	3,705,059
Burlington	22,564	0	1,091	23,675	0	23,675	171,133	465	1,186	172,784	0	172,784	1,380,293	1,380,293
Camden	29,590	146	1,438	31,174	0	31,174	222,028	57,411	1,584	281,003	0	281,003	1,911,800	1,911,800
Cape May	19,226	5,684	400	25,210	0	25,210	54,320	24,752	435	79,507	0	79,507	570,601	570,601
Cumberland	15,115	7,199	490	22,804	0	22,804	72,196	8,678	533	81,407	0	81,407	629,591	629,591
Essex	53,480	303	2,897	56,620	0	56,620	404,609	4,802	3,084	412,495	0	412,495	3,281,777	3,281,777
Gloucester	14,391	0	621	15,012	0	15,012	99,586	0	676	100,262	0	100,262	807,052	807,052
Hudson	43,799	0	2,259	46,058	0	46,058	328,043	8,070	2,456	338,569	0	338,569	2,784,196	2,784,196
Hunterdon	12,867	12	228	13,097	0	13,097	37,674	1,267	247	39,188	0	39,188	408,153	408,153
Mercer	20,519	819	1,023	22,361	0	22,361	152,489	74,878	1,112	228,277	0	228,277	1,368,735	1,368,735
Middlesex	42,227	0	1,967	44,194	0	44,194	320,742	91,857	2,139	414,538	0	414,538	2,772,921	2,772,921
Monmouth	33,064	31	1,815	34,780	0	34,760	245,068	53,645	1,756	300,469	0	300,469	2,109,117	2,109,117
Morris	23,824	7,255	1,095	32,174	0	32,174	177,749	10,443	1,191	189,383	0	189,383	1,486,019	1,486,019
Ocean	40,512	0	1,981	42,493	0	42,493	301,307	19,636	2,154	323,037	0	323,037	2,467,178	2,467,178
Passaic	32,462	0	1,457	33,919	0	33,919	237,958	0	1,583	239,541	0	239,541	1,922,155	1,922,155
Salem	18,631	2,746	196	21,573	25,155	(3,582)	28,514	1,939	213	30,666	17,770	12,896	418,636	140,167
Somerset	16,619	3,308	667	20,494	0	20,494	118,367	2,598	725	121,690	0	121,690	1,031,378	1,031,378
Sussex	14,726	1,435	256	16,417	0	16,417	42,131	126	279	42,636	0	42,636	435,950	435,950
Union	33,028	77	1,721	34,826	5	34,821	248,224	14,995	1,871	265,030	878	264,212	2,144,967	2,135,667
Warren	13,632	13	251	13,896	0	13,896	40,147	0	273	40,420	0	40,420	420,156	420,156
TOTALS	575,762	28,998	25,186	629,947	25,186	604,761	3,866,931	406,386	27,363	4,300,700	27,363	4,273,317	33,247,684	32,852,273

Attachment A-2

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170591

Department of Human Services
Division of Aging Services
2017 Mid Year Amendment

Attachment A-2

Attachment A-3

COUNTY	STATE MATCH														
	APPROVED Federal Totals	State Match B-D	State Match E	Total State Match ALLOCATION	Allowed C/D-B/D	Allowed C/D-E	TOTAL C/D	Redistrib- ution(B-D)	Redistrib- ution(E)	Authorized B-D	Authorized E	Total Authorized	Excess for Redistrib. (B-D)	Excess for Redistrib. (E)	Total Funds
Atlantic	1,084,318	50,608	40,973	91,481	3,300	7,251	0	1,722	34,458	45,955	100,454	0	4,036	96,418	
Bergen	3,705,059	157,792	128,420	286,212	0	154	0	5,648	157,792	134,222	292,014	0	0	292,014	
Burlington	1,360,293	63,083	51,340	114,423	0	0	0	2,239	63,083	53,579	116,662	0	0	116,662	
Camden	1,911,800	81,515	66,608	148,123	0	0	0	2,950	81,515	69,538	151,073	0	0	151,073	
Cape May	570,601	21,536	16,296	37,832	480	5,805	6,285	821	22,016	22,922	44,938	0	0	44,938	
Cumberland	629,591	26,946	21,659	48,605	2,253	1,290	3,533	1,005	28,899	23,944	52,843	0	0	52,843	
Essex	3,281,777	147,463	121,382	268,845	0	0	0	5,819	147,463	127,201	274,664	0	0	274,664	
Gloucester	607,052	36,721	29,876	66,597	0	0	0	1,275	36,721	31,151	67,872	0	0	67,872	
Hudson	2,784,196	119,427	98,413	217,840	10,476	5,305	15,781	4,633	129,903	108,351	238,254	0	0	238,254	
Hunterdon	408,153	19,133	11,302	30,435	22	0	22	467	19,155	11,783	30,924	0	0	30,924	
Mercer	1,368,735	56,030	45,747	101,777	1,663	23,711	25,404	2,059	57,723	71,557	129,280	0	0	129,280	
Middlesex	2,772,921	117,831	96,223	214,054	6,782	7,654	14,436	4,636	124,813	107,913	232,526	0	37,360	195,166	
Monmouth	2,109,117	90,230	73,520	163,750	4,449	4,473	8,922	3,314	94,679	81,307	175,986	0	0	175,986	
Morris	1,486,019	66,815	53,325	119,140	110	4,282	4,392	2,247	65,925	59,854	125,779	0	8,154	117,625	
Ocean	2,467,178	111,160	90,382	201,541	0	7,329	7,329	4,064	111,169	101,785	212,954	0	2,116	210,838	
Passaic	1,922,155	87,953	71,387	159,340	0	0	0	2,987	87,953	74,374	162,327	0	0	162,327	
Salem	140,167	18,681	8,556	27,237	0	0	0	402	18,681	8,958	27,639	0	0	27,639	
Somerset	1,031,376	43,876	35,510	79,386	0	0	0	1,368	43,876	36,878	80,754	0	0	80,754	
Sussex	435,950	19,695	12,639	32,334	2	274	276	626	19,607	13,439	33,046	0	0	33,046	
Union	2,135,957	99,585	74,467	196,032	2,605	154	2,759	3,529	93,170	78,150	171,320	0	0	171,320	
Warren	420,156	19,399	12,044	31,443	0	0	0	515	19,399	12,859	31,958	0	0	31,958	
TOTALS	32,852,273	1,444,975	1,150,079	2,605,057	32,823	63,721	96,544	51,666	1,477,801	1,275,466	2,753,267	0	51,666	2,701,601	

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170591

Department of Human Services
 Division of Aging Services
 2017 Mid Year Amendment

Attachment A-4

COUNTY	06	11	14	20	19	17	Medicaid Match	Allowed C/O Med Match	Redis.	Authorized Med Match	Excess	Approved Med Match Funds
Atlantic	33,895	40,329	191,887	369,920	0	23,810	18,957	0	239	19,196	0	19,196
Bergen	105,478	125,341	474,978	812,499	0	23,810	59,014	0	783	59,797	0	59,797
Burlington	42,363	50,268	181,862	176,650	0	23,810	23,563	0	310	23,873	0	23,873
Camden	54,963	65,371	305,707	786,559	46,805	23,810	30,457	0	409	30,866	0	30,866
Cape May	13,715	15,405	79,457	128,922	7,287	23,810	7,321	5	114	7,440	0	7,440
Cumberland	17,798	21,183	120,356	482,458	1,087	23,810	9,815	0	139	9,954	0	9,954
Essex	97,938	116,952	580,325	1,440,915	146,871	23,810	55,050	0	807	55,857	0	55,857
Gloucester	24,991	29,632	137,058	158,460	20,044	23,810	13,680	0	177	13,857	0	13,857
Hudson	79,948	95,566	514,263	1,622,331	75,063	23,810	44,645	3,364	642	48,651	5,021	43,628
Hunterdon	13,000	11,232	72,637	75,342	20,097	23,810	5,202	386	65	5,653	2,140	3,512
Mercer	37,220	44,266	208,476	561,167	0	0	20,908	936	291	22,135	0	22,135
Middlesex	80,402	95,680	375,752	513,809	25,402	23,810	44,166	0	559	44,725	0	44,725
Monmouth	60,424	71,647	314,983	720,492	0	23,810	33,588	0	459	34,047	0	34,047
Morris	44,263	52,451	199,488	95,533	11,566	23,810	24,607	1,683	312	26,602	0	26,602
Ocean	74,482	98,136	375,711	227,542	0	23,810	41,308	0	553	41,871	0	41,871
Passaic	59,576	67,461	326,065	545,054	166,360	23,810	33,098	0	414	33,512	0	33,512
Salem	13,000	7,907	71,800	230,976	15,373	23,810	3,895	0	56	3,951	0	3,951
Somerset	30,050	35,692	117,764	218,530	15,851	23,810	16,495	0	190	16,685	0	16,685
Sussex	13,000	12,556	74,965	12,905	19,486	23,810	5,812	17	73	5,902	0	5,902
Union	60,498	72,088	311,416	459,442	16,598	23,810	33,738	0	489	34,227	0	34,227
Warren	13,000	11,868	75,052	103,728	37,310	23,810	5,538	0	71	5,609	0	5,609
TOTALS	970,000	1,131,000	5,109,090	9,742,934	625,000	476,200	530,857	6,390	7,162	544,409	7,162	537,247

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170591

Department of Human Services
 Division of Aging Services
 2017 Mid Year Amendment

Attachment A-5

COUNTY	100% NSIP	Allowed C/O NSIP	Redis.	Authorized NSIP	Excess	Approved NSIP Funds	100% CBSP	100% Supplemental Funds	State/Other Fund Allocations	State/Other Fund Authorized	Grand Total Allocated Funds	Grand Total Authorized Funds
Atlantic	195,673	0	805	197,478	0	197,478	180,544	187,176	1,243,191	1,244,235	2,425,286	2,536,639
Bergen	470,094	0	2,640	472,734	0	472,734	65,472	583,603	2,717,459	2,720,912	6,412,292	6,717,965
Burlington	121,805	0	1,040	122,845	0	122,845	0	931,018	851,140	852,496	3,328,359	2,349,451
Camden	140,008	0	1,379	141,387	0	141,387	0	299,814	1,753,294	1,755,082	3,663,165	3,817,955
Cape May	84,437	0	364	84,821	0	84,821	8,455	73,423	441,237	441,740	940,182	1,057,279
Cumberland	54,796	0	470	55,266	0	55,266	79,245	97,084	907,642	908,251	1,531,455	1,590,686
Essex	171,193	0	2,720	173,903	0	173,903	0	542,687	3,175,731	3,179,256	6,634,603	6,735,699
Gloucester	116,365	0	596	116,961	0	116,961	0	133,661	987,599	989,372	1,517,406	1,533,296
Hudson	373,473	36,922	2,165	412,500	23,555	388,005	0	440,272	3,269,909	3,313,062	6,971,716	6,336,512
Hunterdon	39,917	96	213	40,229	0	40,229	0	50,479	311,713	312,476	741,232	751,553
Mercer	121,307	37,997	301	160,265	0	160,265	0	296,311	1,199,656	1,239,860	2,512,267	2,737,875
Middlesex	253,004	12,817	1,887	270,708	0	270,708	0	433,927	1,848,932	1,864,195	4,609,434	4,369,642
Monmouth	260,026	656	1,548	262,220	0	262,220	0	328,932	1,813,912	1,815,556	3,927,060	4,101,658
Morris	237,568	0	1,050	288,608	0	288,608	0	240,645	979,921	982,968	2,519,990	2,594,764
Ocean	201,840	0	1,899	203,539	0	203,539	0	602,471	1,435,100	1,437,562	4,037,623	4,117,694
Passaic	176,272	0	1,398	177,638	0	177,638	0	328,122	1,725,308	1,727,618	3,784,443	3,812,100
Salem	27,487	173	188	27,653	0	27,653	0	39,711	432,059	432,481	849,654	876,756
Somerset	102,966	0	640	103,626	0	103,626	0	161,531	722,759	723,589	1,749,280	1,835,721
Sussex	26,136	2,188	246	26,514	594	27,920	0	56,459	245,099	247,593	689,772	716,589
Union	298,997	0	1,659	300,347	0	300,347	0	353,524	1,609,811	1,611,950	3,733,734	3,923,237
Warren	29,668	0	241	29,909	0	29,909	26,862	53,991	360,647	360,909	818,627	833,073
TOTALS	3,556,309	90,811	24,150	3,671,270	24,153	3,647,120	369,398	5,221,009	27,722,698	27,851,212	61,488,710	63,852,163

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170591

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$1,500 FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS PROGRAM TO RECEIVE PET FOOD AND SUPPLIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170592							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES,
MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$1,500
FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF
ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS
PROGRAM TO RECEIVE PET FOOD AND SUPPLIES**

WHEREAS the Meals on Wheels America has made funds available to the Meals on Wheels Program in the amount of \$1,500; and

WHEREAS studies have shown that older adults remain more active and live longer when they have a pet; and

WHEREAS senior pet owners are more likely to struggle financially and tend to lead more isolated lives which makes their pets a vital part of their life; and

WHEREAS securing pet food and supplies for their furry family members can be especially challenging when living on a fixed income; and

WHEREAS the Meals on Wheels America pet food grants support local Meals on Wheels Programs across the United States so that Homebound clients with pets can receive free pet food and supplies along with their daily meal delivery; and

WHEREAS many homebound clients are isolated and have minimal contact with others, their pets serve as a critical link to staying off depression and staying healthy; and

WHEREAS the Meals on Wheels America is one of the few funding resources available to Meals on Wheels programs that offer pet food and supplies program; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of funds in the amount of \$1,500 from Meals on Wheels America, for the purpose of assisting pet owners for the Meals on Wheels Program to purchase pet food and supplies for their homebound clients.

JDP:lc

Dated: July 18, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
 Telephone #: 973-569-4070 Date: 6/29/17

DESCRIPTION OF RESOLUTION:
Resolution to accept grant funding in the amount of \$1,500 from Meals on Wheels America for the purpose of purchasing pet food and supplies for homebound clients.

- ~~2.~~ CERTIFICATION INFORMATION Account:
- 3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:
- 4. PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

5. AMOUNT OF EXPENDITURE:

6. REQUISITION # ACCOUNT #:

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

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



Dear Linda,

Congratulations! On behalf of Meals on Wheels America, I'm pleased to inform you that Passaic County Division of Nutrition Services has been awarded \$1,500.00 through the 2017 *Meals on Wheels Loves Pets* grant program. You will soon receive an official award notification letter in the mail, along with your grant check.

We realize the amount you are receiving may not match the amount you requested. This year we received a 20% increase in the number of applications while the total amount of funds to be awarded – \$300,000 – needed to remain the same. While our review committee determined that each application was worthy of an award, they were not able to award the full amount of your request.

We hope these funds will help support your program as you expand your work to protect the special relationship between your senior clients and their beloved pets.

As a reminder, all funds must be expended prior to February 23, 2018. Upon receiving a *Meals on Wheels Loves Pets* grant, you are required to do the following:

- ① Submit any supplemental information, e.g. photos or statistics, if requested by Meals on Wheels America.
- ② Send out a press release to announce your grant this month. Download our easily customizable template [here!](#)
- ③ Translate funds received into number of pets served. This is great information for the press release, too!
- ④ Submit a final report via the [Meals on Wheels America Online Grants System](#) no later than **Friday, March 9, 2018**. Don't worry, we'll send a reminder!

Grant funds can only be used for pet food purchases, pet food storage, gas for volunteers to deliver pet food, cat litter, veterinary care (including spay/neuter), grooming, temporary boarding expenses and pet supplies. **No portion of the grant award may be used for operating expenses, administrative costs, office supplies, marketing or fundraising.**

Thank you for participating in the 2017 *Meals on Wheels Loves Pets* grant program and for your continued commitment to improving the lives of the seniors you serve and their pet companions.

Sincerely,

Todd Turner
Chief Membership Officer
Meals on Wheels America



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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AMENDING R-16-915 DATED NOVEMBER 22, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF \$475,009.00 (NEW CONTRACT CEILING IS \$2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM DECEMBER 31, 2017 TO JUNE 30, 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#		R20170593						
Meeting Date		07/18/2017						
Introduced Date		07/18/2017						
Adopted Date		07/18/2017						
Agenda Item		I-24						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AMENDING R-16-915 DATED NOVEMBER 22, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF \$475,009.00 (NEW CONTRACT CEILING IS \$2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM DECEMBER 31, 2017 TO JUNE 30, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-915, dated November 22, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-915 dated November 22, 2016 to modify **SH17016** and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of \$475,009.00 (new contract ceiling is \$2,750,299.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-915 dated November 22, 2016 to modify **SH17016** and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of \$475,009.00 (new contract ceiling is

\$2,750,299.00) and extended the contract term from December 31, 2017 to June 30, 2017; and

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

JDP:lc

Dated: July 18, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AMENDING R-2016-915 TO REFLECT ADDITIONAL FUNDING TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO THE NEW CONTRACT EXTENSION DATE OF DECEMBER 31, 2017 JUNE 30, 2017 AS SPECIFIED.

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: \$475,009.00

BUDGET ACCOUNT#: G-01-41-811-017-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Social Services for the Homeless 2016/2017 DFD Contract Modification Awards:

- 1) United Way- \$20,000.00 – 24 Social Services Hotline Assistance (\$10,000.00)
- 2) Oasis- \$14,000.00 – Emergency Food (\$7,000.00)
- 3) Catholic Family- \$183,000.00 -- Case Management/Prevention (\$96,500.00)
- 4) CUMAC- \$168,000.00 – Food Pantry (\$84,000.00)
- 5) Salvation Army- \$23,000.00 – Hot Meals (\$11,500.00)
- 6) Eva's Village- \$85,018.00 – Shelter & Emergency Food (\$42,509.00)
- 7) Catholic Family-(Father English) - \$35,000.00 – Case Management/Prevention (\$17,500.00)
- 8) PC Women's Center- \$35,000.00 – Domestic Violence Shelter (\$17,500.00)
- 9) Paterson Taskforce- \$35,000.00 – Women & Children Shelter (\$17,500.00)
- 10) CUMAC- \$14,000.00 – Congregate Food \$7,000.00)
- 11) St. Paul's Community- \$78,000.00 – Men's Shelter (\$39,000.00)
- 12) Center For Family Resources- \$36,000.00 – Up County Prevention (\$26,500.00)
- 13) Center For Food Action- \$36,000.00 – Up County Prevention (\$18,000.00)
- 14) Catholic Family-(Hispanic Info)- \$90,000.00 – Case Management/Prevention (\$45,000.00)
- 15) St. Peter's Haven- \$44,000.00 – Family Shelter (\$22,000.00)
- 16) Paterson Task Force - \$17,000.00 – New Family Shelter; Hill Top Haven 2(\$8,500.00)
- 17) Grandparents Relative Resource Center - \$10,000 – Food Pantry (\$5,000.00)

Total Awards for Contract Modification (New Term 7/1/16 to 12/31/17): \$475,009.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AMENDING R-16-914 DATED NOVEMBER 22, 2016 TO MODIFY TS17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF \$137,650.00 (NEW CONTRACT CEILING IS \$745,021.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 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#	R20170594							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AMENDING R-16-914 DATED NOVEMBER 22, 2016 TO MODIFY TS17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF \$137,650.00 (NEW CONTRACT CEILING IS \$745,021.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-914, dated November 22, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-914 dated November 22, 2016 to modify TS17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation in the amount of \$137,650.00 (new contract ceiling is \$745,021.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-914 dated November 22, 2016 to modify TS17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation in the amount of \$137,650.00 (new contract ceiling is \$745,021.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

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

JDP:lc

Dated: July 18, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AMENDING R-2016-914 TO REFLECT ADDITIONAL FUNDING TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION GRANT FOR CALENDAR YEAR JULY 1, 2016 TO THE NEW CONTRACT EXTENSION DATE OF DECEMBER 31, 2017, IN THE AMOUNT OF \$137,650.00 AS SPECIFIED.

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; \$137,650.00

BUDGET ACCOUNT #
G-01-41-815-016-213

Greater Paterson OIC -- Strive to Drive & Vehicle Maintenance (Down County) - \$75,650.00.

Greater Paterson OIC -- Strive to Drive & Vehicle Maintenance (Up-County) - \$39,500.00

JKL Transportation Services- Work Activity Job Training Transport, Job Fairs & Emergency Rides (\$22,500.00)

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:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170594

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
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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2017 IN THE AMOUNT OF \$124,000.00, 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#		R20170595							
Meeting Date		07/18/2017							
Introduced Date		07/18/2017							
Adopted Date		07/18/2017							
Agenda Item		I-26							
CAF #		G-01-41-820-017-213							
Purchase Req. #									
Result		Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lazzara		✓							
James	✓				✓				
Akhter	✓				✓				
Bartlett	✓		✓		✓				
Best Jr.		✓							
Duffy	✓			✓	✓				
Lepore	✓				✓				

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2017 IN THE AMOUNT OF \$124,000.00

WHEREAS pursuant to R-17-0046 (k-23) dated January 24, 2017, the Board of Chosen Freeholders of the County of Passaic hereby authorized 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;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the following Agencies for Calendar Year 2017:

Human Services Advocate Program/HSAP	\$ 49,950.00
Probation Department Alternative Program/ PDAP	\$ 64,000.00
Family Court/Family Counseling	<u>\$ 10,050.00</u>
	\$124,000.00;

and

WHEREAS this matter was reviewed and approved by the Human Services Committee on June 29, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards a one year contract renewal to the above-referenced Agencies under the Juvenile Justice Commission (JJC) – JDAI Program for Youth

Alternative Programs for Calendar Year 2017 in the amount of \$124,000.00; and

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: July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,000.00

APPROPRIATION: G-01-41-820-017-213

PURPOSE: Resolution authorizing the department of Human Services to award funding from the State of NJ Department of Juvenile Justice to several agencies.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170595

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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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), SUBSTANCE USE NAVIGATOR RFP, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170596							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), SUBSTANCE USE NAVIGATOR RFP, IN THE AMOUNT OF \$100,000.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for grant funding from the State of New Jersey, Department of Children & Family Services (DCF), Substance use Navigator RFP, in the amount of \$100,000.00; 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 application of grant funding from the State of New Jersey, Department of Children & Family Services (DCF), Substance use Navigator RFP, in the amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: July 18, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE ARTS – ART WORK GRANT FY 2018 FOR A THEATRE IN THE PARKS PROGRAM IN AN AMOUNT OF \$15,000.00, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20170597							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-28							
CAF #	various accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

RES. 128-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NATIONAL ENDOWMENTS FOR THE ARTS –
ART WORK GRANT FY 2018 FOR A THEATRE IN THE PARKS
PROGRAM IN AN AMOUNT OF \$15,000.00**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the National Endowments for the Arts (NEA) – Art Work Grant FY 2018 in an amount of \$15,000.00; and

WHEREAS the approval of this grant will focus on producing performances of various types of productions from Shakespeare to musicals which will rotate throughout the Passaic County Parks during the summer months of 2018 and 2019; and

WHEREAS this grant, if awarded, would cover the costs of artists, marketing materials, workshops and necessary equipment rentals for productions as more fully outlined in the July 7, 2017 letter from the Director of Cultural & Historic Affairs (copy attached hereto and made a part hereof); and

WHEREAS this grant is required to have a one-to-one cash match to be raised in the 2018 and 2019 budget for the said Department of Cultural & Historic Affairs; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 19, 2017 and is recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes

- Art Work Grant FY 2018 for a Theatre in the Parks Program.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

July 18, 2017

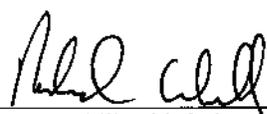
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: * Contingent upon adoption of future years' Budgets.

PURPOSE: Resolution to apply to the National Endowments For The Arts Work Grant FY 2018 requiring matching funds.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170597



County of Passaic

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

Kelly C. Ruffel
 Director

TEL: 973 - 706 - 6640
 e-mail: kellyr@passaiccountynj.org

July 7, 2017

Board of Chosen Freeholders
 Passaic County Administration Building
 401 Grand Street
 Paterson, NJ 07505

**RE: APPLICATION TO THE NATIONAL ENDOWMENTS FOR THE ARTS –
 ART WORK GRANT FY 2018 FOR THE A THEATRE IN THE PARKS
 PROGRAM**

Members of the Board:

We are seeking a resolution authorizing applying to the National Endowments for the Arts (NEA) – Art Work Grant FY 2018 for the production of several live theatre performances and workshops within Passaic County's park system for both 2018 and 2019. The NEA offers various grants, including this one, to support the theater field for the production or presentation of traditional or classical repertoire, new plays, development laboratories, showcases, artist residencies, work for young audiences, experimental work, community-based work, outdoor historical dramas, and puppetry. The County's application will focus on creating several performances ranging from Shakespeare to musicals which will rotate throughout all the county parks. In addition, we will also propose theatre workshops and classes to be offered during the summer months, June, July and August.

The grant has a maximum award of \$100,000 with a two-year project period. The County will be required to have a 1:1 match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget for 2018 and 2019. We will request \$15,000 which will cover the costs of artists, marketing materials, workshops, and necessary equipment rentals for production. The Public Works and Building & Grounds Committee at their meeting of June 19, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowments for the Arts. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
 Cultural & Historic Affairs



County of Passaic

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

Kelly C. Ruffel
 Director

TEL: 973 – 706 – 6640
 e-mail: kellyr@passaiccountynj.org

July 7, 2017

Board of Chosen Freeholders
 Passaic County Administration Building
 401 Grand Street
 Paterson, NJ 07505

**RE: APPLICATION TO THE NATIONAL ENDOWMENTS FOR THE ARTS –
 ART WORK GRANT FY 2018 FOR THE A THEATRE IN THE PARKS
 PROGRAM**

Members of the Board:

We are seeking a resolution authorizing applying to the National Endowments for the Arts (NEA) – Art Work Grant FY 2018 for the production of several live theatre performances and workshops within Passaic County’s park system for both 2018 and 2019. The NEA offers various grants, including this one, to support the theater field for the production or presentation of traditional or classical repertoire, new plays, development laboratories, showcases, artist residencies, work for young audiences, experimental work, community-based work, outdoor historical dramas, and puppetry. The County’s application will focus on creating several performances ranging from Shakespeare to musicals which will rotate throughout all the county parks. In addition, we will also propose theatre workshops and classes to be offered during the summer months, June, July and August.

The grant has a maximum award of \$100,000 with a two-year project period. The County will be required to have a 1:1 match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget for 2018 and 2019. We will request \$15,000 which will cover the costs of artists, marketing materials, workshops, and necessary equipment rentals for production. The Public Works and Building & Grounds Committee at their meeting of June 19, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowments for the Arts. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
 Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20170598							
Meeting Date		07/18/2017							
Introduced Date		07/18/2017							
Adopted Date		07/18/2017							
Agenda Item		I-29							
CAF #		O-17-56-645-001-603							
Purchase Req. #									
Result		Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lazzara		✓							
James	✓				✓				
Akhter	✓				✓				
Bartlett	✓		✓		✓				
Best Jr.		✓							
Duffy	✓			✓	✓				
Lepore	✓				✓				

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

Dated: July 20, 2017

**RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR
LIGHTON INDUSTRIES AS IT PERTAINS TO THE
RENOVATION AND CONSTRUCTION OF THE PRO SHOP AT
THE PREAKNESS VALLEY GOLF COURSE IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Lighton Industries for the project known as the Renovation and Construction of the Pro Shop at the Preakness Valley Golf Course in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made addressing the need for security involving an alarm system and video cameras in the Pro Shop due to financial transactions and retail sales performed there, bringing the total amount of these changes to \$15,074.19, as evidenced in attached letter from the Passaic County Engineer dated July 10, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 2017 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 10, 2017 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See July 10, 2017 letter attached hereto

Addition	\$ 15,074.19
----------	--------------

REASON FOR CHANGE

See July 10, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 149,947.28
Previous Additions		\$ 6961.31
Total		\$ 156,908.59
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 156,908.59
Amount of This Change	Add	\$ 15,074.19
Contract Amount to Date		\$ 171,982.78

July 18, 2017

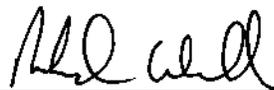
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,074.19

APPROPRIATION: O-17-56-645-001-603

PURPOSE: Resolution for change order #3 (final) for Lighton Industries as it pertains to the renovation and construction of the Pro Shop at the Golf Course.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170598



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

July 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Golf Pro Shop Renovation and Construction
Preakness Valley Park-Golf Course
Township of Wayne, NJ
Change Order #3 FINAL— Lighton Industries Inc.

Members of the Board:

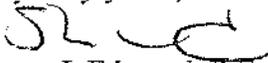
This Office is in receipt of the Final Change Order #3 in the amount of \$15,074.19 addition to the above referenced project.

This Change Order addresses the need for security involving an alarm system and video cameras for the Passaic County Golf Shop. The system is needed because of financial transactions and retail goods for sale. The change order covers parts, and labor for the security installation.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Final Change Order #3 in the amount of \$15,074.19 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

County Administrator

Introduced on: July 18, 2017

Adopted on: County Clerk

Official Resolution #: R20170598
Director of Finance

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

3(ADD)FINAL

DATE: May 1, 2017

PROJECT TITLE: PREAKNESS VALLEY GOLF COURSE PRO SHOP
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: 14-Feb-17
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: LIGHTON INDUSTRIES

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Labor- Electrical				\$ 2,758.11
<u>2</u>	Material				\$ 12,316.08
<u>Total Extras</u>					<u>\$ 15,074.19</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 15,074.19</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... May 14, 2017
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 10 Calendar Days
 NEW DATE FOR COMPLETION IS..... May 24, 2017

2. REASON FOR CHANGE

The Passaic County Golf Shop will not only check in golfers but will sell retail golf items. Because of financial transactions and retail goods on display, a new security system was needed for the golf shop. This covers parts, and labor for the security installation



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

July 10, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Golf Pro Shop Renovation and Construction
Preakness Valley Park-Golf Course
Township of Wayne, NJ
Change Order #3 FINAL— Lighton Industries Inc.

Members of the Board:

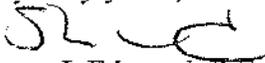
This Office is in receipt of the Final Change Order #3 in the amount of \$15,074.19 addition to the above referenced project.

This Change Order addresses the need for security involving an alarm system and video cameras for the Passaic County Golf Shop. The system is needed because of financial transactions and retail goods for sale. The change order covers parts, and labor for the security installation.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Final Change Order #3 in the amount of \$15,074.19 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

County Administrator

Introduced on: July 18, 2017

Adopted on: County Council 2017

Official Resolution#: R20170598
Director of Finance

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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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #3 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT 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.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170599							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING A FEDERAL AID
AGREEMENT MODIFICATION #3 BY AND BETWEEN THE
COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL
AID & ECONOMIC DEVELOPMENT 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 previously applied for the sum of up to \$28,740,945.00 to assist the County of Passaic in constructing the new bridge on West Brook Road between Wanaque and Ringwood; and

WHEREAS the actual low bid for the Project was awarded to Northeast Remsco Construction Company by the Passaic County Board of Chosen Freeholders by Resolution R-2013-468 dated June 25, 2013 in the amount of \$29,481,208.90; and

WHEREAS as a consequence of this award, the Board of Chosen Freeholders of the County of Passaic by Resolution 2013-918 dated November 26, 2013 requested additional funding in the amount of \$722,366.00 to reflect the contract award (Agreement Modification No. 1) and a subsequent Change Order was adopted in the sum of \$718,509.00 (Agreement Modification No.2); and

WHEREAS due to delays in the Project, the Passaic County Engineer has requested and received permission to extend the

completion time until January 1, 2020 and is recommending that an Agreement Modification No. 3 be executed to reflect that fact (copy of letter with Agreement Modification No. 3 attached hereto and made a part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings and Grounds at its July 10, 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 a Federal Aid Agreement Modification #3 by and between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development to extend the completion date until January 1, 2020 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 Director and Clerk to the Board be authorized to execute the said Agreement on behalf of the County of Passaic.

July 18, 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.
Engineer
July 11, 2017
July 18, 2017
Original Resolution# R2017-099

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

July 12, 2017
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

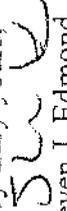
**Re: Replacement of West Brook Road Bridge over
The Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, Passaic County
Federal Project No. STP-COOS (319)
Agreement No. 2012-DT-BLAI-12
Agreement Modification #3**

Dear Members of the Board:

This Office has received four copies of the Agreement Modification #3 for extension of time, to the Federal Agreement 2012-DT-BLAI-12 a cost reimbursement agreement, between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the construction of the replacement of the West Brook Road Bridge over the Wanaque Reservoir. The New Agreement extends the completion of time to January 1, 2020.

This Agreement Modification was reviewed and discussed by the Public Works Committee at its meeting of July 10, 2017 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement Modification #3.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625

CHRISTIE
Governor
JULY 18 2017
KIM GUADAGLINO
LL Governor

RICHARD T. HAMMER
Commissioner

June 20, 2017

The Honorable Cassandra "Sandi" Lazzara
Freeholder Director, Passaic County
Office of the Passaic County Freeholders
401 Grand Street
Paterson, New Jersey 07505

Re: West Brook Road Bridge over the Wanaque Reservoir
Boroughs of Ringwood and Wanaque
Federal Project # SFP-C005(319)

Dear Freeholder Director Lazzara:

Enclosed is Agreement Modification Number 3 for the above referenced project. This Modification is intended to revise our Agreement based on current anticipated project completion date.

Please review and sign under "Accepted" and provide an original signed/sealed Resolution from Passaic County for each Agreement Modification.

If you have any questions or comments, please contact Milan Limbachia at (973) 601-6700.

Sincerely,

Joseph A. Birchenough, P.E.
Manager
Bureau of Local Aid - District 1

Cc: Steven J. Edmond, P.E. - County Engineer

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID & ECONOMIC DEVELOPMENT
TRENTON, NEW JERSEY**

AGREEMENT MODIFICATION

Introduced on:
Adopted on:
Official Resolution

MODIFICATION NO. 3 FEDERAL PROJECT NO. STP-C00S(319) DATE 6/20/2017

PROJECT TITLE West Brook Road Bridge ove the Wanaque Reservoir

PROPOSED BY
LOCAL AID #
SPONSOR

Boroughs of Ringwood and Wanaque

Passaic County

AGREEMENT DATE 04/18/2013 AGREEMENT NO. 2012-DT-BLA1-12

CONTRACT ID # 13 70620 JOB NUMBER 7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 5/30/2017, unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 1/14/2020, unless either terminated or extended by written authorization of the State.

Original Agreement Amount	\$ 28740945.00	CERTIFICATION OF FUNDS
Present Agreement Amt. (Mod. Nos. 1&2)	\$ 30,181,820.00	
This Modification Amount (No. 3)	\$ 0.00	

New Agreement Total Amt.	\$ 30,181,820.00	Director of Accounting and Auditing	Date
Original Agreement Completion Date	5/30/2017		
Revised Agreement Completion Date	1/14/2020		

ACCEPTED

(Sponsor)

Date

RECOMMENDED

(Project Manager)

Date

Manager, District #1, Local Aid

Date

FOR PROGRAM USE ONLY:

Document No. _____

Registration No. _____

CERTIFICATION ACCEPTANCE PROJECTS

This Mod. is approved for Federal participation

Director, Local Aid & Economic
Development

Date

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID & ECONOMIC DEVELOPMENT
TRENTON, NEW JERSEY**

AGREEMENT MODIFICATION

Introduced on:
Adopted on:
Official Resolution

MODIFICATION NO. 3 FEDERAL PROJECT NO. STP-C00S(319) DATE 6/20/2017
 PROJECT TITLE West Brook Road Bridge ove the Wanaque Reservoir
 LOCATION Boroughs of Ringwood and Wanaque
 SPONSOR Passaic County
 AGREEMENT DATE 04/18/2013 AGREEMENT NO. 2012-DT-BLA1-12
 CONTRACT ID # 13 70620 JOB NUMBER 7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

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Original Agreement Amount	\$ 28740945.00	CERTIFICATION OF FUNDS
Present Agreement Amt. (Mod. Nos. 1&2)	\$ 30,181,820.00	
This Modification Amount (No. 3)	\$ 0.00	
New Agreement Total Amt.	\$ 30,181,820.00	Director of Accounting and Auditing
Original Agreement Completion Date	5/30/2017	Date
Revised Agreement Completion Date	1/14/2020	Date

FOR PROGRAM USE ONLY:

Document No. _____

Registration No. _____

ACCEPTED

(Sponsor) _____ Date

RECOMMENDED

(Project Manager) _____ Date

Manager, District #1, Local Aid _____ Date

CERTIFICATION ACCEPTANCE PROJECTS

This Mod. is approved for Federal participation

Director, Local Aid & Economic Development _____ Date

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID & ECONOMIC DEVELOPMENT
TRENTON, NEW JERSEY**

AGREEMENT MODIFICATION

Introduced on:
Adopted on:
Official Resolution #

July 2017
July 2017
2017
2017

MODIFICATION NO. 3 FEDERAL PROJECT NO. STP-C00S(319) DATE 6/20/2017

PROJ. TITLE West Brook Road Bridge ovc the Wanaque Reservoir
LOCATION Boroughs of Kingwood and Wanaque
SPONSOR Passaic County

AGREEMENT DATE 04/18/2013 AGREEMENT NO. 2012-DT-BLA1-12

CONTRACT ID # 13 70620 JOB NUMBER 7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 5/30/2017, unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 1/14/2020, unless either terminated or extended by written authorization of the State.

Original Agreement Amount	\$	28740945.00	CERTIFICATION OF FUNDS
Present Agreement Amt. (Mod. Nos. 1&2)	\$	30,181,820.00	
This Modification Amount (No. 3)	\$	0.00	
New Agreement Total Amt.	\$	30,181,820.00	
Original Agreement Completion Date		5/30/2017	
Revised Agreement Completion Date		1/14/2020	

Director of Accounting and
Auditing

FOR PROGRAM USE ONLY:
Document No. _____
Registration No. _____

ACCEPTED

(Sponsor) _____ Date _____

RECOMMENDED

(Project Manager) _____ Date _____

Manager, District #1, Local Aid _____ Date _____

CERTIFICATION ACCEPTANCE PROJECTS
This Mod. is approved for Federal participation

Director, Local Aid & Economic
Development _____ 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.
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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE REPLACEMENT PROJECT AT NEWARK POMPTON TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170600							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-31							
CAF #	C-04-55-148-001-902							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR
ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL
DRAINAGE REPLACEMENT PROJECT AT NEWARK
POMPTON TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the On Call Drainage Replacement Project at Newark Pompton Turnpike in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of \$1,666.00 due to as-built quantities, as evidenced in attached letter dated July 11, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 2017 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 11, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 11, 2017 letter attached hereto

Addition	\$ 1,666.00
----------	-------------

REASON FOR CHANGE

See July 11, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 33,520.00
Previous Additions	\$ -0-
Total	\$ 33,520.00
Previous Deductions	\$ -0-
Net Prior to This Change	\$ 33,520.00
Amount of This Change Add	\$ 1,666.00
Contract Amount to Date	\$ 35,186.00

July 18, 2017

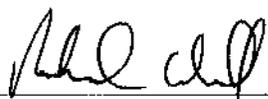
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,666.00

APPROPRIATION: C-04-55-148-001-902

PURPOSE: Resolution for change order #1 (final) for Zuccara, Inc. As it pertains to the on call drainage replacement project.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170600



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: On Call Drainage Replacement Project – Newark Pompton Turnpike
Township of Wayne
Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities.

The total amount of the increase is \$1,666.00, resulting in a new contract amount of \$35,186.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 10, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of \$1,666.00.

Very truly yours

Timothy V. Metten, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170600

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 10, 2017

PROJECT TITLE: On Call Drainage Pipe Replacement - Newark Pompton Turnpike
 LOCATION: Township of Wayne
 DATE OF CONTRACT: April 25, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
6	Reinforce Concrete Pipe 36"	-5	LF	\$ 140.00	\$ (700.00)
S-4	Police Traffic Directors	-2000	Allow	\$ 1.00	\$ (2,000.00)
40	HMA 9.5M64	-8	Ton	\$ 200.00	\$ (1,600.00)
					\$ (4,300.00)
Adds					
39	HMA 19.5M64	9.83	LF	\$ 200.00	\$ 1,966.00
	Total				\$ 1,966.00
Supplemental					
S-27	Manhole	1	UN	\$ 5,000.00	\$ 5,000.00
s-28	Error Correction to Original Contract	-1	LS	\$ 1,000.00	\$ (1,000.00)
					\$ 4,000.00
Total Change					\$ 1,666.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	1,666.00
ORIGINAL DATE FOR COMPLETION.....		June 16, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		June 16, 2017

2. REASON FOR CHANGE

All Items
 As-Built quantities.



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: On Call Drainage Replacement Project – Newark Pompton Turnpike
Township of Wayne
Change Order #1 (Final)

Members of the Board:

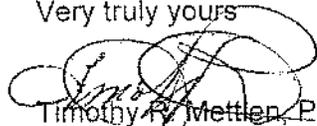
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities.

The total amount of the increase is \$1,666.00, resulting in a new contract amount of \$35,186.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 10, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of \$1,666.00.

Very truly yours



Timothy V. Metten, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170600

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170601							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-32							
CAF #	C-04-55-129-001-920							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING SECOND CONTRACT
MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS
CONSTRUCTION ADMINISTRATION SERVICES FOR THE
RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE
ANNEX IN PATERSON, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to LAN Associates by Resolution R-2014-0656 dated August 19, 2014 and amended on April 12, 2016 by Resolution R-2016-0285 as it concerns the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS as part of the construction administration services for the above referenced project, LAN Associates has submitted a request for additional construction administration work, which is detailed in their June 22, 2017 letter attached hereto, in the amount of \$124,800.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated July 11, 2017 is recommending that said LAN Associates be awarded a second contract modification to perform these additional services for an amount of \$124,800.00 pursuant to its letter dated June 22, 2017; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 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

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution Number: R-2017-031

resolves a second amendment to the original professional

Res. Pg. 32-3

construction engineering and administration services contract for LAN Associates for providing engineering construction and administration support services for the Renovations to the Passaic County Court House Annex in Paterson, NJ for additional work, as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,800.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing second contract modification for LAN Associates as it concerns construction administration services.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170601



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

July 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
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

LAN Associates has provided a proposal for construction administration services for the Courthouse Annex renovation project.

