

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Bartlett
 - 3. Best
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lazzara
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: May 23, 2017
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Temple Beth Tikvah on their 60th Anniversary during its fiscal 2016-2017 year.
2. Passaic County Board of Chosen Freeholders is aware that June 2nd has been designated as National Gun Violence Awareness Day.

H. Motion to suspend the regular Order of Business:

I. Capital Ordinance 2017-08:

1. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE RENOVATION OF THE PASSAIC COUNTY COURTHOUSE ANNEX IN, BY AND FOR THE COUNTY, APPROPRIATING THEREFOR THE SUM OF \$3,700,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.
2. Motion to open the Public Hearing on Capital Ordinance 2017-08_____
3. Director: Does anyone present desire to be heard on Capital Ordinance 2017-08:
4. Motion to close the Public Hearing on Capital Ordinance 2017-08_____
5. Motion to adopt Capital Ordinance 2017-08_____

J. Motion to resume the regular Order of Business:

K. Freeholder Reports:

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

L. Communications:

1. Pompton Lakes Recreation Commission would like to request permission to hang a banner across both Wanaque Avenue and Hamburg Turnpike to advertise Pompton Day during the entire month of August. Pompton Day will be held on Sept. 3, 2017 with a rain date of Sept. 4, 2017.

M. Oral Portion:

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

N. Resolutions - Consent Agenda

ADMINISTRATION AND FINANCE

1. RESOLUTION EXPANDING A POOL OF QUALIFIED ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ ENGINEERING CONSULTANTS RFQ-17-067 AS PER QUALIFICATION FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION
2. 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) SSH17016, ALL AS NOTED IN THE RESOLUTION
3. 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) County Aid, 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) CAC, 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) Municipal Alliance, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET TANF 15/16, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET GA/SNAP 15/16, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION AUTHORIZING THE SOLICITATION OF EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT AND APPAREL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY SHOWER PARTS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRAXAIR DISTRIBUTION INC OF NEWARK, NJ FOR PREAKNESS HEALTHCARE CENTER MEDIAL GAS SERVICES: OXYGEN AS PER BID, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2014-682 DATED SEPTEMBER 9, 2014 SO AS TO EXTEND THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. OF ST. LOUIS, MISSOURI TO PROVIDE ADMINISTRATIVE AND CLAIM SERVICES TO THE COUNTY OF PASSAIC SELF-FUNDED PRESCRIPTION DRUG BENEFIT PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION APPROVING THE REVISED PASSAIC COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN AND REAPPROVING THE PASSAIC COUNTY AFFIRMATIVE ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. RESOLUTION AWARDDING A CONTRACT TO HASSON PSYCHOLOGICAL GROUP, LLC CONSISTING OF DR. CHARLES S. HASSON PHD OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-064 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES, IN THE AMOUNT OF \$727,853.00 FOR CY2017, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AMENDING R-2016-823, DATED OCTOBER 11, 2016, TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$96,507.00 (NEW CONTRACT CEILING \$252,407.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

19. RESOLUTION AMENDING R-16-459 DATED JUNE 14, 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 \$522,510.00 (NEW CONTRACT CEILING IS \$2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION AMENDING R-16-460 DATED JUNE 14, 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 \$202,457.00 (NEW CONTRACT CEILING IS \$607,371.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2017, IN THE AMOUNT OF \$744,300.00, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION AUTHORIZING THE THIRD OPTION TO RENEW CONTRACT OF GERISCRIP PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING THE APPOINTMENT OF JOYCE O'HARA, RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JUNE 1, 2017 THROUGH MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING JUNE 1, 2017 AND EXPIRING MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

25. RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

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

PUBLIC WORKS

27. CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 19-2017 WHICH PROHIBITS LEFT TURNS TO AND FROM PATERSON-HAMBURG TURNPIKE TO THE WAYNE COMMONS OFFICE COMPLEX, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS REPAIRS TO MARGARET KING AVENUE BRIDGE OVER RINGWOOD RIVER STRUCTURE NO. 1600371 IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF AN EXISTING ENCROACHMENT AT 325 LAKESIDE ROAD IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF 2 YEARS (2017-2019) AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2014 ROADWAY RESURFACING PROJECT LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WAYFINDING SIGNS FOR GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND THE PASSAIC COUNTY COMPLEX IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION FOR CHANGE ORDER #4 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOR TESTING LABORATORIES, INC. OF CEDAR GROVE, NJ FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING SERVICES FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

35. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION FOR AWARD OF CONTRACT TO H & S CONSTRUCTION AND MECHANICAL AS IT PERTAINS TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I PRESERVATION GRANT 2017 FOR THE RESTORATION OF TWO SIGNIFICANT BRONZE MONUMENTS DESIGNED BY PATERSON SCULPTOR GAETANO FEDERICI THAT ARE LOCATED AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE PURCHASE OF BEAN GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT OF WAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT TO REPAIR PASSAIC COUNTY VEHICLES AND TRUCKS FOR CALENDAR YEAR 2017 FROM AIR BRAKE & EQUIPMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2006 CAPITAL TRANSPORTATION PROGRAM AND COUNTY AID APPLICATION, ALL AS NOTED IN THE RESOLUTION

42. A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE HORIZON FOUNDATION FOR THE INSTALLATION OF EXERCISE EQUIPMENT AT THE GARRET MOUNTAIN RESERVATION WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR A THEATRE PROGRAM IN PASSAIC COUNTY PARKS TO TAKE PLACE IN THE SUMMER OF 2018, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

44. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM FOR THE PURCHASE OF EXHIBITION CASES FOR THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
45. RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2004 CAPITAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
47. A RESOLUTION IN SUPPORT OF THE APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE PETS SAFE BARK FOR YOUR PARK CONTEST FOR IMPROVEMENTS TO THE DOG PARK AT THE GOFFLE BROOK PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION
48. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
49. RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
50. A RESOLUTION AUTHORIZING AN APPLICATION TO THE PETS SAFE BARK FOR YOUR PARK CONTEST FOR THE INSTALLATION OF A DOG PARK AT THE RIFLE CAMP PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE FOR ONE OF THE PARCELS NEEDED IN CONNECTION WITH THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

52. RESOLUTION AUTHORIZING PURCHASE OF FIFTY-FIVE (55) ENVIROSAFE GYM MATS FOR THE PASSAIC COUNTY POLICE ACADEMY THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING PURCHASE OF GENERATOR EQUIPMENT AND SUPPLIES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION
54. RESOLUTION AUTHORIZING PURCHASE OF E-TICKET HARDWARE, SET UP AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
55. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR PASSAIC COUNTY SHERIFF'S DEPARTMENT POLICE UTILITY VEHICLES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
56. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDS FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES DCJ SUBGRANT NO.: JAG-1-16TF-16, ALL AS NOTED IN THE RESOLUTION
57. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016 841 DATED OCTOBER 11, 2016 PERTAINING TO THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE VOCA CONTINUATION GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SANE/FNE)" BY APPROVING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$95,250.00 FOR A PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, ALL AS NOTED IN THE RESOLUTION
58. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
59. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

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

May 23, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 7:00 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:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Lepore, second by Freeholder Bartlett, that the minutes for May 9, 2017, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder James 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 Best, second by Freeholder James for approval of communications C-1 thru C-4 and the motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

James: Motion to open the public portion.
Akhter: 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. Al Abdelaziz, Paterson, NJ
2. Sandy Shevack, Paterson, NJ
3. Kurt Schnokenberg, Clifton, NJ
4. Jeanette Lanty, Paterson, NJ
5. Vera Lazar, Clifton, NJ
6. Mary Flynn, Clifton, NJ
7. Diane Connor, Clifton, NJ
8. Ann Schunkaueberg, Clifton, NJ

Duffy: Motion to close the Public Portion of the Meeting.
 Bartlett: 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 Best to add Resolution K-38, K-39 and K-40 to the consent agenda, and amending K-16 and K-17 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Akhter that Resolutions K-1 thru K-40 with the amendments be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Capital Ordinance 2017-08:

Motion made by Freeholder Duffy, seconded by Freeholder Lepore, that Capital Ordinance # 2017-08 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

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	182,339.76
Current Fund	7-01	6,737,453.78
HUD Budget Expenditures	7-25	<u>6,125.45</u>
	Year Total:	6,743,579.23

2017-08

CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE RENOVATION OF THE PASSAIC COUNTY COURTHOUSE ANNEX IN, BY AND FOR THE COUNTY, APPROPRIATING THEREFOR THE SUM OF \$3,700,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.

BE IT ORDATNED by the Board of Chosen Freeholders of the County of Passaic, New Jersey, as follows:

Section 1. The County of Passaic, New Jersey (the "County") is hereby authorized to renovate the Passaic County Courthouse Annex in, by and for the County. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$3,700,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hercof (hereinafter referred to as "purpose"). Said appropriation shall be raised from General Capital Fund Balance of the County as hereinafter provided. The sum of \$3,700,000 is hereby appropriated from General Capital Fund Balance of the County to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the County having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital

budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ ENGINEERING CONSULTANTS RFQ-17-067 AS PER QUALIFICATION FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170443							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

**RESOLUTION EXPANDING A POOL OF QUALIFIED ENGINEERS,
ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE
ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/
ENGINEERING CONSULTANTS RFQ-17-067 AS PER
QUALIFICATION FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2017**

WHEREAS the Board of Chosen Freeholder of Passaic County by Resolution R20170027 dated January 24, 2017 established a pool of Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health and Safety/Engineering Consultant Services for the County of Passaic for 2017, who had qualified through a Fair and Open process; and

WHEREAS as additional firms may be necessary, a public solicitation to expand the pool was issued for these professional services for 2017; and

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

WHEREAS the County received responses to RFQ-17-067 on June 6, 2017 and the responses and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

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

CHA
CHERRY, WEBER & ASSOC.
GZA GEOENVIRONMENTAL, INC.
MUSIAL GROUP
PAULUS, SOKOLOWSKI & SARTOR

SPIEZLE ARCHITECTURAL GROUP
SUBURBAN CONSULTING ENGINEERS
TOPOLOGY -NJ, LLC
TRC ENVIRONMENTAL

WHEREAS the Board is desirous of expanding the pool established by R20170027 dated January 24, 2017 to include the firms listed above to perform the necessary services as Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health and Safety/Engineering Consultants; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms into the pool established for Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for calendar year 2017; and

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

June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 6, 2017

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

To: Michael Marinello, QPA, RPPO
Purchasing Director

From: Steven J Edmond, PE
County Engineer

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

Dear Mr. Marinello

I have reviewed the professional qualifications of all the firms submitted to the Request For Qualifications Expand Pool received on June 6, 2017 and have determined that firms on the attached listing are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

Very truly yours

A handwritten signature in black ink, appearing to read "SJE", followed by a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170443

RFQ 17-067

LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS,
SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND
ENVIRONMENTAL HEALTH/SAFETY CONSULTANTS FOR 2017
CALENDAR YEAR – EXPAND POOL

CHERRY WEBBER & ASSOC.

CHA

GZA GEOENVIRONMENTAL, INC.

MUSIAL GROUP

PAULUS, SOKOLOWSKI & SARTOR

SUBURBAN CONSULTING ENGINEERS

TRC ENVIRONMENTAL

SPIEZLE ARCHITECTURAL GROUP

TOPOLOGY --NJ, LLC

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) SSH17016, 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#	R20170444							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-2							
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: June 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SSH17016/G-1702NJ'ANF)

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 \$150,000.00 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 \$150,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SSH17016/G-1702NJ'ANF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$150,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SSH17016/G-1702NJ'ANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) County Aid, 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#	R20170445							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) County Aid - Resurfacing 2017 (CA-2017-Passaic County-00005)

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 \$3,649,000.00 for the aforementioned program, and

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

In the sum of \$3,649,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid - Resurfacing 2016 (CA-2017-Passaic County-00005)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$3,649,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid - Resurfacing 2017 (CA-2017-Passaic County-00005)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) CAC, 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#	R20170446							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Child Advocacy Center Upgrades

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 \$132,590.94 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 \$132,590.94

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Child Advocacy Center Upgrades

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$132,590.94 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Child Advocacy Center Upgrades

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) Municipal Alliance, 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#	R20170447							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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 \$512,024.00 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 \$512,024.00

Which item is now available as revenue from a grant award from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$512,024.00 be and the same is hereby appropriated under the caption State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET TANF 15/16, 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#	R20170448							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Temporary Assistance for Needy Families (TANF) 15/16

WHEREAS, the grant award has previously been accepted in the 2015 Budget, in the amount of \$3,626,054.00 on Resolution number R-2015-0475 approved on 7/21/2015. And is now amended to \$3,529,470.00

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

In the sum of \$96,584.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET
GA/SNAP 15/16, 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#	R20170449							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 15/16

WHEREAS, the grant award has previously been accepted in the 2015 Budget, in the amount of \$1,783,210.00 on Resolution number R-2015-0476 approved on 7/21/2015. And is now amended to \$1,620,554.00

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

In the sum of \$162,656.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT AND APPAREL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#	R20170450							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION AUTHORIZING THE SOLICITATION OF EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT AND APPAREL AS A COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the sale of golf equipment and supplies at the Passaic County Golf Course Golf Shop would provide the County with substantial revenue with no outlay of county funds and would provide golfers the convenience of being able to purchase equipment and apparel at the newly renovated golf shop; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(j) these services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for the sale of golf equipment and apparel at the newly renovated golf shop; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services, in accordance with N.J.S.A. 40A:11-4.4.

June 12, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Terry Duffy
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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20170451							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-9							
CAF #	7-01-25-157-001-205							
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: June 13, 2017

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

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-018 White and Dry Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 20, 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 May 24, 2017 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from June 1, 2017 through May 31, 2018 for a total estimated award of \$62,303.00 with purchases to be made on an as-needed basis from the following vendors:

Charm-Tex Inc: Items awarded (22) **\$45,705.61**

Line item: 2, 3, 7, 8, 14, 16, 17, 19, 20, 21, 23, 24, 27, 30, 31, 34, 35, 37, 38, 39, 40 and 41 prices not available to Cooperative #38PCCP

Tabb Textile Company, Inc: Items awarded (3) **\$8,145.00**

Line item: 11, 12 and 13 prices not available to Cooperative #38PCCP

Thomaston Corp: Items awarded (2) **\$8,452.00**

Line item: 15 and 18 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$62,303.00 in funds are available in budget accounts #7-01-25-157-001-205 and 7-01-25-157-001-205 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$62,303.00 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.

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$62,303.00

APPROPRIATION: \$36,343.44 - 7-01-25-157-001-205
\$25,959.56 -*Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to several vendors for white and dry goods for several county institutions from June 1, 2017 through May 31, 2018 on a need basis.


Richard Cahill, Chief Financial Officer

DATED: JUNE 12, 2017

RC:fr

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170451



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

Res-Pg:n.9-5

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

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Procurement
Deputy Warden Kevin Dickson
Lucinda Corrado, Executive Director PHC
Carmen Santana, Principal Purchasing Assistant

DATE: May 30, 2017

RE: Recommendation for award, **White and Dry Goods (SB-17-018)** for Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.

Executive Director L. Corrado (PHC) and Deputy Warden K. Dickson (PCSD) reviewed the line items and have recommended the following vendors be awarded based on the lowest responsive and responsible bid.

Charm-Tex Inc.: Items awarded (22) **\$ 45,705.61**
Line item: 2, 3, 7, 8, 14, 16, 17, 19, 20, 21, 23, 24, 27, 30, 31, 34, 35, 37, 38, 39, 40 and 41

Tabb Textile Company, Inc.: Items awarded (3) **\$ 8,145.00**
Line item: 11, 12 and 13

Thomaston Corp.: Items awarded (2) **\$ 8,452.00**
Line item: 15 and 18

Charm -Tex offers a 5% discount, for non-bid items, off the catalog price.
Goaltex Corp. offers a 6% discount, for non-bid items, off the catalog price.

No Bid Items:

Line item: 4, 5, 6, 9, 10, 22, 25, 26, 28, 29, 32, 33, 36, 42, 43, 44, 45, 46, 47 and 48.

Nick

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:

Telephone #:

Date: 5/30/17

DESCRIPTION OF RESOLUTION:

White & Dry Goods/PCSD

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 # 7-01-25-157-001-205

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

Introduced on: June 10, 2017 to the Board

Adopted on: June 15, 2017

Official Resolution#: R20170451

Specify:



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:n.9-7

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Procurement
Deputy Warden Kevin Dickson
Lucinda Corrado, Executive Director PHC
Carmen Santana, Principal Purchasing Assistant

DATE: May 30, 2017

RE: Recommendation for award, **White and Dry Goods (SB-17-018)** for Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.

Executive Director L. Corrado (PHC) and Deputy Warden K. Dickson (PCSD) reviewed the line items and have recommended the following vendors be awarded based on the lowest responsive and responsible bid.

Charm-Tex Inc.: Items awarded (22) **\$ 45,705.61**
Line item: 2, 3, 7, 8, 14, 16, 17, 19, 20, 21, 23, 24, 27, 30, 31, 34, 35, 37, 38, 39, 40 and 41

Tabb Textile Company, Inc.: Items awarded (3) **\$ 8,145.00**
Line item: 11, 12 and 13

Thomaston Corp.: Items awarded (2) **\$ 8,452.00**
Line item: 15 and 18

Charm -Tex offers a 5% discount, for non-bid items, off the catalog price.
Goaltex Corp. offers a 6% discount, for non-bid items, off the catalog price.

No Bid Items:

Line item: 4, 5, 6, 9, 10, 22, 25, 26, 28, 29, 32, 33, 36, 42, 43, 44, 45, 46, 47 and 48.

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY SHOWER PARTS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170452							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-10							
CAF #	7-01-25-157-001-207							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY SHOWER PARTS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for various sloan lavatory shower parts for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-015 Various Sloan Lavatory/Shower Parts for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 20, 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 May 24, 2017 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from May 1, 2017 through April 30, 2018 for a total estimated award of \$24,109.82 with purchases to be made on an as-needed basis from the following vendors:

Atlantic Plumbing Supply: Items (15) estimated **\$22,802.46**
Line items: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 18 prices available to Cooperative #38PCCP

Crosstown Plumbing Supply: Items (2) estimated **\$992.36**
Line items: 14, 16 prices available to Cooperative #38PCCP

Plumbmaster Inc: Item (1) estimated **\$315.00**
Line item: 17 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$24,109.82 in funds are available in budget accounts #7-01-25-157-001-207 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 the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$24,109.82 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.

June 12, 2017

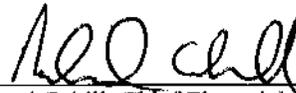
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,109.82

APPROPRIATION: \$16,073.20 - 7-01-25-157-001-207
\$8,036.62 -*Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to several
vendors for various Sloan Lavatory Shower Parts for
several county institutions from May 1, 2017 through
April 30, 2018 on a need basis.



Richard Cahill, Chief Financial Officer

DATED: JUNE 12, 2017

Warden M. Tolerico, BA, CPM, CJM



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Marinello, RPPS, County Purchasing Agent

Date: May 30, 2017

Re: Various Sloan Lavatory/Shower Parts (SB-17-015)

Period: May 1, 2017 to April 30, 2018

Listed below are my recommendations for the 2017 Various Sloan Lavatory/Shower Parts (SB-17-015) awarded based on a line item approval to the lowest responsive or sole bidder.

Atlantic Plumbing Supply	Bid Item #'s 1 -13, 15 & 18	15 Items	\$22,802.46
Crosstown Plumbing	Bid Item #'s 14 & 16	2 Items	\$992.36
Plumbmaster Inc.	Bid Item # 17	1 Item	\$315.00

Plumbmaster Inc. has agreed to give a 20% discount for Non-Bid items off the catalog price.

FW WEBB CO. & Crosstown Plumbing Supply have agreed to give a 40% discount for Non-Bid items off the catalog price.

Interline Brands has agreed to give us a 10% discount for Non-Bid items off the catalog price

Serve with Compassion – Protect with Courage

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170452

Warden M. Tolerico, BA, CPM, CJM



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Marinello, RPPS, County Purchasing Agent

Date: May 30, 2017

Re: Various Sloan Lavatory/Shower Parts (SB-17-015)

Period: May 1, 2017 to April 30, 2018

Listed below are my recommendations for the 2017 Various Sloan Lavatory/Shower Parts (SB-17-015) awarded based on a line item approval to the lowest responsive or sole bidder.

Atlantic Plumbing Supply	Bid Item #'s 1 -13, 15 & 18	15 Items	\$22,802.46
Crosstown Plumbing	Bid Item #'s 14 & 16	2 Items	\$992.36
Plumbmaster Inc.	Bid Item # 17	1 Item	\$315.00

Plumbmaster Inc. has agreed to give a 20% discount for Non-Bid items off the catalog price.

FW WEBB CO. & Crosstown Plumbing Supply have agreed to give a 40% discount for Non-Bid items off the catalog price.

Interline Brands has agreed to give us a 10% discount for Non-Bid items off the catalog price

[Handwritten Signature]
5/30/17

Serve with Compassion – Protect with Courage

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170452

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRAXAIR DISTRIBUTION INC OF NEWARK, NJ FOR PREAKNESS HEALTHCARE CENTER MEDIAL GAS SERVICES: OXYGEN AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170453							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-11							
CAF #	7-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRAXAIR DISTRIBUTION INC OF NEWARK, NJ FOR PREAKNESS HEALTHCARE CENTER MEDIAL GAS SERVICES: OXYGEN AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-020 Preakness Healthcare Center Medical Gas Services: Oxygen 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 2, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Praxair Distribution Inc of Newark, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 24, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from June 1, 2017 through May 31, 2019 for a total estimated award of \$150,000.00 with services to be made on an as-needed basis; and

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

WHEREAS, Praxair Distribution 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

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.

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: \$87,500.00- 7-01-27-172-001-213
\$62,500.00-*Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to Praxair
Distribution Inc. for Preakness Healthcare Center
medial gas services from June 1, 2017 through May
31, 2018 on a need basis.


Richard Cahill, Chief Financial Officer

DATED: June 12, 2017



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Exccutive Director

DATE: May 22, 2017

RE: BID # SB-17-020 Medical Gas Services: Oxygen

Praxair Distribution, Inc. responded to the bid. It is our recommendation to qualify and award contract to Praxair Distribution, Inc.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Assad Akhter, Chair Human Services Committee

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170453

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



Breakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Exccutive Director

DATE: May 22, 2017

RE: BID # SB-17-020 Medical Gas Services: Oxygen

Praxair Distribution, Inc. responded to the bid. It is our rccommendation to qualify and award contract to Praxair Distribution, Inc.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Assad Akhter, Chair Human Services Committee

Introduced on: June 12, 2017

Adopted on: June 12, 2017

Official Resolution#: R20170453

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Breakness

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#	R20170454							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-12							
CAF #	7-01-28-198-002-F05							
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: June 13, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for seeds, fertilizers and related materials for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-013 Fertilizer/Chemical/Materials for the Passaic County Golf Course 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 April 18, 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 May 24, 2017 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from June 1, 2017 through May 31, 2018 for a total estimated award of \$179,101.00 with purchases to be made on an as-needed basis from the following vendors:

Andre & Son, Inc.: Items (11) estimated **\$27,608.00**
Line item: 5, 7, 8, 17, 24, 26, 28, 34, 35, 39, and 56 prices available to Cooperative #38PCCP

Atlantic Irrigation Specialties, Inc.: Items (10) estimated **\$1,898.38**
Line item: 109, 113, 114, 129, 140, 144, 145, 148, 150, and 155 prices not available to Cooperative #38PCCP

Crop Production Services: Items (5) estimated **\$14,657.86**
Line item: 3, 15, 20, 23, and 44 prices available to Cooperative #38PCCP

Fertl-Soil Turf Supply, Inc.: Items (17) estimated **\$15,727.30**
Line item: 9, 10, 11, 29, 30, 74, 77, 78, 79, 81, 84, 85, 90, 91, 98, 152, and 153 prices not available to Cooperative #38PCCP

Grass Roots Turf Products Inc.: Items (9) estimated **\$13,161.00**
Line item: 1, 16, 21, 27, 31, 32, 60, 82, and 87 prices available to Cooperative #38PCCP

Levitt's LLC: Items (5) estimated **\$16, 539.95**
Line item: 12, 25, 43, 45, and 57 prices available to Cooperative #38PCCP

Plant Food Company, Inc.: Items (15) estimated **\$55,765.40**
Line item: 37, 38, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 59, 61, and 62 prices available to Cooperative #38PCCP

Seeton Turf Warehouse, LLC: Items (7) estimated **\$17, 026.50**
Line item: 6, 13, 14, 22, 36, 41, and 58 prices not available to Cooperative #38PCCP

SiteOne Landscape Supply: Items (53) estimated **\$6,975.00**
Line item: 4, 33, 40, 70, 71, 72, 73, 75, 76, 80, 86, 89, 93, 95, 96, 97, 99, 100, 102, 103, 104, 107, 108, 110, 111, 115, 116, 117, 118, 119, 120, 121, 124, 125, 128, 130, 131, 132, 133, 134, 136, 137, 141, 142, 143, 146, 147, 149, 151, 154, and 156 prices available to Cooperative #38PCCP

The Terre Company of NJ Inc.: Items (3) estimated **\$9,742.00**
Line item: 2, 18, and 19 prices not available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$179,101.00 in funds are available in budget accounts #7-01-28-198-002-F05 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$179,101.00 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$179,101.00

APPROPRIATION: \$104,475.56- 7-01-27-172-001-213
\$74,625.44-*Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to several
vendors for fertilizer chemical materials from June 1,
2017 through May 31, 2018 on a need basis.



Flavio Rivera, Treasurer

DATED: June 12, 2017



MEMORANDUM

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

FROM: Darryl Sparta, Director, Parks and Recreation

DATE: May 30, 2017

RE: Recommendation for award: Fertilizer/Chemical Materials

All items were awarded on a line item basis. Awards are based on lowest price and meeting the specifications.

Andre & Son, Inc.: Items (11), estimated \$27,608.00

Line item: 5, 7, 8, 17, 24, 26, 28, 34, 35, 39, and 56.

Atlantic Irrigation Specialties, Inc.: Items (10), estimated \$1,898.38

Line item: 109, 113, 114, 129, 140, 144, 145, 148, 150, and 155.

Crop Production Services: Items (5), estimated \$14,657.86

Line item: 3, 15, 20, 23, and 44.

Fertl-Soil Turf Supply, Inc.: Items (17), estimated \$15,727.30

Line item: 9, 10, 11, 29, 30, 74, 77, 78, 79, 81, 84, 85, 90, 91, 98, 152, and 153.