The proposal in the amount of \$124,800.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on July 10, 2017. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$124,800.00 for construction administration services and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170601



LAN ASSOCIATES

SINCE 1965

ENGINEERING ■ PLANNING ■ ARCHITECTURE ■ SURVEYING, INC.

445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 ■ F. 201-447-1233 ■ WWW.LAN-NJ.COM

June 22, 2017

County of Passaic
Office of the County Engineer
Passaic County Administration Building
401 Grand Avenue - Room 524
Paterson, NJ 07505 – 2023

Attention: Mr. Steven J. Edmond, PE,
Passaic County Engineer

T #973-881-4456 / F #973-742-3936

Email: stevee@passaiccountynj.org

Subject: County of Passaic/Proposal for
Additional A&E Services/Renovations
Passaic County Courthouse Annex/
Construction Administration Services
LAN Job #2.20012.0 - #7112

Dear Mr. Edmond:

As an amendment to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN's) original proposal dated December 3, 2013, LAN is presenting this proposal for construction administration services for the above referenced project.

LAN's construction administration services would include, but not limited to, the following:

Item	Description	Fee
A	Chair pre-construction meeting	8 hrs. @ \$150/hr. = \$1,200
B	Review contractor's submittals of required documents	80 hrs. @ \$150/hr. = \$12,000
C	Review technical data including shop drawings	80 hrs. @ \$150/hr. = \$12,000
D	Review of approved contractor's payment breakdown schedule	2 hrs. @ \$150/hr. = \$300
E	Review of approved contractor's application and certificates for payment	12 hrs. @ \$150/hr. = \$1,800
F	Review contractor's change orders, if any, from a technical perspective and cost evaluation	8 hrs. @ \$150/hr. = \$1,200
G	Conduct periodic site observations including both written and photographic documentation for distribution and record	516 hrs. @ \$150/hr. = \$77,400
H	Chair job meetings on a bi-weekly basis	52 hrs. @ \$150/hr. = \$7,800

Introduced on: July 18, 2017

Adopted on: July 18, 2017

Official Resolution#: R20170601

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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

July 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
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

LAN Associates has provided a proposal for construction administration services for the Courthouse Annex renovation project.

The proposal in the amount of \$124,800.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on July 10, 2017. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$124,800.00 for construction administration services and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170601

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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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO CARAVELLA DEMOLITION AS IT PERTAINS TO THE DEMOLITION, SITE, AND GRADING PLAN, BLOCK 6002 LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170602							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-33							
CAF #	C-04-55-918-000-902							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

Res. Pg. 133-2

**RESOLUTION FOR AWARD OF CONTRACT TO CARAVELLA
DEMOLITION AS IT PERTAINS TO THE DEMOLITION, SITE,
AND GRADING PLAN, BLOCK 6002 LOT 28.01 IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID**

WHEREAS bids for the Demolition, Site and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, New Jersey were received on May 19, 2017; and

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

WHEREAS Caravella Demolition of East Hanover, New Jersey submitted a base bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$154,975.06 as per the terms of the attached letter dated July 11, 2017 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on July 10, 2017 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Demolition, Site, and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, NJ as noted above to Caravella Demolition in the amount of \$154,975.06; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$154,975.06

APPROPRIATION: \$143,685.37 - C-04-55-918-000-902
\$ 11,289.69 - C-04-55-140-001-908

PURPOSE: Resolution for award of contract to Caravella
Demolition as it pertains to the demolition site.


Richard Cahill, Chief Financial Officer

DATED: July 18, 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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Demolition, Site, and Grading Plan
Block 6002 Lot 28.01
Township of West Milford, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, May 19, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Demolition, Site, and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Caravella Demolition 40 Deforest Ave East Hanover, NJ 07936	Bid#1 - \$ 154,975.06 Bid #2 -\$ 172,375.06	No Change No Change
2. Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102 Kinnelon, NJ 07405	Bid #1 - \$229,825.00 Bid #2 - \$260,935.00	No Change No Change
3. Alexandar the Great, Inc. 581 Route 46W Fairfield, NJ 07004	Bid #1 - \$464,575.00 Bid #2 - \$489,575.00	No Change No Change
4. IBN Construction Corp. 49 Hermon Street Newark, NJ 07105	Bid #1 - \$540,479.00 Bid #2 - \$558,179.00	No Change No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The

Introduction Engineer's Estimate for this Project is \$173,350.00.

Adopted on: July 18, 2017

Official Resolution#: R20170602

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.

Board of Chosen Freeholders
July 11, 2017
Page 2 of 2

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Caravella Demolition, of East Hanover, New Jersey, with a submitted total amount bid of \$154,975.06 for Bid #1.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Caravella Demolition of East Hanover, New Jersey in the amount of \$154,975.06 (One Hundred Fifty Four Thousand Nine Hundred Seventy Five Dollars and Six Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing

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Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170602



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Demolition, Site, and Grading Plan
Block 6002 Lot 28.01
Township of West Milford, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, May 19, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Demolition, Site, and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Caravella Demolition 40 Deforest Ave East Hanover, NJ 07936	Bid#1 - \$ 154,975.06 Bid #2 -\$ 172,375.06	No Change No Change
2. Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102 Kinnelon, NJ 07405	Bid #1 - \$229,825.00 Bid #2 - \$260,935.00	No Change No Change
3. Alexandar the Great, Inc. 581 Route 46W Fairfield, NJ 07004	Bid #1 - \$464,575.00 Bid #2 - \$489,575.00	No Change No Change
4. IBN Construction Corp. 49 Hermon Street Newark, NJ 07105	Bid #1 - \$540,479.00 Bid #2 - \$558,179.00	No Change No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The

Introduction Engineer's Estimate for this Project is \$173,350.00.

Adopted on: July 18, 2017

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The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on July 10, 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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170603							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-34							
CAF #	C-04-55-137-001-908							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION FOR CHANGE ORDER #1 FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERSON, NJ

WHEREAS a contract was awarded to Carrier Corporation for the project known as the Passaic County Court House Chillers Replacement Project at 77 Hamilton Street in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of \$18,000.00 due to additional electrical items and valves needed for the newly-installed chillers, as evidenced in attached letter dated July 11, 2017 from the Passaic County Engineer; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 2017 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 10, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See July 11, 2017 letter attached hereto

Addition	\$ 18,000.00
----------	--------------

REASON FOR CHANGE

See July 11, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 319,000.00
Previous Additions		\$ -0-
Total		\$ 319,000.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 319,000.00
Amount of This Change	Add	\$ 18,000.00
Contract Amount to Date		\$ 337,000.00

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,000.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution for change order #1 for Carrier Corporation as it pertains to the Passaic County Court House chiller replacements.


Richard Cahill, Chief Financial Officer

DATED: July 18, 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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Passaic County Courthouse 77 Hamilton Street- Chillers Replacement
City of Paterson, NJ
Change Order #1- Carrier Corporation.

Members of the Board:

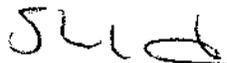
This Office is in receipt of Change Order #1 in the amount of \$18,000.00 addition to the above referenced project.

This Change Order addresses additional items needed for the newly installed chillers for the 77 Hamilton Courthouse. In order to pass electrical inspection by the city of Paterson, service outlets have to be installed for each of the three chillers. In addition the existing isolation valves were found to be in poor condition and were not recommended for future use. They were replaced during the installation. The new chillers installed are smaller than the existing removed and additional access grating/walkways have to be modified.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$18,000.00 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on County Council 2017

Adopted on: July 18, 2017
Director of Finance

Official Resolution# R20170603

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COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (ADD)
 PROJECT No.
 DATE: July 10, 2017

PROJECT TITLE: 77 HAMILTON COURTHOUSE CHILLERS REPLACEMENT
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: 28-Mar-17
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: CARRIER CORPORATION

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
<u>1</u>	Electrical work to install (1) one new 20 amp circuit; (3) three GFI; (3) three switches; and (3) three service lights				\$ 5,800.00
<u>2</u>	Electrical work- additional service light over roof entry door				\$ 500.00
<u>3</u>	Install (6) six gear operated butterfly valves				\$ 4,400.00
<u>4</u>	Provide additional grated platform for newly installed chiller				\$ 7,300.00
Total Extras					\$ 18,000.00
Supplementals					
Total Supplementals					\$ -
Total Adds					\$ 18,000.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... July 10, 2017
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 10 Calendar Days
 NEW DATE FOR COMPLETION IS..... July 20, 2017

2. REASON FOR CHANGE

Carrier Corporation installed 3 new chillers for the 77 Hamilton Courthouse. In order to pass electrical inspection by Paterson service outlets have to be installed. The existing isolation valves were found to be in poor condition and were not recommended for future use. They were replaced. The new chillers installed are smaller than the existing removed and therefore the access grating/walkways have to be

Introduced on: July 16, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170603

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (ADD)
PROJECT No.
DATE: July 10, 2017

PROJECT TITLE: 77 HAMILTON COURTHOUSE CHILLERS REPLACEMENT
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 28-Mar-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: CARRIER CORPORATION

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	319,000.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	319,000.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	319,000.00
AMOUNT OF THIS CHANGE (Add).....	\$	18,000.00
CONTRACT AMOUNT TO DATE.....	\$	337,000.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -CARRIER CORPORATION

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 Architect)

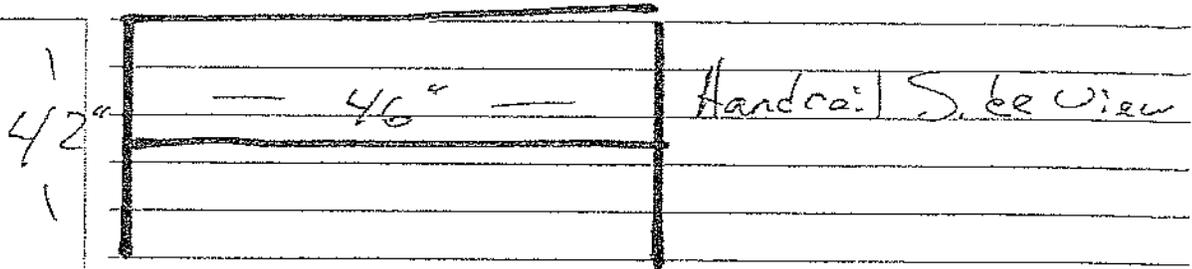
Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

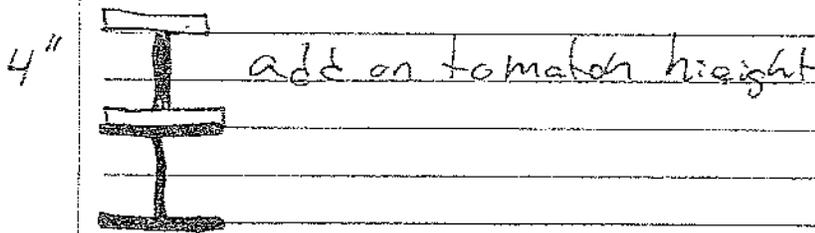
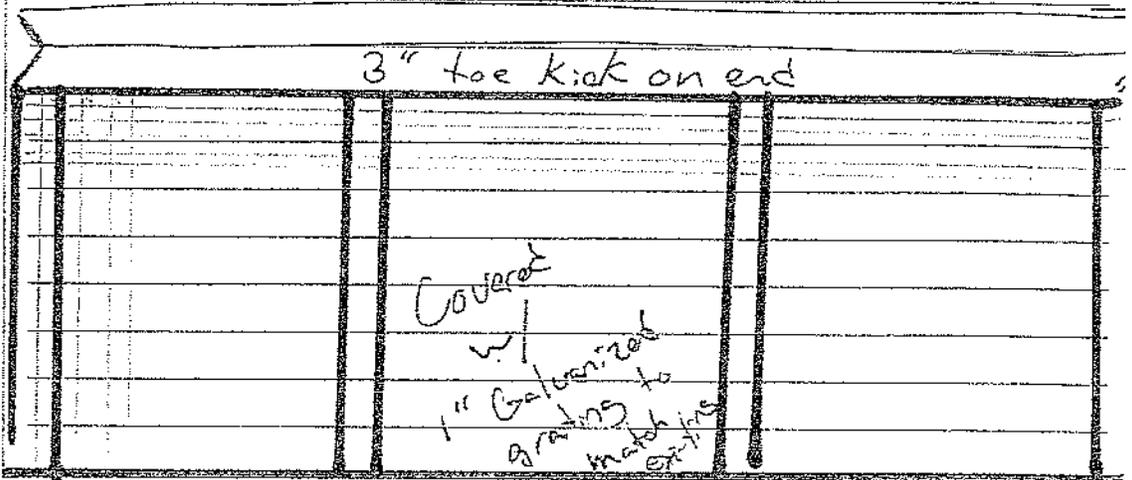
ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Introduced on: July 18, 2017
Adopted on: July 18, 2017 Cassandra Lazzara, Freeholder - Director
Official Resolution#: R20170603

77 Hamilton St



Existing openings



All steel will be grade 325



July 10, 2017



Carrier

A United Technologies Company

Passaic County
County Architect
401 Grand St Rm 524
Paterson, NJ 07505-2023

Attention: **Andrew Thompson** AIA LEED AP BD+C

Subject: Passaic County Old Court House Bldg 77 Change Orders

As you know the chillers have been installed over the weekend. A few change order requests have been called for. The purpose of this quote is to address some not all of these items that have extra cost.

Bldg 77 Change Order for Electric:

Carrier is submitting this proposal in the amount of **\$5,800.00**.

To furnish and install (1) 20 amp dedicated circuit, 3 GFI, 3 switches and 3 service lights in EMT

Add Alternate #1: Add additional service light over door **Total \$ 500.00**

Qualifications: All work to be performed during normal business hours of the local IBEW.

Upgrading existing electrical conditions to current code compliance is not included.

Permit fees and filing fees are by others. All costs associated with Bonds are by others. Sales tax not included

Bldg 77 Change Order for Issolation Valves:

Carrier is submitting this proposal in the amount of **\$4,400.00** or **\$733.33** each **Butterfly valves**.

Disconnect existing Gate Valves & Plug Valves on existing Chillers.

Furnish and install (6) six new lug type gear-operated butterfly valves.

Bldg 77 Change Order for an additional grated platform:

Carrier is submitting this proposal in the amount of **\$7,300.00**

Carrier will provide and install an addition grated platform that is missing and will connect to the existing structure. The platform will allow a technician to walk around the new chiller which is raised up above the roof by about 5 feet. This new grated platform will have railing tied into the existing rails.

Grand total for the above items is\$18,000.00.

Other outstanding cost such as overtime, Police and permit cost, Glycol time to transfer into new drums and cost for glycol, are not included in the above change order and will need to be addressed and quote when the final cost are known.

If you have any questions please call me.

Sincerely,

Carrier Clifton Service
100 Delawanna Ave, Clifton, NJ 07014
stewart.nutis@carrier.utc.com
Tel: (973) 227-4311 x3005
eFax: (860) 557-9698 cell: (973) 725-6269

Company/PO#: _____

Print Name/Signature: Andrew Thompson

Title/Date: COUNTY REGISTER 7/11/17

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170603

See the attached terms below:

1. **PAYMENT AND TAXES**- Payment shall be made net 30 days from date of invoice. Carrier reserves the right to require cash payment or other alternative method of payment prior to shipment or completion of work if Carrier determines, in its sole discretion, that Customer or Customer's assignee's financial condition at any time does not justify continuance of the net 30 days payment term. In addition to the price, the Customer shall also pay Carrier any taxes or government charges arising from this Agreement.
2. **EXTRAS**- Equipment, parts or labor in addition to those specified in this Agreement will be provided upon receipt of Customer's written authorization and paid for as an extra and subject to the terms of this Agreement.
3. **RETURNS**- No items will be accepted for return without prior written authorization. Returned goods may be subject to a restocking charge. Special order and non-stock items cannot be returned.
4. **SHIPMENT**- All shipments shall be F.O.B. shipping point, freight prepaid and allowed to the job site. Shipment dates quoted are approximate. Carrier does not guarantee a particular date for shipment or delivery.
5. **PARTIAL SHIPMENT**- Carrier shall have the right to ship any portion of the equipment included in this Agreement and invoice Customer for such partial shipment.
6. **DELAYS**- In the event Carrier is delayed in manufacturing, shipping or delivery by causes beyond the control and without the fault or negligence of Carrier, including but not restricted to acts of God, acts of a public enemy, acts of government, acts of terrorism, fires, floods, epidemics, quarantine restrictions, freight embargoes, supplier delays, strikes, or labor difficulties, Carrier agrees to notify Customer in writing as soon as practicable of the causes of such delay and Carrier shall further be entitled to an extension of the time equivalent to the duration of any such delay and a reasonable time in which to recover from said delay to resume production.
7. **WARRANTY**- Carrier warrants that all equipment manufactured by Carrier Corporation and all Carrier equipment, parts or components supplied hereunder will be free from defects in material and workmanship. Carrier shall at its option repair or replace, F.O.B. point of sale, any equipment, part or component sold by Carrier and determined to be defective within one (1) year from the date of initial operation or eighteen (18) months from date of shipment, whichever is earlier. Carrier does not warrant products not manufactured by Carrier Corporation, but it does pass on to Customer any available manufacturer's warranty for those products. Carrier warrants that all service provided by Carrier hereunder shall be performed in a workmanlike manner. In the event any such service is determined to be defective within ninety (90) days of completion of that service, Carrier shall at its option re-perform or issue a credit for such service. Carrier's obligation to repair or replace any defective equipment, parts or components during the warranty period shall be Customer's exclusive remedy. Carrier shall not be responsible for labor charges for removal or reinstallation of defective equipment, parts or components, for charges for transportation, handling and shipping or refrigerant loss, or for repairs or replacement of such equipment, parts or components, required as a consequence of faulty installation, misapplication, vandalism, abuse, exposure to chemicals, improper servicing, unauthorized alteration or improper operation by persons other than Carrier. THIS WARRANTY IS GIVEN IN LIEU OF ALL OTHER WARRANTIES, EXPRESS, IMPLIED OR STATUTORY INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
8. **WORKING HOURS**- All services performed under this Agreement including major repairs, are to be provided during Carrier's normal working hours unless otherwise agreed.
9. **ADDITIONAL SERVICE**- Services or parts requested by Customer in addition to those specified in this Agreement will be provided upon receipt of Customer's written authorization and invoiced at Carrier's prevailing labor rates and parts charges. Additional services or parts shall be supplied under the terms of this Agreement.
10. **CUSTOMER RESPONSIBILITIES (Service Contracts only)** - Customer shall:
 - Provide safe and reasonable equipment access and a safe work environment.
 - Permit access to Customer's site, and use of building services including but not limited to: water, elevators, receiving dock facilities, electrical service and local telephone service.
 - Keep areas adjacent to equipment free of extraneous material, move any stock, fixtures, walls or partitions that may be necessary to perform the specified service.
 - Promptly notify Carrier of any unusual operating conditions.
 - Upon agreement of a timely mutual schedule, allow Carrier to stop and start equipment necessary to perform service.
 - Provide adequate water treatment.
 - Provide the daily routine equipment operation (if not part of this Agreement) including availability of routine equipment log readings.
 - Where Carrier's remote monitoring service is provided, provide and maintain a telephone line with long distance direct dial and answer capability.
 - Operate the equipment properly and in accordance with instructions.
 - Promptly address any issues that arise related to mold, fungi, mildew or bacteria.
 - Identify and label any asbestos containing material that may be present. The customer will provide, in writing, prior to the start of a job, a signed statement regarding the absence or presence of asbestos for any job where the building or the equipment to be serviced is older than 1981. Should this document state that no asbestos is present, the customer will also provide in writing the method used to determine the absence of asbestos.
11. **EXCLUSIONS**- Carrier is not responsible for items not normally subject to mechanical maintenance including but not limited to: duct work, casings, cabinets, fixtures, structural supports, grifago, water piping, steam piping, drain piping, cooling tower fill, boiler tubes, boiler refractory, disconnect switches and circuit breakers. Carrier is not responsible for repairs, replacements, alterations, additions, adjustments, repairs by others, unscheduled calls or emergency calls, any of which may be necessitated by negligent operation, abuse, misuse, prior improper maintenance, vandalism, obsolescence, building system design, damage due to freezing weather, chemical/electrochemical attack, corrosion, erosion, deterioration due to unusual wear and tear, any damage related to the presence of mold, fungi, mildew, or bacteria, damage caused by power reductions or failures or any other cause beyond Carrier's control. Carrier shall not be required to perform tests, install any items of equipment or make modifications that may be recommended or directed by insurance companies, government, state, municipal or other authority. However, in the event any such recommendations occur, Carrier, at its option, may submit a proposal for Customer's consideration in addition to this Agreement. Carrier shall not be required to repair or replace equipment that has not been properly maintained.
12. **EQUIPMENT CONDITION & RECOMMENDED SERVICE (Service Contracts only)** - Upon the initial scheduled operating and/or initial annual stop inspection, should Carrier determine the need for repairs or replacement, Carrier will provide Customer in writing an 'equipment condition' report including recommendations for corrections and the price for repairs in addition to this Agreement. In the event Carrier recommends certain services (that are not included herein or upon initial inspection) and if Customer does not elect to have such services properly performed in a timely fashion, Carrier shall not be responsible for any equipment or control failures, operability or any long-term damage that may result. Carrier at its option will either continue to maintain equipment and/or controls to the best of its ability, without any responsibility, or remove such equipment from this Agreement, adjusting the price accordingly.
13. **PROPRIETARY RIGHTS (Service Contracts only)**: During the term of this Agreement and in combination with certain services, Carrier may elect to install, attach to Customer equipment, or provide portable devices (hardware and/or software) that shall remain the personal proprietary property of Carrier. No devices installed, attached to real property or portable device(s) shall become a fixture of the Customer locations. Customer shall not acquire any interest, title or equity in any hardware, software, processes, and other intellectual or proprietary rights to devices that are used in connection with providing service on Customer equipment.
14. **LIMITATION OF LIABILITY**- Under no circumstances shall Carrier be liable for any incidental, special or consequential damages, including loss of revenue, loss of use of equipment or facilities, or economic damages based on strict liability or negligence. Carrier shall be liable for damage to property, other than equipment provided under this Agreement, and to persons, to the extent that Carrier's negligent acts or omissions directly contributed to such injury or property damage. Carrier's maximum liability for any reason (except for personal injuries) shall consist of the refunding of all moneys paid by Customer to Carrier under this Agreement.
15. **CANCELLATION**- Customer may cancel this Agreement only with Carrier's prior written consent, and upon payment of reasonable cancellation charges. Such charges shall take into account costs and expenses incurred, and purchases or contract commitments made by Carrier and all other losses due to the cancellation including a reasonable profit.
16. **CUSTOMER TERMINATION FOR CARRIER NON-PERFORMANCE** - Customer shall have the right to terminate this Agreement for Carrier's non-performance provided Carrier fails to cure such non-performance within 30 days after having been given prior written notice of the non-performance. Upon early termination or expiration of this Agreement, Carrier shall have free access to enter Customer locations to disconnect and remove any Carrier personal proprietary property or devices as well as remove any and all Carrier-owned parts, tools and personal property. Additionally, Customer agrees to pay Carrier for all incurred but unamortized service costs performed by Carrier including overheads and a reasonable profit.
17. **CARRIER TERMINATION** - Carrier reserves the right to discontinue its service any time payments have not been made as agreed or if alterations, additions or repairs are made to equipment during the term of this Agreement by others without prior agreement between Customer and Carrier.
18. **CLAIMS**- Any suits arising from the performance or nonperformance of this Agreement, whether based upon contract, negligence, and strict liability or otherwise, shall be brought within one (1) year from the date the claim arose.
19. **GOVERNMENT PROCUREMENTS**- The components, equipment and services provided by Carrier are "commercial items" as defined in Section 2.101 of the Federal Acquisition Regulations ("FAR"), and the prices of such components, equipment and services are based on Carrier's commercial pricing policies and practices (which do not consider any special requirements of U.S. Government cost principles, FAR Part 31, or any similar procurement regulations). As such, Carrier will not agree to provide or certify cost or pricing data, nor will Carrier agree to comply with the Cost Accounting Standards (CAS). In addition, no federal government procurement regulations, such as FARs or DFARs, shall apply to this Agreement except those regulations expressly accepted in writing by Carrier.
20. **HAZARDOUS MATERIALS**- Carrier is not responsible for the identification, detection, abatement, encapsulating or removal of asbestos, products or materials containing asbestos, similar hazardous substances, or mold, fungi, mildew, or bacteria. If Carrier encounters any asbestos or other hazardous material while performing this Agreement, Carrier may suspend its work and remove its employees from the project, until such material and any hazards associated with it are abated. The time for Carrier's performance shall be extended accordingly, and Carrier shall be compensated for the delay.
21. **WASTE DISPOSAL** - Customer is wholly responsible for the removal and proper disposal of waste oil, refrigerant and any other material generated during the term of this Agreement.
22. **SUPERSEDE, ASSIGNMENT and MODIFICATION**- This Agreement contains the complete and exclusive statement of the agreement between the parties and supersedes all previous or contemporaneous, oral or written, statements. Customer may assign this Agreement only with Carrier's prior written consent. No modification to this Agreement shall be binding unless in writing and signed by both parties.
23. **CUSTOMER CONSENT** - Customer consents and agrees that Carrier may, from time to time, publicize Carrier related projects with Customer, including the value of such projects, in all forms and media for advertising, trade, and any other lawful purposes.
24. **FOR WORK BEING PERFORMED IN CALIFORNIA**: Contractors are required by law to be licensed and regulated by the Contractors' State License Board which has jurisdiction to investigate complaints against contractors if a complaint regarding a patent act or omission is filed within four years of the date of the alleged violation. A complaint regarding a latent act or omission pertaining to structural defects must be filed within 10 years of the date of the alleged violation. Any questions concerning a contractor may be referred to the Registrar, Contractors' State License Board, P.O. Box 26000, Sacramento, California 95826.

Produced on: July 18, 2017
Federal government base
Adopted on: July 16, 2017

In the event this quote is for U.S. support, either directly or indirectly, of a U.S. Government funded procurement (either partially or fully), please note that Carrier's quotation and any subsequent award shall be contingent upon the acceptance of Item 19 U.S.



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Passaic County Courthouse 77 Hamilton Street- Chillers Replacement
City of Paterson, NJ
Change Order #1- Carrier Corporation.

Members of the Board:

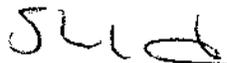
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This Change Order addresses additional items needed for the newly installed chillers for the 77 Hamilton Courthouse. In order to pass electrical inspection by the city of Paterson, service outlets have to be installed for each of the three chillers. In addition the existing isolation valves were found to be in poor condition and were not recommended for future use. They were replaced during the installation. The new chillers installed are smaller than the existing removed and additional access grating/walkways have to be modified.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$18,000.00 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on County Council 2017

Adopted on: July 18, 2017
Director of Finance

Official Resolution# R20170603

\\passaic.local\departments\Engineering\Users\andrew_fm\My Documents\PC New Courthouse 77 Hamilton\Chiller Replacement\Construction\Change Orders\CO #1.docx

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT (2015 SAFE STREETS TO TRANSIT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170604							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

Res. Pg: 1.35-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PATERSON
TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT (2015
SAFE STREETS TO TRANSIT)**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Paterson Transit Facility Pedestrian Safety Project (Safe Streets to Transit), Grand Street from Prince Street to Railroad Avenue, Railroad Ave from Grand Street to Federal Plaza, Federal Plaza from Railroad Avenue to Crosby Place in the City of Paterson, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated July 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 July 10, 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.

July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170604

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNITURE FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT THROUGH STATE CONTRACT VENDOR KIMBALL OFFICE FURNITURE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170605							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-36							
CAF #	7-01-44-900-003-000							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
NEW OFFICE FURNITURE FOR THE PASSAIC COUNTY
HUMAN SERVICES DEPARTMENT THROUGH STATE
CONTRACT VENDOR KIMBALL OFFICE FURNITURE**

WHEREAS due to a request by the Passaic County Vicinage for additional Court services on the 4th floor of the County Administration which currently houses the Human Services Department, said Human Services Department has to be relocated to the 5th floor of the County Administration Building; and

WHEREAS in order to accommodate the staff moving on to the 5th floor, new office furniture has to be purchased; and

WHEREAS the County has received a proposal from Kimball Office Furniture through Office Furniture Partnerships and pursuant to NJ State Contract #A81628 G-2004 for the Office and Lounge furniture, in the amount of \$14,235.08; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on July 10, 2017 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of new office furniture to accommodate the Passaic County Human Services Department when they relocate to the 5th floor of the Administration Building accordance with the terms of the applicable State Contract #A81628 G-2004 for a total amount of \$14,235.08 from Kimball Office Furniture; 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.

July 18, 2017

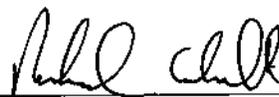
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,235.08

APPROPRIATION: \$4,625.14 – 7-01-30-201-001-223
\$9,597.94 – 7-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of new office furniture for the Passaic County Human Services Department from Kimball Office Furniture.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

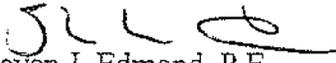
PROJECT: Replacement Furniture
Human Services Department
Administration Building 5th floor
Paterson, NJ
NJ State Contract #A81628 Kimball Office Furniture
G-2004 FURNITURE: OFFICE, LOUNGE

Dear Members of the Board:

Due to request for additional Court services under the Passaic County Vicinage on the 4th floor of the County Administration Building, the Human Services Dept, has to be relocated to the 5th floor. In order to accommodate all the staff onto the 5th floor, new office furniture has to be purchased. Under State Contract G-2004, the County has received a proposal for Kimball Office Furniture through Office Furniture Partnerships, the furniture dealer for the product to provide furniture and installation in the amount of \$14,235.08.

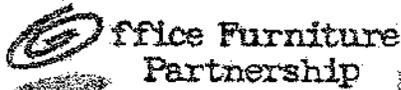
This matter was discussed at the Public Works Committee meeting of July 10, 2017 and an award of contract to Kimball Office Furniture through Office Furniture Partnerships is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new office furniture for the Human Services Department in the amount of \$14,235.08 to Kimball Office Furniture through Office Furniture Partnerships and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170605



Office Furniture
Partnership

67 East Park Place
Morristown, NJ 07960
p. 973.267.6966
f. 973.267.5590

www.officefurniturepartnership.com

PROPOSAL: 25095
DATE: 07/11/17

CUSTOMER:
County of Passaic
401 Grand Street

Paterson, NJ 07505

SHIP TO:
County of Passaic
401 Grand Street

Paterson, NJ 07505

CLIENT MANAGER
Ken Brennan

CUSTOMER P/O:

PAYMENT TERMS:
Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
			STATE CONTRACT # A81628		
1	2	53K163022BC OL MH MH	PRIORITY, BOOKCASE, OPEN, LAMINATE MOCHA MOCHA Tag(s): 509 OFFICE	425.06	850.12
2	1	53K1684CPTL P STD MH MH	PRIORITY, COMP TOP, RECT, LAMINATE 1/8" MOLDED PVC STANDARD GROUP 1 MOCHA MOCHA Tag(s): 509 OFFICE	263.94	263.94
3	1	53K1690CPTL P STD MH MH	PRIORITY, COMP TOP, RECT, LAMINATE 1/8" MOLDED PVC STANDARD GROUP 1 MOCHA MOCHA Tag(s): 509 OFFICE	266.59	266.59
4	2	53K3005SLOF PP 501	PRIORITY, SPRT LEG, OPEN, FIXED, PED SUPPORT, PAINT PLATINUM METALLIC Tag(s): 509 OFFICE	199.39	398.78
5	2	53K3028SLUE SP 501	PRIORITY, SUPPORT LEG, U SHAPE, END, STATIC, PAINT PLATINUM METALLIC Tag(s): 509 OFFICE	283.92	567.84
6	2	53K3060WBSL L P X MH	PRIORITY, SURFACE, BENCHING, RECTAN GLE, LAMINATE (TFL) 1/8" MOLDED PVC NO GROMMET MOCHA Tag(s): 509 OFFICE	166.42	332.84

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CUSTOMER P/O:

PAYMENT TERMS:
Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
		MH	MOCHA Tag(s): 509 OFFICE		
7	2	53K60SRUP 501	PRIORITY, 60W, SUPPORT RAIL SET, UNDERSURFACE, PAINT PLATINUM METALLIC Tag(s): 509 OFFICE	134.67	269.34
8	2	53KE163022P FBLFL 64PL KS MH MH MR	PRIORITY, PEDESTAL, BOX/LATERAL FILE, LAMINATE WISP, PLATINUM METALLIC SPECIFY CORE SEPARATELY MOCHA MOCHA MOCHA Tag(s): 509 OFFICE	468.52	937.04
9	2	FND18363 E KSB STD 461	FUNDAMENTAL, 18DX36W, LATERAL FILE, THREE HIGH EXTENDED SPECIFY CORE SEPARATELY STANDARD GROUP 1, NON-METALLIC GRAPHITE Tag(s): 509 OFFICE	610.56	1,221.12
10	1	FND18363SC KSB STD 461	FUNDAMENTAL, 18DX36W, STORAGE CABINET, THREE HIGH, HINGE DOORS SPECIFY CORE SEPARATELY STANDARD GROUP 1, NON-METALLIC GRAPHITE Tag(s): 509 OFFICE	527.35	527.35

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Office Furniture Partnership

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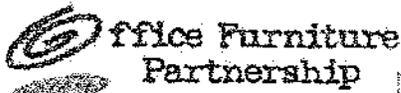
CUSTOMER P/O:

PAYMENT TERMS:
Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
11	2	FND1836LFSH F STD 461	FUNDAMENTAL, 18DX36W, STORAGE, OVER FILE SHELF, PAINTED STANDARD GROUP 1, NON-METALLIC GRAPHITE Tag(s): 509 OFFICE	46.64	93.28
12	1	KCCG015	CSGDS, LOCK CORE-SLVR, SLVR RD KEY, KEY 015 Tag(s): 509 OFFICE	12.72	12.72
13	1	KCCG016	CSGDS, LOCK CORE-SLVR, SLVR RD KEY, KEY 016 Tag(s): 509 OFFICE	12.72	12.72
14	3	KSCD200	UNIV, LOCK CORE-BLK, BLK HNGD KEY, KEY 200 Tag(s): 509 OFFICE	12.72	38.16
15	1	SS24114WSSL 1 P STD MH MH 000000684 18.0000 *** 000000673 108.1250 *** ***	FOOTPRINT, 24DX114W, SURF, 1 3/16T, STR, LAMINATE, SINGLE RIM PF 1/8" MOLDED PVC STANDARD GROUP 1 MOCHA MOCHA SPECIAL DEPTH, 9-23 13/16 18 ----- SPCL WIDTH, 107 15/16-113 13/16 108 1/8 ----- ----- -----	379.20	379.20

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Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
		***	----		
		***	----		
		***	----		
		***	----		
			Tag(s): 509 OFFICE		
16	1	53K3667BCOS SFL MH	PRIORITY, BOOKCASE, FREESTANDING, O PEN, STR SHELF, LAMINATE MOCHA Tag(s): 514 OFFICE	539.01	539.01
17	1	53K9638HBHL KS MH MH	PRIORITY, HIGHBACK ORGR, HINGED LAMINATE DOORS, LAMINATE SPECIFY CORE SEPARATELY MOCHA MOCHA Tag(s): 514 OFFICE	1,061.59	1,061.59
18	1	53KE2466RRE FL10 P 64PL KS X G1CSL MG1MB STD MH MH MH MH	PRIORITY, RETURN, RIGHT, LAMINATE, M ULTI-FILE 1/8" MOLDED PVC WISP, PLATINUM METALLIC SPECIFY CORE SEPARATELY MODESTY FIXED G1, CENTER, SILVER MODESTY GROMMET, MATTE BLACK STANDARD GROUP 1 MOCHA MOCHA MOCHA MOCHA Tag(s): 514 OFFICE	859.66	859.66

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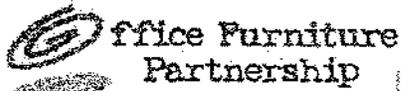
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Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
19	1	53KE3060DLF BLL1 P 64PL KS X MH MH MH MH	PRIORITY, DESK, SINGLE PED, RECT, LH, LA, BBF (TFL) 1/8" MOLDED PVC WISP, PLATINUM METALLIC SPECIFY CORE SEPARATELY NO GROMMET MOCHA MOCHA MOCHA MOCHA Tag(s): 514 OFFICE	791.29	791.29
20	1	74K2728D 501	DOCK, ROUND DISC BASE PLATINUM METALLIC Tag(s): 514 OFFICE	351.39	351.39
21	1	74K36RDLL P X MH MH	DOCK, MEETING TABLE, ROUND, LAMINATE (TFL) 1/8" MOLDED PVC NO GROMMET MOCHA MOCHA Tag(s): 514 OFFICE	207.76	207.76
22	1	KAC9518TBK A 10266	ACCESSORIES-CG, TACKBOARD GRADE A MYKEL SAND DOLLAR Tag(s): 514 OFFICE	288.32	288.32
23	5	KCCG014	CSGDS, LOCK CORE-SLVR, SLVR RD KEY, KEY 014 Tag(s): 514 OFFICE	12.72	63.60

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#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
24	1	KCU49TL	CASEGOODS, 49W, TASK LIGHT Tag(s): 514 OFFICE	113.42	113.42
25	1	IAPFSL STD 461	FOOTPRINT, STORAGE, FILLER STRIP, LEFT STANDARD GROUP 1, NON-METALLIC GRAPHITE Tag(s): 514-A	28.00	28.00
26	2	IB24CL	FOOTPRINT, INTERWORKS, CANTILEVER BRACKET, LEFT HAND Tag(s): 514-A	42.00	84.00
27	1	IB24CR	FOOTPRINT, INTERWORKS, CANTILEVER BRACKET, RIGHT HAND Tag(s): 514-A	42.00	42.00
28	2	IBF1	FOOTPRINT, SURFACE, FLAT BRACKET Tag(s): 514-A	5.20	10.40
29	1	IBRWSE	FOOTPRINT, INTERWORKS, SURFACE BRACKET, EDGE, RIGHT HAND Tag(s): 514-A	10.80	10.80
30	2	IBRWSEL	FOOTPRINT, INTERWORKS, SURFACE BRACKET, EDGE, LEFT HAND Tag(s): 514-A	10.80	21.60

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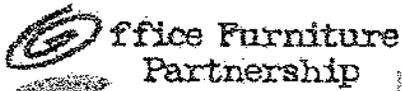
CUSTOMER P/O:

PAYMENT TERMS:
Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
31	1	IS144816OS STD 461	FOOTPRINT, 14DX48WX16H, STORAGE, OP EN SHELF, BEVEL PF STANDARD GROUP 1, NON-METALLIC GRAPHITE Tag(s): 514-A	176.00	176.00
32	1	IS144816RP KSB STD 461	FOOTPRINT, 14DX48WX16H, STORAGE, RC DN DOOR, PAINT, BEVEL PF SPECIFY CORE SEPARATELY STANDARD GROUP 1, NON-METALLIC GRAPHITE Tag(s): 514-A	248.00	248.00
33	3	KSCD014	UNIV, LOCK CORE-BLK, BLK HNGD KEY, KEY 014 Tag(s): 514-A	9.60	28.80
34	1	SS2448WSSLL 3 P 450 450 450 *** *** *** *** ***	FOOTPRINT, 24DX48W, SURF, 1 3/16, STR, LAM(TFL), WIRE MGR PF 1/8" MOLDED PVC FOG FOG FOG ---- ---- ---- ---- ---- Tag(s): 514-A	109.60	109.60
35	1	SS24964824W SSELL3 P	FOOTPRINT, 48DX96W, SURF, STR, EXTD, LT, LAM(TFL), WIRE MGR PF 1/8" MOLDED PVC FOG	633.20	633.20

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CONTINUED...



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PROPOSAL: 25095
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Ken Brennan

CUSTOMER P/O:

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Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
		450	FOG		
		450	FOG		
			Tag(s): 514-A		
36	1	10P66CNLP	INTERWORKS EQ, 66H, FINISH CHANNEL, L	44.00	44.00
		C	CROWNED		
		461	GRAPHITE		
		A	GRADE A		
		10266	MYKEL SAND DOLLAR		
			Tag(s): 514-A		
37	1	10P66ECP	INTERWORKS EQ, 66H, FULL END TRIM, POLYMER	31.20	31.20
		C	CROWNED		
		461	GRAPHITE		
			Tag(s): 514-A		
38	1	10P80CNLP	INTERWORKS EQ, 80H, FINISH CHANNEL, L	44.00	44.00
		C	CROWNED		
		461	GRAPHITE		
		A	GRADE A		
		10266	MYKEL SAND DOLLAR		
			Tag(s): 514-A		
39	1	10P80ECP	INTERWORKS EQ, 80H, FULL END TRIM, POLYMER	31.20	31.20
		C	CROWNED		
		461	GRAPHITE		
			Tag(s): 514-A		

Introduced on: July 18, 2017
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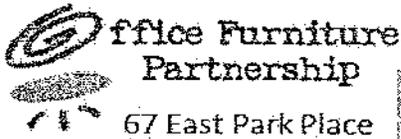
Ken Brennan

CUSTOMER P/O:**PAYMENT TERMS:**

Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
40	2	10PCNILP C 461	INTERWORKS EQ, PANEL CONNECTOR KIT, IN LINE, PKG OF 2 CROWNED GRAPHITE Tag(s): 514-A	12.40	24.80
41	1	10PCNLTC2P C 461	INTERWORKS EQ, TRIM TOP CAP, L, TYPE 2 CROWNED GRAPHITE Tag(s): 514-A	12.40	12.40
42	1	10PEJA 84	INTERWORKS EQ, ELECTRICAL, JUMPER, PANEL-TO-PAN NEL 8 WIRE, 4 CIRCUIT Tag(s): 514-A	28.00	28.00
43	1	10PER1 84	INTERWORKS EQ, ELECTRICAL, DUPLEX RECEPTACLE, 8-WIRE 8 WIRE, 4 CIRCUIT Tag(s): 514-A	14.40	14.40
44	1	10PER2 84	INTERWORKS EQ, ELECTRICAL, DUPLEX RECEPTACLE, 8-WIRE 8 WIRE, 4 CIRCUIT Tag(s): 514-A	14.40	14.40
45	1	10PER4 84	INTERWORKS EQ, ELECTRICAL, DUPLEX RECEPTACLE, 8-WIRE 8 WIRE, 4 CIRCUIT Tag(s): 514-A	14.40	14.40

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170605



**Office Furniture
Partnership**

67 East Park Place
Morristown, NJ 07960

p. 973.267.6966

f. 973.267.5590

www.officefurniturepartnership.com

PROPOSAL: 25095
DATE: 07/11/17

CUSTOMER:
County of Passaic
401 Grand Street

Paterson, NJ 07505

SHIP TO:
County of Passaic
401 Grand Street

Paterson, NJ 07505

CLIENT MANAGER
Ken Brennan

CUSTOMER P/O:

PAYMENT TERMS:
Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
46	1	10PESPE1P 84	INTERWORKS EQ, ELECTRICAL, FLOOR POWER ENTRY, SIDE, PLUG-IN 8 WIRE, 4 CIRCUIT Tag(s): 514-A	104.00	104.00
47	1	11P14HLTP C 461	INTERWORKS EQ, 14H, HI-LO TRIM CAP, L-T, POLYMER CROWNED GRAPHITE Tag(s): 514-A	23.20	23.20
48	1	11P2480ANP C NP2 461 461 A 10266 A 10266	INTERWORKS EQ, 24WX80H, PANEL, TACKABLE ACOUSTICAL CROWNED 2 NON-PUNCHED GRAPHITE GRAPHITE GRADE A MYKEL SAND DOLLAR GRADE A MYKEL SAND DOLLAR Tag(s): 514-A	350.40	350.40
49	2	11P3680ANP C NP2 461 461 A 10266 A	INTERWORKS EQ, 36WX80H, PANEL, TACKABLE ACOUSTICAL CROWNED 2 NON-PUNCHED GRAPHITE GRAPHITE GRADE A MYKEL SAND DOLLAR GRADE A MYKEL SAND DOLLAR	401.60	803.20

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170605

CONTINUED...