Grass Roots Turf Products Inc.: Items (9), estimated \$13,161.00

Line item: 1, 16, 21, 27, 31, 32, 60, 82, and 87.

Levitt's LLC: Items (5), estimated \$16, 539.95

Line item: 12, 25, 43, 45, and 57.

Plant Food Company, Inc.: Items (15), estimated \$55,765.40

Line item: 37, 38, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 59, 61, and 62.

Seeton Turf Warehouse, LLC: Items (7), estimated \$17, 026.50

Line item: 6, 13, 14, 22, 36, 41, and 58.

SiteOne Landscape Supply: Items (53), estimated \$6,975.00

Line item: 4, 33, 40, 70, 71, 72, 73, 75, 76, 80, 86, 89, 93, 95, 96, 97, 99, 100, 102, 103, 104, 107, 108, 110, 111, 115, 116, 117, 118, 119, 120, 121, 124, 125, 128, 130, 131, 132, 133, 134, 136, 137, 141, 142, 143, 146, 147, 149, 151, 154, and 156

The Terre Company of NJ Inc.: Items (3), estimated \$9,742.00

Line item: 2, 18, and 19.

No Bid: Items (22)

Line item: 42, 63, 64, 65, 66, 67, 68, 69, 83, 88, 92, 94, 105, 106, 112, 122, 123, 126, 127, 135, 138, and 139.



MEMORANDUM

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

FROM: Darryl Sparta, Director, Parks and Recreation

DATE: May 30, 2017

RE: Recommendation for award: Fertilizer/Chemical Materials

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Line item: 37, 38, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 59, 61, and 62.

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170455							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

**RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE
NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION
THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING
INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31,
2017**

WHEREAS pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and

WHEREAS this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and

WHEREAS county governments like the County of Passaic dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits, and other personnel costs; and

WHEREAS county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

WHEREAS failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel, and long-overdue infrastructure projects; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic believe that it is in the best interest of the county government and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards; and

WHEREAS the Freeholder members of the Finance & Administration Committee have reviewed this matter and are recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby urge Governor Chris Christie and the New Jersey State Legislation to enact legislation that will permanently extend the 2% cap on interest arbitration awards prior to December 31, 2017.

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward copies of this Resolution to the Governor of the State of New Jersey and to all members of the New Jersey General Assembly and New Jersey State Senate representing any portion of the County of Passaic and the New Jersey Association of Counties.

June 12, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2014-682 DATED SEPTEMBER 9, 2014 SO AS TO EXTEND THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. OF ST. LOUIS, MISSOURI TO PROVIDE ADMINISTRATIVE AND CLAIM SERVICES TO THE COUNTY OF PASSAIC SELF-FUNDED PRESCRIPTION DRUG BENEFIT PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170456							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-14							
CAF #	7-01-20-120-008-C02							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: June 13, 2017

**RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION R-2014-682 DATED SEPTEMBER 9, 2014 SO AS
TO EXTEND THE AGREEMENT BY AND BETWEEN THE
COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. OF ST.
LOUIS, MISSOURI TO PROVIDE ADMINISTRATIVE AND
CLAIM SERVICES TO THE COUNTY OF PASSAIC SELF-
FUNDED PRESCRIPTION DRUG BENEFIT PROGRAM FOR THE
PERIOD OF SEPTEMBER 1, 2017 THROUGH DECEMBER 31,
2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-682 dated September 9, 2014 awarded a three-year contract to Express Scripts of St. Louis, Missouri for administrative services relative to the County of Passaic's self-insured health benefit program for the period September 1, 2014 through August 31, 2017; and

WHEREAS the County of Passaic's insurance consultant, Brown & Brown Metro, has recommended that the Self-Insurance Commission and the Board extend the current arrangement for a period of four (4) months through the end of calendar year 2017 in order to have a new administrative service agreement for prescription drug benefits coincide with the calendar year; and

WHEREAS said Express Scripts, Inc. has agreed that the current price structure for the additional four (4)-month period will remain the same through the end of the year if the County of Passaic desires to extend the current agreement; and

WHEREAS the Passaic County Self-Funded Insurance Commission at its May 1, 2017 meeting recommended that the full Board agree to this extension; and

WHEREAS this matter was also reviewed by the Freeholder Finance & Administration Committee at its May 24, 2017 meeting who is recommending that it be agreed to by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its Resolution R-2014-682 dated September 9, 2014 to extend the agreement by and between the County of Passaic and Express Scripts of St. Louis, Missouri to provide administrative and claim services to the County of Passaic self-funded prescription drug benefit program for the period September 1, 2017 through December 31, 2017 for the reasons set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel are hereby authorized to execute any documents necessary to effectuate this amended contract.

June 12, 2017

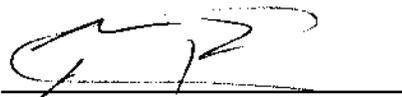
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: On a need basis as per the service agreement.

APPROPRIATION: 7-01-20-120-008-C02

PURPOSE: Resolution authorizing the county of Passaic
Department of Cultural & Historic Affairs to apply for
the NJ Historic Trust grant require a match.



Flavio Rivera, Treasurer

DATED: June 12, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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County Counsel
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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING THE REVISED PASSAIC COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN AND REAPPROVING THE PASSAIC COUNTY AFFIRMATIVE ACTION PLAN, 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#	R20170457							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

**RESOLUTION APPROVING THE REVISED PASSAIC COUNTY
EQUAL EMPLOYMENT OPPORTUNITY PLAN AND REAPPROVING
THE PASSAIC COUNTY AFFIRMATIVE ACTION PLAN**

WHEREAS under Federal and State laws, public entities applying for federally funded grants through the New Jersey Department of Law are required to have in place both an Equal Employment Opportunity Plan (EEO) and an Affirmative Action Plan (AAP); and

WHEREAS those plans need to be updated from time to time and reviewed by the U.S. Department of Justice, Office of Justice Program, as part of the grant application process; and

WHEREAS the Office of the Passaic County Counsel recently reviewed both plans and is recommending that the revised EEO plan be approved and the long standing AAP plan be reapproved by the Board of Chosen Freeholders of Passaic County (copies of both plans are attached hereto and made a part hereof); and

WHEREAS the Freeholder members of both the Finance and Administration Committee and Law and Public Safety Committee have reviewed both of these policies and are recommending that they be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it formally approves the attached Passaic County Equal Employment Opportunity Plan and reapproves the County of Passaic Affirmative Action Plan, and calls upon all County of Passaic department heads as well as the constitutional and statutory officers of the County to adhere to the attached plans; and

BE IT FURTHER RESOLVED that the County of Passaic Director of Personnel be authorized to incorporate both plans as part of the Personnel Policy of the County of Passaic; and

BE IT FURTHER RESOLVED that the Clerk to the Board be authorized to forward a certified copy of this Resolution with the attachments to all relevant Federal and State authorities.

Dated: June 12, 2017

Passaic County Affirmative Action and Nondiscrimination Policy

I. Introduction and Policy Statement

Under Federal and New Jersey laws, all persons are entitled to pursue employment opportunities without regard to race, creed, color, national origin, ancestry, age, sex, marital status, or religion. This policy seeks to ensure that employment decisions made by the County of Passaic are based solely upon an individual's qualifications and ability to perform the duty required by the County. It is also the policy of Passaic County to provide equal opportunity in accessing county services.

The County's Affirmative Action Officer will be responsible for overseeing the implementation of this policy and ensuring that all county department and agencies fully comply with the Affirmative Action Plan and Nondiscrimination policy.

Any employee who believes that a director, supervisor, manager, or other employee or non-employee has discriminated against him /her in violation of federal, state or local laws may file a complaint with the County's Affirmative Action Officer or with the Federal Equal Employment Opportunity Commission.

II. Prohibition Against Retaliation

Retaliation against an employee who alleges that he or she has been a victim of discrimination in the workplace is prohibited and will not be tolerated by the County of Passaic.

III. Terminology

The term harassment as described under this policy is defined as any intentional or unintentional action which adversely affects employment opportunity on the basis of membership of one or more protected classes. The County provides equal opportunity to all its employees and applicants for employments regardless of race, religion, color, national origin, age, sex, sexual orientation, disability or any other category protected under federal and state laws.

A complainant refers to the person or persons filing the allegation(s) of prohibited conduct against a suspected violator of this policy.

IV. Policy

It is the policy of the County of Passaic to provide equal employment opportunities without regard to race, color, religion, sex, national origin, age, disability or any other protected characteristics pursuant to federal and state laws. This policy pertains to all stages of employment, including, but not limited to, recruitment, employment, promotion, transfer, demotion, termination, compensation, training and placement.

As part of this policy, the County of Passaic will take affirmative steps as permitted under federal and state laws to ensure that minority groups, females, Disable veterans or other protected classes enter into our workforce and receive promotional opportunities.

Employees or applicants shall not be subjected to harassment, intimidation or any form of retaliation as a result of the following: 1) filing a complaint; 2) participating or assisting with an ongoing investigation or hearing relating to

discrimination; 3) opposing any act or practice considered unlawful by any federal, state or local law requiring equal opportunity; or 4) exercising any other legal right protected by federal, state or local law requiring equal opportunity.

The County of Passaic shall periodically review this policy with all personnel.

The Director of Human Resources for the County of Passaic will serve as the Affirmative Action Officer and has been charged with establishing and monitoring the implementation of personal policies and procedures pertaining to the County's affirmative action program. Notices detailing the County's Affirmative Action Policy shall be posted at all county facilities.

This existing Affirmative Action Policy previously adopted by the County in 1990 remains in effect.

V. Non- Compliance

The County will immediately pursue or institute an effective, thorough and impartial investigation of alleged discrimination claim. Appropriate disciplinary action will be taken in cases where it has been determined that a director, supervisor, manager or employee has engaged in any form discrimination that violates federal, state or local laws prohibiting such conduct.

Anyone alleging unlawful harassment, including sexual harassment, discriminatory or retaliatory conduct that may be in violation of any federal, state or county policy may initiate an investigation by completing and signing a complaint form provided by the County's Affirmative Action Officer. A copy of complaint form may be obtained from the Affirmative Action Office located in Room 404 of the County Administration Building, 401 Grand Street, Paterson, New Jersey.

The County's policy against discrimination is a zero tolerance policy, which means that the County reserves the right to pursue disciplinary action against violators of this policy.

VI. Exceptions

There shall be no exceptions to this policy.

COUNTY OF PASSAIC

AFFIRMATIVE ACTION PROGRAM

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170457

CHAPTER I

STATEMENT OF POLICY

A. IN GENERAL

The Passaic County Board of Chosen Freeholders recognizing the need for equal employment opportunity and reaffirming its commitment to the concept of equal employment opportunity, herewith proclaims the following:

It is the policy of the County of Passaic to ensure equal employment opportunity through affirmative action to all persons regardless of their race, color, national origin, sex, or age. This policy includes but is not limited to equal treatment to all persons in matters affecting recruitment, hiring, promotion, upgrading, discipline, compensation, assignment, benefits, training, layoff and recall practices and any other matters affecting employment.

Any employee of the County of Passaic who violates this policy is subject to appropriate disciplinary action. The County of Passaic however, does not subscribe to quota systems but treats all employees as set forth above.

B. INTERNAL DISSEMINATION

1. Each employee of the County of Passaic will receive a copy of the statement of policy.
2. A copy of the entire Affirmative Action Plan (AAP) will be posted on the Bulletin Board in the Administration Building and in at least eight other locations which are conspicuously located.
3. All new employees will be informed of the County Equal Employment Opportunity (E.E.O.)
4. The policy will be discussed at training sessions and, at

C. EXTERNAL DISSEMINATION

1. All employment announcements will include the phrase "an affirmative action/equal opportunity employer".
2. All recruitment and referral agencies will be sent copies of the County's Statement of Policy.
3. All contractors, sub-contractors, vendors and suppliers maintaining contracts with the County of Passaic will be advised of the E.E.O. Policy, and required to conform therewith to the extent that such is legally possible.
4. Copies of the Statement of Policy of the County of Passaic will be sent to ethnic minority and women's organizations, community leaders, secondary schools and colleges.

CHAPTER II

RESPONSIBILITY FOR IMPLEMENTATION OF THE AFFIRMATIVE ACTION PROGRAM

A. BOARD OF CHOSEN FREEHOLDERS

The Passaic County Board of Chosen Freeholders had ultimate responsibility for this Affirmative Action Program.

B. AFFIRMATIVE ACTION OFFICER

The County Administrator or a designated member of his staff will act as the Affirmative Action Officer (AAO) for the County. The functions and responsibilities of the AAO include, but are not limited to the following:

1. Monitor the planning, development, and administration of the County's AAP.
2. Provide guidance and assistance to departmental personnel and various grant and contracting agencies in achieving the objectives of the AAP.
3. Review and assess the progress of the AAP and discuss the status of said Program with the Board of Chosen Freeholders.
4. Develop policy statements, affirmative action program objectives and internal and external communications.
5. Serve as liaison between various county, state, and federal agencies and maintain active involvement with ethnic minority organizations, and community action groups concerned with employment opportunities for ethnic minorities and women.
6. Identify problem areas and establish goals and objectives for their resolution.