 Office Furniture
Partnership

67 East Park Place
Morristown, NJ 07960
p. 973.267.6966
f. 973.267.5590

www.officefurniturepartnership.com

PROPOSAL: 25095
DATE: 07/11/17

CUSTOMER:
County of Passaic
401 Grand Street

Paterson, NJ 07505

SHIP TO:
County of Passaic
401 Grand Street

Paterson, NJ 07505

CLIENT MANAGER
Ken Brennan

CUSTOMER P/O:

PAYMENT TERMS:
Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
			Tag(s): 514-A		
50	2	11P4866APP	INTERWORKS EQ, 48WX66H, PANEL, TACKABLE ACOUSTICAL, PWRD	428.00	856.00
		84	8 WIRE, 4 CIRCUIT		
		C	CROWNED		
		PD2	2 PUNCHED POWER & DATA		
		461	GRAPHITE		
		461	GRAPHITE		
		A	GRADE A		
		10266	MYKEL SAND DOLLAR		
		A	GRADE A		
		10266	MYKEL SAND DOLLAR		

Tag(s): 514-A

DELIVERY AND INSTALLATION
INCLUDED BASED ON NORMAL
BUSINESS HOURS.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170605

 **Office Furniture Partnership**

67 East Park Place
 Morristown, NJ 07960
 p. 973.267.6966
 f. 973.267.5590

www.officefurniturepartnership.com

PROPOSAL: 25095
 DATE: 07/11/17

CUSTOMER:
 County of Passaic
 401 Grand Street
 Paterson, NJ 07505

SHIP TO:
 County of Passaic
 401 Grand Street
 Paterson, NJ 07505

CLIENT MANAGER
 Ken Brennan

CUSTOMER P/O:

PAYMENT TERMS:
 Net 10

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	SELL EXTEND
---	-----	---------	-------------	-----------	-------------

*A convenience fee of 3.25% will apply if you pay with a credit card.
 *Ask your salesperson if you are interested in leasing this purchase.

SUBTOTAL 14,235.08

DEPOSIT REQUIRED 7,118.00

Introduced on: July 18, 2017
 Adopted on: July 18, 2017

TOTAL 14,235.08

ACCEPTED BY _____
 Official Resolution#: R20170605

DATE ACCEPTED _____



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement Furniture
Human Services Department
Administration Building 5th floor
Paterson, NJ
NJ State Contract #A81628 Kimball Office Furniture
G-2004 FURNITURE: OFFICE, LOUNGE

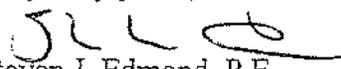
Dear Members of the Board:

Due to request for additional Court services under the Passaic County Vicinage on the 4th floor of the County Administration Building, the Human Services Dept, has to be relocated to the 5th floor. In order to accommodate all the staff onto the 5th floor, new office furniture has to be purchased. Under State Contract G-2004, the County has received a proposal for Kimball Office Furniture through Office Furniture Partnerships, the furniture dealer for the product to provide furniture and installation in the amount of \$14,235.08.

This matter was discussed at the Public Works Committee meeting of July 10, 2017 and an award of contract to Kimball Office Furniture through Office Furniture Partnerships is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new office furniture for the Human Services Department in the amount of \$14,235.08 to Kimball Office Furniture through Office Furniture Partnerships and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Introduced on: July 18, 2017

Adopted on: July 18, 2017

Official Resolution#: R20170605

\\passaic7.local\Department\Engineering\Users\andrew_t\My Documents\PC Human Services\BCF_Award_2017_07_10.docx

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE HALEDON AVENUE GREEN STREETS PROJECT FROM N. 2ND STREET TO E. MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170606							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

Res. Pg: 1.37-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE HALEDON AVENUE GREEN STREETS
PROJECT FROM N. 2ND STREET TO E. MAIN STREET IN
THE CITY OF PATERSON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Haledon Avenue Green Streets Project from N. 2nd Street to E. Main Street in the City of Paterson, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated July 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 July 10, 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.

July 18, 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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Haledon Avenue Green Streets Project
N. 2nd Street to E. Main Street, Paterson
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Boswell Engineering of South Hackensack, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following project:

Haledon Avenue Green Streets

My office has reviewed these Plans and Specifications and find 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 July 10, 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,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

Timothy R. Mettlen, 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: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170606

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AND THE REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20170607							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-38							
CAF #	C-04-55-137-001-903							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

Res-Pg:1.38-2

**RESOLUTION FOR AWARD OF CONTRACT TO PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW
BROOK, STRUCTURE NO. 1600-379 IN THE BOROUGH OF
NORTH HALEDON, NEW JERSEY AND THE REPAIR OF
SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK,
STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH
HALEDON, NEW JERSEY AS PER BID**

WHEREAS bids for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in the Borough of North Haledon, New Jersey and the Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon, New Jersey were received on June 23, 2017; and

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

WHEREAS Persistent Construction, Inc. of Fairview, New Jersey submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$1,111,138.00 as per the terms of the attached letter dated July 11, 2017 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on July 10, 2017 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in the Borough of North Haledon, NJ and the Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of

North Haledon, NJ as noted above to Persistent Construction, Inc.
Res-Pg: 1.38-3
in the amount of \$1,111,138.00; and

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

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,111,138.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for award of contract to Persistent Construction, Inc. as it pertains to the replacement of Saw Mill Road Culvert.


Richard Cahill, Chief Financial Officer

DATED: July 18, 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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, June 23, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 and the Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon, Passaic County. The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Persistent Construction, Inc. 58 Industrial Avenue Fairview, NJ 07022	\$ 1,111,138.00	No Change
2. Colonnelli Brothers, Inc. 409 So. River Street Hackensack, NJ 07607	\$ 1,172,840.00	No Change
3. Montana Construction Corp. Inc. 80 Contant Ave Lodi, NJ 07644	\$ 1,371,111.00	No Change
4. Zuccaro, Inc.	\$1,602,136.00	No Change

Introduced on 7/4/17
Adopted on: July 18, 2017
Official Resolution#: R20170607

Board of Chosen Freeholders
July 11, 2017
Page 2 of 2

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$916,057.50.

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Persistent Construction, Inc. of Fairview, New Jersey, with a submitted total amount bid of \$1,111,138.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Persistent Construction, Inc., of Fairview, New Jersey in the amount of \$1,111,138.00 (One Million One Hundred Eleven Thousand One Hundred Thirty Eight Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing

K:\Users\jonathan_p\North Haledon\Saw Mill\BCF\Board Award Letter_2017_07.doc

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-811: REPLACEMENT OF SAW MILL ROAD CULVERT NO. 1600-379 AND REHABILITATION OF SQUAW BROOK ROAD CULVERT NO. 1600-391 IN BOROUGH OF NORTH HALEDON
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 23, 2017

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		BIDDER'S ESTIMATE		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT				
1	UTILIZATION	L.S.	1	\$50,000.00	\$50,000.00	\$44,700.00	\$44,700.00	\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00
2	CONSTRUCTION LAYOUT	L.S.	1	\$10,000.00	\$10,000.00	\$23,145.00	\$23,145.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00
3	WIRE FENCE	L.F.	509	\$3.00	\$1,527.00	\$2.00	\$1,018.00	\$5.00	\$2,545.00	\$5.00	\$2,545.00
4	WALKWAY FILTER, TYPE 1	S.F.	225	\$8.00	\$1,800.00	\$6.00	\$1,350.00	\$1.00	\$225.00	\$1.00	\$225.00
5	BREAKAWAY BARRICADE	UNIT	32	\$80.00	\$2,560.00	\$40.00	\$1,280.00	\$25.00	\$800.00	\$25.00	\$800.00
6	DRUM	UNIT	50	\$60.00	\$3,000.00	\$25.00	\$1,250.00	\$20.00	\$1,000.00	\$20.00	\$1,000.00
7	TRAFFIC CONE	UNIT	75	\$25.00	\$1,875.00	\$9.00	\$675.00	\$3.00	\$225.00	\$3.00	\$225.00
8	CONSTRUCTION SIGNS	S.F.	500	\$20.00	\$10,000.00	\$13.00	\$6,500.00	\$12.00	\$6,000.00	\$12.00	\$6,000.00
9	CONSTRUCTION BARRIER CURB	L.F.	80	\$20.00	\$1,600.00	\$82.00	\$6,560.00	\$30.00	\$2,400.00	\$30.00	\$2,400.00
10	PORTABLE VARIABLE MESSAGE SIGN	UNIT	2	\$3,000.00	\$6,000.00	\$4,800.00	\$9,600.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00
11	AS-BUILT PLANS	L.S.	1	\$15,000.00	\$15,000.00	\$3,040.00	\$3,040.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
12	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$60,000.00	\$60,000.00	\$14,615.00	\$14,615.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
13	FIELD OFFICE, TYPE B SETUP	UNIT	1	\$10,000.00	\$10,000.00	\$12,400.00	\$12,400.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
14	FIELD OFFICE, TYPE B MAINTENANCE	MONTH	4	\$1,250.00	\$5,000.00	\$180.00	\$720.00	\$100.00	\$400.00	\$100.00	\$400.00
15	TRAFFIC DIRECTORS, FLAGGERS	HOUR	100	\$70.00	\$7,000.00	\$76.00	\$7,600.00	\$70.00	\$7,000.00	\$70.00	\$7,000.00
16	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
17	CLEARING SITE	L.S.	1	\$25,000.00	\$25,000.00	\$14,580.00	\$14,580.00	\$49,000.00	\$49,000.00	\$49,000.00	\$49,000.00
18	CLEARING SITE, BRIDGE	L.S.	1	\$60,000.00	\$60,000.00	\$81,685.00	\$81,685.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
19	EXCAVATION, TEST PIT	C.Y.	25	\$100.00	\$2,500.00	\$160.00	\$4,000.00	\$25.00	\$625.00	\$25.00	\$625.00
20	EXCAVATION, ROCK	C.Y.	50	\$150.00	\$7,500.00	\$200.00	\$10,000.00	\$75.00	\$3,750.00	\$75.00	\$3,750.00
21	EXCAVATION, UNCLASSIFIED	C.Y.	580	\$50.00	\$29,000.00	\$60.00	\$34,800.00	\$50.00	\$29,000.00	\$50.00	\$29,000.00
22	1-8 SOIL AGGREGATE	C.Y.	460	\$50.00	\$23,000.00	\$91.00	\$41,860.00	\$55.00	\$25,300.00	\$55.00	\$25,300.00
23	COARSE AGGREGATE, SIZE NO. 57	C.Y.	55	\$50.00	\$2,750.00	\$43.00	\$2,365.00	\$40.00	\$2,200.00	\$40.00	\$2,200.00
24	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	S.Y.	100	\$12.00	\$1,200.00	\$19.00	\$1,900.00	\$12.00	\$1,200.00	\$12.00	\$1,200.00
25	HMA MILLING, 3" OR LESS	S.Y.	1,015	\$3.50	\$3,552.50	\$9.00	\$9,135.00	\$15.00	\$15,225.00	\$15.00	\$15,225.00
26	HOT MIX ASPHALT, 9.5M64 SURFACE COURSE	TON	385	\$85.00	\$32,675.00	\$90.00	\$34,650.00	\$125.00	\$48,125.00	\$125.00	\$48,125.00
27	HOT MIX ASPHALT, 12.5M64 INTERMEDIATE COURSE	TON	25	\$95.00	\$2,375.00	\$90.00	\$2,250.00	\$150.00	\$3,750.00	\$150.00	\$3,750.00
28	HOT MIX ASPHALT, 25M64 BASE COURSE	TON	40	\$90.00	\$3,600.00	\$165.00	\$6,600.00	\$150.00	\$6,000.00	\$150.00	\$6,000.00
29	18" REINFORCED CONCRETE PIPE, CLASS V	L.F.	196	\$95.00	\$18,620.00	\$165.00	\$32,340.00	\$75.00	\$14,700.00	\$75.00	\$14,700.00
30	30" REINFORCED CONCRETE PIPE, CLASS V	L.F.	18	\$110.00	\$1,980.00	\$305.00	\$5,490.00	\$110.00	\$1,980.00	\$110.00	\$1,980.00
31	RESET EXISTING CASTING	UNIT	4	\$300.00	\$1,200.00	\$500.00	\$2,000.00	\$750.00	\$3,000.00	\$750.00	\$3,000.00
32	INLET, TYPE B	UNIT	1	\$3,000.00	\$3,000.00	\$2,830.00	\$2,830.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00
33	INLET, TYPE BB	UNIT	2	\$4,000.00	\$8,000.00	\$4,800.00	\$9,600.00	\$6,500.00	\$13,000.00	\$6,500.00	\$13,000.00
34	INLET, TYPE D	UNIT	1	\$2,500.00	\$2,500.00	\$2,795.00	\$2,795.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00
35	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UNIT	1	\$2,000.00	\$2,000.00	\$1,915.00	\$1,915.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
36	MANHOLE, 4' DIAMETER	UNIT	1	\$3,000.00	\$3,000.00	\$2,335.00	\$2,335.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
37	RIPRAP CHANNEL PROTECTIN, 18" THICK (450=6')	S.Y.	55	\$60.00	\$3,300.00	\$185.00	\$10,175.00	\$100.00	\$5,500.00	\$100.00	\$5,500.00
38	MISCELLANEOUS CONCRETE	C.Y.	20	\$300.00	\$6,000.00	\$63.00	\$1,260.00	\$200.00	\$4,000.00	\$200.00	\$4,000.00
39	CONCRETE SIDEWALK, 4" THICK	S.Y.	230	\$55.00	\$12,650.00	\$63.00	\$14,490.00	\$55.00	\$12,650.00	\$55.00	\$12,650.00
40	CONCRETE DRIVEWAY, 6" THICK	S.Y.	25	\$60.00	\$1,500.00	\$135.00	\$3,375.00	\$80.00	\$2,000.00	\$80.00	\$2,000.00
41	HOT MIX ASPHALT DRIVEWAY, 6" THICK	S.Y.	15	\$50.00	\$750.00	\$140.00	\$2,100.00	\$40.00	\$600.00	\$40.00	\$600.00
42	9" x 18" CONCRETE VERTICAL CURB	L.F.	630	\$70.00	\$44,100.00	\$47.00	\$29,610.00	\$24.00	\$15,120.00	\$24.00	\$15,120.00
43	CHAINLINK FENCE, PVC COATED STEEL, 6' HIGH	L.F.	60	\$75.00	\$4,500.00	\$65.00	\$3,900.00	\$45.00	\$2,700.00	\$45.00	\$2,700.00
44	ASPHALT PRICE ADJUSTMENT	ALLOW.	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00

Introduced on July 10, 2017
 Adopted on: July 10, 2017
 Official Resolution # 10170607

NAME, ADDRESS, AND BID OF EACH BIDDER
 Colonnelli Brothers, Inc.
 408 So. River Street
 Hackensack, NJ 07607

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
1600-379 AND REHABILITATION OF SQUAW BROOK ROAD CULVERT NO. 1600-391 IN BOROUGH OF NORTH HALEDON
SUMMARY OF BIDS

DATE RECEIVED: JUNE 23, 2017

Introduced on
Adopted on:
Official Resolution #

ITEM NO.	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			Peralient Construction, Inc. 58 Industrial Avenue Fairview, NJ 07022			Colonnelli Brothers, Inc. 409 So. River Street Hackensack, NJ 07607		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT			
47	L.F.	875	TRAFFIC STRIPES, 4"	\$1.00	\$875.00	\$2.00	\$1,750.00	\$1.00	\$875.00	\$2.00	\$1,750.00	
48	S.Y.	6	1/2" BIR-DIRECTIONAL AMBER LENS	\$50.00	\$300.00	\$145.00	\$870.00	\$100.00	\$600.00	\$100.00	\$600.00	
49	S.Y.	550	TOPSOILING, 4" THICK	\$1.00	\$550.00	\$12.00	\$6,600.00	\$6.00	\$3,300.00	\$6.00	\$3,300.00	
50	S.Y.	550	FERTILIZING AND SEEDING, TYPE A-3	\$1.00	\$550.00	\$1.00	\$550.00	\$2.00	\$1,100.00	\$2.00	\$1,100.00	
51	S.Y.	550	STRAW MULCHING	\$1.00	\$550.00	\$0.60	\$330.00	\$2.00	\$1,100.00	\$2.00	\$1,100.00	
52	UNIT	4	WATER SERVICE CONNECTION	\$1,500.00	\$6,000.00	\$4,215.00	\$16,860.00	\$2,200.00	\$8,800.00	\$2,200.00	\$8,800.00	
53	UNIT	4	SANITARY SEWER SERVICE CONNECTION	\$1,500.00	\$6,000.00	\$5,620.00	\$22,480.00	\$1,250.00	\$5,000.00	\$1,250.00	\$5,000.00	
54	L.S.	1	TEMPORARY COFFERDAM	\$10,000.00	\$10,000.00	\$1.00	\$1.00	\$100,000.00	\$100,000.00	\$1.00	\$1.00	
55	LBS.	9,000	REINFORCEMENT STEEL	\$1.50	\$13,500.00	\$2.00	\$18,000.00	\$2.00	\$18,000.00	\$2.00	\$18,000.00	
56	LBS.	7,000	REINFORCEMENT STEEL, EPOXY COATED	\$2.00	\$14,000.00	\$2.00	\$14,000.00	\$2.00	\$14,000.00	\$2.00	\$14,000.00	
57	C.Y.	125	CONCRETE FOOTING	\$500.00	\$62,500.00	\$535.00	\$66,875.00	\$500.00	\$62,500.00	\$500.00	\$62,500.00	
58	C.Y.	80	CONCRETE WINGWALL	\$800.00	\$64,000.00	\$775.00	\$62,000.00	\$1,250.00	\$100,000.00	\$1,250.00	\$100,000.00	
59	L.F.	56	PRECAST CONCRETE ARCH STRUCTURE	\$1,200.00	\$67,200.00	\$1,970.00	\$110,320.00	\$2,000.00	\$112,000.00	\$2,000.00	\$112,000.00	
60	C.Y.	20	CONCRETE BRIDGE PARAPET, HPC	\$700.00	\$14,000.00	\$685.00	\$13,700.00	\$1,000.00	\$20,000.00	\$1,000.00	\$20,000.00	
61	L.F.	22	CONCRETE BRIDGE PARAPET, HPC	\$250.00	\$5,500.00	\$336.00	\$7,392.00	\$400.00	\$8,800.00	\$400.00	\$8,800.00	
62	L.F.	67	STEEL 4 BAR BRIDGE RAILING	\$250.00	\$16,750.00	\$330.00	\$22,310.00	\$350.00	\$23,450.00	\$350.00	\$23,450.00	
63	C.Y.	5	CONCRETE HEADWALL	\$600.00	\$3,000.00	\$1,170.00	\$6,855.00	\$1,500.00	\$7,500.00	\$1,500.00	\$7,500.00	
64	UNIT	1	BRIDGE PLAQUE	\$3,000.00	\$3,000.00	\$2,455.00	\$2,455.00	\$1,500.00	\$1,500.00	\$1,500.00		
65	L.S.	1	MOBILIZATION	\$20,000.00	\$20,000.00	\$23,510.00	\$23,510.00	\$30,000.00	\$30,000.00	\$30,000.00		
66	L.S.	1	CONSTRUCTION LAYOUT	\$10,000.00	\$10,000.00	\$8,666.00	\$8,666.00	\$5,000.00	\$5,000.00	\$5,000.00		
67	UNIT	30	BREAKAWAY BARRICADE	\$80.00	\$2,400.00	\$40.00	\$1,200.00	\$25.00	\$750.00	\$25.00	\$750.00	
68	UNIT	50	DRUM	\$60.00	\$3,000.00	\$12.00	\$600.00	\$20.00	\$1,000.00	\$20.00	\$1,000.00	
69	UNIT	75	TRAFFIC CONE	\$25.00	\$1,875.00	\$5.00	\$375.00	\$10.00	\$750.00	\$10.00	\$750.00	
70	S.F.	400	CONSTRUCTION SIGNS	\$20.00	\$8,000.00	\$13.00	\$5,200.00	\$12.00	\$4,800.00	\$12.00	\$4,800.00	
71	L.F.	80	CONSTRUCTION BARRIER CURB	\$20.00	\$1,600.00	\$2.00	\$1,600.00	\$30.00	\$2,400.00	\$30.00	\$2,400.00	
72	L.F.	2	PORTABLE VARIABLE MESSAGE SIGN	\$3,000.00	\$6,000.00	\$2,400.00	\$4,800.00	\$1,750.00	\$3,500.00	\$1,750.00	\$3,500.00	
73	L.S.	1	AS-BUILT PLANS	\$15,000.00	\$15,000.00	\$1,870.00	\$1,870.00	\$2,500.00	\$2,500.00	\$2,500.00		
74	ALLOW	1	TRAFFIC SAFETY SERVICES	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00		
75	L.S.	1	CLEARING SITE, BRIDGE	\$20,000.00	\$20,000.00	\$30,496.00	\$30,496.00	\$31,000.00	\$31,000.00	\$31,000.00		
76	C.Y.	25	EXCAVATION UNCLASSIFIED	\$60.00	\$1,500.00	\$64.00	\$1,600.00	\$60.00	\$1,500.00	\$60.00	\$1,500.00	
77	C.Y.	15	EXCAVATION TEST PIT	\$100.00	\$1,500.00	\$135.00	\$2,025.00	\$50.00	\$750.00	\$50.00	\$750.00	
78	C.Y.	20	SOIL AGGREGATE	\$50.00	\$1,000.00	\$91.00	\$1,820.00	\$80.00	\$1,600.00	\$80.00	\$1,600.00	
79	S.Y.	720	HMA MILLING, 3" OR LESS	\$3.50	\$2,520.00	\$9.50	\$6,840.00	\$18.00	\$12,960.00	\$18.00	\$12,960.00	
80	TON	130	HOT MIX ASPHALT, 9.5M84 SURFACE COURSE	\$85.00	\$11,050.00	\$90.00	\$11,700.00	\$150.00	\$19,500.00	\$150.00	\$19,500.00	
81	L.F.	42	18" REINFORCED CONCRETE PIPE, CLASS V	\$85.00	\$3,570.00	\$265.00	\$11,130.00	\$75.00	\$3,150.00	\$75.00	\$3,150.00	
82	UNIT	3	RESET EXISTING CASTING	\$300.00	\$900.00	\$750.00	\$2,250.00	\$750.00	\$2,250.00	\$750.00	\$2,250.00	
83	UNIT	1	INLET, TYPE B	\$3,000.00	\$3,000.00	\$2,830.00	\$2,830.00	\$4,000.00	\$4,000.00	\$4,000.00		
84	UNIT	1	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	\$1,200.00	\$1,200.00	\$1,916.00	\$1,916.00	\$2,690.00	\$2,690.00	\$2,690.00		
85	S.Y.	30	CONCRETE SIDEWALK, 4" THICK	\$55.00	\$1,650.00	\$198.00	\$5,940.00	\$85.00	\$2,550.00	\$85.00	\$2,550.00	
86	S.Y.	15	HOT MIX ASPHALT DRIVEWAY, 6" THICK	\$60.00	\$900.00	\$140.00	\$2,100.00	\$40.00	\$600.00	\$40.00	\$600.00	
87	S.Y.	2	DETECTABLE WARNING SURFACE	\$400.00	\$800.00	\$280.00	\$560.00	\$100.00	\$200.00	\$100.00	\$200.00	
88	L.F.	16	CHAIN-LINK FENCE, PVC-COATED STEEL, 4" HIGH	\$65.00	\$1,040.00	\$58.00	\$928.00	\$80.00	\$1,280.00	\$80.00	\$1,280.00	
89	L.F.	230	8"x18" CONCRETE VERTICAL CURB	\$30.00	\$6,900.00	\$48.00	\$11,040.00	\$26.00	\$5,980.00	\$26.00	\$5,980.00	
90	L.F.	175	BEAM GUIDE RAIL	\$30.00	\$5,250.00	\$68.00	\$11,910.00	\$90.00	\$15,750.00	\$90.00	\$15,750.00	
91	UNIT	1	TARGETED GUIDE RAIL TERMINAL, 25' LONG	\$3,000.00	\$3,000.00	\$2,570.00	\$2,570.00	\$2,600.00	\$2,600.00	\$2,600.00		
92	UNIT	1	FLARED GUIDE RAIL TERMINAL	\$3,000.00	\$3,000.00	\$2,455.00	\$2,455.00	\$3,000.00	\$3,000.00	\$3,000.00		
93	UNIT	1	BEAM GUIDE RAIL ANCHORAGE	\$800.00	\$800.00	\$685.00	\$685.00	\$1,700.00	\$1,700.00	\$1,700.00		

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-17-011: REPLACEMENT OF SAW MILL ROAD CULVERT NO. 1600-376 AND REHABILITATION OF SQUAW BROOK ROAD CULVERT NO. 1600-391 IN BOROUGH OF NORTH HALLEDON
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 23, 2017

Introduced on
 Adopted on:
 Official Resolution #

ITEM NO.	UNIT	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE		PERMANENT CONSTRUCTION, INC.		COLANNELLI BROTHERS, INC.	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
100	L.F.	TRAFFIC STRIPES, 4"	\$1.00	\$680.00	\$2.50	\$1,575.00	\$1.00	\$680.00
101	S.F.	TRAFFIC MARKINGS	\$5.00	\$300.00	\$12.00	\$720.00	\$15.00	\$900.00
102	UNIT	18" M. BI-DIRECTIONAL AMBER LENS	\$50.00	\$250.00	\$145.00	\$725.00	\$100.00	\$500.00
103	S.Y.	TOPSOLING, 4" THICK	\$5.00	\$1,250.00	\$20.00	\$5,000.00	\$6.00	\$1,500.00
104	S.Y.	FERTILIZING AND SEEDING, TYPE A-3	\$1.00	\$250.00	\$0.60	\$160.00	\$2.00	\$500.00
105	S.Y.	STRAW MULCHING	\$1.00	\$250.00	\$0.60	\$160.00	\$2.00	\$500.00
106	LBS.	REINFORCEMENT STEEL, EPOXY COATED	\$2.00	\$5,400.00	\$2.00	\$5,400.00	\$3.00	\$6,100.00
107	C.Y.	CONCRETE BRIDGE DECK, HPC	\$800.00	\$3,200.00	\$3,210.00	\$12,940.00	\$3,500.00	\$14,000.00
108	C.Y.	CONCRETE WING WALL EXTENSION	\$600.00	\$1,800.00	\$5,000.00	\$15,000.00	\$2,250.00	\$6,750.00
109	C.Y.	CONCRETE BRIDGE SIDEWALK, HPC	\$800.00	\$2,400.00	\$1,770.00	\$7,080.00	\$2,500.00	\$10,000.00
110	L.F.	CONCRETE BRIDGE PARAPET, HPC	\$250.00	\$5,500.00	\$330.00	\$7,260.00	\$450.00	\$9,900.00
111	L.S.	STRUCTURAL STEEL, W8x48 (APPROX. 1,900 LBS.)	\$6,000.00	\$6,000.00	\$6,615.00	\$6,615.00	\$20,000.00	\$20,000.00
112	L.F.	STEEL 4 BAR BRIDGE RAILING	\$250.00	\$7,500.00	\$535.00	\$15,060.00	\$375.00	\$11,250.00
113	C.Y.	MISCELLANEOUS CONCRETE	\$600.00	\$3,000.00	\$200.00	\$1,000.00	\$200.00	\$1,000.00
			TOTAL	\$816,057.50		\$1,111,136.00		\$1,172,840.00

Deviation from Engineer's Total Amount Estimate - Amount \$195,080.50
 Deviation from Engineer's Total Amount Estimate - Percentage 21.3%

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
AND REHABILITATION OF SAW MILL ROAD CULVERT NO. 1600-379 AND REPLACEMENT OF SQUAW BROOK ROAD CULVERT NO. 1600-391 IN BOROUGH OF NORTH HALEDON

SUMMARY OF BIDS
DATE RECEIVED: JUNE 23, 2017

NAME ADDRESS, AND BID OF EACH BIDDER	ENGINEER'S ESTIMATE			MONTANA CONSTRUCTION CORP. INC.			ZUCCARO, INC.		
	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT
1 MOBILIZATION	L.S.	\$50,000.00	\$50,000.00	L.S.	\$10,000.00	\$10,000.00	L.S.	\$75,000.00	\$75,000.00
2 CONSTRUCTION LAYOUT	L.S.	\$10,000.00	\$10,000.00	L.S.	\$15,000.00	\$15,000.00	L.S.	\$30,000.00	\$30,000.00
3 BUILT FENCE	L.F.	\$3.00	\$1,500.00	L.F.	\$5.00	\$2,500.00	L.F.	\$10,000.00	\$10,000.00
4 INLET FILTER, TYPE 1	S.F.	\$8.00	\$1,600.00	S.F.	\$1.00	\$225.00	S.F.	\$20.00	\$4,500.00
5 BREAKAWAY BARRICADE	UNIT	\$80.00	\$2,400.00	UNIT	\$1.00	\$80.00	UNIT	\$50.00	\$1,600.00
6 DRUM	UNIT	\$60.00	\$3,000.00	UNIT	\$1.00	\$75.00	UNIT	\$50.00	\$3,750.00
7 TRAFFIC CONE	UNIT	\$25.00	\$1,875.00	UNIT	\$1.00	\$10.00	UNIT	\$25.00	\$250.00
8 CONSTRUCTION SIGNS	S.F.	\$20.00	\$1,600.00	S.F.	\$50.00	\$4,000.00	S.F.	\$250.00	\$20,000.00
9 CONSTRUCTION BARRIER CURB	UNIT	\$3,000.00	\$6,000.00	UNIT	\$2,000.00	\$4,000.00	UNIT	\$2,500.00	\$5,000.00
10 PORTABLE VARIABLE MESSAGE SIGN	L.S.	\$15,000.00	\$15,000.00	L.S.	\$2,000.00	\$2,000.00	L.S.	\$12,500.00	\$12,500.00
11 AS-BUILT PLANS	L.S.	\$60,000.00	\$60,000.00	L.S.	\$10,000.00	\$10,000.00	L.S.	\$32,000.00	\$32,000.00
12 PERFORMANCE BOND AND PAYMENT BOND	UNIT	\$10,000.00	\$10,000.00	UNIT	\$5,000.00	\$5,000.00	UNIT	\$25,000.00	\$25,000.00
13 FIELD OFFICE, TYPE B SETUP	MONTH	\$1,250.00	\$5,000.00	MONTH	\$4,000.00	\$16,000.00	MONTH	\$8,000.00	\$32,000.00
14 FIELD OFFICE, TYPE B MAINTENANCE	MONTH	\$70.00	\$70.00	MONTH	\$70.00	\$70.00	MONTH	\$70.00	\$70.00
15 TRAFFIC DIRECTORS, FLAGGERS	ALLOW.	\$5,000.00	\$5,000.00	ALLOW.	\$5,000.00	\$5,000.00	ALLOW.	\$5,000.00	\$5,000.00
16 TRAFFIC SAFETY SERVICES	L.S.	\$25,000.00	\$25,000.00	L.S.	\$15,000.00	\$15,000.00	L.S.	\$78,000.00	\$78,000.00
17 CLEARING SITE	C.Y.	\$100.00	\$2,500.00	C.Y.	\$150.00	\$3,750.00	C.Y.	\$160.00	\$3,760.00
18 EXCAVATION, TEST PIT	C.Y.	\$50.00	\$2,500.00	C.Y.	\$75.00	\$3,750.00	C.Y.	\$200.00	\$10,000.00
19 EXCAVATION, ROCK	C.Y.	\$150.00	\$4,500.00	C.Y.	\$160.00	\$4,800.00	C.Y.	\$190.00	\$5,700.00
20 EXCAVATION, UNCLASSIFIED	C.Y.	\$50.00	\$2,500.00	C.Y.	\$75.00	\$3,750.00	C.Y.	\$200.00	\$10,000.00
21 EXCAVATION, UNCLASSIFIED	C.Y.	\$50.00	\$2,500.00	C.Y.	\$75.00	\$3,750.00	C.Y.	\$200.00	\$10,000.00
22 1-9 SOIL AGGREGATE	C.Y.	\$50.00	\$2,500.00	C.Y.	\$75.00	\$3,750.00	C.Y.	\$200.00	\$10,000.00
23 COARSE AGGREGATE, SIZE NO. 57	C.Y.	\$50.00	\$2,500.00	C.Y.	\$75.00	\$3,750.00	C.Y.	\$200.00	\$10,000.00
24 DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	C.Y.	\$12.00	\$1,200.00	C.Y.	\$12.00	\$1,200.00	C.Y.	\$12.00	\$1,200.00
25 HMA MILLING, 3" OR LESS	S.Y.	\$3.50	\$3,552.50	S.Y.	\$85.00	\$8,500.00	S.Y.	\$84.00	\$8,400.00
26 HOT MIX ASPHALT, 9.5M84 SURFACE COURSE	TON	\$85.00	\$29,475.00	TON	\$125.00	\$12,500.00	TON	\$125.00	\$12,500.00
27 HOT MIX ASPHALT, 12.5M84 INTERMEDIATE COURSE	TON	\$85.00	\$29,475.00	TON	\$125.00	\$12,500.00	TON	\$125.00	\$12,500.00
28 HOT MIX ASPHALT, 25M64 BASE COURSE	TON	\$85.00	\$29,475.00	TON	\$125.00	\$12,500.00	TON	\$125.00	\$12,500.00
29 18" REINFORCED CONCRETE PIPE, CLASS V	L.F.	\$19,000.00	\$19,000.00	L.F.	\$400.00	\$40,000.00	L.F.	\$124.00	\$12,400.00
30 30" REINFORCED CONCRETE PIPE, CLASS V	L.F.	\$110.00	\$11,000.00	L.F.	\$400.00	\$40,000.00	L.F.	\$124.00	\$12,400.00
31 RESET EXISTING CASTING	UNIT	\$300.00	\$3,000.00	UNIT	\$500.00	\$5,000.00	UNIT	\$350.00	\$3,500.00
32 INLET, TYPE B	UNIT	\$3,000.00	\$3,000.00	UNIT	\$4,500.00	\$4,500.00	UNIT	\$3,500.00	\$3,500.00
33 INLET, TYPE BB	UNIT	\$4,000.00	\$4,000.00	UNIT	\$8,500.00	\$8,500.00	UNIT	\$6,400.00	\$6,400.00
34 INLET, TYPE O	UNIT	\$2,500.00	\$2,500.00	UNIT	\$4,000.00	\$4,000.00	UNIT	\$3,500.00	\$3,500.00
35 RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UNIT	\$2,000.00	\$2,000.00	UNIT	\$4,000.00	\$4,000.00	UNIT	\$3,200.00	\$3,200.00
36 MANHOLE, 4' DIAMETER	UNIT	\$3,000.00	\$3,000.00	UNIT	\$1,250.00	\$1,250.00	UNIT	\$88.00	\$88.00
37 RIPRAP CHANNEL PROTECTIN, 18" THICK (d60-#7)	C.Y.	\$60.00	\$3,300.00	C.Y.	\$1.00	\$300.00	C.Y.	\$900.00	\$900.00
38 MISCELLANEOUS CONCRETE	C.Y.	\$300.00	\$3,000.00	C.Y.	\$65.00	\$6,500.00	C.Y.	\$125.00	\$12,500.00
39 CONCRETE SIDEWALK, 4" THICK	S.Y.	\$55.00	\$5,500.00	S.Y.	\$70.00	\$7,000.00	S.Y.	\$135.00	\$13,500.00
40 CONCRETE DRIVEWAY, 6" THICK	S.Y.	\$60.00	\$6,000.00	S.Y.	\$70.00	\$7,000.00	S.Y.	\$100.00	\$10,000.00
41 HOT MIX ASPHALT DRIVEWAY, 6" THICK	S.Y.	\$50.00	\$5,000.00	S.Y.	\$60.00	\$6,000.00	S.Y.	\$50.00	\$5,000.00
42 6" x 18" CONCRETE VERTICAL CURB	L.F.	\$30.00	\$3,000.00	L.F.	\$30.00	\$3,000.00	L.F.	\$30.00	\$3,000.00
43 CHAIN-LINK FENCE, PVC COATED STEEL, 6' HIGH	L.F.	\$75.00	\$7,500.00	L.F.	\$89.00	\$8,900.00	L.F.	\$70.00	\$7,000.00
44 ASPHALT PRICE ADJUSTMENT	ALLOW.	\$3,000.00	\$3,000.00	ALLOW.	\$3,000.00	\$3,000.00	ALLOW.	\$3,000.00	\$3,000.00

Introduced on: _____
Adopted on: _____
Official Resolution: R20170601

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 1800-378 AND REHABILITATION OF SQUAW BROOK ROAD CULVERT NO. 1600-391 IN BOROUGH OF NORTH HALEDON
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 23, 2017

PROJECT C-17-011: REPLACEMENT OF SAW MILL ROAD CULVERT NO. 1600-391 IN BOROUGH OF NORTH HALEDON

ITEM NO.	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
					UNIT PRICE	AMOUNT				
43		NO ITEM								
44		NO ITEM								
45		TRAFFIC STRIPES, 4"	L.F.	875	\$1.00	\$875.00				
46		FORM, BI-DIRECTIONAL, AMBER LENS	UNIT	6	\$50.00	\$300.00	\$2.00	\$1,750.00	\$2.00	\$1,750.00
47		TOPSOILING, 4" THICK	S.Y.	550	\$5.00	\$2,750.00	\$6.00	\$3,300.00	\$45.00	\$270.00
48		FERTILIZING AND SEEDING, TYPE A-3	S.Y.	550	\$1.00	\$550.00	\$5.00	\$2,750.00	\$1.00	\$550.00
49		STRAW MULCHING	S.Y.	550	\$1.00	\$550.00	\$2.00	\$1,100.00	\$1.00	\$550.00
50		WATER SERVICE CONNECTION	UNIT	4	\$1,500.00	\$6,000.00	\$1.00	\$4.00	\$3,500.00	\$14,000.00
51		SANITARY SEWER SERVICE CONNECTION	UNIT	4	\$1,500.00	\$6,000.00	\$1.00	\$4.00	\$3,500.00	\$14,000.00
52		TEMPORARY COFFERDAM	L.S.	1	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00	\$12,500.00	\$12,500.00
53		REINFORCEMENT STEEL, EPOXY COATED	LBS.	9,000	\$1.50	\$13,500.00	\$1.50	\$13,500.00	\$12.00	\$108,000.00
54		CONCRETE FOOTING	LBS.	7,000	\$2.00	\$14,000.00	\$1.50	\$10,500.00	\$15.50	\$108,500.00
55		CONCRETE WINGWALL	C.Y.	125	\$500.00	\$62,500.00	\$650.00	\$106,250.00	\$360.00	\$45,000.00
56		PRECAST CONCRETE ARCH STRUCTURE	C.Y.	50	\$600.00	\$30,000.00	\$7,100.00	\$355,000.00	\$350.00	\$17,500.00
57		CONCRETE BRIDGE SIDEWALK, HPC	L.F.	56	\$1,200.00	\$67,200.00	\$5,000.00	\$280,000.00	\$800.00	\$45,280.00
58		CONCRETE BRIDGE PARAPET, HPC	C.Y.	20	\$700.00	\$14,000.00	\$1,250.00	\$25,000.00	\$275.00	\$5,500.00
59		STEEL 4 BAR BRIDGE RAILING	L.F.	22	\$250.00	\$5,500.00	\$450.00	\$9,900.00	\$340.00	\$7,480.00
60		CONCRETE HEADWALL	L.F.	87	\$250.00	\$21,750.00	\$350.00	\$30,450.00	\$156.00	\$13,572.00
61		BRIDGE PLAQUE	UNIT	5	\$600.00	\$3,000.00	\$1,400.00	\$7,000.00	\$360.00	\$1,800.00
62		MOBILIZATION	UNIT	1	\$3,000.00	\$3,000.00	\$1,250.00	\$1,250.00	\$7,500.00	\$7,500.00
63		CONSTRUCTION LAYOUT	L.S.	1	\$20,000.00	\$20,000.00	\$30,000.00	\$30,000.00	\$75,000.00	\$75,000.00
64		BREAKAWAY BARRICADE	L.S.	1	\$10,000.00	\$10,000.00	\$7,500.00	\$7,500.00	\$32,500.00	\$32,500.00
65		DRUM	UNIT	30	\$80.00	\$2,400.00	\$1.00	\$30.00	\$50.00	\$1,500.00
66		TRAFFIC CONE	UNIT	50	\$80.00	\$3,000.00	\$1.00	\$50.00	\$50.00	\$2,500.00
67		CONSTRUCTION SIGNS	UNIT	75	\$25.00	\$1,875.00	\$1.00	\$75.00	\$25.00	\$1,875.00
68		CONSTRUCTION BARRIER CURB	S.F.	400	\$20.00	\$8,000.00	\$10.00	\$4,000.00	\$25.00	\$10,000.00
69		PORTABLE VARIABLE MESSAGE SIGN	L.F.	80	\$20.00	\$1,600.00	\$50.00	\$4,000.00	\$100.00	\$8,000.00
70		AS-BUILT PLANS	UNIT	2	\$3,000.00	\$6,000.00	\$2,000.00	\$4,000.00	\$2,500.00	\$5,000.00
71		TRAFFIC SAFETY SERVICES	L.S.	1	\$15,000.00	\$15,000.00	\$5,000.00	\$25,000.00	\$18,000.00	\$18,000.00
72		CLEARING SITE, BRIDGE	ALLOW	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
73		EXCAVATION, UNCLASSIFIED	L.S.	1	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00	\$86,000.00	\$86,000.00
74		EXCAVATION, TEST PIT	C.Y.	25	\$50.00	\$1,250.00	\$20.00	\$500.00	\$68.00	\$2,200.00
75		SOIL AGGREGATE	C.Y.	15	\$100.00	\$1,500.00	\$1.00	\$15.00	\$200.00	\$3,000.00
76		HMA MILLING, 3" OR LESS	C.Y.	20	\$50.00	\$1,000.00	\$1.00	\$20.00	\$95.00	\$1,900.00
77		HOT MIX ASPHALT, 9.5M84 SURFACE COURSE	S.Y.	720	\$3.50	\$2,520.00	\$7.00	\$5,040.00	\$15.00	\$10,800.00
78		REINFORCED CONCRETE PIPE, CLASS V	TON	130	\$85.00	\$11,050.00	\$85.00	\$11,050.00	\$125.00	\$16,250.00
79		RESET EXISTING CASTING	L.F.	42	\$95.00	\$3,990.00	\$250.00	\$10,500.00	\$120.00	\$5,040.00
80		INLET, TYPE B	UNIT	3	\$300.00	\$900.00	\$500.00	\$1,500.00	\$350.00	\$1,050.00
81		RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UNIT	1	\$3,000.00	\$3,000.00	\$4,500.00	\$4,500.00	\$3,500.00	\$3,500.00
82		CONCRETE SIDEWALK, 4" THICK	UNIT	1	\$1,200.00	\$1,200.00	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00
83		HOT MIX ASPHALT DRIVEWAY, 6" THICK	S.Y.	30	\$65.00	\$1,950.00	\$65.00	\$1,950.00	\$128.00	\$3,790.00
84		DETECTABLE WARNING SURFACE	S.Y.	15	\$50.00	\$750.00	\$50.00	\$750.00	\$50.00	\$750.00
85		CHAIN-LINK FENCE, PVC-COATED STEEL, 4' HIGH	S.Y.	2	\$400.00	\$800.00	\$25.00	\$50.00	\$250.00	\$450.00
86		9"X18" CONCRETE VERTICAL CURB	L.F.	16	\$55.00	\$880.00	\$75.00	\$1,200.00	\$72.00	\$1,152.00
87		BEAM GUIDE RAIL	L.F.	230	\$30.00	\$6,900.00	\$32.00	\$7,360.00	\$45.00	\$10,350.00
88		TANGENT GUIDE RAIL TERMINAL, 25' LONG	L.F.	176	\$30.00	\$5,280.00	\$60.00	\$10,560.00	\$68.00	\$11,904.00
89		FLARED GUIDE RAIL TERMINAL	UNIT	1	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$2,850.00	\$2,850.00
90		BEAM GUIDE RAIL ANCHORAGE	UNIT	1	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,200.00	\$3,200.00
91			UNIT	1	\$800.00	\$800.00	\$1,600.00	\$1,600.00	\$1,200.00	\$1,200.00

Introduced on
 Adopted on:
 Official Resolution: R20170601



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, June 23, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 and the Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon, Passaic County. The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Persistent Construction, Inc. 58 Industrial Avenue Fairview, NJ 07022	\$ 1,111,138.00	No Change
2. Colonnelli Brothers, Inc. 409 So. River Street Hackensack, NJ 07607	\$ 1,172,840.00	No Change
3. Montana Construction Corp. Inc. 80 Contant Ave Lodi, NJ 07644	\$ 1,371,111.00	No Change
4. Zuccaro, Inc.	\$1,602,136.00	No Change

Introduced on 7/4/17
Adopted on: July 18, 2017
Official Resolution#: R20170607

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD AVENUE IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170608							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-39							
CAF #	C-04-55-148-001-902							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD AVENUE IN PATERSON, NJ AS PER BID

WHEREAS unit price bids for the October 1, 2015 through September 30, 2017 Passaic County On-Call Drainage Project were reviewed and accepted by the Office of the Passaic County Engineer; and

WHEREAS the County Engineer would like to award a contract for the following project:

- Passaic County On-Call Drainage Project – Totowa Avenue at Linwood Avenue, Paterson, NJ

WHEREAS the County Engineer assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor to provide their approach to the project; and

WHEREAS John Garcia Construction Co., Inc. was selected as having the lowest responsible quote in the amount of \$20,350.00 and the County Engineer has recommended an award as per the terms of the attached letter dated July 11, 2017; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on July 10, 2017 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage

Project at the location listed above to John Garcia Construction Co., Inc. in the amount of \$20,350.00.

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

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,350.00

APPROPRIATION: C-04-55-148-001-902

PURPOSE: Resolution for award of contract to John Garcia Construction Co., Inc. for the Passaic County on call drainage project.


Richard Cahill, Chief Financial Officer

DATED: July 18, 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.

July 11, 2017

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

Board of Chosen Freeholders
Passaic County Administration
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County On-Call Drainage Project
Totowa Avenue at Linwood Avenue, Paterson
Award of Contract

Members of the Board:

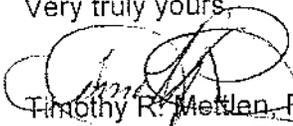
The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County On-Call Drainage Project – Totowa Avenue at Linwood Avenue, Paterson.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

This award was discussed at the Public Works Committee Meeting on July 10, 2017. We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of \$20,350.00 for the Passaic County Pipe Project – Totowa Avenue at Linwood Avenue, Paterson.

Very truly yours,


Timothy R. Metten, P.E.
Assistant County Engineer

Attachment

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

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170608



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

July 11, 2017

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

Board of Chosen Freeholders
Passaic County Administration
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County On-Call Drainage Project
Totowa Avenue at Linwood Avenue, Paterson
Award of Contract

Members of the Board:

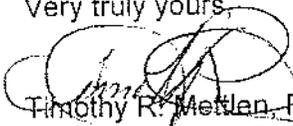
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The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

This award was discussed at the Public Works Committee Meeting on July 10, 2017. We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of \$20,350.00 for the Passaic County Pipe Project – Totowa Avenue at Linwood Avenue, Paterson.

Very truly yours,


Timothy R. Metten, P.E.
Assistant County Engineer

Attachment

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

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170608

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 23-2017 WHICH PROHIBITS LEFT TURNS TO CARMAX AT 1750 ROUTE 23 (RATZER ROAD DRIVEWAY) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170609							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

Res Pg: 40-2

**CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF
WAYNE'S ORDINANCE NO. 23-2017 WHICH PROHIBITS LEFT
TURNS TO CARMAX AT 1750 ROUTE 23 (RATZER ROAD
DRIVEWAY)**

WHEREAS the Township of Wayne adopted Ordinance No. 23-2017 which prohibits left turns to the CarMax at 1750 Route 23 from Ratzler Road; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Ratzler Road is a County Road; and

WHEREAS said Resolution was discussed at the July 10, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution prohibiting left turns to the CarMax at 1750 Route 23, from Ratzler Road.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution prohibiting left turns to the CarMax at 1750 Route 23, from Ratzler Road, as specified in the attached letter from the County Traffic Engineer dated July 11, 2017.

July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170609



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 11, 2017

Steven J. Edmond, P.E.
County Engineer

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Wayne Ordinance 23-2017*
No Left Turn to CarMax at 1750 Route 23 (Ratzer Rd Driveway)

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It prohibits left turns to the CarMax at 1750 Route 23, from Ratzer Road. Since Ratzer Road is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 10, 2017 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170609

LEGAL NOTICE
 ORDINANCE NO.23
 2017
 TOWNSHIP OF WAYNE
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 200 (VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWNSHIP OF WAYNE

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. Chapter 200, Article XI, Section 200-45.2 (Schedule XVIIIB: Prohibited Left-Hand Turns) of the Code of the Township of Wayne is hereby amended and supplemented by adding the following thereto:

<u>Name of Street</u>	<u>Location</u>	<u>Prohibited Turn</u>
Ratzer Road Westbound	Southbound into driveway for 1750 Route 23 (Carmax)	Left

SECTION 2. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 3. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON JUNE 21, 2017.


 PAUL V. MARGIOTTA
 TOWNSHIP CLERK



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS TO ACQUIRE THE NECESSARY PROPERTY INTERESTS NEEDED FOR COMPLETION OF THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170610							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<		<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
TO ACQUIRE THE NECESSARY PROPERTY INTERESTS
NEEDED FOR COMPLETION OF THE TWO BRIDGES ROAD
BRIDGE AND WEST BELT EXTENSION PROJECT IN THE
TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK,
NEW JERSEY**

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Township of Wayne (Passaic County) and the Borough of Lincoln Park (Morris County) which requires that the County obtain property and easements owned by public and private parties; and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic and the Extension of the West Belt has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Value Research Group, LLC of Livingston, New Jersey completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS as a consequence of the appraisal report done on the subject property, an offer of \$6,200.00 was authorized by Resolution of the Board of Chosen Freeholders of the County of

Passaic R- 2015-0580 dated August 11, 2015, to the property owner, Mr. & Mrs. Beaver Corporation of Lincoln Park, New Jersey; and

WHEREAS the offer was rejected by the property owner; and

WHEREAS after negotiation and discussion the said Board by Resolution R-2016-0487 dated June 14, 2016 authorized a revised offer in the amount of \$7,750.00 to the above-mentioned property owners; and

WHEREAS since that time the Office of the Passaic County Counsel and counsel for the property owners have been discussing the acquisition of the partial fee and easements and have been unable to reach a final agreement on the terms and conditions of the acquisition; and

WHEREAS while the said Office of the Passaic County Counsel will continue to try to reach an agreement from the property owners, they are seeking permission from the Board to commence condemnation proceedings in the Superior Court of New Jersey should these efforts to reach agreement fail; and

WHEREAS this action to possibly proceed to condemnation was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its July 10, 2017 meeting who concurred with this recommendation.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Counsel to commence condemnation proceedings in the Superior Court of New Jersey to

acquire the necessary property interests of both partial fees and easements at 255 and 271 Two Bridges Road in Lincoln Park (Morris County), New Jersey needed to complete the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park, New Jersey.

BE IT FURTHER RESOLVED that the Clerk and Director of the Board be authorized to execute any documentation necessary to file this condemnation action.

July 18, 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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES IN 2016 AND 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#	R20170611							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-42							
CAF #	7-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

Res. 17-42-2

**RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE
TO COVER FURTHER SERVICES OF CARRIER CORPORATION
FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-
OWNED FACILITIES IN 2016 AND 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Board of Chosen Freeholders by Resolution R-2016-0451 dated June 14, 2016, in anticipation of Carrier Corporation performing hourly services on the HVAC equipment set aside a sum not to exceed \$200,000.00 for these services for the first year of the contract with Carrier; and

WHEREAS by Resolution R-2017-0148 dated February 28, 2017, the Board of Chosen Freeholders authorized an additional payment of \$113,548.83 to Carrier Corporation for additional services for calendar year 2016 which were necessary and required to properly maintain the HVAC units in the County; and

WHEREAS by Resolution R-2017-0430 dated May 23, 2017, the said Board authorized \$62,100.00 for Carrier to perform necessary energy conservation and CO2 monitoring and repairs noticed during the recommissioning of the air conditioning system at the Administration Building at 401 Grand Street; and

and Buildings & Grounds meeting on June 19, 2017, the Superintendent of Buildings & Grounds reported that he had determined that he had several bills for HVAC services and repairs to several county buildings in the sum of \$38,514.05 from calendar year 2016; and

WHEREAS he has also recommended that the said Board appropriate the sum of \$110,000.00 to cover these types of repairs for the rest of the summer of 2017 which may be required; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 10, 2017 meeting and is recommending approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and sets aside the sum of \$150,000.00 to cover the amount of \$38,524.05 for needed HVAC service and repairs for county buildings for year 2016 with the remainder of the sum set aside to cover any necessary HVAC service and repairs in 2017 by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2016 bid contract.

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

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: 7-01-20-112-001-207

PURPOSE: Resolution authorizing additional money set aside to cover further services of Carrier Corporation for the rest of calendar year 2017.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

7/11/2017

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- CARRIER CORPORATION.
100 DELAWANNA AVENUE, SUITE 401
CLIFTON, NJ 07014

Dear Mr. Glovin:

At the July 10, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of \$ 150,000.00 dollars. An amount of \$ 38,524.05 dollars will be used to pay invoices for the year 2016. (Buildings and Grounds)

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long, sweeping underline that extends to the right.

Jack Nigro
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170611

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of \$ 150,000.00 dollars. An amount of \$ 38,524.05 dollars will be used to pay invoices for the year 2016. (Buildings and Grounds)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 150,000.00
ACCOUNT # 7-01-20-112-001-207

4. COMMITTEE REVIEW:

Date

____ Administration & Finance

X Public Works/ Buildings & Grounds

7/10/2017

____ Planning & Economic Development

____ Health, Human Services & Community Affairs

____ Law & Public Safety

____ Energy

____ Other Specify: _____

5. DISTRIBUTION LIST:

____ Administration

X Finance

____ Counsel

____ Clerk to Board

____ Procurement

____ Other(S) Specify



INVOICE - B002558636

SITE: PC (SVC) 401 GRAND ST
 401 GRAND ST
 PATERSON, NJ
 (Carrier Site Code: A)

JOB NUMBER: 614U20918
BRANCH NUMBER: 114014

INVOICE NUMBER: B002558636
INVOICE DATE: 2/22/2017
DUE DATE: 3/24/2017

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07506
 (Carrier Customer Code: P1111901)

PAYMENT TERMS: NET 30 DAYS
RON VAN ALLEN
PO NUMBER: ~~STEVE CRISTANT~~
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

RESPONDED TO SERVICE CALL FOR AHU4 IS NOT KICKING ON, BRINGS OUTSIDE AIR TO MIX WITH HOT AIR INSIDE THE BLDG., IT GOES TO PLUS 38 AND KICKS OFF BUT SHOULD CONSTANTLY STAY ON. ON 12/15 TECHNICIAN TROUBLESHOOT UNIT AND FOUND LOW WATER FLOW THROUGH COIL. TECHNICIAN BLED SOME AIR OUT OF COIL. ON 12/17 TECHNICIANS FOUND LEAK ON 2 U BENDS IN COIL AND HEATING VALVE NOT OPERATING. TECHNICIAN ORDER REPLACEMENT ACTUATOR. ON 12/22 TECHNICIAN RETURNED TO SITE, REMOVED OLD ACTUATOR AND FOUND VALVE BODY AND STEM HAVE FAILED, TECHNICIAN ORDERED REPLACEMENT VALVE BOD, RETURNED TO SITE, REMOVED OLD PARTS AND INSTALLED NEW. RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 1/3/2017

Line	Description	Quantity	Unit Price	Extended Price
1	TUES 12/15/2016	2.0	116.00	230.00
2	THU 12/22/2016	8.0	115.00	920.00
3	TUES 1/3/2017	2.0	115.00	230.00
4	SAT 12/17/2016	17.0	230.00	3,910.00
5	ACTUATOR	1.0	384.10	384.10
6	LINKAGE	1.0	147.49	147.49

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 08-0991716

PLEASE REMIT PAYMENT TO:

CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	5,821.59
SALES TAX:	0.00
INVOICE TOTAL:	\$5,821.59

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATORY ORDERS OF THE ILL. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002558336

SITE: PC (SVC) 11 MARSHALL
 11 MARSHALL ST
 PATERSON, NJ
 (Carrier Site Code: G)

JOB NUMBER: 614U20902
BRANCH NUMBER: 114014

INVOICE NUMBER: B002558336
INVOICE DATE: 2/20/2017
DUE DATE: 3/22/2017
PAYMENT TERMS: NET 30 DAYS

PO NUMBER: *V6667K1*
 STEVE ORSINI
CARRIER A/R CODE: 356396

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07505
 (Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES

RESPONDED TO SERVICE CALL FOR RTU IS NOT COMMUNICATING WITH SYSTEM- 11 MARSHAL STREET. ON 12/9 TECHNICIAN TROUBLESHOOT UNIT AND FOUND BAD FUSES AND POWERED UNIT UP MOTOR BAD. ON 12/10 TECHNICIAN PICKED UP NEW MOTOR AT GRAINGER, ARRIVED TO SITE AND INSTALL NEW MOTOR AND LARGER FUSES. RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 12/10/2016

Line	Description	Quantity	Unit Price	Extended Price
1	FRI 12/9/2017	5.0	172.50	862.50
2	SAT 12/10/2016	6.0	172.50	1,035.00
3	MOTOR	1.0	886.74	886.74

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 06-0901716

PLEASE REMIT PAYMENT TO:
 CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	2,784.24
SALES TAX:	0.00
INVOICE TOTAL:	\$2,784.24

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF SHIPPED AS SOON AS RECEIVED. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE ADJUSTED OR RETURNED TO THE SUPPLIER. ANY SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Official Resolution#: R20170611



INVOICE - B002546994

SITE: PC (SVC) 71 HAMILTON
 71 HAMILTON ST
 PATERSON, NJ
 (Carrier Site Code: B)

JOB NUMBER: 614U20815
BRANCH NUMBER: 114014
INVOICE NUMBER: B002546994
INVOICE DATE: 11/23/2016
DUE DATE: 12/23/2016
PAYMENT TERMS: NET 30 DAYS

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07505
 (Carrier Customer Code: P1111901)

PO NUMBER: 16-05747
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

SERVICE CALL - BOTH BOILERS ARE IN FLAME FAILURE. BOILER #2 -PILOT ON MAIN FLAME FAILURE. CLEANED IGNITER, SENSOR AND FOUND FAULTY COMBUSTION DAMPER ASSEMBLY. CLEANED AND LUBRICATED COMBUSTION DAMPER ASSEMBLY. WORKED DAMPERS UNTIL FREE FROM BINDING. POWERED UP AND VERIFIED OPERATION. PERFORMED SAME ROUTINE ON BOILER #1 - OPERATION VERIFIED. REFERENCE PURCHASE ORDER #16-05747.

DATE COMPLETED: 10/26/2016

Line	Description	Quantity	Unit Price	Extended Price
1	WED 10/26/16	5.0	115.00	575.00

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 00-0991716

PLEASE REMIT PAYMENT TO:
 CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	575.00
SALES TAX:	0.00
INVOICE TOTAL:	\$575.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATIONS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF...ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SUPPLIED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
 Official Resolution#: R20170611

**INVOICE - B002546994****CONFIRMATORY ORDER AND INVOICE**

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. **Prices:** The prices set forth on the face hereof constituted an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.
2. **Payment:** Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate contracting requiring payment.
3. **Taxes:** Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.
4. **Shipment:** This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be substituted for, and Buyer hereby waives all other warranties, guarantees, obligations, liabilities, rights and remedies, express or implied, arising by law or otherwise including but not limited to the implied warranty of merchantability, any implied warranty arising from course of performance, course of dealing or usage of trade, any implied warranty of fitness, or for loss of use, revenue or profit, or for incidental or consequential damages; and shall not be modified except by a written agreement signed on behalf of Buyer and Seller by their respective authorized representatives.
5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.
6. **Risk of Loss, Title, Acceptance:** Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.
7. **Delivery and Shipment:** Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar.
8. **Warranty:**
 - (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and
 - (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from
 - (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.
 - (d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.
 - (e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND
9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.
 - 1 The prices stated herein will be subject to adjustment to prices in effect time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.
 11. **Rights and Liabilities in Case of Patent Infringement:** If notified promptly in writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim of infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part
 12. **Governing Law:** This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.
 13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002546984

SITE: PC (SVC) 30 KING
 30 KINGS RD
 TOTOWA, NJ
 (Carrier Site Code: F)

JOB NUMBER: 614U20621
BRANCH NUMBER: 114014
INVOICE NUMBER: B002546984
INVOICE DATE: 11/23/2016
DUE DATE: 12/23/2016
PAYMENT TERMS: NET 30 DAYS

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07505
 (Carrier Customer Code: P1111901)

PO NUMBER: PO# 1605747
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

30 KINGS RD, SERVICE CALLS JULY 26ST AND AUGUST 19, 2016 AS PER ATTACHED PRE-BILLED LETTER DATED NOVEMBER 8, 2016.

DATE COMPLETED: 8/19/2016

Line	Description	Quantity	Unit Price	Extended Price
1	7/26 LABOR	1.0	230.00	230.00
2	8/19 LABOR	1.0	230.00	230.00

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 06-0991716

PLEASE REMIT PAYMENT TO:
 CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	460.00
SALES TAX:	0.00
INVOICE TOTAL:	\$460.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATORY ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
 Official Resolution#: R20170611

**INVOICE - B002546984****CONFIRMATORY ORDER AND INVOICE**

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. **Prices:** The prices set forth on the face hereof constituted an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.
2. **Payment:** Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate contracting requiring payment.
3. **Taxes:** Prices set forth in the invoice do not include any taxes, or increase in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.
4. **Shipment:** This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be
5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.
6. **Risk of Loss, Title, Acceptance:** Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.
7. **Delivery and Shipment:** Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar
8. **Warranty:**
 - (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and
 - (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from
 - (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.
 - (d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.
 - (e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND
9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.
10. The prices stated herein will be subject to adjustment to prices in effect time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.
11. **Rights and Liabilities in Case of Patent Infringement:** If notified promptly writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part
12. **Governing Law:** This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.
13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



Carrier
Turn to the experts

INVOICE - B002558337

SITE: PC (SVC) 401 GRAND ST
401 GRAND ST
PATERSON, NJ
(Carrier Site Code: A)

JOB NUMBER: 614U20939
BRANCH NUMBER: 114014

INVOICE NUMBER: B002558337

INVOICE DATE: 2/20/2017

DUE DATE: 3/22/2017

PAYMENT TERMS: NET 30 DAYS

PO NUMBER: STEVE ORSINI

CARRIER A/R CODE: 356396

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07605
(Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES

RESPONDED TO SERVICE CALL FOR ALTERNATE AHU ISSUE WITH COLD AIR FOR 401 GRAND STREET . ON 12/21 TECHNICIAN TROUBLESHOOT UNIT AND FOUND 1 DAMPER BLADE TO BE BROKEN. TECHNICIAN CLOSED OFF MANUALLY RETURNED ON 12/23 TO CHECK OPERATION OF ECONOMIZER, ADJUSTED LINKAGE, RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 12/23/2016

Line	Description	Quantity	Unit Price	Extended Price
1	WED 12/21/2016	4.0	115.00	460.00
2	FRID 12/23/2016	6.0	115.00	690.00

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
F.E.I.N. 08-0991716

PLEASE REMIT PAYMENT TO:

CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	1,150.00
SALES TAX:	0.00
INVOICE TOTAL:	\$1,150.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 8, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATION ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF...ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017

Official Resolution#: R20170611

**INVOICE - B002558337****CONFIRMATORY ORDER AND INVOICE**

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

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3. **Taxes:** Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.
4. **Shipment:** This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be
5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.
6. **Risk of Loss, Title, Acceptance:** Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.
7. **Delivery and Shipment:** Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar
8. **Warranty:**
 - (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and
 - (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from
 - (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.
 - (d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.
 - (e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND
9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.
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 12. **Governing Law:** This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.
 13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002553279

SITE: PC (SVC) 30 KING
 30 KINGS RD
 TOTOWA, NJ
 (Carrier Site Code: F)

JOB NUMBER: 614U20886
BRANCH NUMBER: 114014
INVOICE NUMBER: B002553279
INVOICE DATE: 1/13/2017
DUE DATE: 2/12/2017
PAYMENT TERMS: NET 30 DAYS

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07505
 (Carrier Customer Code: P1111901)

PO NUMBER: SIGNED QUOTE 0032117
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

AS PER SIGNED QUOTE # 00321172 DATED 11/30/2016 -317 PENNSYLVANIA AVE- PC PROSECUTORS OFFICE-REPLACE MITSUBISHI CONDENSING UNIT FOR SERVER ROOM

DATE COMPLETED: 12/5/2016

Line	Description	Quantity	Unit Price	Extended Price
1	QUOTE 0032117	1.0	2,690.00	2,690.00

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 06-0991716

PLEASE REMIT PAYMENT TO:

CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	2,690.00
SALES TAX:	0.00
INVOICE TOTAL:	\$2,690.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

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Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002553279

CONFIRMATORY ORDER AND INVOICE

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5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.
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11. **Rights and Liabilities in Case of Patent Infringement:** If notified promptly in writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim of infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part
12. **Governing Law:** This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.
13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002555555

SITE: PC (SVC)-1310 RTE 23 TRANSIT GARAGE
 1310 STATE ROUTE 23
 WAYNE, NJ
 (Carrier Site Code: P)

JOB NUMBER: 614U20786
BRANCH NUMBER: 114014
INVOICE NUMBER: B002555555
INVOICE DATE: 1/26/2017
DUE DATE: 2/25/2017
PAYMENT TERMS: NET 30 DAYS

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07506
 (Carrier Customer Code: P1111901)

PO NUMBER: STEVE ORSINI
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

RESPONDED TO SERVICE CALL FOR 1310 RTE 23 WAYNE -TRANSIT GARAGE. ON 10/12 TECHNICIAN TROUBLESHOOT UNIT AND FOUND BOTH OIL PUMPS ON GROUND NOT RUNNING. TECHNICIAN FREED UP PUMP ON RIGHT, POWERED UP AND BLED LINES, CHECKED CONDITIONS OF FLAME AND FLUE GAS. BACK-UP PUMP AN LEFT IS SEIZED. TECHNICIAN PICKED UP DAMPER AND PUMP FROM SUPPLY HOUSE, RETURNED TO SITE, CHANGED OUT DAMPER AND SET-UP ACCORDINGLY, REPLACED OIL PUMP IN GARAGE AND CHECKED OPERATIONS. ON 11/14 AND 11/15 TECHNICIAN REPLACED OIL PRIMARY CONTROL AND REWIRED, TESTED EQUIPMENT OPERATION, RETURNED TO SITE AND FOUND EQUIPMENT STILL ON-LINE. POWERED DOWN AND REPIPED OIL SUPPLY TO BURNER, INSTALLED TIGER LOOP, BYPASS PLUG, AND OIL LINES, RAN UNIT AND VERIFIED OPERATIONS.
DATE COMPLETED: 11/15/2016

Line	Description	Quantity	Unit Price	Extended Price
1	WED 10/12/16	8.0	115.00	920.00
2	MON 11/14	4.0	115.00	460.00
3	TUES 11/15	4.0	115.00	460.00
4	PUMP/FITTINGS	1.0	362.55	362.55
5	DRAFT DAMPER	1.0	140.76	140.76
6	OIL HOSES,PIPE DOPE	1.0	391.71	391.71
7	WASHER, HANG, SLOT	1.0	72.03	72.03

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 06-0991716

SUBTOTAL:	2,807.05
SALES TAX:	0.00
INVOICE TOTAL:	\$2,807.05

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 8, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF THE FAIR LABOR ACT, AS AMENDED AND OF THE FAIR LABOR ISSUED UNDER SEC. 14 THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
 Official Resolution#: R20170611

**INVOICE - B002555555****CONFIRMATORY ORDER AND INVOICE**

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. **Prices:** The prices set forth on the face hereof constituted an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.
2. **Payment:** Buyer shall make immediate payment upon receipt of this Invo. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate contracting requiring payment.
3. **Taxes:** Prices set forth in the invoice do not include any taxes, or increase in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.
4. **Shipment:** This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be
5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.
6. **Risk of Loss, Title, Acceptance:** Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.
7. **Delivery and Shipment:** Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar
8. **Warranty:**
 - (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and
 - (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from
 - (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.
 - (d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.
 - (e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND

SUBSTITUTION FOR, AND BUYER HEREBY WAIVES ALL OTHER WARRANTIES, GUARANTEES, OBLIGATIONS, LIABILITIES, RIGHTS AND REMEDIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY, ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE, ANY IMPLIED WARRANTY OF FITNESS, OR FOR LOSS OF USE, REVENUE OR PROFIT, OR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES; AND SHALL NOT BE MODIFIED EXCEPT BY A WRITTEN AGREEMENT SIGNED ON BEHALF OF BUYER AND SELLER BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES.

9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.

10. The prices stated herein will be subject to adjustment to prices in effect time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.

11. **Rights and Liabilities in Case of Patent Infringement:** If notified promptly writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part

12. **Governing Law:** This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.

13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002555030

turn to the experts

SITE: PC (SVC) 214 OLDHAM - ACADEMY
 214 OLDHAM RD
 WAYNE, NJ
 (Carrier Site Code: 1)

JOB NUMBER: 614U20904
BRANCH NUMBER: 114014
INVOICE NUMBER: B002555030
INVOICE DATE: 1/26/2017
DUE DATE: 2/24/2017
PAYMENT TERMS: NET 30 DAYS
PO NUMBER: STEVE ORSINI
CARRIER A/R CODE: 356396

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07505
 (Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES

RESPONDED TO SERVICE CALL FOR AC 1 IS TRIPPING FOR THE WHOLE MAIN BUILDING -214 OLDHAM ACADEMY. ON 12/12 TECHNICIAN CHECKED ELECTRICAL COMPONENTS AND FOUND TRANSFORMERS HAVE FAILED AND PLACED ORDERED PARTS. ON 12/13 TECHNICIAN RETURNED AND INSTALLED TRANSFORMER AND COMBUSTION MOTORS. TECHNICIAN ALSO REPLACED IGNITER SUPPLIED BY BUILDING STOCK. TECHNICIAN RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 12/13/2016

Line	Description	Quantity	Unit Price	Extended Price
1	MON 12/12/2016	4.0	165.00	660.00
2	TUES 12/13/2016	5.0	165.00	825.00
3	TRANS& COMB MOTORS	1.0	1,824.32	1,824.32

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 06-0991716

PLEASE REMIT PAYMENT TO:

CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	3,309.32
SALES TAX:	0.00
INVOICE TOTAL:	\$3,309.32

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 8, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATIONS ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF...ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002555030

CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constituted an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.
2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate contracting requiring payment.
3. Taxes: Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.
4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be
5. Excusable Delay: Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.
6. Risk of Loss, Title, Acceptance: Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.
7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar
8. Warranty:
 - (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and
 - (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from
 - (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.
 - (d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.
 - (e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND
9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.
10. The prices stated herein will be subject to adjustment to prices in effect time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.
11. Rights and Liabilities in Case of Patent Infringement: If notified promptly in writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part
12. Governing Law: This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.
13. Entire Agreement: This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002555556

SITE: PC (SVC) 55 DALE AVE - PROBATION
 55 DALE AVE
 PATERSON, NJ
 (Carrier Site Code: T)

JOB NUMBER: 614U90473
BRANCH NUMBER: 114014
INVOICE NUMBER: B002555556
INVOICE DATE: 1/26/2017
DUE DATE: 2/25/2017
PAYMENT TERMS: NET 30 DAYS

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07505
 (Carrier Customer Code: P1111901)

PO NUMBER: STEVE ORSINI
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

RESPONDED TO SERVICE CALL FOR THERMOSTAT IS TURNED ON AND NOTHING HAPPENS, MAY NEED A RESET OR HAVE A FUSE ISSUE. ON 12/7 TECHNICIAN TROUBLESHOOT UNIT, REPROGRAMED THERMOSTAT FOR UNIT AND VERIFIED JOB. ON 12/9 TECHNICIAN RETURNED TO SITE BECAUSE UNIT WAS HAVING SAME ISSUE. TECHNICIAN PULLED AIR FILTERS AND RESET HEATING CIRCUIT, TECHNICIAN ACQUIRED AIR FILTERS FOR RTU #4 FROM VENDOR EMERGENCY SERVICE CALL, REMOVED USED AIR FILTERS OF RTU#4 FROM SITE AND DEPOSITED IN RTU #4. ON 12/13 TECHNICIAN PICKED UP FILTERS AND BELTS, ARRIVED AT JOB SITE CHANGED BELTS ON EVERY UNIT AND ADJUSTED TENSION, JUMPED OUT HEAT TO MAKE SURE IT IS OPERATIONAL VERIFIED JOB. ON 12/15 RESPONDED TO NO HEAT SERVICE CALL. TECHNICIAN CLEANED CONNECTIONS ON HIGH LIMIT SWITCH, ELIMINATED 2ND STAGE HEAT TO REDUCE HEAT EXCHANGER TEMPERATURE, AS DATE COMPLETED: (12/15/2016;H SHOULD BE REPLACED. TECHNICIAN RESET ROOM TEMPERATURE AND ~~REPROGRAMED THERMOSTAT, RAN UNIT AND VERIFIED OPERATIONS.~~

Line	Description	Quantity	Unit Price	Extended Price
1	WED 12/7/2016	2.5	115.00	287.50
2	FRID 12/9/2016	6.0	115.00	690.00
3	TUES 12/13/2016	4.0	115.00	460.00
4	THU 12/15/2016	3.0	115.00	345.00
5	FILTER AND BELT	1.0	398.94	398.94
6	FILTER	1.0	34.70	34.70

ok JH

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 06-0991716

PLEASE REMIT PAYMENT TO:

CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	2,216.14
SALES TAX:	0.00
INVOICE TOTAL:	\$2,216.14

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002555556

4. **Shipment:** This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.

6. **Risk of Loss, Title, Acceptance:** Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.

7. **Delivery and Shipment:** Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar

8. **Warranty:**

(a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and

(b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from

(c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.

(d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.

(e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND

9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.

10. The prices stated herein will be subject to adjustment to prices in effect time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.

11. **Rights and Liabilities in Case of Patent Infringement:** If notified promptly in writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part

12. **Governing Law:** This order shall be interpreted, construed and governed according to, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.

13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order, and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611

**INVOICE - B002555556**

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATION ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

CONFIRMATORY ORDER AND INVOICE

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3. **Taxes:** Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

SUBSTITUTION FOR, AND BUYER HEREBY WAIVES ALL OTHER WARRANTIES, GUARANTEES, OBLIGATIONS, LIABILITIES, RIGHTS AND REMEDIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY, ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE, ANY IMPLIED WARRANTY OF FITNESS, OR FOR LOSS OF USE, REVENUE OR PROFIT, OR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES; AND SHALL NOT BE MODIFIED EXCEPT BY A WRITTEN AGREEMENT SIGNED ON BEHALF OF BUYER AND SELLER BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611

**INVOICE - B002542180**

Carrier
turn to the experts

SITE: PC (SVC) 77 HAMILTON
71 HAMILTON ST
PATERSON, NJ
(Carrier Site Code: C)

JOB NUMBER: 614B20617
BRANCH NUMBER: 114014
INVOICE NUMBER: B002542180
INVOICE DATE: 10/25/2016
DUE DATE: 11/24/2016
PAYMENT TERMS: NET 30 DAYS

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

PO NUMBER: PO# 1605747
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

BUILDING 77 - HAMILTON STREET. SERVICE CALLS FROM JULY 27TH TO SEPTEMBER 1ST AS PER QUOTE DATED OCTOBER 20, 2016. APPROVED BY STEVE ORSINI 10/25/16. BACK-UP TO BE ATTACHED.

DATE COMPLETED: 9/1/2016

Line	Description	Quantity	Unit Price	Extended Price
1	16-05747 - MATERIAL	1.0	1,322.97	1,322.97
2	16-05747-LABOR	1.0	5,750.00	5,750.00

OK JM

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
F.E.I.N. 06-0991716

PLEASE REMIT PAYMENT TO:

CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	7,072.97
SALES TAX:	0.00
INVOICE TOTAL:	\$7,072.97

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATORY ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF...ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIM FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
Official Resolution#: R20170611

**INVOICE - B002542180****CONFIRMATORY ORDER AND INVOICE**

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. **Prices:** The prices set forth on the face hereof constituted an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.
2. **Payment:** Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate contracting requiring payment.
3. **Taxes:** Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. **Shipment:** This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.

6. **Risk of Loss, Title, Acceptance:** Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.

7. **Delivery and Shipment:** Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar

8. **Warranty:**

(a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and

(b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from

(c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.

(d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.

(e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND

SUBSTITUTION FOR, AND BUYER HEREBY WAIVES ALL OTHER WARRANTIES, GUARANTEES, OBLIGATIONS, LIABILITIES, RIGHTS AND REMEDIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY, ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE, ANY IMPLIED WARRANTY OF FITNESS, OR FOR LOSS OF USE, REVENUE OR PROFIT, OR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES; AND SHALL NOT BE MODIFIED EXCEPT BY A WRITTEN AGREEMENT SIGNED ON BEHALF OF BUYER AND SELLER BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES.

9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.

1 The prices stated herein will be subject to adjustment to prices in effect time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.

11. **Rights and Liabilities in Case of Patent Infringement:** If notified promptly in writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part

12. **Governing Law:** This order shall be interpreted, construed and governed according to, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.

13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002553280

Carrier
turn to the experts

SITE: PC (SVC) 305 OLDHAM - PREAKNESS
305 OLDHAM RD
WAYNE, NJ
(Carrier Site Code: J)

JOB NUMBER: 614U20730
BRANCH NUMBER: 114014

INVOICE NUMBER: B002553280

INVOICE DATE: 1/13/2017

DUE DATE: 2/12/2017

PAYMENT TERMS: NET 30 DAYS

PO NUMBER: 00289189 EMAIL CONF

CARRIER A/R CODE: 356396

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES

AS PER EMAIL CONFIRMATION 00289189 DATED 9/13/2016 FOR PREAKNESS HOT WATER BOILER REPAIR AND COMBUSTION ANALYSIS

Line	Description	Quantity	Unit Price	Extended Price
1	289189	1.0	6,470.00	6,470.00

OK

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
P.E.I.N. 06-0991716

PLEASE REMIT PAYMENT TO:

CARRIER CORPORATION
P.O. BOX # 93844

CHICAGO, IL 60673-3844

(INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	6,470.00
SALES TAX:	0.00
INVOICE TOTAL:	\$6,470.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATION ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF...ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED IN FULL FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
Official Resolution#: R20170611

**INVOICE - B002553280****CONFIRMATORY ORDER AND INVOICE**

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

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2. **Payment:** Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate contracting requiring payment.
3. **Taxes:** Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.
4. **Shipment:** This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be
5. **Excusable Delay:** Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.
6. **Risk of Loss, Title, Acceptance:** Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.
7. **Delivery and Shipment:** Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar
8. **Warranty:**
 - (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and
 - (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from
 - (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, crating and reassembly of the goods shall be at Buyer's expense.
 - (d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.
 - (e) THE WARRANTIES PROVIDED IN THIS PARAGRAPH 8, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND
9. Buyer shall not defer delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.
10. The prices stated herein will be subject to adjustment to prices in effect time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.
11. **Rights and Liabilities in Case of Patent Infringement:** If notified promptly writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim infringement of a United States patent, Seller may) at its sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part
12. **Governing Law:** This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.
13. **Entire Agreement:** This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170611



INVOICE - B002553276

turn to the experts

SITE: PC (SVC) 30 KING
 30 KINGS RD
 TOTOWA, NJ
 (Carrier Site Code: F)

JOB NUMBER: 614U20621
BRANCH NUMBER: 114014
INVOICE NUMBER: B002553276
INVOICE DATE: 1/13/2017
DUE DATE: 2/12/2017
PAYMENT TERMS: NET 30 DAYS

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
 ACCOUNTS PAYABLE
 401 GRAND ST ROOM 524
 PATERSON NJ 07505
 (Carrier Customer Code: P1111901)

PO NUMBER: PO# 1605747
CARRIER A/R CODE: 356396

DESCRIPTION OF SERVICES

RESPONDED TO SEVICE CALL FOR 30 KING. TECHNICIAN TROUBLESHOOT UNIT AND FOUND MALFUNTIONS. TECHNICIANS OPENED DAMPER AND TIGHTENED SET SCREWS, DRAINED SYSTEM, REMOVED OLD GLASS GAUGE, REPLACED WITH NEW ONE, REMOVED OLD BACK FLOW PREVENTER, INSTALLED VENT GAP, REFILLED SYSTEM WITH WATER, INSTALLED DRAIN TO FLOOR FROM BACK FLOW PREVENTER, PIPED IN BACK FLOW DRAIN, VERIFIED OPERATIONS. ON 11/9 RESPONDED TO 30 KING FOUND BOILER IN ALARM. TECHNICIAN TROUBLESHOOT UNIT AND FOUND BOILER NEEDS TO BE REPACED. REPLACEMENT BOILER TO BE QUOTED.

DATE COMPLETED: 11/9/2016

Line	Description	Quantity	Unit Price	Extended Price
1	TUES 8/16/2016 ✓	3.5	115.00	402.50
2	WED 9/21/2016 ✓	10.0	115.00	1,150.00
3	THU 9/22/2016 ✓	6.0	115.00	690.00
4	WED 11/9/2016 ✓	3.0	115.00	345.00
5	GLASS CUTTER,WASH	1.0	67.21	67.21
6	PIPE FITTINGS	1.0	73.52	73.52
7	PREVENTER, GAUCE	1.0	385.56	385.56
8	GAUCE GLASS SET	1.0	53.95	53.95

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
 F.E.I.N. 08-0991716

PLEASE REMIT PAYMENT TO:
 CARRIER CORPORATION
 P.O. BOX # 93844
 CHICAGO, IL 60673-3844
 (INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL:	3,167.74
SALES TAX:	0.00
INVOICE TOTAL:	\$3,167.74

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATION ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 14 THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE REPRODUCED AS RECEIVED. FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
 Official Resolution#: R20170611



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

7/11/2017

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- CARRIER CORPORATION.
100 DELAWANNA AVENUE, SUITE 401
CLIFTON, NJ 07014

Dear Mr. Glovin:

At the July 10, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of \$ 150,000.00 dollars. An amount of \$ 38,524.05 dollars will be used to pay invoices for the year 2016. (Buildings and Grounds)

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long, sweeping underline that extends to the right.