7. Design and implement audit and reporting systems that will measure program effectiveness.
8. Keep the department heads apprised of the latest developments in the field of Equal Employment Opportunity.
9. Receive, investigate and evaluate all complaints alleging discrimination and recommend courses of action that will resolve such complaints.
10. Conduct training sessions for departmental personnel to explain the AAP and their respective responsibilities.
11. Monitor transfers, appointments, promotions, assignments, terminations, and other pertinent statistical data to ensure proper implementation of the AAP.
12. Review the qualifications of all employees to ensure, where appropriate, full opportunity for transfer and promotion, skills upgrading, and placement.
13. Ensure career counselling for all employees on problems affecting job performance and personal development.
14. Conduct periodic on-site audits to ensure that all departments display pertinent EEO posters and policy statements and that all involved parties adhere to the specifics of the AAP.
15. Ensure that ethnic minorities and women are encouraged and afforded full opportunity to participate in all County sponsored educational and training activities.
16. Inform all supervisory personnel that their affirmative action effort is an element in the evaluation of their performance, in addition to other supervisory factors.
17. Ensure that all supervisory personnel are aware of their responsibility to take action to prevent harrassment of employees because of their race, color, etc.

Introduced on: June 12, 2017

Adopted on: June 12, 2017

Official Resolution#: R20170457

18. Recommend necessary responsibilities and duties, to the Board of Freeholders concerning staff functions in the fulfillment of the AAP.

AUDIT AND REPORTING SYSTEM

A. AFFIRMATIVE ACTION OFFICER (AAO)

The AAO shall develop and implement an audit and reporting system to evaluate the progress and problems of the AAP.

This includes, but is not limited to the following:

1. A qualification survey of all employees shall be compiled and forwarded to the department head to assist in the identification of all persons eligible for promotional consideration.

2. The AAO shall provide the Board of Chosen Freeholders with semi-annual reports that shall include the following information by ethnic group and sex for employees as well as participants:

- (A) applicants, examination results (where applicable)
- (b) appointments
- (c) promotions
- (d) separations
- (e) participants-training
- (f) completions and placements.

A narrative analysis of problem areas and progress shall also be included in the semi-annual reports.

3. The AAO shall seek and secure all job announcements and participant openings for the purpose of review and providing assistance in filling job or slot openings, where such action is permitted under applicable New Jersey statutes.

B. RECORDS TO BE MAINTAINED BY THE
AFFIRMATIVE ACTION OFFICER

In fulfilling his/her function in monitoring the AAP, the AAO shall maintain and record on at least a quarterly basis the following statistical information:

1. Recruitment activity by the AAO (staff and participant).
2. Applications received for all jobs and participant opening.
3. Record of written, oral, and work sample examinations or tests given to any person, applicant or otherwise.
4. Record of new employee appointments.
5. Record of employees eligible for promotion.
6. Record of promotions or upgrading.
7. Record of separations and the reasons therefor.
8. Record of current departmental work force.

All of the above information shall be compiled by ethnic group and sex.

C. EQUAL EMPLOYMENT OPPORTUNITY ADVISORY
COMMITTEE

Equal Employment Opportunity Advisory Committee (EEOAC) is an advisory body to the AAO on matters pertaining to the AAP. The committee members will be appointed to serve one-year terms commencing January 1 of each year. Members are to be appointed by the Board of Chosen Freeholders and are eligible for reappointment by said Board of Chosen Freeholders.

The purpose of the committee is to provide community input to advise the AAO on the progress and/or problems of the AAP. The duties and responsibilities of the EEO include, but are not limited

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170457

to the following:

1. Identify those groups who should be served by the AAP.
2. Review of existing personnel policies and practices and hiring methods, with the intent of making recommendations.
3. Issue an annual report which will be made available to the Passaic County Board of Chosen Freeholders.
4. Develop a program for receiving inputs from all segments of the County's population.
5. Report monthly in writing to the AAO so that he/she can take appropriate action.

The EEOAC shall include persons from each of the following groups:

- (a) two ethnic minority employees
- (b) two persons experienced in affirmative action
- (c) one black member and one youth member.
- (d) two female senior citizen participants
- (e) two white/veterans (male)
- (f) two Spanish youths.

The committee will meet regularly, at least once per month, and will establish rules of operation to efficiently transact its business.

PROBLEM AREAS AND ELIMINATION OF THEM

This chapter identifies problems areas with outlined objectives to eliminate artificial barriers and deficiencies in the current selection process. The AAO will continue to evaluate the total selection process to ensure equal opportunity and the attainment of its affirmative action goals.

A) RECRUITMENT

Problems exist with the distribution of minority members within occupational categories and within the male/female group. This section identifies certain specific problems and outlines program objectives to overcome these problems:

Problem: Personnel advertisements have not reached all potential applicants.

Suggested Solution: The 1976 Budget for the Personnel Department will provide funds for advertising in ethnic minority and women's media, and publishing job opportunities literature to include brochures and information handouts. Such funds should be of assistance in publicizing Passaic County's commitment to affirmative action and to assist in the overall recruitment effort.

-2-

Problem: Previous recruitment efforts have not adequately enlisted the assistance of ethnic minority and women's organizations, associations, and groups.

Suggested Solution: The AAO will establish and implement a regular outreach recruitment program to include ethnic minority and women's organizations and groups. The AAO will reg-

ularly visit and notify these organizations of County openings and recruitment efforts. Initial notification shall be accomplished by April 1, 1976, and thereafter on a regular basis.

-3-

Problem: Intake procedures have not adequately provided career counseling for participants.

Suggested Solution: The AAO shall participate and enlist the participation of the several County Departments in designing career days and will evaluate the newly incepted orientation program in regard to the provision of career information and development.

B) APPLICATIONS AND ORIENTATION

The application process and screening of applications at times prevents full utilization of certain needy potential participants.

-1-

Problem: Restrictive minimum qualifications at times, have acted as barriers to screen out certain disadvantaged or unemployed individuals.

Suggested Solution: Prior to the publication of any job announcement the AAO shall analyze the position. The AAO will work closely with Departmental heads in evaluating job specifications so as to ensure that unnecessary requirements which hamper selection of certain groups are eliminated.

C) WRITTEN TESTS

Written tests are often utilized to ascertain the skills and educational levels of many participants. Subject to New Jersey Statutes, the AAO will review this testing process to ascertain its applicability in the screening process and in measuring skills and educational levels.

Written tests are also administered for persons who are absorbed or hired as regular County employees. These are given in accordance with Civil Service standards. The AAO will be responsible for ascertaining that all such tests are job related and are administered in accordance with the applicable statutes.

-1-

Problem: Written tests that tend to disqualify certain ethnic and sex groups at disproportionate rates may not be validated and/or applicable.

Suggested Solution: (a) Written examinations should be created for a particular job title only after a thorough job analysis has been completed, job related performance elements have been determined, and reasonable content or construct validity is evidenced.

(b) All written examinations administered in compliance with the above objective shall be closely monitored to ensure that problem areas are immediately identified and evaluated with respect to the job specifications.

(c) The AAO shall immediately recommend several of the County's personnel to receive training in job analysis and test validation.

D) ORAL INTERVIEWS

Passaic County utilizes the oral interview extensively as a means of evaluating an applicant's qualifications for a position. The role of the oral interview, under affirmative action, will continue to be of importance in the selection process. A tape recording shall be made of each oral interview and maintained in file for at least one year. Any applicant who refuses to have the interview recorded will be disqualified from the list of applicants.

-1-

Problem: Oral reviews have on certain occasions lacked clear and objective criteria upon which to evaluate applicants qualifications.

Suggested Solution: (a) All participating agencies in the selection process, that conduct oral examinations, will receive orientation by the AAO concerning their responsibilities to the AAP. The AAO will obtain a job analysis of the position, minimum qualifications and suggested questions for the oral interview. The oral interviewer (s) shall list the qualifications which they will evaluate for each candidate, and establish specific criteria and indicators by which to measure such qualifications.

(b) Each interviewee not accepted should be properly denoted and the reasons therefore submitted in writing to the AAO and made part of the interviewee's file. Such reasons shall be reviewed for sufficiency by these persons in charge of selection in the res-

pective agency and by the AAO. All questionable failures of any candidate or applicant shall be examined forthwith for validity.

(c) In order to reduce the possibility of discrimination in selection as a result of oral interviews, a board shall be convened by the Freeholder Director, composed of:

- (1) the AAO
- (2) a member of the Board of Freeholders
- (3) a departmental representative chosen by the departmental head; the departmental representative will rotate for each job opening.

This panel will submit, where feasible, three names to the Freeholder Administration Committee for final evaluation. The Administration Committee's decision will be forwarded to the County Personnel Department of appropriate action. Disapproval must be noted in writing and forwarded to the AAO to determine sufficiency and compliance with EEO policy standards.

E) PROMOTIONS

As of December, 1975 it is not possible to provide information on the Departments' promotional practices and procedures.

Accordingly, the AAO shall conduct and update annually a baseline study of upward mobility patterns for all County employees. The initial study will be prepared by June 30, 1976.

Problem:

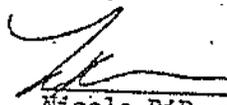
Women have traditionally been locked into the clerical occupations even though experience within an agency has provided them with the skills and opportunities necessary to perform professional or para-professional duties

Suggested Solution: For the purpose of establishing upward mobility for clerical employees, the Personnel Department will establish career ladders with appropriate transitional classifications between clerical and professional categories.

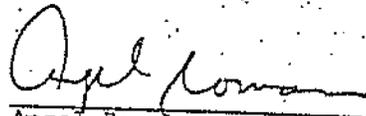
EXHIBIT B

ASSURANCE OF COMPLIANCE

The County Administrator and the Executive Director of Housing of Passaic County assure and certify that the County of Passaic has complied with and will comply with Title VIII of the Civil Rights Act of 1968 and Executive Order 11063 (H.U.D. 915).



Nicola DiDonna
County Administrator



Angel Roman
Executive Director of Housing

December 10, 1990

ta

GLOSSARY

- AAO - Affirmative Action Officer
- AAP - Affirmative Action Plan
- EEO - Equal Employment Opportunity
- EEOAC - Equal Employment Opportunity Advisory Council

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDDING A CONTRACT TO HASSON PSYCHOLOGICAL GROUP, LLC CONSISTING OF DR. CHARLES S. HASSON PHD OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-064 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170458							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-16							
CAF #	7-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION AWARDING A CONTRACT TO HASSON PSYCHOLOGICAL GROUP, LLC CONSISTING OF DR. CHARLES S. HASSON PHD OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-064 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-064 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 April 28, 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 Hasson Psychological Group LLC consisting of Dr. Charles S. Hasson, Ph.D is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 for an estimated amount of \$36,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$36,000.00 in funds are available in budget account #7-01-27-172-001-233 for the within contemplated expenditure and;

WHEREAS, the Human Services Committee has reviewed this matter at its May 25, 2017 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award Hasson Psychological Group LLC consisting of Dr. Charles S. Hasson, Ph.D of Clifton, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

June 12, 2017

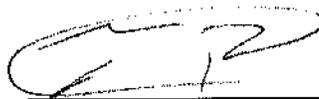
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,000.00

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

PURPOSE: Resolution awarding a contract to Hasson Psychological Group, LLC consisting of Dr. Charles S. Hasson PHD of Clifton.



Flavio Rivera, Treasurer

DATED: June 12, 2017



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: May 22, 2017

RE: RFQ-17-064 Psychologist, Pathway Special Care Behavioral Management Unit

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

- Hasson Psychological Group – Dr. Charles S. Hasson, Ph.D.

It is our recommendation to qualify and award a contract to Charles S. Hasson, Ph.D.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Frecholder Assad Akhter, Chair Human Services Committee

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170458

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: May 22, 2017

RE: RFQ-17-064 Psychologist, Pathway Special Care Behavioral Management Unit

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

- Hasson Psychological Group – Dr. Charles S. Hasson, Ph.D.

It is our recommendation to qualify and award a contract to Charles S. Hasson, Ph.D.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Frecholder Assad Akhter, Chair Human Services Committee

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170458

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

Passaic County Board of Chosen Freeholders

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES, IN THE AMOUNT OF \$727,853.00 FOR CY2017, 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#	R20170459							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-17							
CAF #	G-01-41-737-017-213;							
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: June 13, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES TO AWARD A ONE YEAR CONTRACT TO PASSSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES, IN THE AMOUNT OF \$727,853.00 FOR CY2017

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department, Division of Mental Health and Addictions Services to award a one-year contract to Passaic County Agencies to provide Addiction Services, in the amount of \$727,853.00 for CY2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department, Division of Mental Health and Addictions Services to award a one-year contract to Passaic County Agencies to provide Addiction Services, in the amount of \$727,853.00 for CY2017.

JDP:lc

Dated: June 12, 2017

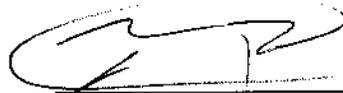
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$727,853.00

APPROPRIATION: \$594,640.00 – G-01-41-737-017-213
\$133,213.00 – 7-01-27-162-004-213

PURPOSE: Resolution authorizing the Human Services Department, division of mental health and addiction services to award a one year contract to various county agencies.