Jack Nigro
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170611

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 17, 2017 AND EXPIRING ON SUNDAY, AUGUST 20, 2017 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170612							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 17, 2017 AND EXPIRING ON SUNDAY, AUGUST 20, 2017

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the said Board in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 17, 2017 to Sunday, August 20, 2017; and

WHEREAS the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has among other things requested from the Parks Director that:

- Garret Mountain Park and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 17, 2017 through August 20, 2017;
- Fireworks allowed during the Fair on Friday, August 18, 2017 and Saturday, August 19, 2017 with a rain date of Sunday, August 20, 2017; and

- Permission to sell, serve and consume alcohol (beer/wine) be permitted in a specific area of the Fair with stringent controls on August 17, 2017 through August 20, 2017; and

WHEREAS in order to allow this to be done, it is necessary to

- temporarily suspend the Passaic County Park Ordinance restricting the park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official close of the Fair during the four (4) days of the Fair on August 17, 2017 through August 20, 2017
- temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 18, 2017 and August 19, 2017; and
- temporarily suspend the Passaic County Park Ordinance restricting the sale or consumption of alcohol (beer/wine) at restricted areas on Garrett Mountain during the fair on August 17, 2017 through August 20, 2017; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter and is recommending by the full Board that these three Park Ordinances be suspended temporarily and that the Board authorize the requests made.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2017 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 17, 2017 through Sunday, August 20, 2017 as follows:

1. The ban for no alcoholic beverages will be modified to permit alcoholic beverages to be offered for sale by the Passaic County approved vendor only between the hours of the start of the Fair until two hours prior to the scheduled closing time. All such alcoholic beverages sold by the approved vendor must be consumed within the designated area as set forth in the attached plan layout labeled "Beer/Wine". No alcoholic beverages shall be permitted to be brought into the Garret Mountain Reservation by anyone other than the County approved beer/wine vendor.
2. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.
3. A display of fireworks will also be allowed on Friday, August 18, 2017 and Saturday, August 19, 2017.

BE IT FURTHER RESOLVED that this Resolution shall be effective from Thursday, August 17, 2017 and expire on Sunday, August 20, 2017 at the end of the Fair.

July 18, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE ANTICIPATED PURCHASE OF PARTS AND LABOR AND SUBSEQUENT INCREASE OF CONTRACT AMOUNT TO GOLF CART SPECIALTIES FOR REPAIRS TO THE GOLF CARTS CURRENTLY USED AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY FOR THE REMAINDER OF CALENDAR YEAR 2017 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20170613							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-44							
CAF #	7-01-28-198-002-219							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

Res-Page 1.44-2

**RESOLUTION AUTHORIZING THE ANTICIPATED PURCHASE
OF PARTS AND LABOR AND SUBSEQUENT INCREASE OF
CONTRACT AMOUNT TO GOLF CART SPECIALTIES FOR
REPAIRS TO THE GOLF CARTS CURRENTLY USED AT THE
PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY
FOR THE REMAINDER OF CALENDAR YEAR 2017**

WHEREAS the Passaic County Director of Parks & Recreation recently reported that due to the increased use of the fleet of golf carts at the Preakness Valley Golf Course in Wayne, NJ, he anticipates spending an additional \$10,000.00 for maintenance and repair of these golf carts for calendar year 2017; and

WHEREAS the said Director of Parks & Recreation is reporting that Golf Cart Specialties is the current local vendor who repairs and supplies needed parts for the existing golf carts owned by the Passaic County Parks Department and used at the Preakness Valley Golf Course; and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with the golf carts currently used at the golf course; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its July 10, 2017 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution # R-17-0611

Freeholders of the County of Passaic that it hereby

authorizes an additional amount of \$10,000.00 to the current
contract to Golf Cart Specialties for the purchase of parts and
labor for anticipated repairs to maintain the fleet of golf carts at
the Preakness Valley Golf Course in Wayne, NJ through the end
of calendar year 2017 in conformity with the attached request.

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

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

July 18, 2017

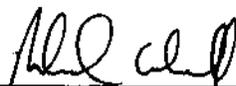
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 7-01-28-198-002-219

PURPOSE: Resolution authorizing the anticipated purchase of Parts and Labor and subsequent increase of contract amount to Golf Cart Specialties.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



County of Passaic

Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: July 12, 2017
Re: Golf Cart Specialties

The Passaic County Parks Department would like to ask for a Non-Fair and Open resolution for the purchase of parts and labor for repairs to our golf cart fleet exceeding the \$17,500 threshold. Golf Cart Specialties is the only authorized provider of the parts and labor for our Yamaha golf carts. Repair and maintenance costs exceeded our anticipated dollar amount for this year due to increased use of the carts. We are anticipating spending an additional \$10,000 this year.

This request was discussed and approved at the Public Works Committee meeting held on July 10, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow us to proceed with the additional purchase of parts and labor for repairs to our golf cart fleet.

A handwritten signature in black ink, appearing to be "Darryl Sparta", is written over the text of the recommendation.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170613



County of Passaic

Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: July 12, 2017
Re: Golf Cart Specialties

The Passaic County Parks Department would like to ask for a Non-Fair and Open resolution for the purchase of parts and labor for repairs to our golf cart fleet exceeding the \$17,500 threshold. Golf Cart Specialties is the only authorized provider of the parts and labor for our Yamaha golf carts. Repair and maintenance costs exceeded our anticipated dollar amount for this year due to increased use of the carts. We are anticipating spending an additional \$10,000 this year.

This request was discussed and approved at the Public Works Committee meeting held on July 10, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow us to proceed with the additional purchase of parts and labor for repairs to our golf cart fleet.

A handwritten signature in black ink, appearing to be "Darryl Sparta", is written over the text of the recommendation.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170613

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES AND BOND REQUIREMENTS, EXCEPT FOR THE APPLICATION FEE, ASSOCIATED WITH THE REPLACEMENT OF CURB AND SIDEWALK FOR THE VALLEY ROAD IMPROVEMENT PROJECT IN THE CITY OF CLIFTON, NJ ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170614							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<		<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES-2
AND BOND REQUIREMENTS, EXCEPT FOR THE APPLICATION
FEE, ASSOCIATED WITH THE REPLACEMENT OF CURB AND
SIDEWALK FOR THE VALLEY ROAD IMPROVEMENT PROJECT
IN THE CITY OF CLIFTON, NJ**

WHEREAS the Passaic County Supervisor of Roads is in receipt of a request for a waiver of County fees and bonds from the City of Clifton City Engineer, on behalf of Tony's Concrete Construction, who is contracted by the City of Clifton for the replacement of curb and sidewalk in the County right-of-way on Valley Road from Gillies Street to Edison Street; and

WHEREAS the City of Clifton is requesting the said waiver for the permit fee, application and inspection fees and bonding requirements for the County Highway Use Permit and will require the Contractor to add the County of Passaic as a bond holder and an additionally insured on their bond; and

WHEREAS this request was discussed by the Freeholder members at the Public Works and Buildings & Grounds Committee meeting of July 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 it hereby grants permission to Tony's Concrete Construction, contracted by the City of Clifton, for the replacement of curb and sidewalk within the County's right of way on Valley Road from Gillies Street to Edison Street in the City of Clifton.

BE IT FURTHER RESOLVED that this approval is awarded to the City of Clifton without the payment of the permit and bond fees, except for the payment of the application fee, for this permit in light of the fact that the applicant is a municipality within the County of

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170614



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

July 12, 2017

Mr. Michael Glovin, Esq.
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – City of Clifton

Dear Mr. Glovin:

At the July 10, 2017 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize the waiver of all permit fees and bond requirements associated with the replacement of curb and sidewalk by Tony's Concrete Construction for the City of Clifton for the Valley Road Improvements Project. All permit fees are waived except for the \$100.00 application fee. The bond waiver request has been waived with the condition that the County of Passaic is included as a bond holder and additional insured. A copy of the documents must be submitted to the Passaic County Road Department.

The Committee direct that a resolution for the approval with the conditions be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very Truly Yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/gdj
Enclosure

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170614



City of Clifton
DIVISION OF ENGINEERING
900 CLIFTON AVENUE
CLIFTON, NEW JERSEY 07013

MICHAEL J. LARDNER, P.E., C.M.E.
CITY ENGINEER

973-470-5793
Fax: 973-470-5806
mlardner@cliftonnj.org

June 20, 2017

Kenneth Simpson
Road Supervisor
307 Pennsylvania Avenue
Paterson, NJ 07503

Re: Valley Road Improvements
Tony's Concrete Construction Co., Inc.

Dear Mr. Simpson:

Tony's Concrete Construction Co., Inc. has been contracted by the City of Clifton to work on the above project which includes the construction of curb and sidewalk in the County Right-of-Way on Valley Road from Gillies Street to Edison Street. They have posted the required bonds to enter into contract with the City of Clifton for this work and will be required to post a Maintenance Bond upon completion. Passaic County will be included as a bond holder and additional insured. Please consider waiving the permit, application and inspection fees and bonding requirements for the County Highway Use Permit. Thank you in advance for your assistance in this matter.

Sincerely,


Michael J. Lardner, P.E.
City Engineer

2017 JUN 22 AM 10:45
ROAD DEPARTMENT

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GARRET MOUNTAIN IMPROVEMENTS IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170615							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

Res Pg: 1.46-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE GARRET
MOUNTAIN IMPROVEMENTS IN THE BOROUGH OF
WOODLAND PARK, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Garret Mountain Improvements in the Borough of Woodland Park, New Jersey; and

WHEREAS the proposed improvements have been broken down into two separate bid packages: Bid #1 includes Improvements to Existing Bathrooms and New Sun Shelters; Bid #2 includes Resurfacing of Roadway, Parking Lots and Drainage; 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 July 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 July 10, 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

and receive bids for this project in the two separate bid packages referred to above. **Res-Pg:l.46-3**

July 18, 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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Alaimo Group, has designed and prepared the proposed Garret Mountain Improvements in Garret Mountain Reservation in the Borough of Woodland Park. The improvements include Bid #1 – Improvements to Existing Bathrooms and Construction of New Sun Shelters; Bid #2 – Resurfacing of Roadway, Parking Lots, and Drainage Improvements.

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 July 10, 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

Introduced on: ~~July 10, 2017~~
Adopted on: July 18, 2017
Official Resolution#: R20170615
Director of Parks

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



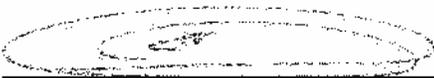
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET FOR A FIVE YEAR PERIOD TO ALLOW THE PASSAIC COUNTY ROAD DEPARTMENT TO UTILIZE THE SERVICES OF SOMERSET COUNTY STAFF TO ASSIST IN MAINTAINING GUIDE RAILS LOCATED ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS 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#	R20170616							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-47							
CAF #	C-04-55-148-001-903							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<		<			
Lepore	<				<			

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

Dated: July 20, 2017

Page: 047-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO
ENTER INTO A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF SOMERSET FOR A FIVE YEAR PERIOD TO
ALLOW THE PASSAIC COUNTY ROAD DEPARTMENT TO
UTILIZE THE SERVICES OF SOMERSET COUNTY STAFF TO
ASSIST IN MAINTAINING GUIDE RAILS LOCATED ON
PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS**

WHEREAS from time to time it is necessary for the Passaic County Department of Operations Road Division to have Guide Rail repairs along Passaic County-owned roadways; and

WHEREAS in order to assist the said Department, the Supervisor of Passaic County Roads has recommended that the County of Passaic enter into a Shared Services Agreement with the County of Somerset as part of its Commodity Resale System whereby the County of Somerset will assist the said Road Division with the maintenance of Passaic County roadways, principally in the area of Guide Rail repairs, on an as needed basis (see copy of letter dated July 11, 2016 attached hereto and made a part hereof); and

WHEREAS said Supervisor of Passaic County Roads has reported that the costs of these services will be provided at the same prevailing rates as the Passaic County Road Division provides, for a five (5)-year period and will cost no more than Twenty-Five Thousand (\$25,000.00) Dollars per year; and

WHEREAS pursuant to N.J.S.A. 40:65-1 et. seq., local public entities are permitted to enter into shared services agreements of this type as long as it is approved by resolution and, upon execution, is placed on file, open to public inspection and filed with the State Division of Local Government Services; and

Committee for Public Works and Buildings & Grounds at its July 10, 2017 meeting and is recommended for approval by the whole Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an Shared Services Agreement by and between the County of Passaic and the County of Somerset for a five (5)-year period; to permit the County of Passaic to utilize the services of Somerset County staff to assist in maintaining Passaic County-owned roadways, primarily in repairing and replacing Guide Rails, as more fully described in the letter from the Passaic County Road Supervisor dated July 11, 2017, which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute such an agreement on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that upon execution of said agreement, the Clerk to the Board shall file a copy in his office, make same available for public inspection, and file a copy with the New Jersey Department of Community Affairs, Division of Local Government Services.

July 13, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170616

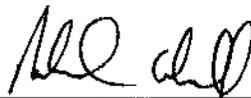
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: C-04-55-148-001-903

PURPOSE: Resolution authorizing the county of Passaic to Enter into a shared services agreement with the county of Somerset for a five year period.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170616



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

July 11, 2016

Mr. Michael Glovin, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Shared Service Agreement – County of Somerset

Dear Mr. Glovin:

At the July 10th, 2017 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the County of Passaic, Road Department, to enter into a Shared Service Agreement for a term of five (5) years with the County of Somerset for the repair of Guide Rails located on Passaic County Roads and Right-of-Ways. The Committee directed that a resolution be made authorizing said agreement and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed along with the Shared Service Agreement.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170616

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kenneth A. Simpson, CPWM, Supervisor of Roads
 Telephone #: 973-881-4500 Date: 7-11-17

DESCRIPTION OF RESOLUTION:

To Enter into a Shared Service Agreement for a term of Five years
with Somerset County for the repair of Guide Rails on Passaic
County Roads and Right-of-Ways

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 25,000.00

REQUISITION # R7-04490
ACCOUNT # C-04-55-148-001-903

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
<u>xxx</u> Public Works / Buildings & Grounds	<u>7-10-2017</u>
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170616

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

REQUISITION	
NO.	R7-04490

S H I P T O	
V E N D O R	VENDOR #: 12311 COUNTY OF SOMERSET 20 GROVE STREET P.O. BOX 3000 SOMERVILLE, NJ 08876

ORDER DATE: 07/11/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SHARED SERVICE AGREEMENT FOR THE REPAIR OF GUIDE RAILS ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS FOR CALENDAR YEAR 2017 AS PER PASSAIC COUNTY CONTRACT PLEASE SET UP FOR PARTIAL PAYMENTS	C-04-55-148-001-903	25,000.0000	25,000.00
			TOTAL	25,000.00

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170616

REQUESTING DEPARTMENT

DATE



COUNTY OF SOMERSET
DEPARTMENT OF PUBLIC WORKS

ENGINEERING DIVISION

County Administration Building
20 Grove Street
P.O. Box 3000
Somerville, New Jersey 08876-1262
www.co.somerset.nj.us

Director of Public Works
PAUL L. McCALL
(908) 231-7024
Fax (908) 231-7170

County Engineer
MATTHEW D. LOPER
(908) 231-7024

Assistant County Engineer
ADAM H. SLUTSKY

Facilities & Services Director
CARL MEMOLI
Supervisor of Roads & Bridges
VINCENZO RUSSO
Director of Planning
WALTER C. LANE
Recycling Superintendent
JOHN T. KENDZULAK, JR.
Transportation Director
YVONNE C. MANFRA
Vehicle Maintenance Acting Supervisor
JOHN T. KENDZULAK, JR.
Somerset Union Soil Conservation
District Manager
FRANK CALO

June 28, 2017

Matthew Gatto
County of Passaic Road Department
307 Pennsylvania Avenue
Paterson, New Jersey 07503

Re: **REVISED** - Commodity Resale – Shared Services Agreement 2017 – 2021

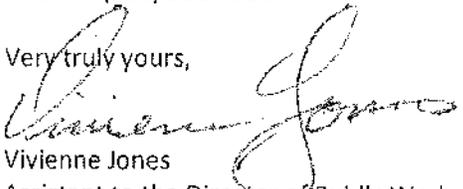
Dear Mr. Gatto:

Please find attached the revised agreements as agreed upon.

We look forward to assisting you on projects using the Commodity Resale-Shared Services Agreement. Enclosed please find three (3) copies of the agreement for execution by your entity. This agreement has been modified to be in accordance with the rules and regulations set forth by the Division of Local Government Services, DCA.

Kindly review this information and, if acceptable, return three signed originals copies along with your governing body resolution authorizing execution of same to my attention for further processing by the County of Somerset.

If you have any questions, I may be contacted at (908) 231-7026.

Very truly yours,

Vivienne Jones
Assistant to the Director of Public Works

Enclosures

2017 JUN 30 10:10 AM
COUNTY OF SOMERSET
ENGINEERING DIVISION

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170616

- Mission Statement -

Somerset County Is An Equal Opportunity Employer

PURCHASING AGREEMENT FOR COMMODITY RESALE SYSTEM
SOMERSET COUNTY DEPARTMENT OF PUBLIC WORKS

AGREEMENT, made this _____ day of _____, 20__ by and between the County of Passaic, 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as "County Of Passaic") and the County of Somerset, Administration Building, 20 Grove Street, P.O. Box 3000, Somerville, New Jersey (hereinafter referred to as "County").

WHEREAS, the County Of Passaic is desirous of consolidating services through cooperative and joint purchasing and services with the County as part of a Commodity Resale System; and

WHEREAS, the County will serve as the Lead Agency in accordance with the terms of this Agreement; and

WHEREAS, the Local Public Contracts Law authorizes and empowers the County and the County Of Passaic to enter into this Agreement and for the County to provide the commodities and services contemplated by this Agreement to the County Of Passaic; and

WHEREAS, all parties hereto have approved the within Agreement; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes; and

WHEREAS, the purchasing system shall be known as the Somerset County Commodity Resale System.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Scope of Services.

The County agrees to provide and make available to the County Of Passaic, the commodities and related services as more particularly described on the attached Schedule "A". In addition to the services provided on the attached Schedule "A" the parties agree to periodically review the scope of services to be provided by the County in order to adjust the scope of services as necessary in order to assure that the purposes of this Agreement are met.

The County through its Department of Public Works agrees to provide commodities and services for the system in compliance with the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.).

The parties agree that the services more particularly described on the attached Schedule "B" shall be specifically excluded from the scope of services to be rendered by the County.

2. Term.

This Agreement shall become effective on _____ subject to the approval of the Director of the Division of Local Government Services or upon the passage of an

authorizing resolution by the County Of Passaic and resolution by the County as required under N.J.A.C. 5:34-7 and shall continue in effect for a period not to exceed five (10) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation at least ninety (90) days prior to the expiration of the first year of the term or within ninety (90) days of the anniversary date of any succeeding year of the term. The withdrawal of any participant in the commodity resale system established herein shall not invalidate the Agreement.

3. Compensation.

The County will be paid and the County Of Passaic will pay for the commodities and services described on the attached Schedule "A" at an hourly rate for time and type of service provided based upon the prevailing County contract rate and the prevailing County wage rate of employees performing the work. The County will provide an itemized bill to the County Of Passaic along with a signed voucher on a monthly basis. The County Of Passaic agrees to promptly process the County's vouchers for payment and to pay all bills within 45 days of submission by the County to the County Of Passaic. The County will periodically provide the County Of Passaic with an updated fee schedule to reflect the current prevailing County wage rate of employees performing the work. Said fee schedule shall be passed either upon adoption of the County budget each year or by separate resolution of the Board of Chosen Freeholders. Any changes to said fee schedule shall be made at the sole discretion of the Board of Chosen Freeholders.

The County will be reimbursed for mileage, photocopying, telefaxing, printing and other out-of-pocket expenses in accordance with the attached Schedule "C".

The County agrees to advise all parties within thirty (30) days of the receipt of the amount of all bids or change in any pricing of any or all commodities and services pursuant to Schedule "A".

Upon request, the County will submit separate bills and vouchers for certain specific tasks that are to be billed and paid from a separate account, such as (but not limited to) from a bond or capital account or special escrow account.

The County will bill the County Of Passaic on a Division by Division basis.

4. Support Services.

The County Of Passaic agrees to appoint a person to act as a liaison between the County and the County Of Passaic in order to support and facilitate the orderly and efficient distribution of work requests and related relevant information to the Director of Public Works or his

designee. The County Of Passaic shall also designate the following person or persons as authorized individuals who shall be able and authorized to order commodities and services from the County and bind the County Of Passaic for payment of those services.

5. Level of Service.

The County agrees to provide all services in a workmanlike manner. The County will respond to requests for service on a prioritized "as-needed" basis, based upon the County's availability of resources. The parties agree that the only warranties provided by the County shall be those described on the attached Schedule "D".

The County Of Passaic recognizes that the County provides similar services for other Municipalities in Somerset County as well as for County owned and maintained facilities and infrastructures. The County has limited personnel and resources to provide the services described in the Agreement. The County will in its own sole discretion determine the priority of any service or maintenance. The County makes no representation that it will provide the service or maintenance within a specific time frame. The County does not accept any liability for failure to respond to a service or maintenance request within any specific time. The County Of Passaic reserves the right to call other service or maintenance persons or companies to perform these services or maintenance in the event that the County cannot respond in a time period required by the County Of Passaic.

6. Use of Facilities.

The County Of Passaic agrees to use the County facilities in compliance with the written procedures for use and operation established by the County. Failure to follow the written procedures for the use and operation of these facilities will permit the County to immediately terminate this agreement without notice.

The County Of Passaic agrees to be responsible for any damage to the County facilities arising out of the negligence of the County Of Passaic or its employees.

The County Of Passaic agrees to be considerate of County activities and events taking place at the site and will not interfere with County functions.

The County Of Passaic agrees not to park any vehicles or equipment at undesignated areas.

The County Of Passaic agrees to allow the County with its own or contract forces to open a roadway or other areas under municipal jurisdiction while performing requested services without the need for permits or fees.

7. System Identification.

All records and documents, including but not limited to, bidding documents, purchase orders, vouchers and contracts maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Commodity Resale System for purposes of identifying each contract and item awarded.

8. Power and Authority of the County.

The County, in performing the services under this contract, shall have full power and authority to undertake any ancillary operation reasonably necessary or convenient to carry out its duties, responsibilities and obligations under the contract, including all powers of enforcement and administrative regulations which are or may be exercised by the party on whose behalf it acts pursuant to the contrary.

The County reserves the right to refuse a request that is not in its best interest or the interest of public safety.

9. Insurance/Indemnification

The County Of Passaic agrees that it will defend, indemnify and save the County harmless from any and all claims by others resulting from or claimed to result from the acts or omissions of the County Of Passaic or from any claims made that the failure to provide service was not performed even after the County Of Passaic or County received actual or constructive notice of the same and/or from any claim or claims that the County Of Passaic or the County failed to respond in a timely manner for any service or maintenance call or need. The County Of Passaic shall provide a certificate of insurance to the County for general liability insurance coverage with the limits \$1,000,000/\$3,000,000 coverage for bodily injury and \$100,000 for property damage. The policy shall name the County, its officers, employees and agents as additional insured.

10. Other Agreements.

The County and the County Of Passaic reserve the right to enter into any other contract with other public or private entities for the performance of any service or services which may be included within the scope of services provided in this Agreement.

11. Dispute of Payment.

As provided in N.J.S.A. 40:8A-7(b), in the event of any dispute as to the amount to be paid under the terms of this Agreement, the full amount to be paid in accordance with Paragraph 3 shall be paid. If through subsequent negotiation, litigation or settlement, the amount due shall be determined, agreed to, or adjudicated to be less than was actually so paid, the County shall promptly refund the excess.

12. Contracting with Private Parties.

In the event the County utilizes the services of a private contractor or professional entity to act as a contractor who completes any Municipal projects which are bid by the parties hereto or as experts with special expertise which are employed by the County, the County shall be required to award the contract for the work to be performed by a private entity or contractor in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq).

13. No Assignments.

This Agreement may not be assigned by one party without the written consent of the other.

14. Entire Agreement.

This Agreement sets forth the entire understanding of the parties hereto with respect to the transactions contemplated herein. No change or modification of this Agreement shall be valid unless the same shall be in writing and signed by all the parties hereto.

15. Severability.

If any clause, sentence, paragraph, section or part of this Agreement shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof, directly involved in the controversy in which such judgment shall have been rendered.

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

ATTEST:

THE COUNTY OF SOMERSET

KATHRYN QUICK
DEPUTY CLERK

BY: _____
PETER S. PALMER
DIRECTOR

ATTEST:

COUNTY OF PASSAIC ROAD DEPARTMENT

CLERK:

BY: _____

PRINT: NAME & TITLE: _____

SCHEDULE "A"

SERVICES INCLUDED:

Facility Maintenance

Building Services
Carpentry
Electrical
General Building Maintenance
Groundskeeping
Plumbing

Vehicle and Equipment Maintenance

A/C Repairs
Automatic Transmissions
Belts
Body Work
Brake Work
Charging System Repairs
Cooling System Repairs
Drive Train Repairs
Electrical Repairs
Exhaust Work
Front End Alignments
Fuel System Repairs
Glass Repair and Replacements
Hazardous Waste Removal, Batteries, Tires, Oil, Etc.
Hoses
Hydraulic Repairs, Lines, Rams
Major and Minor Motor Repairs
Service, Oil Change
Shocks, Struts, Suspension
Tire Repair
Towing
Tune-up
Welding and Fabricating

Roadway Maintenance and Repairs

Snowplowing
Cracksealing
Dead Tree Removal
Stump Grinding
Jet Rodder Services
Drainage Installation and Maintenance
Emergency Assistance As Required

SCHEDULE "A"

SERVICES INCLUDED:

Bridge Maintenance

Bridge Maintenance and Repairs
Guiderail Maintenance and Installation

Traffic Safety Services

Signing
Pavement Striping and Markings
Traffic Control Signals
Traffic Data Collection
Traffic Safety Studies

*All Other Services As May be Required to Carry out This Agreement

**Debris Removed from Municipal Roadways Will Be Disposed of at the Designated *Municipal* Site

MATERIALS INCLUDED:

Automotive Parts
Diesel
Gasoline
Guiderail and Hardware
Ice Control Sand
Pavement Marking Materials
Salt
Signing Materials
Tack Coat
Traffic Safety Devices
Traffic Control Signal Equipment

*All Other Materials that May Be Required to Carry out the Services Under This Agreement

**The County Will Only Act Upon A Specific Request by the County Of Passaic. No Service Will be Performed Independently by the County.

SCHEDULE "B"

SERVICES EXCLUDED:

State Vehicle Inspection

Roadside Service (Repairs to Vehicles on the Road)

Warranty Work

SCHEDULE "C"

OUT OF POCKET EXPENSES:

Telefaxing, Postage, Express Mail, and Toll Calls to be Reimbursed Based on Actual Expenses to the County Which Will Be Verified by Related Invoices.

All Other Out of Pocket Expenses Will be Reimbursed at the Prevailing State or County Contract Rate.



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

July 11, 2016

Mr. Michael Glovin, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Shared Service Agreement – County of Somerset

Dear Mr. Glovin:

At the July 10th, 2017 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the County of Passaic, Road Department, to enter into a Shared Service Agreement for a term of five (5) years with the County of Somerset for the repair of Guide Rails located on Passaic County Roads and Right-of-Ways. The Committee directed that a resolution be made authorizing said agreement and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed along with the Shared Service Agreement.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170616

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION TO AMEND RESOLUTION R-2017-0552 DATED JUNE 27, 2017 TO REFLECT THE ACTUAL DATE OF SUNDAY, JULY 23, 2017 AS THE DATE OF THE HARLEM WIZARDS BASKETBALL GAME AT GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS PART OF THE SUMMER ENTERTAINMENT IN THE PARK INSTEAD OF SATURDAY, JULY 23, 2017 AS STATED IN THAT 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#	R20170617							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION TO AMEND RESOLUTION R-2017-0552 DATED JUNE 27, 2017 TO REFLECT THE ACTUAL DATE OF SUNDAY, JULY 23, 2017 AS THE DATE OF THE HARLEM WIZARDS BASKETBALL GAME AT GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS PART OF THE SUMMER ENTERTAINMENT IN THE PARK INSTEAD OF SATURDAY, JULY 23, 2017 AS STATED IN THAT RESOLUTION

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0552 dated June 27, 2017 authorized the Passaic County Parks Department to sign and pay the contract for the Harlem Wizards Basketball Team to perform at the Garret Mountain Reservation in Woodland Park, New Jersey as part of the Summer Entertainment in the Park series; and

WHEREAS that Resolution stated that the date of the basketball game was Saturday, July 23, 2017; and

WHEREAS the actual date stated in that Resolution should have been Sunday, July 23, 2017 not Saturday, July 23, 2017; and

WHEREAS it is now necessary to correct and amend Resolution R-2017-0552 dated June 27, 2017 to reflect the correct date of Sunday, July 23, 2017; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its July 10, 2017 meeting reviewed this matter and is recommending this action to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2017-0552 dated June 27, 2017 to reflect that the date for the Harlem Wizards Basketball Game and performance at the Garret Mountain Reservation in Woodland Park, NJ will be held on Sunday, July 23, 2017 instead of Saturday, July 23, 2017, as stated in that Resolution.

BE IT FURTHER RESOLVED that other than the change of the day set forth above, all of the other terms and conditions set forth in the earlier resolution shall remain in full force and effect.

July 18, 2017



County of Passaic

Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: July 12, 2017
Re: Harlem Wizards

At the Public Works Committee meeting held on June 19, 2017, the Passaic County Parks Department requested permission to sign and pay the contract for the Harlem Wizards for the Summer Entertainment in the Park. The Harlem Wizards will play at Garret Mountain Reservation on July 23, 2017. The contract fee is \$2300. The actual date is Sunday July 23, 2017.

This request was discussed and approved at the Public Works Committee meeting held on July 10, 2017

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to amend the date on the above-mentioned event from Saturday July 23, 2017 to Sunday July 23, 2017.

A handwritten signature in black ink, appearing to be "Darryl Sparta", is written over the text of the recommendation.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170617

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AWARDING A CONTRACT TO ETM ASSOCIATES, LLC, OF HIGHLAND PARK, NJ, AS IT CONCERNS PROFESSIONAL CONSULTANT LANDSCAPE ARCHITECTURAL SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170618							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-49							
CAF #	O-17-56-650-000-602							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

ETMs-Pg:1.49-2

RESOLUTION AWARDING A CONTRACT TO ETM ASSOCIATES, LLC, OF HIGHLAND PARK, NJ, AS IT CONCERNS PROFESSIONAL CONSULTANT LANDSCAPE ARCHITECTURAL SERVICES

WHEREAS there exists a need for Professional Consultant Services for the design phase of the Dey Mansion Garden Restoration Project; and

WHEREAS the firm of ETM Associates of 1202 Raritan Avenue, Highland Park, New Jersey has submitted a proposal for the necessary architectural services for a fee of \$45,485.00 which is being recommended by the Passaic County Director of Cultural & Historic Affairs in a letter to the Board of Chosen Freeholders dated July 13, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 10, 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 ETM Associates, LLC, has been qualified as a pool professional architect in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2017-0027 dated January 24, 2017; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Consultant Architectural Services for the above-mentioned project
Res. 17-0618-3
be awarded to ETM Associates, LLC, of Highland Park, NJ, 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.

MHG:lc

Dated: July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,485.00

APPROPRIATION: O-17-56-650-000-602

PURPOSE: Resolution awarding a contract to ETM Associates LLC for Landscape Architectural Services.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kelly C. Ruffel
 Telephone #: 973-706-6640 Date: 7/13/2017

DESCRIPTION OF RESOLUTION:
Award of Contract to ETM Associates LLC for professional services
for the design phase of the Dey Mansion Garden Restoration
Project

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 45,485

REQUISITION # _____
ACCOUNT # 0-17-56-651-000-603

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
<u>X</u> Public Works / Buildings & Grounds	<u>7/10/17</u>
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

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

Introduced on: June 19, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170618



County of Passaic

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

Kelly C. Ruffel
 Director

TEL: 973 - 706 - 6640
 e-mail: kellyr@passaiccountynj.org

July 13, 2017

Board of Chosen Freeholders
 Passaic County Administration Building
 401 Grand Street
 Paterson, NJ 07505

**RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC. FOR
 PROFESSIONAL SERVICES FOR THE DESIGN PHASE OF THE DEY
 MANSION GARDEN RESTORATION PROJECT**

Members of the Board:

Proposals for the professional services for the design of the above referenced project were solicited, received and reviewed. The project is to prepare design development drawings and construction documents for the restoration and rehabilitation of the Dey Mansion gardens. All solicited were prequalified for the calendar year of 2017. Of the five solicitations, two responded and three declined. The following is a summary of proposals received:

<u>Name of Vendor</u>	<u>Amount</u>
1. Lacey Thaler Reilly Wilson 79 North Pearl Street, 4 th Fl. Albany, NY 12207	\$53,400.00
2. ETM Associates LLC 1202 Raritan Avenue Highland Park, NJ 08904	\$45,485.00

The lowest proposal received was from ETM Associates LLC.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to ETM Associates LLC in the amount of \$45,485.00 for the Design Phase of Dey Mansion Garden Restoration Project, subject to the availability of funds. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
 Introduced on: July 13, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170618

PROPOSAL FOR LANDSCAPE DESIGN SERVICES AT THE DEY MANSION

June 9th, 2017
Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
County of Passaic
The Dey Mansion, 199 Totowa Road
Wayne, New Jersey
07470

Submitted by:
ETM Associates LLC
1202 Raritan Avenue,
Highland Park, NJ
08904-3643

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170618





ETM ASSOCIATES, L.L.C.

PUBLIC SPACE MANAGEMENT
PROJECT MANAGEMENT
URBAN PLANNING DESIGN

TABLE OF CONTENTS

- Cover Letter
- Methodology and Approach
 - 1.0 Review of Existing Plans, Documentation, and Studies
 - 2.0 Meetings and Coordination
 - 3.0 Permitting
 - 4.0 Field Survey Updates
 - 5.0 Preliminary Design/Engineering
 - 6.0 Construction Documents
 - 7.0 Bidding Support
 - 8.0 Construction Administration/Inspection/Oversight
 - 9.0 Archaeological Survey (allowance, if needed)
 - 10.0 Archaeological Monitoring (allowance, if needed)
 - 11.0 Interpretive Signage (Alternate)
- Consultant Team Fee Proposal
- Professional Qualifications - LVCK

COVER LETTER



Introduced on: July 18, 20
Adopted on: July 18, 20
Official Resolution#: R20170618


ETM ASSOCIATES, L.L.C.

 PUBLIC SPACE MANAGEMENT
 PROJECT MANAGEMENT
 PUBLIC SPACE DESIGN

Kelly C. Ruffel
 Director, Department of Cultural & Historic Affairs,
 County of Passaic
 199 Totowa Road,
 Wayne, New Jersey 07470

Re: Landscape Design Services for the Dey Mansion

Dear Ms. Ruffel,

Please accept this letter and proposal as evidence of our interest in preparation of design development drawings construction documents, bidding oversight and support, and construction administration of the Dey Mansion landscape restoration & rehabilitation project. We have thoroughly reviewed the previous Olmsted Brothers design drawings as well as more recent design documents and understand what is expected for development of this project.

In order to meet the project goals, we will team with Engineering & Land Planning (E&LP) to provide engineering support. We have partnered with E&LP on several projects in the past and have a close working relationship. We have also included Hunter Research Inc. (HRI) as a team member. Our firm has a long standing relationship with HRI and we have included them on our team to provide any necessary additional research, design review and guidance in support of the Application for Project Authorization to the state Historic Preservation Office (Application to be submitted by Department of Cultural & Historic Affairs), any archaeological investigations to support the design (only if needed), and archeological monitoring in sensitive areas during the construction. HRI has provided a scope of services to develop content for two interpretive sign elements as an alternate. We have also included the information design firm, LVCK to design and detail an interpretive sign to support the content provided by HRI. ETM, LVCK and HRI have collaborated in the past on interpretive signage projects in the past with great success.

We are enthusiastic about this project and believe that our team possesses the qualifications, creativity, experience, and eagerness to develop and administer construction of the Dey Mansion design project. We are ready to "roll up our sleeves" and begin work.

Thank you for considering ETM Associates and our team for the project. We look forward to hearing from you soon. If you have any questions or need additional information, please feel free to contact me either by email, tim@etmassociatesllc.com or by phone at 732.572.6626. You may also contact Dave Sitler by email at dave@etmassociatesllc.com or by phone at the same number.

Regards,

Timothy Marshall

Introduced on: July 18, 2017
 Adopted on: ETM Associates, L.L.C.
 Official Resolution#: R20170618

PROJECT APPROACH & METHODOLOGY



Introduced on: July 18, 2018
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Introduction

We understand that the County of Passaic desires professional services for preparation of a design development drawings, construction documents, bid support, and construction administration for the Dey Mansion. Our approach to these services will include:

- 1.0 Review of Existing Plans, Documentation, and Studies
- 2.0 Meetings and Coordination
- 3.0 Permitting
- 4.0 Field Survey Updates
- 5.0 Preliminary Design/Engineering
- 6.0 Construction Documents
- 7.0 Bidding Support
- 8.0 Construction Administration/Inspection/Oversight
- 9.0 Archaeological Survey (allowance, if needed)
- 10.0 Archaeological Monitoring (allowance, if needed)
- 11.0 Interpretive Signage (Alternate)

The following work plan presents the detailed methodology we envision for the Dey Mansion Project.

Kickoff Meeting

ETM, HRI, and E&LP will meet with key County staff to:

- Confirm project goals and issues
- Identify the involvement of any other key stakeholders
- Collaborate with team members and client
- Confirm the project schedule and deliverables
- Tour the proposed project site with county staff

1.0 Review of Existing Plans, Documentation, and Studies (ETM and HRI)

ETM and HRI will collect and review all existing key data and general information in order to facilitate a thorough understanding of the project background and provide the foundation for developing final plans for the Dey Mansion Project. This will include review of the existing survey, Olmsted brothers original landscape design plans, revised landscape plans from CRJA, visitor center design drawings, cultural landscape report, archaeological surveys, and other historical records.

The Consultant Team will schedule a site visit to the project site. Ideally, key County personnel will join the team in order to point out any specific issues that need to be addressed, as well as to discuss key concerns while on site to ensure the team has a thorough understanding of the site and the project needs.

HRI will review existing surveys, nominations and preservation planning studies to identify and itemize known historical, architectural, archaeological and historic landscape features at the Dey Mansion that contribute to its State and National Register of Historic Places eligibility. This will include historic maps and images to document the property's past historic appearance. This information will be used by the design team in the development of design concepts and interpretive features, as well as a pre-screening for any potential buried archaeological resources. We will rely heavily on the Dey Mansion Cultural Landscape Report by Carol Johnson Associations (2006), Phase I Archaeology Survey by Richard Grubb

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& Associates (2012), and Phase II Archaeological Survey by Richard Grubb & Associates (2013). The goal will be not to duplicate past work but build upon it and organize materials in such a way as to best guide ongoing design efforts and determine if any further research is necessary. In addition to the time budgeted to review materials, an additional two days has been included for new research. It will be especially important to have a historic visual resource file to support the landscape restoration to the Olmsted period. At the conclusion of this task Hunter Research will prepare and circulate an illustrated memorandum summarizing the findings of the documentary research. Patrick Harshbarger, Principal Historian/Architectural Historian, will oversee this work.

To complete this phase of work, ETM will meet with the County with the goal of identifying any key issues or concerns, and to elicit ideas for the design that would build upon those laid out in the previous design efforts. A complete written summary of our research, meetings, and interviews that identify key findings, concerns and suggestions will be prepared and distributed.

2.0 Meetings and Coordination (ETM with support as necessary from E&LP and HRI)

It will be important that the Team meet regularly with the client for review. During the kick-off meeting we would like to develop a preliminary calendar that outlines a schedule of meetings and project deliverables. We have accounted for several progress meetings during the course of the project.

3.0 Permitting (E&LP)

The size and nature of the project will require the application for a Soil Erosion and Sedimentation Control permit. E&LP has included time in their scope of work to submit the application. The permit application cost of \$925 will be paid directly by Passaic County to the Soil Conservation District (unless fee is waived).

4.0 Field Survey Updates (E&LP and ETM)

E&LP's survey scope of work will consist of survey updates to support site design and utility upgrades on the site. The existing survey base file has been provided however certain site features have changed since the survey was performed. The scope associated with updating the survey will consist of identifying new and altered site features and a utility markout of the property. Once performed the survey crew will spend a half day on site surveying any new information and then drafting up a new survey.

5.0 Preliminary Design/Engineering (ETM with support from E&LP (+MEP Engineer) and HRI)

After completion of all preliminary investigations and field work, ETM, together with E&LP and HRI, will prepare an updated design development package for the Dey Mansion for presentation and review by the County. The design submission will consist of an updated site plan, detailed material selections, design detailing for specific features, and detailed cost estimates for the entire project area. We have also included a lump sum fee for Mechanical/Electrical/Plumbing (MEP) engineering to fully design the plumbing and electrical needs associated with additional site lighting and water supply to accommodate the proposed irrigation system. We have planned for one meeting to present project design materials to the County.

HRI will review previous historical, landscape and archaeological studies conducted on the property and provide cultural resource consultation during the first (schematic design) phase of project design. HRI will assist ETM in preparation of a design that is sensitive to the site's historic cultural resource features and minimizes potential impacts to these significant resources. In some cases, impacts to archaeological features or deposits may be unavoidable and HRI will provide guidance on minimizing and, if necessary, mitigating impacts during construction. This task includes initiating pre-



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application consultation with the New Jersey Historic Preservation Office (NJHPO) in advance of an anticipated Application for Project Authorization. The goal of this consultation will be to identify any potential areas of concerns and be sure they are addressed and understood by NJHPO staff prior to submittal of the formal Application. Provision is included for participation in two team meetings and one NJHPO meeting.