Flavio Rivera, Treasurer

DATED: June 12, 2017

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-2016-823, DATED OCTOBER 11, 2016, TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$96,507.00 (NEW CONTRACT CEILING \$252,407.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170460							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION AMENDING R-2016-823, DATED OCTOBER 11, 2016, TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$96,507.00 (NEW CONTRACT CEILING \$252,407.00 FOR CALENDAR YEAR 2017

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 pursuant to Resolution R-2016-823, dated October 11, 2016, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of \$155,900.00; and

WHEREAS the purpose of this Resolution is to amend R-2016-823, dated October 11, 2016, to increase the award under the CSBG by \$96,507.00 for a total award of \$252,407.00 for calendar year 2017; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2016-823, dated October 11, 2016, as referenced above; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents On behalf of the County of Passaic.

JDP:lc

Dated: June 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-823, DATED OCTOBER 11, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$96,507.00 (NEW CONTRACT CEILING \$252,407.00) FOR CALENDAR YEAR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$96,507.00

REQUISITION # G-01-41-818-017-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: June 12, 2017

Adopted on: June 12, 2017

Official Resolution#: R20170460



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 811
TRENTON, NJ 08625-0811

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

April 7, 2017

Ms. Sharron Hanrahan
Passaic County Department of Human Services
401 Grand St.
4th Floor, Room 417
Paterson, NJ 07505

RE: Grant #: 2016-05235-0199-00

Dear Ms. Hanrahan,

Passaic County will receive a FY17 non-discretionary Community Services Block Grant (CSBG) for approximately level funding of your FY16 allocation. Your allocation to date totals \$174,457 this amount reflects the initial allocation of \$77,950 and the second totaling \$96,507. Your annual Grant projected total \$311,801.

The CSBG grant funds are available from 10/01//2016 through 09/30/2018. Your grant cycle will be 10/01/2016; however, the term of your contract will be January 1, 2017 through December 31, 2017. The Department is trying to eliminate overlapping contracts. Please ensure that the agencies you subcontract with are aware of the time-period, since this may differ from past years. If any sub grantee should require additional time to utilize funds, a grant revision would be necessary.

If you have any questions, please do not hesitate to contact me at (609) 633-7256.

Sincerely,

Stephanie Dillahunt
Grant Manager
CSBG
Division of Housing and Community Resources
Department of Community Affairs

 Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170460

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 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 \$522,510.00 (NEW CONTRACT CEILING IS \$2,275,290.00) 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#	R20170461							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION AMENDING R-16-459 DATED JUNE 14, 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 \$522,510.00 (NEW CONTRACT CEILING IS \$2,275,290.00) 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-16-459, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-459 dated June 14, 2016 to 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 \$522,510.00 (new contract ceiling is \$2,275,290.00) 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-16-460 dated June 14, 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 \$522,510.00 (new contract ceiling is

\$2,275,290.00) 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: June 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-459, (DATED JUNE 14, 2016) TO 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 \$522,510.00 (NEW CONTRACT CEILING IS \$2,275,290.00) AND EXTEND THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE:	\$522,510.00
ACCOUNT #	
REQUISITION #	G-01-41-811-017-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County

Social Services for the Homeless

Modification
7/1/2017 thru 12/31/2017

	Client Services	Admin	Total
State SSH	\$375,609	\$37,561	\$413,170
TANF	\$99,400	\$9,940	\$109,340
Total	\$475,009	\$47,501	<u>\$522,510</u>

Contract Number SH17016
 Contract Effective Date 7/1/2017
 Contract Expiration Date 12/31/2017
 Duns Number 063 148 811
 Agency Vendor Number 226002466 48
 FEIN 1216000928C3
 Federal Funding

Department of Health and Human
 Services, Administration for
 Children and Families, under
 the Temporary Assistance for
 Needy Families (TANF) program.

Amount of Federal Funding \$109,340
 Federal Award Date 4/1/2017
 Total Monies this Action \$98,993,980
 Cumulative Award \$305,062,672
 CFDA 93.558
 Grant Number 1701 NJTANF
 R & D Included in Award No
 Indirect Cost Rate 20%

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-16-460 DATED JUNE 14, 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 \$202,457.00 (NEW CONTRACT CEILING IS \$607,371.00) 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#	R20170462							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION AMENDING R-16-460 DATED JUNE 14, 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 \$202,457.00 (NEW CONTRACT CEILING IS \$607,371.00) 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-16-460, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-460 dated June 14, 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 \$202,457.00 (new contract ceiling is \$607,371.00) 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-16-460 dated June 14, 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 \$202,457.00 (new contract ceiling is \$607,371.00) 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: June 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-460, (DATED JUNE 14, 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 \$202,457.00 (NEW CONTRACT CEILING IS \$607,371.00) AND EXTEND THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE:	\$202,457.00
ACCOUNT #	
REQUISITION #	G-01-41-815-016-213

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: _____

Introduced on: **June 12, 2017**
Adopted on: **June 12, 2017**
Official Resolution#: **R20170462**

Passaic County
Work First New Jersey

Modification
7/1/2017 thru 12/31/2017

	Client Services	Admin	Total
Transprotation	\$180,765	\$21,692	\$202,457
Total	\$180,765	\$21,692	<u>\$202,457</u>

Contract Number	TS17016
Contract Effective Date	7/1/2017
Contract Expiration Date	12/31/2017
Duns Number	063 148 811
Agency Vendor Number	22-6002466 05
FEIN	1216000928C3
Federal Fundng	Department of Health and Human Services, Administration for Children and Families, under the Temporary Assistance for Needy Families (TANF) program.
Amount of Federal Fundng	\$0
Federal Award Date	4/1/2017
Total Monies this Action	\$98,993,980
Cumulative Award	\$305,062,672
CFDA	93.558
Grant Number	1702 NJTANF
R & D Included in Award	No
State Indirect Cost Rate	20%

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2017, IN THE AMOUNT OF \$744,300.00, 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#	R20170463							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-21							
CAF #	G-01-27-162-002-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2017, IN THE AMOUNT OF \$744,300.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous authorizing the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Mental Health Services under the Mental Health Board Spending Plan 2017, in the amount of \$744,300.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Mental Health Services under the Mental Health Board Spending Plan 2017, in the amount of \$744,300.00; and

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

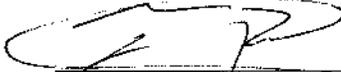
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$744,300.00

APPROPRIATION: 7-01-27-162-002-213

PURPOSE: Resolution authorizing the Human Services Department, division of mental health and addiction services to award a one year contract to various county agencies to provide Mental Health Services.


Flavio Rivera, Treasurer

DATED: June 12, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES TO MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH PLANNING BOARD IN THE AMOUNT OF \$744,300.00 FOR CALENDAR YEAR 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:		
Therapeutic Foster Care for Adults (SERV, Home Care)	\$	50,000.00
Sheltered Care Level A+ Residential Services for Adults (SERV)	\$	391,000.00
Outpatient Mental Health for the City of Clifton (SERV, Outpatient)	\$	39,000.00
Self Help Outreach for Mentally Ill (Social Connections)	\$	12,000.00
Residential Mental Health Services (St. Joseph's Hospital-Harbor House)	\$	39,300.00
Psychiatric Emergency Services (St. Joseph's Hospital)	\$	69,500.00
Outpatient for Up-County (New Bridges Services)	\$	55,000.00
Children's Outreach (Mental Health Clinic of Passaic)	\$	38,500.00
Partial Care 6-12 (Mental Health Clinic of Passaic)	\$	50,000.00
TOTAL	\$	744,300.00

ACCOUNT # G-01-27-162-002-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: **June 12, 2017**
Adopted on: **Special June 12, 2017**
Official Resolution#: **R20170463**

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES TO MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH PLANNING BOARD IN THE AMOUNT OF \$744,300.00 FOR CALENDAR YEAR 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:		
Therapeutic Foster Care for Adults (SERV, Home Care)	\$	50,000.00
Sheltered Care Level A+ Residential Services for Adults (SERV)	\$	391,000.00
Outpatient Mental Health for the City of Clifton (SERV, Outpatient)	\$	39,000.00
Self Help Outreach for Mentally Ill (Social Connections)	\$	12,000.00
Residential Mental Health Services (St. Joseph's Hospital-Harbor House)	\$	39,300.00
Psychiatric Emergency Services (St. Joseph's Hospital)	\$	69,500.00
Outpatient for Up-County (New Bridges Services)	\$	55,000.00
Children's Outreach (Mental Health Clinic of Passaic)	\$	38,500.00
Partial Care 6-12 (Mental Health Clinic of Passaic)	\$	50,000.00
TOTAL	\$	744,300.00

ACCOUNT # G-01-27-162-002-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: **June 12, 2017**
Adopted on: **Special June 12, 2017**
Official Resolution#: **R20170463**

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE THIRD OPTION TO RENEW CONTRACT OF GERIScript PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170464							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-22							
CAF #	7-01-27-172-001-M01							
Purchase Req. #	17-03151							
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: June 13, 2017

**RESOLUTION AUTHORIZING THE THIRD OPTION TO RENEW
CONTRACT OF GERISCRIP PHARMACY, INC., FOR
PHARMACY SERVICES FOR PREAKNESS HEALTHCARE
CENTER**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-14-545 on July 22, 2014 awarding a contract to Geriscript Pharmacy, Inc., of Pompton Lakes, NJ, for the provision of Pharmacy Services for Preakness Healthcare Center; and

WHEREAS on May 26, 2016 resolution R-16-0412 was passed exercising the second one-year option to renew; and

WHEREAS the County is desirous of exercising the 3rd extension option at the price of \$450,000.00 for contract term July 1, 2017 through June 30, 2018; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto, indicating that \$450,000.00 in funds are available in budget account # 7-01-27-172-001-M01 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 3rd one-year renewal term with Geriscript Pharmacy, Inc., of Pompton Lakes, NJ for the provision of Pharmacy Services for Preakness Healthcare Center for contract term July 1, 2017 through June 30, 2018; and

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

JDP:lc

Dated: June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$450,000.00

APPROPRIATION: \$225,000.00 – 7-01-27-172-001-M01
\$225,000.00 - *Contingent upon availability
Of funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the third option to renew
contract of Geriscript Pharmacy, Inc., for Pharmacy
Services from July 1, 2017 Through June 30, 2018.



Flavio Rivera, Treasurer

DATED: June 12, 2017

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the third of four (1) year options to renew contract pursuant to Request for Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services. Period of contract is from 7/1/17 to 6/30/18.

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: \$ 450,000
REQUISITION # N/A
ACCOUNT# 7-01-27-172-001-M01

P.O. # 17-03151 was established as a Blanket Purchase Order for 2017. Geriscript Pharmacy is the current vendor based on previous RFP.

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
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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: May 24, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF GERISCRIPIT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160412						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-20						
CAF #	6-01-27-172-001-M01						
Purchase Req. #	16-01617						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170464

Dated: May 26, 2016

**RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT
OF GERISCRIP PHARMACY, INC., FOR PHARMACY
SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER
BID**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-14-545 on July 22, 2014 awarding a contract to Geriscript Pharmacy, Inc., of Pompton Lakes, NJ, for the provision of Pharmacy Services for Preakness Healthcare Center; and

WHEREAS on June 22, 2015 resolution R-15-0440 was passed exercising the first one-year option to renew; and

WHEREAS the County is desirous of exercising the 2nd extension option at the price of \$450,000.00 for the contract term July 1, 2016 through June 30, 2017; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto, indicating that \$450,000.00 in funds are available in budget account # 6-01-27-172-001-M01 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 2nd one-year renewal term with Geriscript Pharmacy, Inc., of Pompton Lakes, NJ for the provision of Pharmacy Services for Preakness Healthcare Center; and

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

JDP:lc

Dated: May 24, 2016

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170464
Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160412

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$450,000.00

APPROPRIATION: \$225,000.00 - 6-01-27-172-001-M01
\$225,000.00 - *Contingent upon availability of
funds in 2017 budget.

PURPOSE: Resolution authorizing option to renew contract of
Geriscript Pharmacy, Inc., for pharmacy services for
Preakness Healthcare Center from July 1, 2016
through June 30, 2017.


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: May 10, 2016

RE: RFP Pharmacy Services

Geriscript Pharmacy is our current provider for Pharmacy Services (R-14-525). Recommend to exercise the second (2) year option to renew out of 4 one (1) year options. Contract period will be July 1, 2016 to June 30, 2017.

LC/jm

CC: Carmen Santana, Principle Purchasing Agent
Nick Naunov, Materials Management
Joseph Barbieri, Assistant Purchasing Agent

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the second of four (1) year options to renew contract pursuant to Request for Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services. Period of contract is from 7/1/16 to 6/30/17.

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: \$ 450,000
REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-M01

P.O. # 16-01617 was established as a Blanket Purchase Order for 2016. Geriscript Pharmacy is the current vendor based on previous RFP.