6.0 Construction Documents (ETM with support from E&LP, HRI (+MEP Engineer) , and Storr Tractor Irrigation)

After presenting design development materials and design approval, ETM will develop a full set of construction plans and specifications for construction. ETM will submit a set of 90% completion drawings to the County for review prior to a complete cost estimate for all proposed improvements. The Contract Documents for the project area will include:

- Existing conditions site plans showing vegetation, features, topography, and utilities
- Detailed site plans for stormwater management, materials, layout, planting, structures, utilities, etc.
- Project quantities, construction details, etc.
- Itemized quantities sheet with final quantities for review and approval
- Technical specifications and final estimate, utilizing the NJDOT format

During the design and documentation phases of the project, E&LP will provide engineering support in the design of any structures (such as trellises) and footings or drainage alterations. Engineering design will also be provided for proposed site utilities and soil erosion and sediment control measures.

Storr Tractor Company's irrigation division will provide design services for the irrigation system. Their scope of work will include design and proper sizing of the proposed irrigation system and associated irrigation components.

HRI's 36 CFR 61-qualified architectural historian, historian, and archaeologist will assist ETM with preparation of plans that meet the Secretary of the Interior's Standards. We will consider the research in local historical sources to justify appropriate landscaping treatments, as this will also be required by NJHPO. HRI will provide feedback on design and construction documents. If necessary, HRI will contact NJHPO staff to address any technical questions or concerns that arise prior to the submittal of the formal Application for Project Authorization (to be submitted by the County).

After review of the 90% submission, the County will provide written authorization for preparation of Final Contract Documents. ETM and E&LP will finalize 90% contract drawings and specifications and submit a 100% set of final bid documents.

At this point the County of Passaic will prepare and submit the formal Application for Project Authorization. Once the application is submitted and deemed technically complete, NJHPO staff has 45 days to review and offer a finding of no encroachment or encroachment. Since the goal of this project is to conform to the Secretary's Standards, a finding of no encroachment and approval of the project is anticipated. HRI will work with the County and NJHPO staff to resolve any questions about elements of the plan. Projects determined to constitute an encroachment are submitted to the Historic Sites Council (HSC) for review.

The final 100% Bid Documents will include:

- One (1) set of 24" x 36" reproducible plans prepared in CADD (AutoCAD) and submitted on CD-ROM
- Ten (10) sets of signed and sealed plans (County to provide printing, consultants to sign/seal)
- Ten (10) sets of signed and sealed Specifications on 8 ½ x 11" sheets (see above). Specifications will also be provided in Adobe PDF format on CD-ROM

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7.0 Bidding Support (ETM)

ETM will support the county in the bidding process. This includes preparation and execution of the pre-bid meeting with potential bidders and the County. We will perform all customary professional services in obtaining and evaluating bids; being present at the bid opening to explain project and answer questions, answer written contractor questions, assist with negotiation of bids, review and tabulate contractor bids; and make recommendations concerning the award of the contract.

8.0 Construction Administration/Inspection/Oversight (ETM with support from HRI (+MEP Engineer) and Storr)

The consultant team will provide Construction Inspection Services to include the following:

- Attend pre-construction meeting with County and selected contractor
- Ensure compliance with funder requirements
- Manage all construction administration duties
- Attend construction progress meetings
- Conduct periodic site visits (every 3 weeks, as needed) to review contractor work
- Review and approve contractor submittals (shop drawings and cut sheets)
- Review and recommend for approval contractor's payment application
- Review and recommend for approval contractor's change orders, if applicable
- Prepare final punch list
- Confirm final as-built drawings as prepared by contractor
- Provide final completion certificate

ETM Associates will assume the primary role of construction administration and inspection with limited support from Storr Tractor and the MEP consultant (if needed) to conduct an on-site inspection of the installed irrigation system. HRI will also be available to provide monitoring of construction activities on cultural resources as needed. See section below.

9.0 Archaeological Survey (HRI-Budget Allowance if needed)

It is anticipated that limited cultural resource monitoring will be necessary to aid in the design of the project to ensure that ground disturbing activities do not affect significant cultural resource deposits. These investigations may involve a combination of manual shovel tests and digging of excavation units. Systematic shovel testing of the property will not be conducted as part of this investigation and instead will be conducted in targeted locations where ground disturbance is proposed. In addition, excavation units will be dug to establish the cultural resource potential of soils in specific locations determined by the project design. Data from the previous investigations will be used to make recommendations regarding previously investigated areas. Investigations will be undertaken only with prior consultation and approval by the client and the NJHPO.

All excavations will be systematically recorded in terms of their location and stratigraphy. All excavations will be backfilled upon completion and the ground returned as closely as possible to its pre-excavation condition. Cultural resource site and feature locations will be surveyed using a total station laser transit. Artifacts will be recovered and recorded according to their stratigraphic provenience. Provisions for up to six days of Archaeological field investigations are included with this proposal. This work would be carried out by a team of three archaeologists directed by a Principal Investigator (quarter time). Please note that this proposal does not include comprehensive deeper or more extensive excavation of any buried features that may be encountered (such as wells, cisterns, pits, midden deposits).

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Senior staff working on this project will meet the Secretary of the Interior's professional standards for archaeology and have experience working on historical archaeological sites. James Lee will serve as Principal Investigator for this work. Mr. Lee has extensive experience in the study of historic domestic sites in New Jersey, and is on the Register of Professional Archaeologists.

This work will only be conducted if needed, and will only commence upon authorization from the County project manager.

10.0 Archaeological Monitoring (HRI - Budget allowance if needed)

Monitoring cultural resources during construction activities may be necessary depending upon the final project design and the results of the previous archaeological investigations. Monitoring is likely to be an NJHPO project requirement following submission of the Application for Project Authorization under the New Jersey Register of Historic Places Act. Hunter Research's scope of work assumes the County will submit the Application paperwork with Hunter Research supplying the supporting archaeological documentation.

We envisage cultural resource monitoring as involving a single trained archaeologist being on site for an estimated five days during the construction excavation activities. This individual will observe excavation activity and potentially sensitive locations, investigate potential archaeological finds and record historical and archaeological features of interest through photography, measurements, drawings and notes. Work stoppages of between 30 to 60 minutes may be necessary. Some artifacts may also be removed from site for examination and identification in our laboratory.

Follow-up reporting will include preparation of a brief technical report in accordance with the guidelines of the NJHPO describing the work undertaken and interpreting the results. Drawings, photographs, an inventory of artifacts and other technical data will be appended, as needed.

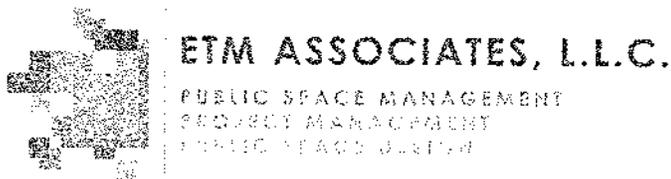
11.0 Interpretive Signage (Alternate)

The County has requested an interpretive signage alternate to be included in the proposal. The interpretive signs (2) would document the history of the landscape, the archaeological work to date, and any key archaeological findings associated with the current and past archaeological work. The interpretive signage project, if approved would be completed in a joint effort between HRI and LVCK following the design/archaeological phase of the project.

Following the review of HRI'S recommendations concerning the appropriate topics, locations and numbers of signs/displays by Passaic County, HRI will develop sign themes and content, both text and images. For the purposes of this proposal, it is anticipated that the content for two or three separate interpretive panels will be developed. HRI will provide interim draft submissions addressing sign subject matter/content, sign layout and sign text. Sign content will be revised as necessary following review by the client, LVCK, representatives of Passaic County and the NJHPO. As a deliverable, HRI will provide text and high resolution graphics to the signage design consultant, LVCK. HRI will also review the final plan designs (prepared by LVCK) for content and accuracy.

LVCK will be responsible for designing two interpretive signs, graphic layout of interpretive content, develop the sign type design, provide dimensioned drawings for bidding purposes, and review and consult as needed during fabrication procurement through installation. An LVCK company profile and work samples have been included as an appendix in this document for reference.

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The following scope of tasks outlines our proposed process to achieve the aforementioned goals.

SIGN DESIGN | 2-3 WEEKS

Review proposed locations for signs. Develop concepts for interpretive sign type.
Develop and refine graphic layout for interpretive content.

TASKS

- Obtain draft content
- Develop two (2) design concepts for sign type that explore sign layout, form, & materials
- Present & discuss design concepts
- Based on client comments, refine one design concept, obtain revised content & imagery
- Present final design

CONSTRUCTION DOCUMENTS | 1 WEEK

Document the signage design and construction intent details, and provide sufficient information for signage fabrication and installation. Confirm final copy and images.

TASKS

- Revise sign type drawings as required, fully detail drawings, including sign elevations, graphic layouts for two (2) signs, proposed sign fabrication details & installation requirements

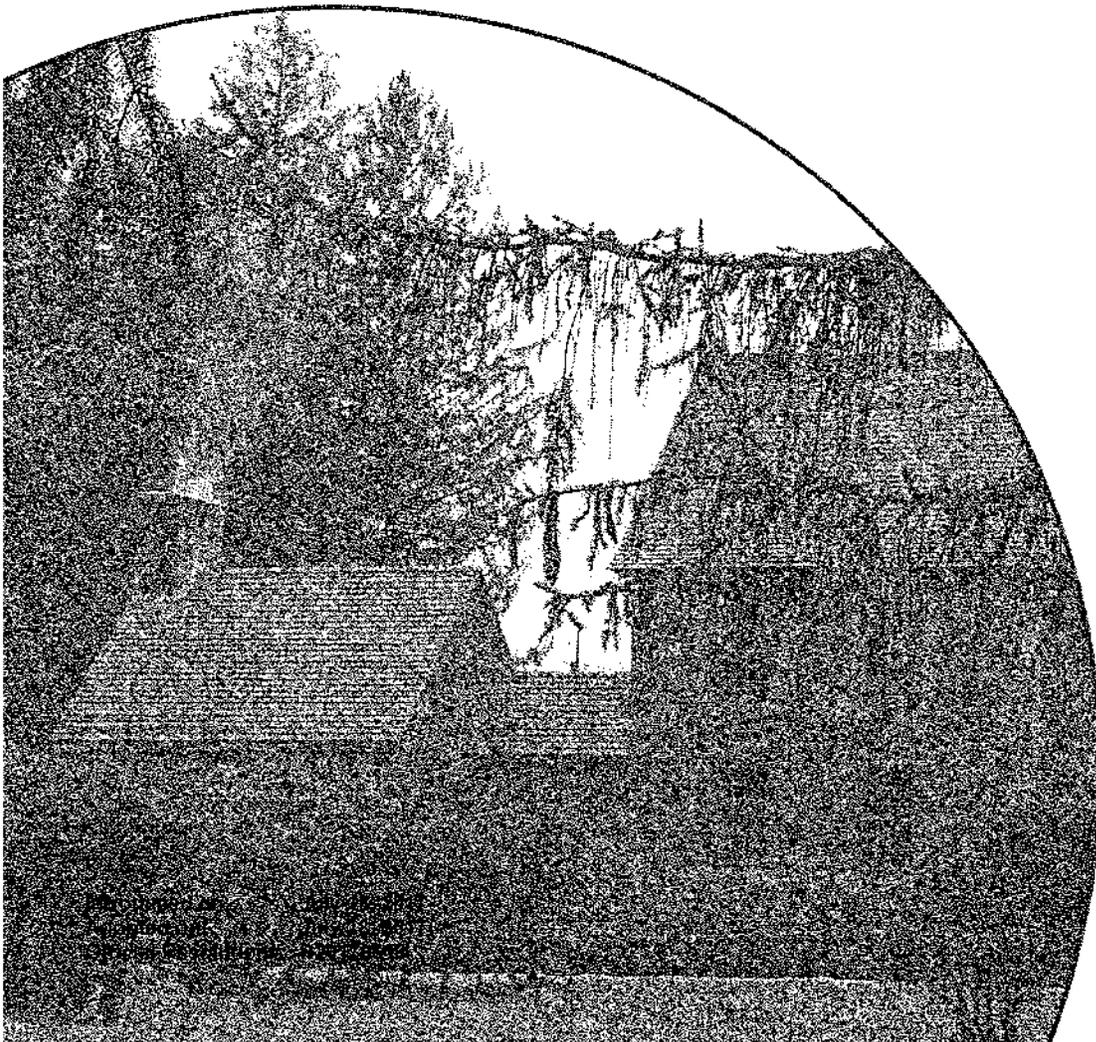
CONSTRUCTION ADMINISTRATION CONSULTATION | 2-3 MONTHS

Provide fabrication and installation supervision support services.

TASKS

- Assist in identifying qualified fabricators, as needed, & answering RFIs
- Review engineered shop drawings, provide clarifications as needed
- Submit final full-scale artwork files
- Prepare & submit modification drawings as needed per fabrication drawing submittals
- Review partial prototypes & finish samples
- Provide consultation for installation of signs, review punch list and submit edits, as required

CONSULTANT TEAM FEE PROPOSAL



**ETM ASSOCIATES, L.L.C.**PUBLIC SPACE MANAGEMENT
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PUBLIC SPACE DESIGN**Consultant Team Fee Proposal**

We understand that the project will require design development, contract documents, specifications, bid process support, and construction administration services.

We have allocated sufficient in-house time to complete the requested services including: design development, cost estimating at the design development and construction documentation levels, archaeological survey and monitoring work as needed, interpretive signage implementation, as well as costs associated with signing/sealing 10 sets of contract documents associated with the bidding process.

Based on the scale of the project, we estimate construction of the project will be completed in 4-5 months following a 4 month design and bidding process; we have allocated sufficient time to support 5 months of construction administration/inspection services between ETM, HRI, MEP Engineer, Storr Tractor, and LVCK. We have prepared a fee proposal for the Dey Mansion design project which meets those schedules and provides comprehensive design/engineering services, bidding oversight, and construction administration. The following pages include detailed fee proposal for each team member with hourly rates for all staff associated with the project.

Thank you for your consideration of our qualifications and proposal. We are highly enthusiastic about providing the consulting services that will produce the results you seek. Dave Sitler will be the primary contact for this project and can be reached at 732.572.6626 or at dave@etmassociatesllc.com.

Thank you for the opportunity to submit this proposal.

Sincerely,

E. Timothy Marshall
ETM ASSOCIATES, LLC



ETM ASSOCIATES, L.L.C.

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PUBLIC PLACER COUNTY

Consultant Team Fee Proposal - Base Project

The following pages include detailed fee estimates to provide the review personnel with a detailed understanding of our team's professional hourly rates and our approach to managing the design, bidding, and construction of the Dey Mansion project. Please note that the services outlined below and on the following pages are based on hourly rates aside from reimbursable expenses which will be billed (only if used) at cost.

The below table indicates the total base project fees (including reimbursable expenses) for the entire consultant team. Detailed individual consultant fee tables for the base project are provided on the following pages.

Fee proposals for archaeological survey and monitoring allowances as well as an interpretive signage alternate project are separate and are provided after the base proposal tables.

Dey Mansion					
Team Fee Proposal - BASE PROJECT					
June 9th, 2017					
	ETM Associates	Engineering & Land Planning	Hunter Research	Storr Tractor Irrigation	TOTAL
2017 Design Phase- Consultant Professional Fees					
1.0 Review Plans and Studies	\$610	\$0	\$3,760	\$0	\$4,370
2.0 Meetings and Coordination	\$3,600	\$480	\$880	\$0	\$4,960
3.0 Permitting	\$0	\$400	\$0	\$0	\$400
4.0 Field Survey Updates	\$0	\$1,225	\$0	\$0	\$1,225
5.0 Preliminary Design/Engineering	\$8,580	\$960	\$880	\$0	\$10,420
6.0 Construction Documents	\$13,490	\$1,240	\$880	\$1,260	\$16,870
Professional Fee Totals	\$26,280	\$4,305	\$6,400	\$1,260	\$38,245
2017 Design Phase - Out of Pocket Reimbursible Expenses					
Printing/signing/sealing Costs	\$550	\$0	\$50	\$0	\$600
Travel Reimb. - Design Phase	\$210	\$50	\$80	\$0	\$340
MEP Engineering/Design	\$6,300	\$0	\$0	\$0	\$6,300
Reimbursible Expense Totals	\$7,060	\$50	\$130	\$0	\$7,240
2017 Design Phase - Total Team Proposal Fees					\$45,485
	ETM Associates	Engineering & Land Planning	Hunter Research	Storr Tractor Irrigation	TOTAL
2018 Construction Phase- Consultant Professional Fees					
7.0 Bidding Services	\$2,510	\$0	\$0	\$0	\$2,510
8.0 Construction Administration/Inspection	\$13,130	\$960	\$0	\$1,680	\$15,770
Professional Fee Totals	\$15,640	\$960	\$0	\$1,680	\$18,280
2018 Construction Phase - Out of Pocket Reimbursible Expenses					
Travel Reimbursement - Construction Phase	\$1,094	\$50	\$0	\$180	\$1,324
Reimbursible Expense Totals	\$1,094	\$50	\$0	\$180	\$1,324
2018 Construction Phase - Total Team Proposal Fees					\$19,604

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Dey Mansion						
ETM Associates Fee Proposal						
June 9th, 2017						
Amounts below are hours x rate x multiplier + profit						
Title	Principal	Project Manager	Senior Landscape Designer	Landscape Designer		
RATE	\$ 265.00	\$ 110.00	\$ 85.00	\$ 60.00		
A-Office Personnel						TOTAL
1.0 Review Plans and Studies	Hours	0	4	2	0	6
	Amount	\$ -	\$ 440.00	\$ 170.00	\$ -	\$ 610.00
2.0 Meetings and Coordination	Hours	4	20	4		28
	Amount	\$ 1,060.00	\$ 2,200.00	\$ 340.00	\$ -	\$ 3,600.00
3.0 Permitting	Hours	0	0	0	0	0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
4.0 - Field Survey Updates	Hours	0	0	0	0	0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
5.0 Preliminary Design/Engineering	Hours	2	40	28	24	92
	Amount	\$ 530.00	\$ 4,400.00	\$ 2,210.00	\$ 1,440.00	\$ 8,580.00
6.0 Construction Documents	Hours	2	72	24	50	148
	Amount	\$ 530.00	\$ 7,920.00	\$ 2,040.00	\$ 3,000.00	\$ 13,490.00
Total Cost Direct Labor						\$ 26,280.00
Out of Pocket Expenses						
Travel Reimb. Design	\$210					
MEP Engineering Design	\$6,300					
In-House Printing/Signing/Sealing	\$580					
						Total
Total Cost- Design Phase (including Expenses)						\$ 33,340.00

A-Office Personnel						
TOTAL						
7.0 Bidding Services	Hours	2	18	0	0	20
	Amount	\$ 530.00	\$ 1,980.00	\$ -	\$ -	\$ 2,510.00
8.0 Construction Administration/Inspection	Hours	2	96	24	0	122
	Amount	\$ 530.00	\$ 10,560.00	\$ 2,040.00	\$ -	\$ 13,130.00
Total Cost Direct Labor						\$ 15,640.00
Out of Pocket Expenses						
Travel Reimb. Construction	\$294					
MEP Engineering Const. Admin.	\$800					
						Total
Total Cost - Construction Phase (including Expenses)						\$ 16,734.00

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PROJECT MANAGEMENT
TRAIL TRAIL DESIGN

Base Project Fees

Dey Mansion						
Engineering & Land Planning Fee Proposal						
June 9th, 2017						
Amounts below are hours x rate x multiplier + profit						
	Title	Principal	Project Manager	Project Engineer	Survey Crew	
	RATE	\$ 175.00	\$ 120.00	\$ 100.00	\$ 150.00	
A-Office Personnel						TOTAL
1.0 Review Plans and Studies	Hours					0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
2.0 Meetings and Coordination	Hours		4			4
	Amount	\$ -	\$ 480.00	\$ -	\$ -	\$ 480.00
3.0 Permitting	Hours			4		4
	Amount	\$ -	\$ -	\$ 400.00	\$ -	\$ 400.00
4.0 - Field Survey Updates	Hours	1			7	8
	Amount	\$ 175.00	\$ -	\$ -	\$ 1,050.00	\$ 1,225.00
5.0 Preliminary Design/Engineering	Hours		8			8
	Amount	\$ -	\$ 960.00	\$ -	\$ -	\$ 960.00
6.0 Construction Documents	Hours		2	10		12
	Amount	\$ -	\$ 240.00	\$ 1,000.00	\$ -	\$ 1,240.00
Total Cost Direct Labor						\$ 4,305.00
Out of Pocket Expenses						
Travel Reimb. Design		\$50				Total
In-House Printing/Signing/Sealing		\$0				Total Cost- Design Phase (including Expenses) \$ 4,355.00

A-Office Personnel						TOTAL
7.0 Bidding Services	Hours					0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
8.0 Construction Administration/Inspection	Hours		6			6
	Amount	\$ -	\$ 960.00	\$ -	\$ -	\$ 960.00
Total Cost Direct Labor						\$ 960.00
Out of Pocket Expenses						
Travel Reimb. Construction		\$60				Total
Total Cost - Construction Phase (including Expenses) \$ 1,010.00						

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PUBLIC SPACE MANAGEMENT
PROJECT MANAGEMENT
PUBLIC SPACE DESIGN

Base Project Fees

Dey Mansion						
Hunter Research Inc. Fee Proposal						
June 9th, 2017						
Amounts below are hours x rate x multiplier + profit						
Title	Principal Historian	Principal Investigator/Archaeologist	Senior Archaeologist	Archaeological Technician		
RATE	\$ 110.00	\$ 110.00	\$ 70.00	\$ 50.00		
A-Office Personnel						TOTAL
1.0 Review Plans and Studies	Hours	6	16	16		40
	Amount	\$ 880.00	\$ 1,760.00	\$ 1,120.00	\$ -	\$ 3,760.00
2.0 Meetings and Coordination	Hours	4	4			8
	Amount	\$ 440.00	\$ 440.00	\$ -	\$ -	\$ 880.00
3.0 Permitting	Hours					0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
4.0 Field Survey Updates	Hours					0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
5.0 Preliminary Design/Engineering	Hours	2	6			8
	Amount	\$ 220.00	\$ 660.00	\$ -	\$ -	\$ 880.00
6.0 Construction Documents	Hours	2	6			8
	Amount	\$ 220.00	\$ 660.00	\$ -	\$ -	\$ 880.00
Total Cost Direct Labor						\$ 6,460.00
Out of Pocket Expenses						
Travel Reimb. Design		\$60				Total
In-House Printing/Signing/Sealing		\$50				
Total Cost- Design Phase (including Expenses)						\$ 6,530.00

A-Office Personnel						
						TOTAL
7.0 Bidding Services	Hours					0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
8.0 Construction Administration/Inspection	Hours					0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
Total Cost Direct Labor						\$ -
Out of Pocket Expenses						
Travel Reimb. Construction		\$0				Total
Total Cost - Construction Phase (including Expenses)						\$ -

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PUBLIC SPACE DESIGN

Base Project Fees

Dey Mansion				
Storr Tractor Irrigation Fee Proposal				
June 9th, 2017				
Amounts below are hours x rate x multiplier + profit				
	Title	Irrigation Designer	Irrigation Site Specialist	
	RATE	\$ 105.00	\$ 105.00	
A-Office Personnel				TOTAL
1.0 Review Plans and Studies	Hours			0
	Amount	\$ -	\$ -	\$ -
2.0 Meetings and Coordination	Hours			0
	Amount	\$ -	\$ -	\$ -
3.0 Permitting	Hours			0
	Amount	\$ -	\$ -	\$ -
4.0 - Field Survey Updates	Hours			0
	Amount	\$ -	\$ -	\$ -
5.0 Preliminary Design/Engineering	Hours			0
	Amount	\$ -	\$ -	\$ -
6.0 Construction Documents	Hours	12		12
	Amount	\$ 1,260.00	\$ -	\$ 1,260.00
Total Cost Direct Labor				\$ 1,260.00
Out of Pocket Expenses				
Travel Reimb. Design		\$0		
In-House Printing/Signing/Sealing		\$0		
				Total
Total Cost- Design Phase (including Expenses)				\$ 1,260.00

A-Office Personnel				TOTAL
Out of Pocket Expenses				
7.0 Bidding Services	Hours			0
	Amount	\$ -	\$ -	\$ -
8.0 Construction Administration/Inspection	Hours		16	16
	Amount	\$ -	\$ 1,680.00	\$ 1,680.00
Total Cost Direct Labor				\$ 1,680.00
Out of Pocket Expenses				
Travel Reimb. Construction		\$180		
				Total
Total Cost - Construction Phase (including Expenses)				\$ 1,860.00

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170618

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
Telephone #: 973-706-6640 Date: 7/13/2017

DESCRIPTION OF RESOLUTION:
Award of Contract to ETM Associates LLC for professional services
for the design phase of the Dey Mansion Garden Restoration
Project

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 45,485

REQUISITION # _____
ACCOUNT # 0-17-56-651-000-603

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>7/10/17</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

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

Introduced on: June 19, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170618

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170619							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NJ

WHEREAS the Passaic County Engineer's office has received the Plans and Specifications for the rehabilitation of the Westervelt-Vanderhoef House in Weasel Brook Park, Clifton, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

WHEREAS by letter dated July 13, 2017 the Passaic County Director of Cultural & Historic Affairs has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids, a copy of said letter is attached hereto and made a part hereof; and

WHEREAS this project has been reviewed by the Public Works and Buildings & Grounds Committee at its meeting of July 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 it hereby approves of the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

July 18, 2017



County of Passaic

Department of Cultural & Historic Affairs

Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

July 13, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: APPROVAL OF PLANS & SPECIFICATIONS, AUTHORIZATION TO
BID FOR THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON, NJ**

Members of the Board:

The County's consult, Connolly & Hickey Historical Architects, has designed and prepared the proposed rehabilitation of the Westervelt-Vanderhoef House in Weasel Brook Park, Clifton. Between my office and the Department of Engineering, plans and specifications will be reviewed for conformance with Passaic County and other Engineering Standards.

The Public Works and Building & Grounds Committee at their meeting of July 10, 2017 discussed and recommended that the full Board approve plans and specification and authorize the Department of Procurement to advertise and receive bids for this project. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROADWAY RESURFACING PROJECT – CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, WOODLAND PARK, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170620							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-51							
CAF #	various accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROADWAY RESURFACING PROJECT – CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, WOODLAND PARK, NEW JERSEY AS PER BID

WHEREAS bids for the 2017 Roadway Resurfacing Project – Passaic County – in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford and Woodland Park, NJ were received on June 29, 2017; and

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

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$4,140,215.00, which is for the base bid plus Alternate 2, as per the terms of the attached letter dated July 11, 2017 as the lowest responsible bidder; and

WHEREAS the difference in cost between the base bid plus Alternate 2 will be funded through the Passaic County Corridor Enhancement Program in the amount of \$82,851.00 and the Passaic County Open Space & Farmland Preservation Trust Fund Capital Program in the amount of \$33,000.00 for the installation of bicycle facilities in North Haledon, Haledon, Paterson, Totowa, and Little Falls; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on July 10, 2017 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2017 Roadway Resurfacing Project – Passaic County – in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford and Woodland Park, NJ to Smith-Sondy Asphalt Construction Company in the amount of \$4,140,215.00; and

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

July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170620

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,140,215.00

APPROPRIATION: \$3,649,000.00 – G-01-45-700-017-911
\$ 301,000.00 – C-04-55-148-001-9R2
\$ 74,364.00 – C-04-55-137-001-913
\$ 82,851.00 – T-20-56-880-018-801
\$ 33,000.00 – O-16-56-710-001-601

PURPOSE: Resolution for award of contract to Smith Soudy Asphalt Construction Company for the 2017 Road Resurfacing Project.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170620



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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2017 Roadway Resurfacing Project
Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West
Milford, Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2017 Resurfacing Program on June 29, 2017.

A total of 4 responsive bids were received from 4 qualified bidders with the following results (Bid Tabulations are attached).

The bids contained 3 alternatives:

- Alternative 1 was the base bid;
- Alternative 2 was the base bid with significantly increased striping quantities to add bicycle lanes and enhanced crosswalks along Union Avenue in Paterson & Totowa;
- Alternative 3 was Alternative 2 with bicycle lane upgrades and greenback bicycle markings on High Mountain in North Haledon.

2017 Roadway Resurfacing Project:

	Alternative 1	Alternate 2	Alternate 3
Smith-Sondy Asphalt Const. Wallington, NJ	\$4,024,364.00	\$4,140,215.00	\$4,187,615.00
J.A. Alexander, Inc. Bloomfield, NJ	\$4,189,468.36	\$4,307,868.36	\$4,360,868.36
Mike Fitzpatrick & Son Oak Ridge, NJ	\$5,406,000.00	\$5,538,500.00	\$5,585,625.00
AJM Contractors Clifton, NJ	\$5,441,770.00	\$5,688,730.00	\$5,796,930.00
Engineer's Estimate	\$4,498,100.00	\$4,617,100.00	\$4,722,600.00

As this project is included in the 2017 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

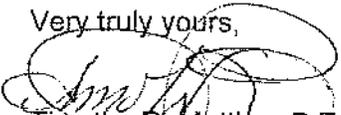
"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2017 Roadway Resurfacing Project (Alternate 2)**, to the lowest responsible bidder, **Smith-Sondy Asphalt**

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170620

Construction, Inc. 150 Anderson Avenue, Wallington, NJ 07057, in the amount of \$4,140,215.00 (Four Million One Hundred Forty Thousand Dollars and Zero Cents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SA-22 entitled "Recommendation of Award – State Aid Project" from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by the Public Works Committee at its meeting of July 10, 2016 and recommended for approval.

Very truly yours,

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment

SJE:trm

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



REMINGTON, VERNICK & ARANGO ENGINEERS
ENGINEER'S ESTIMATE - Alternative 2 - ADDITIONAL STRIPING

PROJECT NAME:

2017 ROADWAY RESURFACING PROJECT

PROJECT NUMBER:

1600F003E

CLIENT:

COUNTY OF PASSAIC

Bid Tabulation By Timothy R. Mettlen, P.E.

Deputy County Engineer/Project Manager

10-Jul-17
 Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Smith-Sondy		J.A. Alexander	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
1	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
2	BREAKAWAY BARRICADE	UN	100	\$15.00	\$1,500.00	\$	100.00	\$	1.00
3	DRUM	UN	200	\$15.00	\$3,000.00	\$	200.00	\$	0.01
4	TRAFFIC CONE	UN	200	\$10.00	\$2,000.00	\$	20.00	\$	0.01
5	CONSTRUCTION SIGNS	SF	600	\$10.00	\$6,000.00	\$	3,000.00	\$	0.01
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	\$25.00	\$20,000.00	\$	4,000.00	\$	0.01
7	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
8	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
9	TRAFFIC DIRECTOR, FLAGGER	HR	2300	\$70.00	\$161,000.00	\$	161,000.00	\$	70.00
10	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$35,000.00	\$35,000.00	\$	35,000.00	\$	35,000.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	\$30,000.00	\$30,000.00	\$	30,000.00	\$	30,000.00
12	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
13	EXCAVATION, TEST PIT	CY	50	\$50.00	\$2,500.00	\$	25.00	\$	0.01
14	REPAIR OF CONCRETE DECK, TYPE B	SY	100	\$200.00	\$20,000.00	\$	111.00	\$	5.00
15	HMA MILLING, 3" OR LESS	SY	196000	\$2.75	\$539,000.00	\$	658,560.00	\$	3.25
16	HOT MIX ASPHALT BASE REPAIR	SY	1800	\$35.00	\$63,000.00	\$	378.00	\$	0.01
17	TACK COAT	GAL	31300	\$1.00	\$31,300.00	\$	939.00	\$	0.01
18	POLYMERIZED JOINT ADHESIVE	LF	10000	\$1.00	\$10,000.00	\$	1,000.00	\$	1.00
19	HOT MIX ASPHALT 9.5M84 SURFACE COURSE, 2" THICK	TON	26000	\$70.00	\$1,820,000.00	\$	1,804,400.00	\$	72.00
20	1-1/2" QUARRY PROCESSED STONE	TON	150	\$80.00	\$12,000.00	\$	15,600.00	\$	60.00
21	REPAIR OF CONCRETE DECK, TYPE C	SF	150	\$250.00	\$37,500.00	\$	666.00	\$	125.00
22	REPAIR OF CONCRETE DECK, TYPE A	SY	50	\$150.00	\$7,500.00	\$	7,386.00	\$	40.00
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	200	\$90.00	\$18,000.00	\$	26,180.00	\$	125.00
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	50	\$110.00	\$5,500.00	\$	65.00	\$	40.00

PROJECT NAME:
 2017 ROADWAY RESURFACING PROJECT
PROJECT NUMBER:
 1600F003

Bid Tabulation By Timothy R. Mettlen, P. E.
 Deputy County Engineer/Project Manager

CLIENT:
 COUNTY OF PASSAIC

10-Jul-17
 Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Smith-Sondy		J.A. Alexander	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	5	\$1,200.00	\$6,000.00	\$ 6.30	\$ 31.50	\$ 0.01	\$ 0.05
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	9	\$1,200.00	\$10,800.00	\$ 630.00	\$ 5,670.00	\$ 1,150.00	\$ 10,350.00
27	INLET, TYPE A	UN	2	\$2,500.00	\$5,000.00	\$ 2,300.00	\$ 4,600.00	\$ 3,000.00	\$ 6,000.00
28	INLET, TYPE B	UN	7	\$3,000.00	\$21,000.00	\$ 2,932.00	\$ 20,524.00	\$ 4,000.00	\$ 28,000.00
29	INLET, TYPE E	UN	5	\$3,000.00	\$15,000.00	\$ 2.93	\$ 14.65	\$ 25.00	\$ 125.00
30	MANHOLE, 4' DIAMETER	UN	5	\$3,000.00	\$15,000.00	\$ 6.30	\$ 31.50	\$ 30.00	\$ 150.00
31	RESET EXISTING CASTING	UN	80	\$350.00	\$28,000.00	\$ 630.00	\$ 50,400.00	\$ 10.00	\$ 800.00
32	SET INLET TYPE A, CASTING	UN	13	\$800.00	\$10,400.00	\$ 7.40	\$ 96.20	\$ 10.00	\$ 130.00
33	SET INLET TYPE B, CASTING	UN	21	\$1,000.00	\$21,000.00	\$ 1.80	\$ 37.80	\$ 10.00	\$ 210.00
34	SET INLET TYPE E, CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 9.30	\$ 46.50	\$ 10.00	\$ 50.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	80	\$400.00	\$32,000.00	\$ 1.20	\$ 96.00	\$ 450.00	\$ 36,000.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	30	\$1,500.00	\$45,000.00	\$ 1.80	\$ 54.00	\$ 1,500.00	\$ 45,000.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	\$1,500.00	\$7,500.00	\$ 2.90	\$ 14.50	\$ 1,500.00	\$ 7,500.00
38	BICYCLE SAFE GRATE	UN	20	\$300.00	\$6,000.00	\$ 1.40	\$ 28.00	\$ 250.00	\$ 5,000.00
39	CURB PIECE, TYPE N-ECO	UN	86	\$350.00	\$30,100.00	\$ 0.90	\$ 77.40	\$ 300.00	\$ 25,800.00
40	CLEANING DRAINAGE STRUCTURE	UN	10	\$250.00	\$2,500.00	\$ 100.00	\$ 1,000.00	\$ 50.00	\$ 500.00
41	4" PVC, SCHEDULE 80	LF	50	\$30.00	\$1,500.00	\$ 3.00	\$ 150.00	\$ 10.00	\$ 500.00
42	CONCRETE SIDEWALK, 4" THICK	SY	4600	\$70.00	\$322,000.00	\$ 66.75	\$ 307,050.00	\$ 63.00	\$ 289,800.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	1600	\$75.00	\$120,000.00	\$ 72.77	\$ 116,432.00	\$ 65.00	\$ 104,000.00
44	SET INLET TYPE D, CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 630.00	\$ 3,150.00	\$ 10.00	\$ 50.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SY	350	\$250.00	\$87,500.00	\$ 164.40	\$ 57,540.00	\$ 185.00	\$ 64,750.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SY	5	\$300.00	\$1,500.00	\$ 164.40	\$ 822.00	\$ 0.01	\$ 0.05
47	9" X 18" CONCRETE VERTICAL CURB	LF	7500	\$30.00	\$225,000.00	\$ 33.25	\$ 249,375.00	\$ 29.00	\$ 217,500.00
48	HOT MIX ASPHALT BERM	LF	4600	\$5.00	\$23,000.00	\$ 0.10	\$ 460.00	\$ 0.01	\$ 46.00

PROJECT NAME:
2017 ROADWAY RESURFACING PROJECT
PROJECT NUMBER:
 1600F000000000

Produced on:
 July 18, 2017
 July 18, 2017
 R20170620

CLIENT:
 COUNTY OF PASSAIC

Bid Tabulation By Timothy R. Mettlen, P.E.
 Deputy County Engineer/Project Manager

10-Jul-17
Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Smith-Sondy		J.A. Alexander	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
49	SET MANHOLE CASTING	UN	66	\$1,000.00	\$66,000.00	\$ 6.30	\$ 415.80	\$ 750.00	\$ 49,500.00
50	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 1-1/2" THICK	TON	25	\$100.00	\$2,500.00	\$ 69.40	\$ 1,735.00	\$ 0.01	\$ 0.25
51	RESET BRICK PAVERS	SY	150	\$150.00	\$22,500.00	\$ 76.75	\$ 11,512.50	\$ 200.00	\$ 30,000.00
52	CONCRETE HEADWALL	CY	5	\$1,000.00	\$5,000.00	\$ 810.00	\$ 4,050.00	\$ 1,350.00	\$ 6,750.00
53	NO ITEM	-	0	\$0.00	\$0.00	-	-	-	-
54	NO ITEM	-	0	\$0.00	\$0.00	-	-	-	-
55	MEMBRANE WATERPROOFING	SY	200	\$25.00	\$5,000.00	\$ 22.70	\$ 4,540.00	\$ 17.00	\$ 3,400.00
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	206000	\$0.45	\$92,700.00	\$ 0.42	\$ 86,520.00	\$ 0.42	\$ 86,520.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	42000	\$0.65	\$27,300.00	\$ 0.66	\$ 27,720.00	\$ 0.66	\$ 27,720.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	9000	\$1.00	\$9,000.00	\$ 1.10	\$ 9,900.00	\$ 1.00	\$ 9,000.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	1800	\$1.50	\$2,700.00	\$ 2.19	\$ 3,942.00	\$ 2.00	\$ 3,600.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	3000	\$2.50	\$7,500.00	\$ 3.29	\$ 9,870.00	\$ 3.30	\$ 9,900.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	2300	\$5.00	\$11,500.00	\$ 6.36	\$ 14,628.00	\$ 5.80	\$ 13,340.00
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 6.30	\$ 31.50	\$ 0.01	\$ 0.05
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	700	\$30.00	\$21,000.00	\$ 32.90	\$ 23,030.00	\$ 33.00	\$ 23,100.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	80	\$30.00	\$2,400.00	\$ 32.90	\$ 2,632.00	\$ 33.00	\$ 2,640.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	1700	\$35.00	\$59,500.00	\$ 36.17	\$ 61,489.00	\$ 40.00	\$ 68,000.00
66	BICYCLE LANE MARKINGS, PREFORMED GREENBACKS	UN	350	\$275.00	\$96,250.00	\$ 270.00	\$ 94,500.00	\$ 275.00	\$ 96,250.00
67	SHARED LANE MARKINGS	UN	130	\$275.00	\$35,750.00	\$ 270.00	\$ 35,100.00	\$ 275.00	\$ 35,750.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	5	\$800.00	\$4,000.00	\$ 6.30	\$ 31.50	\$ 0.01	\$ 0.05
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	31	\$1,000.00	\$31,000.00	\$ 1.90	\$ 58.90	\$ 0.01	\$ 0.31

PROJECT NAME:
 2017 PASSAIC HIGHWAY RESURFACING PROJECT
PROJECT NUMBER:
 1600FC09
CLIENT:
 COUNTY OF PASSAIC

Bid Tabulation By Timothy R. Mettlen, P.E.
 Deputy County Engineer/Project Manager

10-Jul-17
 Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Smith-Sondy		J.A. Alexander	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 15.00	\$ 75.00	\$ 0.01	\$ 0.05
71	SHARED LANE MARKINGS, PRE-FORMED GREENBACKS	UN	25	\$500.00	\$12,500.00	\$ 660.00	\$ 16,500.00	\$ 710.00	\$ 17,750.00
72	TOPSOILING, 4" THICK	SY	2000	\$4.00	\$8,000.00	\$ 4.40	\$ 8,800.00	\$ 0.01	\$ 20.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	2000	\$1.00	\$2,000.00	\$ 0.25	\$ 500.00	\$ 0.01	\$ 20.00
74	STRAW MULCHING	SY	2000	\$1.00	\$2,000.00	\$ 0.10	\$ 200.00	\$ 0.01	\$ 20.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A	UN	5	\$300.00	\$1,500.00	\$ 1.20	\$ 6.00	\$ 5.00	\$ 25.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B	UN	5	\$300.00	\$1,500.00	\$ 175.00	\$ 875.00	\$ 5.00	\$ 25.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D	UN	5	\$300.00	\$1,500.00	\$ 1.20	\$ 6.00	\$ 5.00	\$ 25.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E	UN	5	\$300.00	\$1,500.00	\$ 1.20	\$ 6.00	\$ 5.00	\$ 25.00
79	RIP RAP STONE CHANNEL PROTECTION, 12" THICK (D50=6")	SY	120	\$60.00	\$7,200.00	\$ 72.85	\$ 8,742.00	\$ 90.00	\$ 10,800.00
80	UNDERDRAIN, TYPE F	LF	800	\$35.00	\$28,000.00	\$ 49.90	\$ 39,920.00	\$ 38.00	\$ 30,400.00
81	INLET CONVERTED TO MANHOLE	UN	5	\$1,200.00	\$6,000.00	\$ 7.00	\$ 35.00	\$ 0.01	\$ 0.05
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	25	\$1,500.00	\$37,500.00	\$ 630.00	\$ 15,750.00	\$ 1,500.00	\$ 37,500.00
83	REPAIR INLET	UN	50	\$300.00	\$15,000.00	\$ 630.00	\$ 31,500.00	\$ 650.00	\$ 32,500.00
84	REPAIR MANHOLE	UN	5	\$300.00	\$1,500.00	\$ 5.00	\$ 25.00	\$ 650.00	\$ 3,250.00
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	3	\$1,400.00	\$4,200.00	\$ 630.00	\$ 1,890.00	\$ 975.00	\$ 2,925.00
86	RECONSTRUCTED MANHOLE, USING NEW CASTINGS SUPPLIED BY OTHERS	UN	7	\$1,000.00	\$7,000.00	\$ 8.25	\$ 57.75	\$ 650.00	\$ 4,550.00
87	RESET JUNCTION BOX CASTING	UN	10	\$800.00	\$8,000.00	\$ 4.00	\$ 40.00	\$ 100.00	\$ 1,000.00
88	BORROW TOPSOIL	CY	100	\$30.00	\$3,000.00	\$ 0.50	\$ 50.00	\$ 0.01	\$ 1.00
89	TRAFFIC SIGNAL VIDEO DETECTION SYSTEM, 1 APPROACH (HARDWARE ONLY)	UN	4	\$9,000.00	\$36,000.00	\$ 4,400.00	\$ 17,600.00	\$ 4,500.00	\$ 18,000.00
90	TRAFFIC SIGNAL VIDEO DETECTION SYSTEM, 2 APPROACHES (HARDWARE ONLY)	UN	3	\$12,000.00	\$36,000.00	\$ 8,800.00	\$ 26,400.00	\$ 8,600.00	\$ 25,800.00