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Pasquale "Pat" Lepore
Deputy Director Theodore O. East, Jr.
John W. Barlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
Hector O. Lora

401 Grand Street
Paterson, New Jersey 07606
Tel: 973-881-4402
Fax: 973-742-3740

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



Public Meeting (Board Meeting)

Date: Jul 22, 2014 - 5:30 PM

Location: Borough of Prospect Park
223
108 Brown Avenue
Prospect Park, NJ 07508

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GERISCRIP PHARMACY OF POMPTON PLAINS, NJ FOR PHARMACEUTICAL SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascelli, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140525						
Meeting Date	07/22/2014						
Introduced Date	07/22/2014						
Adopted Date	07/22/2014						
Agenda Item	k-9						
CAF #	4-01-27-172-001-M01						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	DE NOVA	EAST	BARLETT	COTRONEO	DUFFY	JAMES	LORA
Lepora	✓				✓		
East Jr	✓				✓		
Barlett		✓					
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 23, 2014

Res-Pg;k.8-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GERISCRIPPT PHARMACY OF TOMPTON PLAINS, NJ FOR PHARMACEUTICAL SERVICES FOR PASSAIC COUNTY BREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 25, 2014 proposals were received and opened for the RFP Pharmaceutical Services for the Passaic County Breakness Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4, i et seq.; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Geriscript Pharmacy of Pompton Plains, NJ for their proposal for the RFP Pharmaceutical Services for the Passaic County Breakness Healthcare Center; and

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

WHEREAS, the contract period will be from July 1, 2014 through June 30, 2015 with four one-year options to renew as per the County of Passaic for an estimated 1st year price of \$450,000.00. The 1st option year price is \$450,000.00 the 2nd option year price is \$450,000.00 the 3rd option year price is \$450,000.00 and 4th option year price is \$450,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$450,000.00 in funds are available in budget account # 4-01-27-172-001-M01 for the within contemplated expenditure with the remaining \$1,800,000.00 contingent on necessary funds being appropriated in future budgets; and

Res-Pg:k.9.3

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

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

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

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

Introduction: July 22, 2014
Amended on: July 22, 2014
Official Resolution#: R2014020
Introduction: July 22, 2014
Amended on: July 22, 2014
Official Resolution#: R2014020
Introduction: July 22, 2014
Amended on: July 22, 2014
Official Resolution#: R2014020

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the third of four (1) year options to renew contract pursuant to Request for Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services. Period of contract is from 7/1/17 to 6/30/18.

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: \$ 450,000
REQUISITION # N/A
ACCOUNT# 7-01-27-172-001-M01

P.O. # 17-03151 was established as a Blanket Purchase Order for 2017. Geriscript Pharmacy is the current vendor based on previous RFP.

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

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF JOYCE O'HARA, RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JUNE 1, 2017 THROUGH MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170465							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

**RESOLUTION AUTHORIZING THE APPOINTMENT OF JOYCE O'HARA,
RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC
COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS,
COMMENCING JUNE 1, 2017 THROUGH MAY 31, 2020**

WHEREAS the County of Passaic has an Office on Aging that serves the senior citizens community of Passaic County; and

WHEREAS the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders is desirous of appointing Joyce O'Hara resident of Clifton to the Passaic County Senior of Advisory Council for a three year term, commencing June 1, 2017 through May 31, 2020; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee meeting on May 25, 2017;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby appoints Joyce O'Hara resident of Clifton to the Passaic County Senior of Advisory Council for a three year term, commencing June 1, 2017 through May 31, 2020.

JDP:lc

Dated: June 12, 2017

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170465

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070 Date: 5/25/17

DESCRIPTION OF RESOLUTION:

Resolution authorizing the appointment of Joyce O'Hara, resident of Clifton to serve as a member of the Senior Advisory Council for a three year term commencing June 1, 2017 and expiring May 31, 2020.

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: _____

April 25, 2017

*Passaic County Senior Advisory Council
930 Riverview Drive, Suite 200
Totowa, NJ 07512*

*Attn: Mary Kuzinski
Executive Director*

Dear Council:

I am interested in becoming a member of the Senior Advisory Council. As a senior and a participate at the Clifton Senior Center I would like to be able to bring back to the seniors advice and legislature in helping them to adjust to senior living.

I lived in Little Falls for 20 years and was President of the PTA and was church school secretary. Clifton has been my home for the past 30 years I served as President of CASA, President of the Middlegate Mews Association and currently I am a member of the Passaic Valley Unico serving on many committees to raise money for local scholarships and helping the needy.

On the working level my husband had a contracting business for 50 years and I worked there for 25 years. Upon his death I sold the business and went to work for Unico National as the bookkeeper until 2015 when I retired.

Thank you for considering me for this position.

Sincerely,

*Joyce O'Hara
575 Grove Street -D3
Clifton, NJ 07013*

*973-779-5364 Home
973-390-3635 Cell*

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING JUNE 1, 2017 AND EXPIRING MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170466							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

**RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF
THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY
COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS
COMMENCING JUNE 1, 2017 AND EXPIRING MAY 31, 2020**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution adopted on the date of May 21, 1997, created the Advisory Council on Disability in Passaic County; and

WHEREAS the Board of Chosen Freeholders is desirous of re-appointing the following members to the aforesaid Advisory Council:

*Judy Giurintano, resident of Paterson
Janet Laycox, resident of West Milford
Ann Long, representative of Clifton
Joan Lynyak, resident of Clifton
Rosemary Pettrizzo, resident of Paterson
Neil Ross, resident of Passaic
Janice Sangle, resident of West Milford
Cindy Simon, resident of Wayne
Linda Wilson, resident of Preakness Healthcare Center*

WHEREAS the aforesaid matter was reviewed and approved by the Freehold Human Services Committee on May 25, 2017;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the above reappointments to the Passaic County Advisory Council on Disability to a term of three (3) years commencing June 1, 2017 and expiring May 31, 2020.

JDP:lc

Dated: June 12, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
 Telephone #: 973-569-4070 Date: 5/25/17

DESCRIPTION OF RESOLUTION:

Resolution authorizing the reappointments of the listed members to the Advisory Council on Disability for a term of three years as outlined on the attachment.

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: _____

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

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#	R20170467							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-25							
CAF #	O-17-56-620-000-601&							
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: June 13, 2017

**RESOLUTION AWARDING A CONTRACT TO CHA
DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING
DESIGN SERVICES AS IT PERTAINS TO THE GOFFLE BROOK
PARK ATHLETIC FIELD IMPROVEMENTS IN THE BOROUGH
OF HAWTHORNE, NEW JERSEY**

WHEREAS there exists a need for Professional Consulting Design Services as it concerns the inspection, design and preparation of the construction contract documents and construction phase services for new athletic fields at Goffle Brook Park in the Borough of Hawthorne, New Jersey; and

WHEREAS CHA Design/Construction Solutions, 6 Campus Drive, Parsippany, NJ 07054-4406 submitted a proposal, dated May 5, 2017, for the total amount of \$118,500.00, which is being recommended by the Office of the Passaic County Engineer by way of letter to the Board dated May 16, 2017, which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee via e-mail 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 CHA has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic R-2017-443 dated June 12, 2017 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Services for the above-mentioned project be awarded to CHA 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.

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$118,500.00

APPROPRIATION: \$75,000.00 – O-17-56-620-000-601
\$43,500.00 – C-04-55-103-000-901

PURPOSE: Resolution awarding a contract to CHA
Design/Construction Solutions.



Flavio Rivera, Treasurer

DATED: June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

May 16, 2017

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

PROJECT: Goffle Brook Park – Athletic Field Improvements
Borough of Hawthorne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the design of Athletic Field Improvements in Goffle Brook Park in the Borough of Hawthorne. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from CHA of Parsippany, New Jersey in the total amount of \$118,500.00. This matter was discussed with the Public Works Committee meeting via email and an award of contract to CHA is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to CHA in the amount of \$118,500.00 for the Athletic Field Improvements in Goffle Brook Park subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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



May 5, 2017

Mr. Steven Edmond, PE
 County Engineer
 Passaic County
 401 Grand Street
 Paterson, New Jersey 07505

RE: Proposal for Goffle Brook Park – Athletic Field Improvements
Proposal No.: X50627-P2

Dear Mr. Edmond:

CHA is pleased to submit this proposal for sports field and site design services for the athletic field improvements for Goffle Brook Park in the Borough of Hawthorne. We offer the following for your consideration.

SCOPE OF SERVICES

A. Site Inspection

1. A field investigation will be conducted at the beginning of the Project to evaluate the existing condition of the park fields. CHA will advise the County Engineer if any immediate temporary repairs are required. CHA will submit an inspection summary letter for the project site.
2. CHA will take and label photographs of the entire project limits to establish a photographic record of the project area during the design phase of the project. CHA will submit a hard copy and two CDs of those photographs (with a labeling system).
3. CHA will review drawings and documents that are available in the County Engineer's Office.

B. Field Survey

1. CHA will conduct a field survey in sufficient scope to accomplish this project. We will arrange and provide any necessary traffic control (which may include traffic directors – flaggers, and police traffic control). Traffic control will be in accordance with the MUTCD and coordinated with the County and Municipal Police. All costs associated with traffic control, including police traffic control are included in the CHA's cost proposal.
2. CHA will provide for all survey work as may be required. Survey traverse and level runs will originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.
3. Horizontal control will be tied to the NAD 83 New Jersey Plane Coordinate System.
4. Vertical control will be tied to North American Vertical Datum – NAVD 1988. We are aware that NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.
5. CHA will establish control points as necessary to reference the project baseline

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R20170467

6 Campus Drive, Parsippany, NJ 07054-4406
 T 973.538.2120 • F 973.267.5062 • www.chacompanies.com

Mr. Steven Edmond, PE
Passaic County

May 5, 2017
Page 2

6. Topography will be 1 foot contour intervals.
7. CHA will establish Project / Stream Center Line (CL). Project CL should be ROW CL, when possible. Project CL will be Stream CL. Project CL will be tied to ROW through station/offsets.
8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features and right-of-way pertinent to the preparation of base mapping and right-of-way plans for the proposed project.
9. CHA will perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, bridges, walkways, guide rail, fences, signs, and limits of wooded areas. Individual trees and specimen shrubs are to be located within the entire project survey area.
10. The survey area will encompass the following area: South of Diamond Bridge Ave, East of Goffle Brook, West of the parking lot (including the parking lot and entrance), and North of the dog park.
11. The survey area will be detailed and measured as required for development of ALL PERMITS and contract documents.
12. The existing water level of Goffle Brook will be measured.
13. Wetland area limits are to be located and mapped as delineated.
14. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction. One permanent benchmark will be established.

C. Utility Engineering

1. CHA will determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs will be made through coordination with the individual utility companies. Utility locations, as field markup by the utility companies, are to be recovered by survey and shown on the plans.
2. CHA will contact the utility companies that may be affected by the construction to verify current or future facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. CHA will request if the utility has any proposed future utility plan for the project area.
3. CHA will coordinate and attend at least two (2) utility meeting with all involved utility companies prior to finalizing the project. If available, the County will attend the field meeting. CHA will coordinate with utility to determine any potential issues and if temporary / permanent relocation(s) is required. CHA will prepare and submit meeting minutes of the field meeting(s) to all utilities and the County.
4. CHA will prepare a separate utility relocation plan for the affected utilities. CHA will coordinate with each affected utility and show the locations of the proposed relocations on the utility relocation plan. CHA will submit the utility relocation plan to the affected utilities for their concurrence. The utility relocation plan will be included in the Construction Documents.
5. CHA will notify each utility in writing when the Contract Plans are finalized.
6. All copies of correspondence between CHA and each utility will be submitted to the County Engineer in a timely manner.
7. No test pits are anticipated during the design phase.

Introduced on: June 12, 2017
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Mr. Steven Edmond, PE
Passaic County

May 5, 2017
Page 3

8. CHA will coordinate with water utility and provide on the plans the required equipment and material for the irrigation system. It is anticipated the irrigation controls will be located in the existing bathroom storage area.

D. Geotechnical Engineering

1. CHA will advise the County during the proposal stage if a geotechnical investigation is required.

E. Right-of-Way

1. It is anticipated that all work will be performed within the limits of the County Park.
2. No additional ROW and/or Easements (temporary or permanent) are anticipated for this project.

F. Permits

1. CHA will prepare and submit the necessary permit applications for the following agencies for which permits are anticipated as follows:
2. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits
 - a. A NJDEP Freshwater Wetlands and/or Flood Hazard Area Permit maybe required for this project. CHA will prepare the necessary documents and obtain any required NJDEP Freshwater Wetlands / Flood Hazard Area permits.
3. Soil Erosion and Sediment Control
 - a. CHA will obtain the approval certification from the Hudson-Essex-Passaic Soil Conservation District.
4. Green Acres
 - a. Goffle Brook Park is in the Green Acres / Open Space database. CHA will coordinate with Green Acres to submit the proposed plan and narrative describing the project need and benefit; and the time duration of any portion of the park that would be closed to the general public. It is assumed that since this project would be a park enhancement, that a formal approval from the Commissioner of DEP and the State House Commission would not be required.
 - b. The County has applied for a grant from NJDEP Green Acres Program for this project. CHA will perform / prepare all of the Green Acres Grant documentation that will be required, such as a Preliminary Assessment Report. CHA will prepare the Preliminary Assessment Report.
 - c. CHA will prepare the construction schedule outlining the anticipated project timeline, which will be submitted to Green Acres.
 - d. A copy of the construction drawings, signed and sealed, and technical specifications will be submitted to the County for submission to Green Acres.
 - e. A construction sign prepared according to the Green Acres details will be included in the Contract Documents. The Contract Documents will provide for the sign to be installed and maintained for the full duration of the construction phase. Final details of the sign will be coordinate with Green Acres.
5. Historic Preservation Office (HPO)
 - a. Goffle Brook Park is a historical park. CHA will coordinate with HPO, prepare, and obtain approval from HPO. CHA will address any HPO requirements.

Mr. Steven Edmond, PE
Passaic County

May 5, 2017
Page 4

6. Highlands Permit
 - a. Highlands Permit is not anticipated for this project.
7. Waterfront Development Permit
 - a. Waterfront Development Permit is not anticipated for this project.
8. Coast Guard
 - a. Coast Guard Permit is not anticipated for this project.