PROJECT NAME:

2017 BAYVIEW RESURFACING PROJECT

PROJECT NUMBER:

1600F08

CLIENT:

COUNTY OF PASSAIC

Bid Tabulation By Timothy R. Mettlen, P.E.
Deputy County Engineer/Project Manager

10-Jul-17

Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Smith-Sondy		J.A. Alexander	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
91	TRAFFIC SIGNAL VIDEO DETECTION SYSTEM, 3 APPROACHES (HARDWARE ONLY)	UN	1	\$15,000.00	\$15,000.00	\$13,200.00	\$13,200.00	\$12,900.00	\$12,900.00
TOTAL ESTIMATED CONSTRUCTION COST:							\$ 4,140,215.00		\$ 4,307,868.36



REMINGTON, VERNICK & ARANGO ENGINEERS
ENGINEER'S ESTIMATE - Alternative 2 - ADDITIONAL STRIPING

PROJECT NAME:

2017 ROADWAY RESURFACING PROJECT

PROJECT NUMBER:

1600F003

CLIENT:

COUNTY OF PASSAIC

Bid Tabulation By Timothy R. Mettlen, P.E.
 Deputy County Engineer/Project Manager

10-Jul-17
 Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Mike Fitzpatrick & Son		AJM	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
1	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
2	BREAKAWAY BARRICADE	UN	100	\$15.00	\$1,500.00	\$	5,000.00	\$	1,500.00
3	DRUM	UN	200	\$15.00	\$3,000.00	\$	6,000.00	\$	2,000.00
4	TRAFFIC CONE	UN	200	\$10.00	\$2,000.00	\$	1,400.00	\$	2,000.00
5	CONSTRUCTION SIGNS	SF	600	\$10.00	\$6,000.00	\$	9,000.00	\$	7,200.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	\$25.00	\$20,000.00	\$	12,000.00	\$	11,200.00
7	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
8	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
9	TRAFFIC DIRECTOR, FLAGGER	HR	2300	\$70.00	\$161,000.00	\$	161,000.00	\$	161,000.00
10	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$35,000.00	\$35,000.00	\$	35,000.00	\$	35,000.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	\$30,000.00	\$30,000.00	\$	30,000.00	\$	30,000.00
12	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-
13	EXCAVATION, TEST PIT	CY	50	\$50.00	\$2,500.00	\$	3,750.00	\$	1,250.00
14	REPAIR OF CONCRETE DECK, TYPE B	SY	100	\$200.00	\$20,000.00	\$	17,500.00	\$	50,000.00
15	HMA MILLING, 3" OR LESS	SY	196000	\$2.75	\$539,000.00	\$	931,000.00	\$	882,000.00
16	HOT MIX ASPHALT BASE REPAIR	SY	1800	\$35.00	\$63,000.00	\$	99,000.00	\$	36,000.00
17	TACK COAT	GAL	31300	\$1.00	\$31,300.00	\$	31,300.00	\$	31,300.00
18	POLYMERIZED JOINT ADHESIVE	LF	10000	\$1.00	\$10,000.00	\$	10,000.00	\$	30,000.00
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	26000	\$70.00	\$1,820,000.00	\$	2,054,000.00	\$	2,236,000.00
20	1-1/2" QUARRY PROCESSED STONE	TON	150	\$80.00	\$12,000.00	\$	3,300.00	\$	5,850.00
21	REPAIR OF CONCRETE DECK, TYPE C	SF	150	\$250.00	\$37,500.00	\$	45,000.00	\$	30,000.00
22	REPAIR OF CONCRETE DECK, TYPE A	SY	50	\$150.00	\$7,500.00	\$	20,000.00	\$	30,000.00
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	200	\$90.00	\$18,000.00	\$	25,000.00	\$	22,000.00
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	50	\$110.00	\$5,500.00	\$	6,500.00	\$	7,500.00

PROJECT NAME: 2017 ROADWAY RESURFACING PROJECT
PROJECT NUMBER: 1600F000
CLIENT: COUNTY OF PASSAIC
 Produced on: July 18, 2017
 Checked on: July 18, 2017
 Drawn by: [Name]
 Project # 20170620

Bid Tabulation By Timothy R. Mettlen, P.E.
 Deputy County Engineer/Project Manager

10-Jul-17
 Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Mike Fitzpatrick & Son		AJM	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	5	\$1,200.00	\$6,000.00	\$ 1,000.00	\$ 5,000.00	\$ 600.00	\$ 3,000.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	9	\$1,200.00	\$10,800.00	\$ 1,500.00	\$ 13,500.00	\$ 1,200.00	\$ 10,800.00
27	INLET, TYPE A	UN	2	\$2,500.00	\$5,000.00	\$ 3,000.00	\$ 6,000.00	\$ 4,000.00	\$ 8,000.00
28	INLET, TYPE B	UN	7	\$3,000.00	\$21,000.00	\$ 3,100.00	\$ 21,700.00	\$ 4,500.00	\$ 31,500.00
29	INLET, TYPE E	UN	5	\$3,000.00	\$15,000.00	\$ 3,200.00	\$ 16,000.00	\$ 4,300.00	\$ 21,500.00
30	MANHOLE, 4' DIAMETER	UN	5	\$3,000.00	\$15,000.00	\$ 3,500.00	\$ 17,500.00	\$ 4,200.00	\$ 21,000.00
31	RESET EXISTING CASTING	UN	80	\$350.00	\$28,000.00	\$ 275.00	\$ 22,000.00	\$ 180.00	\$ 14,400.00
32	SET INLET TYPE A, CASTING	UN	13	\$800.00	\$10,400.00	\$ 2,000.00	\$ 26,000.00	\$ 900.00	\$ 11,700.00
33	SET INLET TYPE B, CASTING	UN	21	\$1,000.00	\$21,000.00	\$ 2,000.00	\$ 42,000.00	\$ 900.00	\$ 18,900.00
34	SET INLET TYPE E, CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 2,300.00	\$ 11,500.00	\$ 200.00	\$ 1,000.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	80	\$400.00	\$32,000.00	\$ 1,500.00	\$ 120,000.00	\$ 200.00	\$ 16,000.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	30	\$1,500.00	\$45,000.00	\$ 1,800.00	\$ 54,000.00	\$ 1,200.00	\$ 36,000.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	\$1,500.00	\$7,500.00	\$ 1,800.00	\$ 9,000.00	\$ 1,400.00	\$ 7,000.00
38	BICYCLE SAFE GRATE	UN	20	\$300.00	\$6,000.00	\$ 375.00	\$ 7,500.00	\$ 320.00	\$ 6,400.00
39	CURB PIECE, TYPE N-ECO	UN	86	\$350.00	\$30,100.00	\$ 275.00	\$ 23,650.00	\$ 320.00	\$ 27,520.00
40	CLEANING DRAINAGE STRUCTURE	UN	10	\$250.00	\$2,500.00	\$ 1,200.00	\$ 12,000.00	\$ 200.00	\$ 2,000.00
41	4" PVC, SCHEDULE 80	LF	50	\$30.00	\$1,500.00	\$ 50.00	\$ 2,500.00	\$ 60.00	\$ 3,000.00
42	CONCRETE SIDEWALK, 4" THICK	SY	4600	\$70.00	\$322,000.00	\$ 73.00	\$ 335,800.00	\$ 78.00	\$ 358,800.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	1600	\$75.00	\$120,000.00	\$ 80.00	\$ 128,000.00	\$ 88.00	\$ 140,800.00
44	SET INLET TYPE D, CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 2,300.00	\$ 11,500.00	\$ 900.00	\$ 4,500.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SY	350	\$250.00	\$87,500.00	\$ 270.00	\$ 94,500.00	\$ 190.00	\$ 66,500.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SY	5	\$300.00	\$1,500.00	\$ 275.00	\$ 1,375.00	\$ 200.00	\$ 1,000.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	7500	\$30.00	\$225,000.00	\$ 30.00	\$ 225,000.00	\$ 37.00	\$ 277,500.00
48	HOT MIX ASPHALT BERM	LF	4600	\$5.00	\$23,000.00	\$ 13.00	\$ 59,800.00	\$ 29.00	\$ 133,400.00

PROJECT NAME: 2017 ROADWAY RESURFACING PROJECT
PROJECT NUMBER: 1600F00
CLIENT: COUNTY OF PASSAIC
 Bid Tabulation By Timothy R. Mettlien, P.E.
 Deputy County Engineer/Project Manager

10-Jul-17
Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Mike Fitzpatrick & Son		AJM			
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT		
49	SET MANHOLE CASTING	UN	66	\$1,000.00	\$66,000.00	\$	99,000.00	\$	650.00	\$	42,900.00
50	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 1-1/2" THICK	TON	25	\$100.00	\$2,500.00	\$	2,500.00	\$	90.00	\$	2,250.00
51	RESET BRICK PAVERS	SY	150	\$150.00	\$22,500.00	\$	1,500.00	\$	125.00	\$	18,750.00
52	CONCRETE HEADWALL	CY	5	\$1,000.00	\$5,000.00	\$	2,500.00	\$	1,000.00	\$	5,000.00
53	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-	\$	-
54	NO ITEM	-	0	\$0.00	\$0.00	\$	-	\$	-	\$	-
55	MEMBRANE WATERPROOFING	SY	200	\$25.00	\$5,000.00	\$	6,000.00	\$	40.00	\$	8,000.00
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	206000	\$0.45	\$92,700.00	\$	82,400.00	\$	0.45	\$	92,700.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	42000	\$0.65	\$27,300.00	\$	25,200.00	\$	0.75	\$	31,500.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	9000	\$1.00	\$9,000.00	\$	9,000.00	\$	1.25	\$	11,250.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	1800	\$1.50	\$2,700.00	\$	3,600.00	\$	2.50	\$	4,500.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	3000	\$2.50	\$7,500.00	\$	9,000.00	\$	3.50	\$	10,500.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	2300	\$5.00	\$11,500.00	\$	11,500.00	\$	6.50	\$	14,950.00
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	\$1,000.00	\$5,000.00	\$	5,500.00	\$	700.00	\$	3,500.00
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	700	\$30.00	\$21,000.00	\$	21,000.00	\$	50.00	\$	35,000.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	80	\$30.00	\$2,400.00	\$	2,400.00	\$	50.00	\$	4,000.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	1700	\$35.00	\$59,500.00	\$	76,500.00	\$	75.00	\$	127,500.00
66	BICYCLE LANE MARKINGS, PREFORMED GREENBACKS	UN	350	\$275.00	\$96,250.00	\$	113,750.00	\$	350.00	\$	122,500.00
67	SHARED LANE MARKINGS	UN	130	\$275.00	\$35,750.00	\$	42,250.00	\$	350.00	\$	45,500.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	5	\$800.00	\$4,000.00	\$	5,000.00	\$	700.00	\$	3,500.00
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	31	\$1,000.00	\$31,000.00	\$	31,000.00	\$	600.00	\$	18,600.00

PROJECT NAME:
2017 ROADWAY RESURFACING PROJECT
PROJECT NUMBER:
1600F001

CLIENT:
COUNTY OF PASSAIC

Bid Tabulation By Timothy R. Mettlen, P.E.
 Deputy County Engineer/Project Manager

10-Jul-17
Alternative 2

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Mike Fitzpatrick & Son		AJM	
						UNIT PRICE BID	AMOUNT	UNIT PRICE BID	AMOUNT
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 1,000.00	\$ 5,000.00	\$ 650.00	\$ 3,260.00
71	SHARED LANE MARKINGS, PRE-FORMED GREENBACKS	UN	25	\$500.00	\$12,500.00	\$ 325.00	\$ 8,125.00	\$ 700.00	\$ 17,500.00
72	TOPSOILING, 4" THICK	SY	2000	\$4.00	\$8,000.00	\$ 6.00	\$ 12,000.00	\$ 5.00	\$ 10,000.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	2000	\$1.00	\$2,000.00	\$ 1.00	\$ 2,000.00	\$ 1.00	\$ 2,000.00
74	STRAW MULCHING	SY	2000	\$1.00	\$2,000.00	\$ 1.00	\$ 2,000.00	\$ 1.00	\$ 2,000.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A	UN	5	\$300.00	\$1,500.00	\$ 255.00	\$ 1,275.00	\$ 200.00	\$ 1,000.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B	UN	5	\$300.00	\$1,500.00	\$ 255.00	\$ 1,275.00	\$ 200.00	\$ 1,000.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D	UN	5	\$300.00	\$1,500.00	\$ 275.00	\$ 1,375.00	\$ 200.00	\$ 1,000.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E	UN	5	\$300.00	\$1,500.00	\$ 255.00	\$ 1,275.00	\$ 200.00	\$ 1,000.00
79	RIP RAP STONE CHANNEL PROTECTION, 12" THICK, (D50=6")	SY	120	\$60.00	\$7,200.00	\$ 75.00	\$ 9,000.00	\$ 68.00	\$ 8,160.00
80	UNDERDRAIN, TYPE F	LF	800	\$35.00	\$28,000.00	\$ 39.00	\$ 31,200.00	\$ 67.00	\$ 53,600.00
81	INLET CONVERTED TO MANHOLE	UN	5	\$1,200.00	\$6,000.00	\$ 1,500.00	\$ 7,500.00	\$ 1,800.00	\$ 9,000.00
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	25	\$1,500.00	\$37,500.00	\$ 1,800.00	\$ 45,000.00	\$ 1,100.00	\$ 27,500.00
83	REPAIR INLET	UN	50	\$300.00	\$15,000.00	\$ 300.00	\$ 15,000.00	\$ 400.00	\$ 20,000.00
84	REPAIR MANHOLE	UN	5	\$300.00	\$1,500.00	\$ 300.00	\$ 1,500.00	\$ 400.00	\$ 2,000.00
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	3	\$1,400.00	\$4,200.00	\$ 1,800.00	\$ 5,400.00	\$ 600.00	\$ 1,800.00
86	RECONSTRUCTED MANHOLE, USING NEW CASTINGS SUPPLIED BY OTHERS	UN	7	\$1,000.00	\$7,000.00	\$ 1,200.00	\$ 8,400.00	\$ 500.00	\$ 3,500.00
87	RESET JUNCTION BOX CASTING	UN	10	\$800.00	\$8,000.00	\$ 50.00	\$ 500.00	\$ 1,500.00	\$ 15,000.00
88	BORROW TOPSOIL	CY	100	\$30.00	\$3,000.00	\$ 39.00	\$ 3,900.00	\$ 40.00	\$ 4,000.00
89	TRAFFIC SIGNAL VIDEO DETECTION SYSTEM, 1 APPROACH (HARDWARE ONLY)	UN	4	\$9,000.00	\$36,000.00	\$ 4,500.00	\$ 18,000.00	\$ 6,000.00	\$ 24,000.00
90	TRAFFIC SIGNAL VIDEO DETECTION SYSTEM, 2 APPROACHES (HARDWARE ONLY)	UN	3	\$12,000.00	\$36,000.00	\$ 8,200.00	\$ 24,600.00	\$ 10,000.00	\$ 30,000.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

July 11, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2017 Roadway Resurfacing Project
Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West
Milford, Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2017 Resurfacing Program on June 29, 2017.

A total of 4 responsive bids were received from 4 qualified bidders with the following results (Bid Tabulations are attached).

The bids contained 3 alternatives:

- Alternative 1 was the base bid;
- Alternative 2 was the base bid with significantly increased striping quantities to add bicycle lanes and enhanced crosswalks along Union Avenue in Paterson & Totowa;
- Alternative 3 was Alternative 2 with bicycle lane upgrades and greenback bicycle markings on High Mountain in North Haledon.

2017 Roadway Resurfacing Project:

	Alternative 1	Alternate 2	Alternate 3
Smith-Sondy Asphalt Const. Wallington, NJ	\$4,024,364.00	\$4,140,215.00	\$4,187,615.00
J.A. Alexander, Inc. Bloomfield, NJ	\$4,189,468.36	\$4,307,868.36	\$4,360,868.36
Mike Fitzpatrick & Son Oak Ridge, NJ	\$5,406,000.00	\$5,538,500.00	\$5,585,625.00
AJM Contractors Clifton, NJ	\$5,441,770.00	\$5,688,730.00	\$5,796,930.00
Engineer's Estimate	\$4,498,100.00	\$4,617,100.00	\$4,722,600.00

As this project is included in the 2017 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2017 Roadway Resurfacing Project (Alternate 2)**, to the lowest responsible bidder, **Smith-Sondy Asphalt**

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170620

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT ON NEWARK POMPTON TURNPIKE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170621							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

ZUCCARO-2
Page 02-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO-2
INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT
ON NEWARK POMPTON TURNPIKE IN WAYNE, NJ**

WHEREAS a contract was awarded to Zuccaro, Inc. for the On Call Drainage Replacement Project on Newark Pompton Turnpike in Wayne, New Jersey; and

WHEREAS by letter dated July 11, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$1,760.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$7,530.40; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 10, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Zuccaro, Inc. for the On Call Drainage Replacement Project on Newark Pompton Turnpike in Wayne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170621



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

July 11, 2017

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

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: On Call Drainage Replacement Project – Newark Pompton Turnpike
Wayne
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Newark Pompton Turnpike Project in Wayne**.

The construction contract for this project, in the amount of \$33,520.00 was awarded by Resolution R-2017-0343 on April 25, 2017 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by June 16, 2016. Change Order 1 resulted in a Final Contract amount of \$35,186.00 and completion date of June 16, 2017.

Upon acceptance, the final payment for this project will be \$7,530.40.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 10, 2017.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170621

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 17-04247

CONTRACT NO. _____

PAYEE Zuccaro, Inc.

DEPARTMENT Engineering

ADDRESS 64 Commerce Street

VENDOR # 06906

Garfield, New Jersey 07026

DATE		
MONTH	DAY	YR
07	14	2017

ACCOUNT NUMBER
 C-04-55-148-001-902

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>ON CALL DRAINAGE ON NEWARK POMPTON TURNPIKE, WAYNE</u>	
<u>PAYMENT # 2 (FINAL)</u>	
Original Contract Amount	\$33,520.00
Adjusted Contract Amount	\$35,186.00
Contract Completed to Date	\$35,186.00
Less Amounts Previously Paid	(\$27,655.60)
Amount Due this Invoice	\$7,530.40
Balance of Contract	\$0.00

 Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORD Seven Thousand Five Hundred Thirty Dollars and forty cents \$ 7,530.40

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and introduce on _____ in your paid file, 2017
- Adopted by: _____
 Official Resolution#: R20170621

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING TO EXECUTE CONTRACTS WITH MUSICIANS FOR PERFORMANCES HELD IN THE COURT HOUSE PLAZA DURING TUESDAYS IN THE PLAZA FOR THE 2017 SEASON, 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#	R20170622							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-53							
CAF #	7-01-28-198-004-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING TO EXECUTE CONTRACTS WITH MUSICIANS FOR PERFORMANCES HELD IN THE COURT HOUSE PLAZA DURING TUESDAYS IN THE PLAZA FOR THE 2017 SEASON

WHEREAS, the Passaic County Department Cultural & Historic Affairs has arranged for the engagement of musical groups to perform during Tuesdays in the Plaza events during the Summer of 2017 at the William J. Bate Memorial Court House Plaza; and

WHEREAS, since these groups are all members of the North Jersey American Federation of Musicians, it is necessary to execute contracts with each group; and

WHEREAS, these groups will receive compensation ranging from \$400 – \$500 per performance and are as follows:

- | | | |
|--------------------------------|---------|------------|
| 1. Joe Caroselli Trio | 6/27/17 | \$400 |
| 2. Joe Caroselli Trio | 7/11/17 | \$400 |
| 3. The Dixie Land Band | 8/8/17 | \$500 |
| 4. The Cappuccio Latin Quartet | 8/29/17 | \$400 |
| 5. Grovem Kemble Trio | 8/1/17 | \$400 |
| 6. Hip Hop Health | 8/1/17 | \$400; and |

WHEREAS, the engagement of these groups and the execution of Agreements with them is being recommended by the Director of the Cultural & Historic Affairs by letter dated July 13, 2017;

WHEREAS, this matter was reviewed at the Freeholder Committee for Public Works & Building& Grounds at its July 10, 2017 meeting, at which time it was 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 by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes agreements by and between the County of Passaic and the Musical Groups set forth above to perform at the various dates during the Summer of 2017 at the Tuesdays in the Plaza events; and

BE IT FURTHER RESOLVED that the Director of Cultural and Historic Affairs is hereby authorized to execute these agreements on behalf of the County of Passaic.

MHG/mcg

Dated: July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500

APPROPRIATION: 7-01-28-198-004-PE1

PURPOSE: To award contracts to several musicians to perform at the Court House Plaza.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kelly C. Ruffel
Telephone #: 973-706-6640 Date: 7/13/2017

DESCRIPTION OF RESOLUTION:
Authorization to execute contracts with musicians for performances
held in the court house plaza during "Tuesdays in the Plaza" for the
2017 season

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 2,200

REQUISITION # _____
ACCOUNT # 7-01-28-198-004-PE1

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>7/10/17</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

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

Introduced on: July 13, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170622



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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Terry Duffy
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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO TAYLOR MADE GOLF COMPANY, INC. TO PROVIDE SPECIALTY GOLF MERCHANDISE FOR SALE AT THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY TEMPORARILY THROUGH NO LATER THAN OCTOBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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#	R20170623							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-54							
CAF #	7-01-28-198-002-P02							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

Res-Pg: 1.54-2

**RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN
CONTRACT TO TAYLOR MADE GOLF COMPANY, INC. TO
PROVIDE SPECIALTY GOLF MERCHANDISE FOR SALE AT
THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE
IN WAYNE, NEW JERSEY TEMPORARILY THROUGH NO
LATER THAN OCTOBER 31, 2017**

WHEREAS the County of Passaic recently renovated and reopened the Pro Shop at the Passaic County-owned Preakness Valley Golf Course and purchased specialty golf merchandise from a wholesaler, Taylor Made Golf Co., Inc. of Carlsbad, California; and

WHEREAS since this is a concession, the Passaic County Purchasing Department is in the process of putting together a Request for Proposal/Competitive Contract solicitation and the selling of merchandise by the County is intended to be strictly temporary; and

WHEREAS the Passaic County Director of Parks and Recreation reports that sales of merchandise at the Pro Shop is selling briskly and that it is necessary to purchase more merchandise which will bring the total value of purchases above the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) (see copy of e-mail attached hereto and made a part hereof); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's specialty golf merchandise; and

Works and Buildings & Grounds reviewed this matter and recommend approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes non fair and non open contract to Taylor Made Golf Company, Inc. of Carlsbad, CA to provide specialty golf merchandise to be sold at the Pro Shop at the Preakness Valley Golf Course for up to \$29,000.00 through no later than October 31, 2017.

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

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

July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170623

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$40,000

APPROPRIATION: 7-01-28-198-002-P02

PURPOSE: To authorize an agreement with Taylor Made Golf Company, Inc. for the purchase of golf merchandise to be sold at the Preakness Valley Golf course.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170623

Glovin, Michael

From: Marinello, Michael
Sent: Thursday, July 13, 2017 4:38 PM
To: Glovin, Michael
Cc: Jordan, Matthew; DeNova, Anthony, County Administrator; Sparta, Darryl; Cahill, Richard
Subject: TaylorMade Golf
Attachments: RRF Taylor Made.pdf

Mike,

Passaic County Golf Course is purchasing items from the above referenced vendor (Edmunds vendor #12233 – TaylorMade Golf Co. Inc of Carlsbad, CA). Their merchandise is being purchased, then sold in the pro shop. We are in the process of placing this out for solicitation, but in the meantime the shop is in need of purchasing more merchandise. This would have to be a non fair-and-open resolution, up to the \$40,000.00 bid threshold. We have spent approximately \$11,000.00 so far, therefore this resolution will be in an amount of \$29,000.00.

Edmunds budget account # 7-01-28-198-002-P02

Ideally this will make the July 18 Freeholder meeting.

Attached please find the Resolution Request Form. If a time frame is absolutely necessary for the resolution, up to October 31st can be used.

The Freeholders of the Public Works Committee will be polled by Deputy County Administrator Matt J.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170623

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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Tel: 973-881-4402
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC COUNTY HISTORIC SITES IN AN AMOUNT OF \$75,000.00, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20170624							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-55							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

Passaic:1.55-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NATIONAL ENDOWMENTS FOR THE
HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY
2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC
COUNTY HISTORIC SITES IN AN AMOUNT OF \$75,000.00**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the National Endowments for the Humanities (NEH) – Public Humanities Project Grant FY 2018 in an amount of \$75,000.00; and

WHEREAS the approval of this grant will focus on projects that engage humanities scholarship to analyze significant themes in various disciplines such as history, literature, art history, etc. and the NEH also encourages projects that involve members of the community and collaboration with other organizations; and

WHEREAS the County's application will focus on creating interpretative materials to showcase the County's rich history and heritage through collaboration with various non-profit organizations that have become stewards of Passaic County's historic sites; thereafter, those materials will then be utilized for various public programs; and

WHEREAS the grant period is over three years and Passaic County's application will be for \$75,000.00 which will cover the costs of fabrication, historic research, marketing materials, workshops and necessary equipment for signage production and its application is being recommended by the Passaic County Director of Cultural & Historic Affairs (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds

Committee at their meeting on July 10, 2017 and is **Res-Pg:l.55-3**
recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the National Endowments for the Humanities – Public Humanities Project Grant FY 2018 for Interpretative Material for Passaic County Historic Sites.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

July 18, 2017



County of Passaic

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

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

July 13, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

RE: APPLICATION TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC COUNTY HISTORIC SITES

Members of the Board:

We are seeking a resolution authorizing applying to the National Endowments for the Humanities (NEH) – Public Humanities Project Grant FY 2018 for the development and production of program guides, exhibition panels, brochures, digital assets, publications or other interpretive material related to the following County owned historic sites: Dey Mansion, Westervelt-Vanderhoef House and the John W. Rea House.

The NEH grant seeks projects that engage humanities scholarship to analyze significant themes in various disciplines, such as history, literature, art history, etc. the NEH also encourages projects that involve members of the community and collaboration with other organizations. The County's application will focus on creating interpretative material to showcase the County's rich history and heritage through collaboration with the various non-profit organizations that have become stewards of the County's historic sites. The material will then be utilized for various public programs.

The grant has a maximum award of \$400,000 with a three-year project period. The County does not have to match this funding. We will request \$75,000 which will cover the costs of fabrication, historic research, marketing materials, workshops, and necessary equipment for signage production. The Public Works and Building & Grounds Committee at their meeting of July 10, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowments for the Humanities. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Introduced on: Kelly C. Ruffel, Director
Adopted on: July 18, 2017
Official Resolution#: R20170624

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170625							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-56							
CAF #	C-04-55-140-001-9A7							
Purchase Req. #	R7-04338							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of computer equipment from SHI in the amount of \$73,338.68, through State Contract #89851; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee were polled regarding this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of computer equipment the Passaic County Sheriff's Office from SHI through State Contract # 89851; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: July 18, 2017

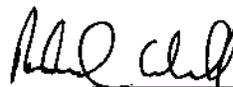
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$73,338.68

APPROPRIATION: C-04-55-140-001-9A7

PURPOSE: Resolution authorizing purchase computer equipment from SHI for the Passaic County Sheriff's Office.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



Pricing Proposal
 Quotation #: 11929584
 Created On: 7/22/2016
 Valid Until: 6/30/2017

Passaic County Sheriff's Office

Deniz Majajah
 436 Hamburg Pike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 247-3376
 Fax:
 Email: dmajajah@pcsheriff.org

Inside Account Manager

Dasha Flagg
 250 Davidson Avenue
 Somerset, NJ 08873
 Phone: 1.888.744.4084
 Fax: 1.888.896.8960
 Email: Dasha_Flagg@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Exchange Server 2016 Standard - License - 1 server - Select Plus - Win - Single Language Microsoft - Part#: 312-04372 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: SHI Cost: \$457.08 Markup: 1.25% - Tier 1	2	\$462.79	\$925.58
2 Microsoft Exchange Server 2016 Standard CAL - License - 1 user CAL - Select Plus - Win - Single Language Microsoft - Part#: 381-04439 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: SHI Cost: \$66.64 Markup: 1.25% - Tier 1	750	\$57.35	\$43,012.50
3 LoadMaster VLM-2000 2000Mbps 1000 SSL TPS KEMP Technologies - Part#: KMP VLM-2000 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$5,067.60	\$5,067.60
4 JY Enterprise Sub VLM-2000 24x7 Support ESP IPS K KEMP Technologies - Part#: KMP-EN3-VLM-2000 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$4,223.00	\$4,223.00
5 Exchange 2016 Upgrade SHI International Corp - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: Please see attached SOW	1	\$20,110.00	\$20,110.00
Total			\$73,338.68

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170625



Pricing Proposal
 Quotation #: 11929584
 Created On: 7/22/2016
 Valid Until: 6/30/2017

Passaic County Sheriff's Office

Deniz Majajah
 436 Hamburg Pike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 247-3376
 Fax:
 Email: dmajajah@pcsheriff.org

Inside Account Manager

Dasha Flagg
 250 Davidson Avenue
 Somerset, NJ 08873
 Phone: 1.888.744.4084
 Fax: 1.888.896.8960
 Email: Dasha_Flagg@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Exchange Server 2016 Standard - License - 1 server - Select Plus - Win - Single Language Microsoft - Part#: 312-04372 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: SHI Cost: \$457.08 Markup: 1.25% - Tier 1	2	\$462.79	\$925.58
2 Microsoft Exchange Server 2016 Standard CAL - License - 1 user CAL - Select Plus - Win - Single Language Microsoft - Part#: 381-04439 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: SHI Cost: \$66.64 Markup: 1.25% - Tier 1	750	\$57.35	\$43,012.50
3 LoadMaster VLM-2000 2000Mbps 1000 SSL TPS KEMP Technologies - Part#: KMP VLM-2000 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$5,067.60	\$5,067.60
4 JY Enterprise Sub VLM-2000 24x7 Support ESP IPS K KEMP Technologies - Part#: KMP-EN3-VLM-2000 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$4,223.00	\$4,223.00
5 Exchange 2016 Upgrade SHI International Corp - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: Please see attached SOW	1	\$20,110.00	\$20,110.00
		Total	\$73,338.68

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170625

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF MILLENNIUM MANAGED NETWORK SERVICES – BLOCK HOUR CONTRACT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170626							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-57							
CAF #	7-01-25-157-001-233							
Purchase Req. #	R7-04248							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING PURCHASE OF MILLENNIUM
MANAGED NETWORK SERVICES – BLOCK HOUR CONTRACT
FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of Millennium Managed Network Services-Block Hour Contract from Millennium Communications Group, Inc., in the amount of \$21,600.00, through State Contract #87720; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee were polled regarding this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of Millennium

Managed Network Services- Block Hour Contract for the Passaic County Sheriff's Office from Millennium Communications Group, Inc. through State Contract # 87720; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,600.00

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

PURPOSE: Resolution authorizing purchase of Millennium
Managed Network Services.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr



June 7, 2017

Passaic County Sheriff's Office
435 Paterson Hamburg Turnpike #2
Wayne, NJ 07470

Attn: Sgt. Deniz Majajah

Re: Millennium Managed Services - Block Hour Contract

Dear Sgt. Majajah:

We present to Passaic County Sheriff's Office with a Millennium Managed Service Block Hour Contract.

PRICING

Support Options	Contract Price
144 hours *	\$21,600

FEATURES

- Access to client portal to keep track of ticket and time used
- Ability to open trouble tickets via Email, Phone, or Client Portal (support@millenniuminc.com)
- To be used for Moves, Adds, and Changes(MACs) and Break/Fix

Service Level Agreement (SLA)

1. 4 Hour Remote Response during normal business hours; Minimum 1 hour at time of service
2. NBD On-site Response during normal business hours; Minimum 4 hours at time of service
3. Emergency / After Hour support will be deducted from block hour at 1.5x rate; Minimum 4 hours at time of service
4. Normal business hours: Monday - Friday, 8am - 5pm

Minimum service period of twelve (12) months from acceptance.

* The average billing rate is \$170 per hour.

** To be invoiced up front at the acceptance of the service.

Materials will be charged at 20% over cost if used any



June 7, 2017

Passaic County Sheriff's Office
435 Paterson Hamburg Turnpike #2
Wayne, NJ 07470

Attn: Sgt. Deniz Majajah

Re: Millennium Managed Services - Block Hour Contract

Dear Sgt. Majajah:

We present to Passaic County Sheriff's Office with a Millennium Managed Service Block Hour Contract.

PRICING

Support Options	Contract Price
144 hours *	\$21,600

FEATURES

- Access to client portal to keep track of ticket and time used
- Ability to open trouble tickets via Email, Phone, or Client Portal (support@millenniuminc.com)
- To be used for Moves, Adds, and Changes(MACs) and Break/Fix

Service Level Agreement (SLA)

1. 4 Hour Remote Response during normal business hours; Minimum 1 hour at time of service
2. NBD On-site Response during normal business hours; Minimum 4 hours at time of service
3. Emergency / After Hour support will be deducted from block hour at 1.5x rate; Minimum 4 hours at time of service
4. Normal business hours: Monday - Friday, 8am - 5pm

Minimum service period of twelve (12) months from acceptance.

* The average billing rate is \$170 per hour.

** To be invoiced up front at the acceptance of the service.

Materials will be charged at 20% over cost if used any

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PASSAIC COUNTY JUVENILE ADMINISTRATION, 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#		R20170627						
Meeting Date		07/18/2017						
Introduced Date		07/18/2017						
Adopted Date		07/18/2017						
Agenda Item		I-58						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<		<			
Lepore	<				<			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PASSAIC COUNTY JUVENILE ADMINISTRATION

WHEREAS the Passaic County Sheriff's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2004 Ford Crown Victoria (VIN: 2FAFP71W04X113249); and

WHEREAS by letter dated June 29, 2017 from the Passaic County Sheriff's Office to the Passaic County Counsel, a copy of which is attached hereto, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Passaic County Juvenile Administration has made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Passaic County Juvenile Administration so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS members of the Freeholder Law and Public Safety Committee were polled concerning this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transfer one (1) 2004 Ford Crown Victoria (VIN: 2FAFP71W04X113249) to the Passaic County Juvenile Administration for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the purpose of this Resolution.

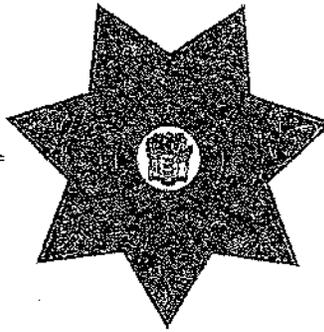
Dated: July 18, 2017

PASSAIC COUNTY SHERIFF'S OFFICE

Res. Pg:1.58-4

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief William McCrary
Chief George Rosenthal
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

William J. Pascrell, III
Passaic County Council
401 Grand Street
Paterson, NJ 07505

6/29/2017

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Pascrell;

The Passaic County Sheriff's Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Passaic County Juvenile Administration has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff's Office has identified a 2004 Ford Crown Victoria VIN# 2FAFP71W04X113249 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Gary F. Giardina".

Gary F. Giardina
Business Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170628							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-59							
CAF #	7-01-25-157-001-219							
Purchase Req. #	R7-04311;R7-04318							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of computer equipment from CDW Government, Inc. in the amount of \$9,747.00, through State Contract #89974; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee were polled regarding this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of computer

equipment from CDW Government, Inc. for the Passaic County Sheriff's Office through State Contract # 89974; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: July 18, 2017

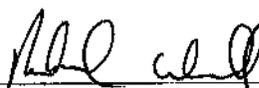
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,747.00

APPROPRIATION: 7-01-25-157-001-219 - \$5,208.00
7-0-25-157-001-223 - \$4,539.00

PURPOSE: Resolution authorizing purchase of computer equipment from CDW Government, Inc.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

QUOTE CONFIRMATION

DEAR DANIEL GERENA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
H2VD820	6/13/2017	H2VD421	9578180	\$5,208.00

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP Workstation Z240 - Core i5 6500 3.2 GHz - 8 GB - 1 TB Mfg. Part#: L9K15UT#ABA UNSPSC: 43211515 Contract: New Jersey HP Inc NVP Computer Equipment (MNNVP-133 M0483 89974)	5	3911039	\$800.00	\$4,000.00
HP EliteDisplay E222 - LED monitor - 21.5" Mfg. Part#: M1N96AB#ABA UNSPSC: 43211902 Contract: New Jersey HP Inc NVP Computer Equipment (MNNVP-133 M0483 89974)	8	3840412	\$151.00	\$1,208.00

PURCHASER BILLING INFO	SUBTOTAL
Billing Address: COUNTY OF PASSAIC SHERIFF S DEPT ATTENTION SHANNAN THOMAS 455 RIVER STREET FL 2 *****VOUCHERS***** PATERSON, NJ 07524 Phone: (973) 754-6055 Payment Terms: Net 30 Days-Govt/State/Local	\$5,208.00
	SHIPPING \$0.00
	GRAND TOTAL \$5,208.00
DELIVER TO Shipping Address: PASSAIC COUNTY JAIL DANIEL GERENA 11 MARSHALL ST SHERIFF PATERSON, NJ 07501-1899 Shipping Method: FEDEX Ground	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Rob Lisi

(855) 822-1103

roblisi@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/project-sales.aspx>
 For more information, contact a CDW account manager

© 2017 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

QUOTE CONFIRMATION

DEAR DANIEL GERENA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HZVD820	6/13/2017	HZVD421	9578180	\$5,208.00

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP Workstation Z240 - Core i5 6500 3.2 GHz - 8 GB - 1 TB Mfg. Part#: L9K15UT#ABA UNSPSC: 43211515 Contract: New Jersey HP Inc NVP Computer Equipment (MNNVP-133 M0483 89974)	5	3911039	\$800.00	\$4,000.00
HP EliteDisplay E222 - LED monitor - 21.5" Mfg. Part#: M1N96AB#ABA UNSPSC: 43211902 Contract: New Jersey HP Inc NVP Computer Equipment (MNNVP-133 M0483 89974)	8	3840412	\$151.00	\$1,208.00

PURCHASER BILLING INFO	SUBTOTAL
Billing Address: COUNTY OF PASSAIC SHERIFF S DEPT ATTENTION SHANNAN THOMAS 455 RIVER STREET FL 2 *****VOUCHERS***** PATERSON, NJ 07524 Phone: (973) 754-6855 Payment Terms: Net 30 Days-Govt/State/Local	\$5,208.00
	SHIPPING \$0.00
	GRAND TOTAL \$5,208.00
DELIVER TO Shipping Address: PASSAIC COUNTY JAIL DANIEL GERENA 11 MARSHALL ST SHERIFF PATERSON, NJ 07501-1899 Shipping Method: FEDEX Ground	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Rob Lisi

(855) 822-1103

roblist@cdwg.com

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 For more information, contact a CDW account manager.

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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, 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#	R20170629							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-60							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<	<	<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING AN AMENDMENT TO
THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE
BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON
FOR A NO-COST TIME EXTENSION**

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from the U.S. Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2013-2017 by Resolution R-2013 -464 on June 25, 2013; and

WHEREAS, the County of Passaic adopted the One Year FY 2015 Action Plan, by Resolution R-2015- 467 on June 22, 2015 and adopted Resolution R-2015-838 on November 10, 2015 allocating funding to CDBG FY 2015 projects; and

WHEREAS, the FY 2015 Action Plan included funding for the Borough of Totowa and the Borough of Haledon to implement the following projects:

Borough of Haledon:

Paving and Milling of Lewis Street and Circle Avenue: \$135,000.

Borough of Totowa:

Sanitary Sewer Lining Project: Mitchell Ave. between
Raphael Road and Union Boulevard: \$101,066;
and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into Sub-Recipient Agreements with the Borough

of Totowa and the Borough of Haledon, for Fiscal Year 2015 for the dollar amounts referenced above; and

WHEREAS, the Borough of Totowa and the Borough of Haledon have requested a no-cost time extension to complete their CDBG projects to December 31, 2018 (note attached letters from the Borough of Totowa and the Borough of Haledon); and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of July 11, 2017 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the no-cost time extensions to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreements, as noted above, with the Borough of Totowa and the Borough of Haledon for FY 2015, be amended to extend the date of completion of the projects until December 31, 2018; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute sub-recipient agreement amendments providing a no-cost time extension for the CDBG FY 2015 Borough of Totowa and Borough of Haledon projects until December 31, 2018, and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

Date: July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170629

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

AUTHORIZING AN AMENDMENT TO THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**

REQUISITION and PO NUMBERS already approved:

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>7/18/2017</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 Board
 Other(s) Specify: _____

Borough of Totowa

JOHN COIRO
MAYOR

JOSEPH WASSEL, RMC
MUNICIPAL CLERK

PASSAIC COUNTY, NEW JERSEY



MUNICIPAL COMPLEX
537 TOTOWA ROAD AT CHERBA PLACE
TOTOWA, NJ 07512
Phone: (973) 956-1000 ext. 1009
Fax: (973) 956-8414

July 6, 2017

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Passaic County Community Development Block Grant (CDBG) Sub
Recipient Agreement for FY2015 CDBG Grant Award
Borough of Totowa Sanitary Sewer Lining Project - Phase V

Dear Ms. Hoffman:

Pursuant to the above referenced item, and in accordance with the requirements of the Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for Totowa's FY2015 CDBG project, the Mayor and Council of the Borough of Totowa do hereby respectfully request an extension of the project deadline until December 31, 2018.