G. Estimate of Probable Construction Cost

1. CHA will prepare an Engineer's Estimate of probable cost upon the completion of each phase. Two sets of the calculations used to derive the Estimate of Quantities will be submitted to the County with the final plans.
2. Two (2) sets of signed and sealed Engineer's Estimate of Probable Cost will be furnished to the County Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer's Estimate of Probable Cost will be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents

1. A start-up meeting will be scheduled with the engineering, park and planning staff of Passaic County to review and discuss the scope of work. Progress meetings will be held with the County for project status updates and discussion of issues to be expedited. A minimum of two (2) progress meetings is anticipated. CHA will prepare the meeting(s) minutes.
2. CHA will prepare plans and specifications for the athletic field improvements as stated in this scope of work.
3. CHA will prepare mounted presentation boards (including color plan renderings) and other documents for one (1) public information meeting. CHA will send a representative to the public information meeting to discuss the project and provide minutes to the meeting.
4. CHA will prepare final plans and specifications based upon the design criteria.
5. Upon obtaining all necessary construction permits, the final design will commence and will result in completed construction documents. Submission of the documents will be made at the 30% (concept), 60%, 90%, and 100% levels of completion for review and comments the County. CHA will provide three hard copies (2 full size sets and one half size set) and one PDF copy of each submission document, per submission. *CHA will provide written responses to the County's written review comments.* Plans, supplemental specifications and design calculations will be submitted for review and comment prior to final submission. After incorporating the review comments in the plans, final submissions will be made.
6. Final Construction Documents Design Plans:
 - a. All plans will be prepared on 24 x 36 mylar. Two (2) sets of properly signed and sealed final plan sets along with one (1) set of mylars, archival quality mylar and ink plans, will be furnished to the County Engineer. Additionally, two (2) sets of half size plans will be furnished to the County Engineer.
 - b. Two (2) CD ROM discs of all final documents in both PDF/A and native file formats, including CADD drawing files compatible with MicroStation SE or AutoCAD 2000 (CHA will also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and

Introduced on: June 12, 2017
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Mr. Steven Edmond, PE
Passaic County

May 5, 2017
Page 5

Engineer's Estimate will be furnished to the County Engineer. CHA will provide electronic coordinate point files for the project. This file will include Point Number, N, E. Elevation, description for all ROW/ Easement points, Project CL points, Traverse Points, Base Points, Bridge Working points, and all other related project points required for layout.

7. Estimate of Quantities and Supplemental Technical Specifications:

- a. Final Estimate of Quantities will be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities will be presented to the County Engineer.
- b. Two (2) sets and a digital MS-Excel copy of the Engineer's Estimate will be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer's Estimates will be furnished to the County Engineer.
- c. CHA will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2007 Edition with amendments and modifications) and the County's Standard Specifications for the bridge project. Two (2) copies of the Specifications will be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications will be furnished to the County Engineer.

8. Project Design Reports:

- a. Prepare and provide to the County an Engineering Report containing all calculations.
- b. Prepare and provide to the County an Engineer's Certification and a QA/QC Certification

I. Bidding Process & Award of Contract

1. CHA will assist the County during the bidding phase, review of bids, and make a recommendation of an award of contract.

J. Construction Consultation and Inspection Services

1. CHA will attend the pre-construction meeting, and prepare meeting minutes of construction meeting.
2. CHA will attend utility meeting with the utilities, contractor, and County.
3. CHA will include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts. The review will also include the cost of pre and post construction surveys prepared and submitted by the Contractor.
4. CHA will review and address Contractor's Request for Information (RFI) during the construction phase.
5. Provide consultation and periodic inspection services (2 site visits) during the construction phase as required by the County Engineer.
6. Perform a final inspection of the project at the completion of the Contractor's work and file a Report with the County Engineer.

Mr. Steven Edmond, PE
Passaic County

May 5, 2017
Page 6

Design Criteria

All work performed on this structure will conform to the following standards and specifications.

1. Standard Specifications for Highway Bridges-AASHTO, latest edition
2. Standard Specification for Roadways –AASHTO, latest edition.
3. N.J.D.O.T. Design Manual Bridges and Structures, latest edition
4. N.J.D.O.T. Design Manual Roadways, latest edition.
5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
6. U.S. Consumer Product Safety Commission, latest edition (Public Playground Safety Handbook)
7. Applicable Parks and Field Standards.
8. Applicable ASTM Standards
9. Applicable ADA Standards.
10. Any and all Standards of any Agency having jurisdiction on this project.
11. Plans will be prepared in accordance with standard engineering practices and will include:
 - a. Title Sheet, Key Map, Index of Sheets, etc.
 - b. Estimate of Quantities
 - c. Typical Sections
 - d. Construction Plans
 - e. Profiles
 - f. Tie, Horizontal and Vertical Control Sheet
 - g. Maintenance and Protection of Traffic Construction Details
 - h. Plans and Details
 - i. Utility Relocation Plan
12. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, will conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

DRAWINGS SPECIFICATIONS AND REPORTS

CHA will provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Engineer will furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications.

The following will be included with Final Plan submission:

1. Two sets of the Design and Quantity Calculations
2. Two Copies of the Engineer's Estimated Cost
3. CADD disk with all project drawings and photographs.

Introduced on: June 12, 2017
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Mr. Steven Edmond, PE
Passaic County

May 5, 2017
Page 7

Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by CHA is needed, the following procedures will apply:

1. CHA will notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.
2. CHA will submit a proposal to the County Engineer for all additional / extra work and that no work will be done until Contract Modifications area executed.
3. The County will only reimburse for work that has been specifically authorized by Agreement (s) or Contract Modifications.
4. CHA will not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT SCHEDULE

CHA proposes to have this work completed within 220 calendar days with the exclusion of the NJDEP and County review time. CHA understands the County’s intent is to start construction in 2018. But also understands this schedule may shift.

FEE SCHEDULE

CHA proposes to be compensated based on the below fee schedule:

poses to be compensated based on the below fee schedule:

PHASE I	\$34,950.00
(Field survey, investigation of the conditions of project site, utilities, concept plans)	
PHASE II	\$34,950.00
(Preparation and submissions to NJDEP and other permits preliminary plans)	
PHASE III	\$23,300.00
(Final Plans and Specifications)	
PHASE IV	\$10,485.00
(Plan and Specification Revisions)	
Bidding Phase Assistance.....	\$1,165.00
PHASE V	<u>\$11,650.00</u>
(Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, and Final Inspection)	
SUB TOTAL.....	\$116,500.00
Green Acres Documentation	<u>\$ 2,000.00</u>
TOTAL.....	\$118,500.00

It is assumed all permit filing fees and costs in connection with the project will be reimbursed to CHA upon submission of a voucher for payment.

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170467





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

May 16, 2017

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

PROJECT: Goffle Brook Park – Athletic Field Improvements
Borough of Hawthorne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the design of Athletic Field Improvements in Goffle Brook Park in the Borough of Hawthorne. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from CHA of Parsippany, New Jersey in the total amount of \$118,500.00. This matter was discussed with the Public Works Committee meeting via email and an award of contract to CHA is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to CHA in the amount of \$118,500.00 for the Athletic Field Improvements in Goffle Brook Park subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW WORK STATIONS 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:

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#	R20170468							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-26							
CAF #	7-01-30-201-001-223							
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: June 13, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
NEW WORK STATIONS 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 work stations have 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 \$60,880.44; 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 June 5, 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 work stations 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 \$60,880.44 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.

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,880.44

APPROPRIATION: 7-01-30-201-001-223

PURPOSE: Resolution authorizing purchase of New Work Stations for the Passaic County Human Services Department.



Flavio Rivera, Treasurer

DATED: June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

May 31, 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

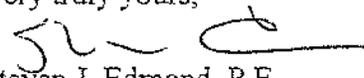
Dear Members of the Board:

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 workstations have 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 these services in the amount of \$60,880.44.

This matter was discussed at the Public Works Committee meeting of June 5, 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 workstations for the Human Services Department in the amount of \$60,880.44 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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution No. R3017648 Finance

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 19-2017 WHICH PROHIBITS LEFT TURNS TO AND FROM PATERSON-HAMBURG TURNPIKE TO THE WAYNE COMMONS OFFICE COMPLEX, 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#	R20170469							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

Res. Ps. 19-27-2

CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 19-2017 WHICH PROHIBITS LEFT TURNS TO AND FROM PATERSON-HAMBURG TURNPIKE TO THE WAYNE COMMONS OFFICE COMPLEX

WHEREAS the Township of Wayne adopted Ordinance No. 19-2017 which prohibits left turns to and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Paterson-Hamburg Turnpike is a County Road; and

WHEREAS said Resolution was discussed at the June 5, 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 and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex in the Township of Wayne, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution prohibiting left turns to and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex in the Township of Wayne, NJ as specified in the attached letter from the County Traffic Engineer dated June 7, 2017.

June 12, 2017

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170469



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

June 7, 2017

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 19-2017*
No Left Turn to/from Wayne Commons Office Complex

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 and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex. Since Paterson-Hamburg Turnpike is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the June 5, 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,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170469

LEGAL NOTICE
 ORDINANCE NO.19
 2017
 TOWNSHIP OF WAYNE
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

AN ORDINANCE AMENDING ORDINANCE 16 OF 2017

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. Ordinance 16 of 2017 was adopted on April 19, 2017.

SECTION 2. This Ordinance shall amend Ordinance 16 of 2017 as follows:

<u>Name of Street</u>	<u>Location</u>	<u>Prohibited Turn</u>
Paterson-Hamburg Turnpike	Eastbound into Wayne Commons Office Complex	Left
Paterson-Hamburg Turnpike	From Wayne Commons Office Complex onto EastWestbound Paterson-Hamburg Turnpike	Left

SECTION 3. 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 4. 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 5. This ordinance shall take effect twenty (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 MAY 17, 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
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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS REPAIRS TO MARGARET KING AVENUE BRIDGE OVER RINGWOOD RIVER STRUCTURE NO. 1600371 IN THE BOROUGH OF RINGWOOD, 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#	R20170470							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

Res. Pg. n.28-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS REPAIRS TO
MARGARET KING AVENUE BRIDGE OVER RINGWOOD
RIVER STRUCTURE NO. 1600371 IN THE BOROUGH OF
RINGWOOD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as Repairs to Margaret King Avenue Bridge over Ringwood River Structure No. 1600371 in the Borough of Ringwood, 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 June 7, 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 June 5, 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.

June 12, 2017

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170470



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

June 7, 2017

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

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

**Re: Repairs to Margaret King Avenue Bridge over Ringwood River
Structure No. 1600371
Borough of Ringwood
Approval of Plans and Specifications**

Dear Members of the Board:

The Plans and Specifications for the repairs of the undermined footings and placing of scour countermeasures at the Margaret King Avenue Bridge were prepared and reviewed by this Office, and found them to be in accordance with the County Engineering Standards.

The project consists of the repairing of the undermined area of the footings at both abutments and placing rip rap scour protection.

The above referenced project was discussed at the Public Works Committee meeting of June 5, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt necessary resolution approving Plans and Specifications and authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PW Chair

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170470

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF AN EXISTING ENCROACHMENT AT 325 LAKESIDE ROAD IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170471							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

**RESOLUTION FOR ENCROACHMENT PERMIT FOR THE
CONTINUANCE OF AN EXISTING ENCROACHMENT AT 325
LAKESIDE ROAD IN THE TOWNSHIP OF WEST MILFORD,
NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Lynne A. Dunn, Esq., on behalf of New York SMSA Limited Partnership d/b/a Verizon Wireless, who is the applicant for development of property located at 325 Lakeside Road, Block 3101, Lot 8 in the Township of West Milford, New Jersey; and

WHEREAS the aforesaid encroachment requests to continue an existing bathhouse which encroaches into the Passaic County right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of June 5, 2017 with the conditions as noted in the letter prepared by the County Engineer dated June 7, 2017, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening Lakeside Road in the Township of West Milford, New Jersey or for any other reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 325 Lakeside Road, Block 3101, Lot 8 in the Township of West Milford, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

County Engineer

June 7, 2017

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
Township of West Milford Block: 3101 Lot: 8

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 325 Lakeside Rd in the Township of West Milford. The encroachments are detailed below.