Thank you for your consideration.

Please do not hesitate to contact me with any questions you may have.

Very truly yours,

Joseph Wassel, RMC
Municipal Clerk

JW/dlz
cdbgagreeFY15ext

Enclosures

c: Nordan Murphy, P.E.

BOROUGH OF HALEDON

A Pioneer Community



DOMENICK STAMPONE
MAYOR

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

July 3, 2017

County of Passaic
Division of Economic Development
Attn: Deborah Hoffman
930 Riverview Drive, Suite 250
Totowa, NJ 07512

RE: COMMUNITY DEVELOPMENT BLOCK GRANT
FY 2015

Dear Ms Hoffmann:

The Borough of Haledon is requesting an extension to its 2015 CDBG award for the milling and paving of Lewis Street and Circle Avenue.

The Alaimo Group has begun design work on this project. I am requesting a one year extension to August 31, 2018.

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink, appearing to read "Allan R. Susen".

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170629

510 Belmont Avenue, Haledon, NJ 07508

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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, 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#	R20170630							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-61							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<		<		<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY
CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY
COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS**

WHEREAS, under 24 CFR Part 91 Sec 91.105, the U.S. Department of Housing and Urban Development (HUD) requires that each jurisdiction participating in the Community Planning and Development Programs adopt a Citizen Participation Plan that sets forth the jurisdiction's policies and procedures for citizen participation; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2008-760 on September 29, 2008 adopting a Citizen Participation Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2016-701 on August 16, 2016 amending the Citizen Participation Plan to comply with HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to adopt an amendment to the Passaic County Citizen Participation Plan to expand outreach to organizations and agencies and incorporate the following language in the Citizen Participation Plan, "The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, broadband internet service providers, organizations engaged in narrowing the digital divide,

agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings,” and

WHEREAS, the Citizen Participation Plan outlines the County’s responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD; and

WHEREAS, the Citizen Participation Plan outlines procedures to provide reasonable and timely access to local meetings and related program documents and records; and

WHEREAS, the Citizen Participation Plan includes a provision that mandates that at least two public hearings are held each year to solicit comments from citizens on Community Planning and Development Program activities and to respond to questions; and

WHEREAS, the Citizen Participation Plan must describe the County of Passaic’s procedures for handling citizen complaints related to the Consolidated Plan, Action Plan amendments, and performance reports; and

WHEREAS, Passaic County has prepared an amended Citizen Participation Plan that addresses all of the above requirements; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017 -505 on June 12, 2017 authorizing the advertisement in the Record and the Herald News of the availability of the proposed revised Citizen Participation Plan for 15 days for review by the public, and set a public hearing, to solicit comments from the public on the amended Citizen Participation Plan, on June 27, 2017, 5:15 pm, during the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders (see attached public hearing notice); and

WHEREAS, a public hearing was held on June 27, 2017 at 5:15 pm at the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders and no comments were received from the public on the draft Citizen Participation Plan; and

WHEREAS, the County of Passaic seeks to adopt the amended Citizen Participation Plan (copy attached of the final document); and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amended Citizen Participation Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 11, 2017, and it was recommended to the full Board for adoption;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the amended Citizen Participation Plan be hereby adopted; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file the amended Citizen Participation Plan and place it on the County of Passaic website.

JRS/mcg

Dated: July 18, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**

REQUISITION and PO NUMBERS already approved:

- 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>7/18/2017</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 Board
- Other(s) Specify: _____

**NOTICE OF AVAILABILITY AND PUBLIC HEARING
AMENDED CITIZEN PARTICIPATION PLAN**

Notice is hereby given by Passaic County that the Citizen Participation Plan (the Plan) for the County's Community Development Block Grant (CDBG) Program has been amended and is available for inspection and comment. The County will have a public hearing to provide input on the Citizen Participation Plan on June 27, 2017 at 5:15 p.m.

**Passaic County Administration Building
401 Grand Street – 2nd Floor Freeholder Meeting Room
Paterson, NJ 07505**

The Plan outlines the County's responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD. The Plan has been amended to include new provisions regarding outreach on disaster resiliency and Broadband access.

Anyone wishing to comment on the Plan may do so in writing to:

Deborah Hoffman
Director, Division of Economic Development
Department of Planning and Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Copies of the plan are available on-line at <http://www.passaiccountynj.org> and at the above address. All comments received by July 14, 2017 will be considered.

The Plan will be on public display for not less than 15 days before being submitted to the Board of Chosen Freeholders for approval.

All questions or comments may be directed to the Department of Planning and Economic Development at 973-569-4720. (TTY Users: NJ Telecommunications Relay Service 7-1-1).

La información será proporcionada en español a petición.

Publication date: June 14, 2017

DRAFT – ON PUBLIC DISPLAY JUNE 14, 2017 TO JULY 14, 2017

PASSAIC COUNTY, NJ



AMENDED CITIZEN PARTICIPATION PLAN

RELATING TO THE ADMINISTRATION OF
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Adopted by the Passaic County Board of Chosen Freeholders via
Resolution R-2017- on July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170630

COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

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COUNTY OF PASSAIC

**AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)**

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COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

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COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

A. Introduction

Purpose

Pursuant to the citizen participation requirements of 24 CFR Section 91.105 and 24 CFR Part 5, the County of Passaic (referred to as the "County") sets forth the following Citizen Participation Plan (the "Plan") as it relates to the administration of the Community Development Block Grant Program (CDBG) funded by the U.S. Department of Housing and Urban Development (HUD). The Plan presents the County's plan for providing for and encouraging all citizens to participate in the development, revision, amendment, adoption, and implementation of:

- 1) The Citizen Participation Plan
- 2) The Assessment of Fair Housing (AFH)
- 3) The Consolidated Plan (CP)
- 4) The Annual Action Plan (AAP)
- 5) The Consolidated Annual Performance and Evaluation Report (CAPER), and
- 6) The Section 108 Loan Guarantee Program

Lead Agency

The County Department of Planning and Economic Development is the lead agency responsible for the administration of the Community Development Block Grant Program (CDBG).

Effective Date

Subsequent to approval of this Citizen Participation Plan by Passaic County Board of Chosen Freeholders and HUD, the Plan shall be effective until it is amended or otherwise replaced.

B. Encouragement of Citizen Participation

General

The County provides for and encourages citizens to participate in the development, revision, amendment, adoption and implementation of the Citizen Participation Plan, the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, and the CAPER. The County encourages participation by low- and moderate-income persons, particularly those living in areas designated as revitalization areas or in slum and blighted areas and in areas where HUD funds are proposed to be used, and by residents of predominantly low- and moderate- income neighborhoods. With respect to the public participation initiatives included in this Plan, the County will take appropriate actions to encourage the participation of all its citizens, including

minorities, non-English speaking persons, and persons with disabilities, as described below.

Non-English Speakers

The County has determined that, based on 2009-2013 American Community Survey data, 7.6 percent of its residents (age 5 and older) speak English less than very well. Of these, a total of 3.4 percent of County residents are native Spanish-speakers who speak English less than very well. However, Italian speakers also exceeded the 1,000 persons threshold with just under 1% of the County population. Unlike Spanish-speaking residents, few of the social services programs of the county indicated that they had frequent contact with Italian-only speaking persons.

To encourage these residents to participate in the development of the Assessment of Fair Housing (AFH) and the Consolidated Plan (CP), the County will undertake the following initiatives in addition to publishing advertisements in the *Herald News* and the *Record* for these activities:

- At least one stakeholder interview or focus group session will be scheduled during the stakeholder consultation processes for both the AFH and CP and will focus on persons with limited English proficiency, and
- The County will provide a Spanish version of meeting agendas, handouts and surveys at meetings and stakeholder interviews conducted for each planning process. The County will continue to include the following language in the advertisements related to the development of these documents:

La información será proporcionada en español a petición.

Persons with Disabilities

To encourage the participation of persons with disabilities, the County will include the following language in all of its public meeting notices published in the *Herald News* and the *Record*:

The County of Passaic will make reasonable accommodations and services necessary for sensory-impaired and disabled citizens at the public meeting. Additionally, translation services may be offered upon request and availability. Persons requiring such accommodations/services should contact the County at least three working days in advance of the meeting. . Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center).

The County will conduct all public meetings in locations that are handicapped-accessible, when available.

If requested, the County will mail copies of public meeting notices to persons who are homebound and request such accommodation no less than seven days prior to the public meeting.

Low- and Moderate-Income Persons

The County will conduct at least one public meeting during the development of the Assessment of Fair Housing, the Consolidated Plan, and the Annual Action Plan in a municipality that contains at least 38.78% low- and moderate-income residents, or the most recent exception limit for Passaic County as set by HUD for determining if an area is considered low and moderate income.

Organizations and Agencies

The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, broadband internet service providers, organizations engaged in narrowing the digital divide, agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings.

Local Public Housing Agency

The County encourages, in consultation with the Passaic County Housing Agency (PHA), the participation of residents of Section 8 Housing Choice Vouchers issued by the PHA, in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan. The County will provide information to the Executive Director of PHA about the Assessment of Fair Housing, its affirmatively furthering fair housing strategy, and Consolidated Plan activities related to housing developments and communities so the PHA can make this information available at the annual public hearings required for its Public Housing Agency Plan.

The County encourages participation by PHA stakeholders. This will be carried out by providing to the PHA information on public meetings, surveys and other outreach initiatives related to the documents covered by this Plan. To the greatest extent possible, the County will collaborate with the PHA to prepare a joint AFH.

Public Notices

Public review/comment periods and public hearings held in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan shall be advertised in the *Record and the Herald News* no less than seven days before the public review and comment period commences or the public hearing is held.

Public Hearings

All public hearings will be scheduled at times and locations that are convenient for potential and actual program beneficiaries, and with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan.

Technical Assistance

CDBG staff are available to assist organizations and other eligible individuals that are interested in submitting a proposal to obtain funding through the CDBG program. All potential applicants are strongly encouraged to contact the County Department of Planning and Economic Development for technical assistance before initiating a funding request application.

Online Access

The County will post draft copies and final copies of all documents covered by this Plan on its website accessible at <https://www.passaiccountynj.org>

Other Engagement Techniques

The Plan may be amended as the County continues to gain access to technology that improves the avenues of participation by its residents.

Contact Person

All communication regarding the Plan, the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, the CAPER, comments, complaints, reasonable accommodation for disabled persons, translation services, or other elements shall be directed to:

Deborah Hoffman
Director of Economic Development
930 Riverview Dr. Suite 250
Totowa, NJ 07512

Email: DeborahH@passaiccountynj.org

Telephone: 973-569-4720

C. The Citizen Participation Plan

Plan Development

The County shall implement the following procedure when amending its Citizen Participation Plan.

a. Public Review of the Draft Plan

The draft Citizen Participation Plan will be made available for public review for a 15-day period prior to the consideration and adoption by the Passaic County Board of Chosen Freeholders, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Citizen Participation Plan will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512 , Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND

THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND

<http://www.passaiccountynj.org>

b. Public Hearing

The County will conduct a public hearing to accept comments on the draft Citizen Participation Plan prior to its approval and submittal to HUD. This public hearing may be held concurrently with the public hearing held in conjunction with the Consolidated Plan.

c. Comments Received on the Draft Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public review period.

d. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the Plan will be presented to Passaic County Board of Chosen Freeholders for consideration and formal action. A summary of all written comments and those received orally during the public hearing, as

well as the County's responses to all written comments, will be attached to the Plan prior to submission to HUD.

e. Submission to HUD

The Plan will be approved as a stand-alone document and submitted to HUD with a summary of all written comments and those received orally during the public hearing as well as the County's responses to written comments and proof of compliance with the 15-day public review and comment period requirement. A summary of any comments or views not accepted and the reasons for non-acceptance shall be supplied to HUD as well.

Amendments to the Approved Citizen Participation Plan

The County shall follow the following procedure to amend its approved Citizen Participation Plan, as needed.

a. Amendment Considerations

The County will amend the Plan, as necessary, to ensure adequate engagement and involvement of the public in making decisions related to its HUD programs. Substantial amendments to the Citizen Participation Plan may be required should a provision of the Plan be found by the County to conflict with HUD regulations, or when changes in HUD regulations occur. Edits to the Plan that only include updated contact information or editorial changes for clarity will not be released for public review and comment.

b. Draft Amended Plan Review

The draft Amended Plan will be made available for public review for a 15-day period prior to County Board of Chosen Freeholder's consideration and adoption, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Amended Plan will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
Passaic COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND

<http://www.passaiccountynj.org>

c. Comments Received on Draft Amended Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public review period.

d. Public Hearing

The County will conduct a public hearing to review and accept public comments on the draft Amended Plan prior to its approval and submittal to HUD. This public hearing may be held concurrently with the public hearing held in conjunction with the Consolidated Plan.

e. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the Plan will be presented to Passaic County Board of Chosen Freeholders for consideration and formal action.

f. Submission to HUD

A copy of the Amended Citizen Participation Plan, including a summary of all written comments and those received during the public hearing as well as the County's responses and proof of compliance with the minimum 15-day public review and comment period requirement, will be submitted to HUD. A summary of any comments or views not accepted and the reasons therefore shall be supplied to HUD as well.

Plan Access

The approved Amended Citizen Participation Plan will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan can be accessed online at www.passaiccountynj.org

Hard copies can be made available to those requesting the approved Amended Plan by contacting the County Contact Person, or a designee.

D. The Assessment of Fair Housing (AFH)

Plan Development

The County will follow the process and procedures described below in the development of its Assessment of Fair Housing (AFH).

a. HUD-approved Data for Public Review

The County will make available to the general public the HUD-approved data and other supplemental information that the County plans to incorporate into its AFH. The County will make this data available no later than 60 days after the initiation of the AFH document. The data will be made available online and accessible at www.passaiccountynj.org. This may include a link to HUD's website where the data can be readily accessed. The data will also be made available during the stakeholder consultation and citizen outreach initiatives conducted during the preparation of the AFH.

b. Stakeholder Consultation and Citizen Outreach

In the development of the AFH, the County will consult with other public and private agencies including, but not limited to, the following:

- Passaic County Housing Agency
- Other assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities
- Broadband internet service providers and organizations engaged in narrowing the digital divide
- Agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies
- A variety of mechanisms may be utilized to solicit input from these entities. These include telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.

c. Public Hearing/Public Meeting

To obtain the views of the general public on AFH-related data and affirmatively furthering fair housing in the County's housing and community development programs, the County will schedule two opportunities for comment.

The first public meeting shall be held before the draft AFH is published for comment, and will solicit input on fair housing issues in the County.

The second opportunity will be a public hearing conducted during or after the 30-day public comment period during which the County will address identified factors contributing to fair housing issues, and proposed fair housing goals and priorities for affirmatively furthering fair housing.

d. Public Display and Comment Period

The draft AFH will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the content and purpose of the draft AFH, the dates of the public display and comment period, the locations where copies of the draft document can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AFH will be made available for public review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies of the proposed document to residents and groups that request them.

e. Comments Received on the Draft Assessment of Fair Housing

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final AFH. A summary of these comments or views, and a summary of any comments or views not accepted

and the reasons why, will be attached to the final AFH for submission to County Board of Chosen Freeholders and to HUD.

g. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the AFH will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

h. Submission to HUD

The AFH will be submitted to HUD no less than 270 calendar days before the start of the County's five-year program cycle beginning in 2018. Thereafter, the AFH will be submitted to HUD no less than 195 calendar days before the start of the County's five-year program cycle beginning in 2023.

Revisions to the Assessment of Fair Housing

The County shall follow the following procedure to revise its AFH, as needed.

a. Revision Considerations

The County will revise its AFH previously accepted by HUD under the following circumstances:

- **A material change occurs.** A material change is a change in circumstances in the County that affects the information on which the AFH is based to the extent that the analysis, the fair housing contributing factors, or the priorities and goals of the Assessment no longer reflect actual circumstances. Examples include, but are not limited to:
 - Presidentially declared disasters, under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 *et seq.*), in the County that are of such a nature as to significantly impact the steps the County may need to take to affirmatively further fair housing
 - Significant demographic changes
 - New significant contributing factors in the County, and
 - Civil rights findings, determinations, settlements (including voluntary compliance agreements), or court orders
- Upon HUD's written notification specifying a material change that requires the revision.

b. Public Display and Comment Period

The draft Revised AFH will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the proposed revised plan can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised AFH will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND

MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH
HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD,
TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK

AND

www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies of the proposed revised document to residents and groups that request it.

c. Comments Received on the Draft Revised Assessment of Fair Housing
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AFH. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AFH for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the Revised AFH will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD
The Revised AFH will be submitted to HUD within 30 days following the end of the public display and comment period.

Plan Access

The HUD-accepted AFH will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan can be accessed online at www.passaiccountynj.org

Hard copies can be made available to those requesting the HUD-accepted AFH by contacting the County Contact Person, or a designee.

E. The Consolidated Plan (CP)

Plan Development

The County will follow the process and procedures described below in the development of its Consolidated Plan (CP).

a. Stakeholder Consultation and Citizen Outreach

In the development of the CP, the County will consult with other public and private agencies including, but not limited to, the following:

- Passaic County Housing Agency
- Other assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities
- Broadband internet service providers and organizations engaged in narrowing the digital divide
- Agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies

When preparing the portion of the CP concerning lead-based paint hazards, the County shall consult with local or state health and child welfare agencies and examine existing data related to lead-based paint hazards and poisonings, including health department data on the addresses of housing units in which children have been identified as lead-poisoned.

When preparing the description of priority non-housing community development needs, the County will notify adjacent units of local government, to the extent practicable. This shall involve, at a minimum, the County sending a letter to the chief elected official of each adjacent unit of government notifying them of the draft CP and how to access a copy online for review and comment. In addition, the County will submit its non-housing community development plan to the New Jersey Department of Community Development.

A variety of mechanisms may be utilized to solicit input from these persons/service providers/agencies/entities. These include written letters, telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.

b. Public Hearings

The County will conduct at least two public hearings in the development of the CP. The first public hearing will be conducted before the draft CP is published for public comment, during which the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

c. Potential Displacement of Persons

Although the County does not anticipate any residential displacement to occur in the foreseeable future, it is required to describe its plans to minimize the displacement of persons and to assist any persons displaced. When displacement is unavoidable on a temporary or permanent basis, the County will comply with the federal Uniform Relocation Act.

Should displacement of residents be necessary as a result of the use of funds covered by this Plan, the County shall compensate residents who are actually displaced in accordance with *HUD Handbook No. 1378, Tenant Assistance, Relocation and Real Property Acquisition*. This resource is accessible online at http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/hudclips/handbooks/cpd/13780.

d. Public Display and Comment Period

The draft CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary and purpose of the CP; the anticipated amounts of funding (including program income, if any); proposed activities likely to result in displacement, if any; plans for minimizing the displacement of persons as a result of CDBG activities, if any; plans to assist persons actually displaced by the project, if any; the dates of the public display and comment period; the locations where copies of the draft CP can be examined; how comments will be accepted; when the document will be considered for action by County Board of Chosen Freeholders; and, the anticipated submission date to HUD. Copies of the draft CP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies of the draft document to residents and groups that request them.

e. Comments Received on the Draft Consolidated Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final CP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final CP for submission to HUD.

f. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the CP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

g. Submission to HUD

The CP will be submitted to HUD no less than 45 days before the start of the County's five-year program cycle.

Revisions to the Consolidated Plan

The County shall follow the following procedure to revise its CP, as needed.

a. Revision Considerations

There are two types of amendments that may occur with the CP: minor amendments and substantial amendments. An amendment to the approved CP is considered substantial under the following circumstances:

- When an eligible activity is added or deleted
- When there is a change in the priorities identified in the CP

All other changes that do not meet the criteria defined above will be considered minor amendments and will not be subject to public comments. These changes will be fully documented and approved by the Passaic County Board of Chosen Freeholders.

The County may choose to submit a copy of each amendment to the CP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the President of the Board of Chosen Freeholders.

b. Public Display and Comment Period

The draft Revised CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the proposed revised CP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised CP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND

THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND

www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Revised Consolidated Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised CP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised CP for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the Revised CP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD

The Revised CP will be submitted to HUD within 30 days following the end of the public display and comment period.

Plan Access

The Revised CP will be kept on file at the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa NJ 07512

The plan can be accessed online at www.passaiccountynj.org

Hard copies can be made available to those requesting the Revised CP by contacting the County Contact Person, or a designee.

F. The Annual Action Plan (AAP)

The Annual Action Plan (AAP) is a component of the CP, and it describes the County's proposed use of available federal and other resources to address the priority needs and specific objectives in the CP for each program year; the County's method for distributing funds to local non-profit organizations; and, the geographic areas of the County to which it will direct assistance.

Plan Development

The County will follow the process and procedures described below in the development of its AAP.

a. Public Hearings

The County will conduct at least two public hearings during the development of the AAP. The first public hearing will be conducted before the AAP draft is published for public comment. During the first public hearing the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

b. Public Display and Comment Period

The draft AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the AAP, the anticipated amounts of funding (including program income, if any), the dates of the public display and comment period, the locations where copies of the draft AAP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
 THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
 MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
 FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
 RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
 WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Annual Action Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final AAP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final AAP for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the AAP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD

The AAP will be submitted to HUD no less than 45 days before the start of the County's annual program year.

Revisions to the Annual Action Plan

The County shall follow the following procedure to revise its AAP, as needed.

a. Revision Considerations

There are two types of amendments that may occur with the AAP: minor amendments and substantial amendments. An amendment to the approved AAP is considered substantial under the following circumstances:

- When an eligible activity is added or deleted
- When a change occurs in the purpose, location, or beneficiaries of an activity previously approved
- When a 50 percent change in federal funding occurs where the project is \$25,000 or less
- When a 25 percent change in federal funding occurs where the project is more than \$25,000.

All other changes to funding allocations or approved eligible activities that do not meet the criteria defined above will be considered minor amendments, and

will not be subject to public comments. These changes will be fully documented and executed by the Freeholder Director of the Passaic County Board of Chosen Freeholders. The County may choose to submit a copy of each amendment to the AAP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the Freeholder Director of the Passaic County Board of Chosen Freeholders.

b. Public Display and Comment Period

The draft Revised AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the draft revised AAP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND

THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND

www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Revised Annual Action Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AAP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AAP for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the Revised AAP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD

The Revised AAP will be submitted to HUD within 30 days following the end of the public display and comment period.

Plan Access

The Annual Plan and any Revisions will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan and revisions can be accessed online at www.passaiccountynj.org

Hard copies can be made available to those requesting the Revised AAP by contacting the County Contact Person, or a designee.

G. Consolidated Annual Performance and Evaluation Report (CAPER)

Report Development

The County shall follow the following procedure in the drafting and adoption of its Consolidated Annual Performance and Evaluation Report (CAPER).

a. Report Considerations

The County Department of Planning and Economic Development will evaluate and report the accomplishments and expenditures of the previous program year for CDBG and draft the CAPER in accordance with HUD requirements.

b. Public Display and Comment Period

The draft CAPER will be placed on display for a period of no less than 15 days to encourage public review and comment. Public notice of the display and comment period will be published in the *Herald News* and *The Record* no less than two weeks before the period begins with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan. The public notice shall include a brief summary and purpose of the CAPER, a summary of program expenditures, a summary of program performance, the dates of the public display and comment period, the locations where copies of the draft CAPER can be examined, how comments will be accepted, and the anticipated submission date to HUD. Copies of the draft CAPER will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

c. Comments Received on the Draft CAPER

Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public display and comment period. The County will consider any comments or views of County residents received in writing in preparing the

final CAPER. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final CAPER for submission to HUD.

d. Submission to HUD

The CAPER will be submitted to HUD within 90 days following the end of the County's annual program year.

Plan Access

The CAPER will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The CAPER can be accessed online at www.passaiccountynj.org

H. Section 108 Loan Guarantee Program

Development of Section 108 Loan Guarantee Application

Applications for assistance filed by the County for Section 108 Loan Guarantee assistance authorized under HUD regulation 24 CFR Part 570, Subpart M, are subject to all provisions set forth within this Plan. Such applications for Section 108 assistance may be included as part of the Consolidated Planning process, or may be undertaken separately anytime during the County's program year.

Before the County submits an application for Section 108 loan guarantee assistance, the County will make available to citizens, public agencies and other interested parties information that includes the amount of assistance the County expects to be made available (including program income), the range of activities that may be undertaken, the estimated amount that will benefit persons of low- and moderate-income, and any activities likely to result in displacement.

Public Display and Comment Period

The County will publish its proposed Section 108 loan application for review and comment. The public notice shall include a summary describing the contents and purpose of the application and listing the locations where the entire application may be examined. An application for Section 108 Loan Guarantee funding shall be made available for public review for a 30-day period prior to consideration and submission to HUD, and may be done concurrently with the public review and comment process for the Consolidated Plan.

Copies of the proposed Section 108 loan application will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

Comments Received on the Proposed Section 108 Application

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing in preparing the final application. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final application for submission to HUD.

Submission to HUD

The Section 108 Loan Application will be submitted to HUD.

I. Complaints

Residents may register complaints regarding any aspect of the CDBG program by contacting the County Contact Person, or a designee. All written complaints received will be addressed in writing within 15 days.

Residents wishing to object to HUD approval of the final CP may send written objections to the Newark HUD Field Office:

Annemarie C. Uebbing, Director
Community Planning and Development Division
US Department of Housing and Urban Development
Newark Field Office- Region II
One Newark Center, 13th Floor
Newark, NJ 07102

Objections should be made within 30 days after the County has submitted the CP to HUD. Any objections made will only be submitted to HUD for the following reasons:

- The applicant's description of needs and objectives is plainly inconsistent with available facts and data
- The activities to be undertaken are plainly inappropriate to meeting the needs and objectives identified by the applicant
- The application does not comply with the requirements of the CDBG program or other applicable laws
- The application proposed activities which are otherwise ineligible under the program regulations.

Objections shall include both an identification of requirements not met and available facts and data.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 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#	R20170631							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-62							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

RESOLUTION APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Passaic County Board of Chosen Freeholders received a grant from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual Action Plan; and

WHEREAS, the County of Passaic, by Resolution R-2013-464, adopted on June 25, 2013, submitted the Five Year Consolidated Plan for the period of FY 2013-2017; and

WHEREAS, the County of Passaic seeks to submit the FY 2017 annual plan to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Department of Housing and Urban Development estimates Passaic County will receive the following amount for FY-2017: \$788,241; and

WHEREAS, a public hearing was held on June 27, 2017 prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders to solicit comments on the FY 2017 Action Plan from the public and no comments were received; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementing this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 11, 2017 and 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 the One Year Action Plan for Fiscal Year 2017 is approved for submission to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit a grant application for financial assistance in the amount of \$788,241 to the US Department of Housing and Urban Development and to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said plans with the minutes of this meeting.

Date: July 18, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

**APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE
SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**

REQUISITION and PO NUMBERS already approved:

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>7/18/2017</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 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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY/SUBREGIONAL TRANSPORTATION PROGRAM (STP), FOR FISCAL YEAR 2017-2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170632							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-63							
CAF #	7-01-30-203-001-MGU							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY/SUBREGIONAL TRANSPORTATION PROGRAM (STP), FOR FISCAL YEAR 2017-2018

WHEREAS, on June 29, 2017, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2018 Unified Planning Work Program (UPWP) from the North Jersey Transportation Planning Authority, Inc. (NJTPA), for the Subregional Transportation Planning Program (STP) (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Transportatio Planning Program:

Federal Funding:	\$132,048.00
County Match:	\$ 33,012.00
Total	\$165,060.00 ; and

WHEREAS, there is a required County match in the amount of \$33,012.00; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee on July 11, 2017 and recommended for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$132,048.00 in grant funds with a county match of \$33,012.00; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2017-2018 Unified Planning Work Program (UPWP), Subregional Planning Transportation Program.

Dated: July 18, 2017

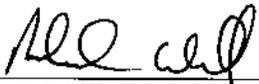
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,012.00

APPROPRIATION: 7-01-30-203-001-MGU

PURPOSE: Resolution accepting grant funds and certifying the matching funds for the STP Grant fiscal year 2017-2018.


Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 973.569.4047
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request to accept \$132,048.00 in funding from the North Jersey Transportation Planning Authority through the Fiscal Year 2017 Subregional Transportation Planning Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

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

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

- 4. COMMITTEE REVIEW: DATE
- | | | |
|-------------------------------------|--|----------------|
| <input type="checkbox"/> | Administration & Finance | _____ |
| <input type="checkbox"/> | Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> | Planning & Economic Development | <u>7/11/17</u> |
| <input type="checkbox"/> | Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> | Law & Public Safety | _____ |
| <input type="checkbox"/> | Energy & Sustainability | _____ |
| <input type="checkbox"/> | Other(s) Specify: _____ | _____ |

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

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170632

Defining the Vision. Shaping the Future.



One Newark Center, 17th floor, Newark, NJ 07102
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

Peter S. Palmer, Chair
Mary K. Murphy, Executive Director

June 29, 2017

Mr. Michael La Place
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2017, the County of Passaic is authorized to incur costs on the following Fiscal Year 2018 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Transportation Planning Program:

Federal Funding:	\$ 132,048.00
Match:	\$ 33,012.00
Total Program Budget:	\$ 165,060.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work under the FY 2018 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2018 Subregional Transportation Planning Program until: **all required FY 2018 Pre-Award information has been received; this includes the annual audit.**

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170632

The Metropolitan Planning Organization for Northern New Jersey

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 973.569.4047
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request to accept \$132,048.00 in funding from the North Jersey Transportation Planning Authority through the Fiscal Year 2017 Subregional Transportation Planning Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

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

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

- 4. COMMITTEE REVIEW: DATE
- | | | |
|-------------------------------------|--|----------------|
| <input type="checkbox"/> | Administration & Finance | _____ |
| <input type="checkbox"/> | Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> | Planning & Economic Development | <u>7/11/17</u> |
| <input type="checkbox"/> | Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> | Law & Public Safety | _____ |
| <input type="checkbox"/> | Energy & Sustainability | _____ |
| <input type="checkbox"/> | Other(s) Specify: _____ | _____ |

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

Introduced on: July 18, 2017
 Adopted on: July 18, 2017
 Official Resolution#: R20170632

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170633							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-64							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	<				<			
Akhter	<				<			
Bartlett	<		<		<			
Best Jr.		<						
Duffy	<			<	<			
Lepore	<				<			

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

Dated: July 20, 2017

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION**

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0544 dated June 27, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted the proposition from the New Jersey Department of Community Affairs to amend Grant Agreement 2017-05130-0197-00 an amendment , 2017-05130-0197-01, via R-2017-544 dated June 27, 2017; and

WHEREAS that Resolution increased the award amount of our current agreement through the addition of \$250,000.00 in new funds, thereby raising the total award amount to \$592,913.00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016, this agreement between the Passaic County Division of Weatherization and its contractors on an as needed basis;

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Official to execute the necessary agreements accordingly.

JDP:lc

Dated: July 18, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

Requesting an expenditure Resolution for R-2017-0544 6/27/17. Note: the division of weatherization accepted the proposition from the New Jersey Department of Community Affairs to amend Grant Agreement 2017-05130-0197-00 an amendment, 2017-05130-0197-01, via R-2017-0544 on 6/27/17. That resolution increased the award amount of our current greement through the addition of \$250,000.00 in new funds, thereby raising the total award amount to \$592,913.00.

The proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R2016-0404 5/24/2016 & R20160405 5/24/2016, this agreement between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors on an as needed basis.
- A Certification of Funds will be issued by the CFO/Treasurer.

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 250,000.00

BUDGET ACCOUNT #: **LIHEAP 2017: G-01-41-705-017-213**

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

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

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	7/2017
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____

Introduced on: July 18, 2017
 Adopted on: Other July 18, 2017
 Official Resolution#: R20170633

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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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: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$9,560.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PURCHASE AND INSTALLATION OF TWO (2) BRONZE PLAQUES ON MCBRIDE AVENUE, NEAR VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS VETERANS MEMORIAL PARK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170634							
Meeting Date	07/18/2017							
Introduced Date	07/18/2017							
Adopted Date	07/18/2017							
Agenda Item	I-65							
CAF #	T-20-56-880-018-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: July 20, 2017

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$9,560.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PURCHASE AND INSTALLATION OF TWO (2) BRONZE PLAQUES ON MCBRIDE AVENUE, NEAR VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS VETERANS MEMORIAL PARK

WHEREAS, the Paterson Veterans Council maintains and oversees the Veterans Memorial Park at Hayden Heights, located at 312 McBride Avenue in Paterson, New Jersey, comprising twelve acres; and

WHEREAS, the Veterans Council continues to beautify and honor all veterans who served from Paterson, yesterday and today; and

WHEREAS, the Veterans Council plans to name the overpass at Slippery Rock Brook on McBride Avenue near Veterans Memorial Park at Hayden Heights the “Hayden Bridge”, after Kenneth and Donald Hayden, two outstanding community leaders who served this great country; and

WHEREAS, Mr. Kenneth Hayden served in the U.S. Navy during World War II, from 1942 to 1945; and

WHEREAS, Mr. Kenneth Hayden also served as Councilman At-Large from 1982 to 1990, serving as Council President for two years; and

WHEREAS, Mr. Kenneth Hayden also served as an Alderman in the 8th Ward from 1955 to 1960, and served as President in 1959; and

WHEREAS, Donald Hayden served in the U.S. Army from 1957 to 1959; and

WHEREAS, Mr. Donald Hayden served as 2nd Ward Councilman from 1992 to 2000 and served as Council President in 1997; and

WHEREAS, Mr. Donald Hayden also served as the Assemblyman for the 35th District in 1994; and

WHEREAS, the Paterson Veterans Council would like to purchase and install two (2) bronze plaque busts of these gentleman, on the south side of the McBride Avenue overpass; and

WHEREAS, the said Veterans Council has requested a grant in the amount of \$9,560.00, for the purchase and installation of these two bronze plaques; and

WHEREAS, Corridor Enhancement funds are being requested for this expenditure as the bridge resides in the County Right-of-Way and is therefore an eligible expense as an enhancement; and

WHEREAS, this matter has been reviewed by the Freeholder Planning and Economic Development Committee on July 11, 2017, and recommended it to the full Board for approval; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a grant to the Paterson Veterans Council in the amount of \$9,560.00 from the Corridor Enhancement Fund Program, for Paterson Veterans Council to purchase and install two (2) honorary bronze bust plaques on McBride Avenue Bride at the Hayden Heights “Hayden Bridge”, as set forth above.

July 17, 2017
04:16 PM

COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: T-20-56-880-018-801 to T-20-56-880-018-801 Include Cap Accounts: Yes As of: 07/17/17
Current Period: 07/01/17 to 07/17/17 Skip Zero Activity: Yes

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-20-56-880-018-801	RES-DT-PC Corridor Enhanc Dist	0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0
Extd Total		0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0
Department Total		0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0
CAFR Total		0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0
Fund Budgeted		0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0
Fund Non-Budgeted		0.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Fund Total		0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0
Final Budgeted		0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0
Final Non-Budgeted		0.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Final Total		0.00 350,880.95 0.00	0.00 105,010.74	0.00 1,041,269.20 0.00	0.00 0.00 585,377.51-	585,377.51 690,388.25	0

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170634



Passaic County Open Space and Farmland
Preservation Trust Fund
Capital Rehabilitation and Redevelopment
2017 Application

Do not attach materials that are not expressly requested in this application, as these materials will not be accepted. **PLEASE NOTE: One (1) original hardcopy + one (1) electronic version (PDF on disc or USB drive) of each application are required.** If submitting more than one application, please prioritize each project application. **Additionally, a limit of THREE (3) applications may be submitted** during each annual funding round.

Please type or print neatly. Thank you.

Project Information

Project Title

PROJECT 2017 HONORING
VETERANS KEN AND DON HAYDEN

Name of Municipality or
Charitable Conservancy

PATERSON VETERANS COUNCIL

Address

296 MITLAND AVE
PATERSON, N.J 07502

Chief Executive Officer

NONE

Contact Person

ANTHONY "TONY" VANCHERI

Phone Number

973-303-3523 (CELL PHONE)

Fax Number

E-mail

VANCHERITC@AOL.COM

Passaic County Open Space and Farmland Preservation Trust Fund
Capital Rehabilitation and Redevelopment 2016 Application

Location/Use of Site

Street Address:

VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS

Block(s)/Lot(s):

312 McBRIDE AVE PATERSON, NJ 07622

BLOCK NO. 5004 LOT NO. 2

Total Area (Acres):

12 ACRES

Acres to be Acquired
(if applicable):

Existing Use of Site:

WAR MEMORIAL MONUMENTS

Current Owner(s) of Site:
(Include mailing address if
different from property.)

CITY OF PATERSON

155 MARKET ST. PATERSON NJ 07605

Site Location Map

Attach a legible (8½" x 11") street map with site clearly indicated.

Tax Map

Attach Tax Map (8½" x 11") with site clearly indicated, outlining boundaries of site to be acquired and identifying adjacent land uses.

Proposed Changes to Site
(Describe proposed short and long term use of the site by the applicant.)

THE VETERANS COUNCIL CONTINUES TO
BEAUTIFY AND HONOR ALL VETERANS WHO SERVED
FROM PATERSON, WHO SERVED YESTERDAY AND TODAY

Please note:

Applicant agrees to comply with any and all statutes, regulations and ordinances requiring public works projects on state, county, or municipal owned land to conform to prevailing wage standards, all in accordance with controlling legal authority.

Copy of Existing Property Survey (attach if available)

NONE

Restrictions

(List any existing deed restrictions, encumbrances and utility easements.)

Passaic County Open Space and Farmland Preservation Trust Fund
 Capital Rehabilitation and Redevelopment 2016 Application

Project Funding	<i>SBOBB'S MONUMENTS WORKS</i>	<u>9560.00</u>
Construction Costs	<i>EAST COAST FLAG & BANNER CO.</i>	\$ <u>618.70</u>
Equipment Costs	<i>R+P LANDSLAPING</i>	\$ <u>4900.00</u>
Total		\$ <u>15,078.70</u>
County of Passaic Funds Requested		\$ _____
Balance		\$ <u>-0-</u>

Source of Balance (check all that apply)

Green Acres Grant/Loan \$ _____

Status of Grant _____

Municipal Open Space Trust Fund \$ -0-
 Municipal Funds \$ -0-
 Other Grants and Donations \$ -0-

PLEASE NOTE: APPLICATIONS THAT SHOW A MUNICIPAL CONTRIBUTION SHALL RECEIVE ADDITIONAL POINTS IN THE RANKING PROCESS AND ARE THUS CONSIDERED BETTER CANDIDATES FOR RECOMMENDATION AND FUNDING.

Consistency with Other Plans

(Please check all appropriate boxes, and document all responses)

- Municipal Master Plan
- County Open Space Element
- State Development & Redevelopment Plan

Project Would Principally Serve

Neighborhood Town Region County State

Recreation Needs/Community Profile

Area in Square Miles: -0-
 Population as per 2010 Census: -0-
 Population Density: -0-
 Municipal Recreation Needs
 (Please refer to chart on page 9) _____

Passaic County Open Space and Farmland Preservation Trust Fund
Capital Rehabilitation and Redevelopment 2016 Application

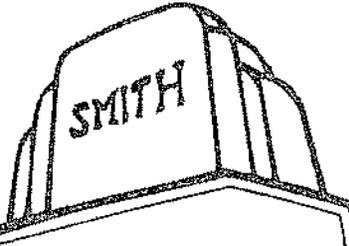
Facility Improvement and Restoration Factors

(Please check all that apply)

- A. Highlands Water Protection and Planning Act**
1. Is project in Highlands Preservation Area? Yes No
2. Is project in Highlands Planning Area? Yes No
- B. Service Area Needs**
3. Project provides unique facility not in region
4. Project includes multiple recreation facilities
5. Project provides for access by all age and user groups
- C. Design Quality**
1. Project provides adequate protection of environmental resources that are located in proximity to the site
2. Project incorporates native or appropriate landscaping
3. Project provides for ease of operation and maintenance
4. Project provides scheduled program activities
- D. External Factors**
1. Project provides an important segment to an existing or planned bikeway or trail project
2. Project is compatible with surrounding land uses and facility types
- E. Type of Recreational Facility Improvement**
1. Project provides upgraded recreational facilities
2. Project provides expanded recreational facilities
3. Project provides new recreational facilities
- F. Public Access to Water**
1. Project provides new opportunities to access water
2. Project enhances existing access to water
3. Project restores improves degraded waterfront/stream corridor
- G. Public Access to Site**
1. The site is close to large population centers
2. Site as direct access from public transportation
3. Alternative means of access is available (bikeway, pedestrian walk or trail)
- H. Facility Impacts**
1. Enhanced historic* and/or archaeological resource
2. Project provides expanded educational opportunities

***IMPORTANT NOTE:** To be eligible for an historic preservation grant, the site must be listed on either the local, State or National Register of Historic Places.

SGOBBA'S MONUMENT WORKS



Office (973) 595-8705

Fax (973) 595-1837

Cemetery Memorials

February 10, 2017

Two custom 30" x 20" bas relief bronze plaques
installed at site...

... \$ 9, 560.00

Anthony P. Sgobba
SGOBBA MONUMENT WORKS

1 River Terrace (Next to Totowa and Woodland Park) Paterson, NJ 07502

info@sgobbamonumentworks.com

www.sgobbamonumentworks.com

Introduced on: July 18, 2017

Adopted on: July 18, 2017

Official Resolution#: R20170634

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,560

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

PURPOSE: To provide funding to the Paterson
Veteran's Council to purchase & install
two bronze plaques.



Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170634