The encroaching features consist of the following:

a) **Bathhouse**

The Passaic County Planning Board is requiring that for the site plan No. SP 15-005, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of June 5, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

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

CSS:sl

cc: Public Works Committee Chair
County Administrator

William J. Pascrell III, County Counsel (with application and plan)

Introduced on: June 12, 2017
Adopted by Passaic County Planning Board
Official Resolution#: R20170471



Steven J. Edmond, P.E.
 County Engineer

OFFICE OF THE COUNTY ENGINEER
 ROOM 524

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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
 c/o The Office of County Engineer
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

DATE _____

Members of the Board:

I, the undersigned, Lynne A. Dunn, Esquire, acting as
 (PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: -Applicant, -Owner, -Partner, or
-Authorized Corporate Official by a Resolution adopted
 by the Board of Directors of

(FILL IN NAME OF COMPANY) Attorney for New York SMSA Limited Partnership d/b/a Verizon Wireless
 PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
 hereby submits formal application to the Board of Chosen Freeholders
 of the County of Passaic to grant Approval to (me,us) for permission
 to continue the existing or to establish the encroachment(s) as
 indicated below and shown upon the Survey / Site Plan Map as attached
 to this Application, which encroach upon the County of Passaic
 Right-of-Way in front of:

STREET ADDRESS: 325 Lakside Road
 MUNICIPALITY: Hewitt (West Milford Twp) BLOCK 3101 LOT(S) 8

TYPE OF ENCROACHMENT (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING)	DATE/YEAR ENCROACHMENT FIRST INSTALLED
<input type="checkbox"/> 1. Canopy(s)	_____
<input type="checkbox"/> 2. Sign(s)	_____
<input type="checkbox"/> 3. Building Structure Encroachment (Ground/First Floor)	_____
<input type="checkbox"/> 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)	_____
<input type="checkbox"/> 5. Cellar Door(s)	_____
<input type="checkbox"/> 6. Roof Overhang	_____
<input type="checkbox"/> 7. Window(s) Overhang	_____
<input type="checkbox"/> 8. Door(s) Opens into County Right-of-Way	_____
<input checked="" type="checkbox"/> 9. OTHER (Describe Below) <u>See attached Encroachment Easement Plan regarding the existing bathhouse.</u>	<u>Unknown</u>

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

Introduced on: June 12, 2014
 Adopted on: June 12, 2014

Official Resolution#: R20170471

(APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

- C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP 15 - 005 Subdivision -

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

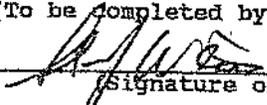
Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)



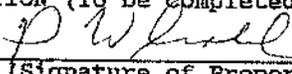
(Signature of Applicant) Steven Weiss

Mailing Address (Please Print OR Type) New York SMSA Limited Partnership d/b/a Verizon Wireless
283 King George Road, Building D

City Warren State NJ Zip Code 07059

Phone Number (____) - ____ - ____ (Ext. ____)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)



(Signature of Property Owner)

Peter W. Anoll, President & Sole Shareholder of Greenwood Lake Boat Basin, Inc.
(Print Name of Property Owner)

Mailing Address (Please Print OR Type) 325 Lakeside Road

City Hewitt State NJ Zip Code 07421

Phone Number (973) - 728 - 9611 (Ext. ____)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS, INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

Introduced on:
Adopted on:

Official Resolution#: R20470474

05/98

(APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF 2 YEARS (2017-2019) AS PER PUBLIC SOLICITATION/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#	R20170472							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF 2 YEARS (2017-2019) AS PER PUBLIC SOLICITATION/BID

WHEREAS there exists a need for on-call services for subsurface utility investigation services for the County of Passaic Engineering Department for a period of 2 years (2017-2019); and

WHEREAS the County of Passaic issued a public solicitation/bid to qualified vendors for the On-Call Subsurface Utility Investigation Services Bid for the County of Passaic 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 Engineering has reviewed and tabulated the proposals/bids as received on May 26, 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 InfraMap of Windsor, NJ, Underground Services, Inc. of West Chester, PA, and GEOD of Newfoundland, NJ in accordance with a letter dated June 6, 2017 attached hereto; and

WHEREAS the contract period will be from June 1, 2017 through May 31, 2019; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the Public Works Committee at its June 5, 2017 meeting considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the pricing schedule contained in the bids submitted by InfraMap of Windsor, NJ, Underground Services, Inc. of West Chester, PA, and GEOD of Newfoundland, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an “as-needed” basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; 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.

June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 6, 2017

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

Re: On-Call Subsurface Utility Investigation Services, 2017-2019

Members of the Board:

The County of Passaic received unit price bids for Subsurface Utility Investigation Services on May 26, 2017. The purpose of these bids was to establish a pool of qualified companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements with one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be June 1, 2017 through May 31, 2019.

A total of 3 qualified bids were received (Unit Price tabulation is attached):

- InfraMap, 92 N. Main St., Bldg 19E, PO Box 448, Windsor, NJ 08561
- Underground Services, Inc., 24 Haverty Blvd, Suite 11, West Chester, PA 19382
- GEOD, 24 Kanouse Rd, Newfoundland, NJ 07435

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of June 5, 2017. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

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: June 13, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170472

On-Call Subsurface Utility Investigation Services

Quote sheet

June 1, 2017-May 31, 2019

(2-Year Quote)

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R2017047

Item	Description	Unit	InfraMap Corp. 92 N. Main St. Bldg 19E PO Box 448 Windsor, NJ 08561	Underground Services 24 Haverty Blvd, Suite 11, West Chester, PA 19382	GEOD 24 Kanouse Rd, Newfoundland, NJ 07435
1	Utilization, Non-Invasive (By Assignment)	LS	\$ 2,200.00	\$ 600.00	\$ 200.00
2	Mobilization, Airt Vacuum (By Assignment)	LS	\$ 3,200.00	\$ 650.00	\$ 200.00
3	Utility Location Conventional Means	Day	\$ 3,600.00	\$ 2,300.00	\$ 1,450.00
4	Utility Location, GPR	Day	\$ 3,600.00	\$ 2,300.00	\$ 1,450.00
5	Test Pit, Air Vacuum 0' to 5'	Unit	\$ 1,200.00	\$ 620.00	\$ 900.00
6	Test Pit, Air Vacuum 5' to 10'	Unit	\$ 1,800.00	\$ 945.00	\$ 990.00
7	Utility Record Search	Hour	\$ 170.00	\$ 100.00	\$ 94.00

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2014 ROADWAY RESURFACING PROJECT LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, 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#	R20170473							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

R2017-0473
31-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2014 ROADWAY RESURFACING PROJECT LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co., Inc. for the 2014 Roadway Resurfacing Project Lower County in various municipalities in Passaic County, NJ; and

WHEREAS by letter dated June 6, 2017, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Co., 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 \$255,032.46, a Consent of Surety to the Final Payment, and a payment certificate in the amount of \$102,012.98; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on June 5, 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 Smith-Sondy Asphalt Construction Co., Inc. for the 2014 Roadway Resurfacing Project Lower County in various municipalities in Passaic County, 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.

June 12, 2017

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170473



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

June 6, 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: 2014 Road Resurfacing Program Lower County
Various Municipalities
Acceptance & Release of Retainage

Members of the Board:

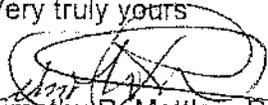
We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the 2014 Road Resurfacing Program Lower County by Smith-Sondy Asphalt Construction Company, Wallington, NJ.

The construction contract for this project, in the amount of \$4,253,212.98 was awarded by Resolution R-2014-0483 on June 25, 2014. Change Order 5 resulted in a Final Contract amount of \$5,100,649.22.

Upon acceptance, the final payment for this project will be \$102,012.98.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 5, 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: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170473

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 14-06300

15-02704

CONTRACT NO. _____

DEPARTMENT Engineering

VENDOR # 01078

PAYEE Smith Soudy Asphalt

ADDRESS 150 Andersen Avenue

Wallington, New Jersey

DATE		
MONTH	DAY	YR
05	31	2017

ACCOUNT NUMBER
 C-04-55-129-001-913 & 112-301-902
 C-04-55-112-301-901 & 121-001-911
 C-04-55-137-001-913

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2014 ROAD RESURFACING PROGRAM LOWER COUNTY</u>	
<u>PAYMENT # 12 (FINAL)</u>	
Original Contract Amount	\$4,253,213
Adjusted Contract Amount	\$5,100,649.22
Contract Completed to Date	\$5,100,649.22
Less Amounts Previously Paid	(\$4,998,636.24)
Amount Due this Invoice	102,012.98
Balance of Contract	\$0.00
AMOUNT OF PAYMENT IN WORDS	\$ 102,012.98

 Tim Mettlen, P.E., Asst. County Engineer

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, introduce on June 12, 2017, Adopted on June 12, 2017, Once a Resolution is adopted, file copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

**PASSAIC COUNTY
DEPARTMENT OF ENGINEERING
PAYMENT VOUCHER**

All Bills must be itemized, have the Special Voucher Number, and be presented Promptly to the Department ordering same

May 31, 2017

County of Passaic

To: Smith-Sondy Asphalt Construction Company
Address: 150 Anderson Avenue
Wallington, NJ 07057

Departmental Approval	
Rec'd & Chk'd by	TRM
Signature	
Title	

Date	Special Voucher #	Quantity	Article	Amount
			2014 Roadway Resurfacing Lower County	
			Furnishing of all Labor, Equipment, and Materials for work performed to 5/22/2017 as per Payment Estimate # 12 Final	\$102,012 98 ✓

Amount of Bill (In Words): **ONE HUNDRED TWO THOUSAND TWELVE Dollars and NINETY EIGHT Cents**

CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Certified Payroll Certificates and Manning's Reports up to and including the most recent work period have previously been filed with the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

[X] – If marked to the left by an [X], the Passaic County Engineering Division has confirmed that the Payroll Certificates and Mannings Reports are filed up to date.

5/31/17 Date
Juan A. Recalde Signature of Claimant
Acctg Administrator Official Position

Inspector's Certification
I CERTIFY THAT I HAVE INSPECTED THE WORK, QUALITY OF MATERIALS, QUANTITY OF MATERIALS AND EQUIPMENT INVOLVED IN THIS CLAIM FOR PAYMENT BY CONTRACTOR, AND I FURTHER CERTIFY THAT SAID WORK AND MATERIALS HAVE BEEN COMPLETED AND PLACED IN ACCORDANCE WITH ALL PASSAIC COUNTY STANDARDS AND JOB SPECIFICATIONS

Voucher Number: _____
Account of: _____
\$ _____
Payee _____
Address _____

[Signature] Signature of Inspector
6/1/17 Date

Massachusetts County Division of Engineering
 2014 Resurfacing Lower County

Estimate #
 Smith-Sondy
 12 Final

Date Prepared by
 5/31/2017
 TRM

Work Performed Through
 November 30, 2015

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
1	No Item						0.00	0.00	\$ -
2	Breakaway Barricade (If & Where)	100	Unit	\$ 0.01	-100.00		0.00	0.00	\$ -
3	Drums (If & Where)	200	Unit	\$ 0.01	-200.00		0.00	0.00	\$ -
4	Traffic Cones (If & Where)	200	Unit	\$ 0.01	-100.00	100	0.00	100.00	\$ 1.00
5	Construction Signs (If & Where)	600	SF	\$ 0.01	-125.00	475	0.00	475.00	\$ 4.75
6	Advance Date of Construction Sign	800	SF	\$ 5.00	-400.00	400	0.00	400.00	\$ 2,000.00
7	No Item				0.00		0.00	0.00	\$ -
8	No Item				0.00		0.00	0.00	\$ -
9	Traffic Director, Flagger (If & Where)	1,300	MH	\$ 65.00	3418.95	3910.2	808.75	4718.95	\$ 306,731.75
10	Traffic Safety Services	8,000	Allowance	\$ 1.00	36093.75	42755	1338.75	44093.75	\$ 44,093.75
11	Asphalt Price Adjustment	30,000	Allowance	\$ 1.00	-6572.63	41000	-17572.63	23427.37	\$ 23,427.37
12	No Item				0.00		0.00	0.00	\$ -
13	Excavation, Test Pit	40	CY	\$ 55.00	0.00	40	0.00	40.00	\$ 2,200.00
14	No Item				0.00		0.00	0.00	\$ -
15	HMA Milling, 3" or Less	190,000	SY	\$ 2.98	12063.00	190000	12063.00	202063.00	\$ 602,147.74
16	HMA Base Repair	1,100	SY	\$ 2.98	-662.00	438	0.00	438.00	\$ 1,305.24
17	Tack Coat	28,500	Gal	\$ 0.01	-28500.00		0.00	0.00	\$ -
18	No Item				0.00		0.00	0.00	\$ -
19	HMA Surface Course, 9.5M64, 2" Thick	22,500	Ton	\$ 84.65	2873.83	22500	2873.83	25373.83	\$ 2,147,894.71
20	18" Reinforced Concrete Pipe, Class V	320	LF	\$ 109.00	48.00	368	0.00	368.00	\$ 40,112.00
21	Concrete Driveway 6" reinforced	70	SY	\$ 77.85	-4.67	65.33	0.00	65.33	\$ 5,085.94
22	Sawing & Sealing Joints in HMA Overlay	18,000	LF	\$ 0.17	-18000.00		0.00	0.00	\$ -
23	15" Reinforced Concrete Pipe Class V	300	LF	\$ 107.40	-67.00	206	27.00	233.00	\$ 25,024.20
24	Partial Depth Concrete Repair	100	SY	\$ 360.00	284.50	100	284.50	384.50	\$ 138,420.00
25	Reconstructed Manhole w/Existing Casting	5	Unit	\$ 5.39	-5.00		0.00	0.00	\$ -
26	Reconstructed Inlet, Type A w/New Casting	5	Unit	\$ 739.00	4.00	9	0.00	9.00	\$ 6,651.00
27	Inlet, Type A	42	Unit	\$ 288.80	-37.00	4	1.00	5.00	\$ 1,444.00
28	Inlet, Type B	26	UN	\$ 288.80	-19.00	7	0.00	7.00	\$ 2,021.60
29	Inlet, Type E	2	UN	\$ 3,300.00	-1.00	1	0.00	1.00	\$ 3,300.00
30	Manhole, 4' Diameter	6	UN	\$ 5.39	-4.00	2	0.00	2.00	\$ 10.78
31	Reset Existing Casting	750	UN	\$ 5.39	-617.00	132	1.00	133.00	\$ 716.87
32	Set Inlet Type A Casting	1	UN	\$ 739.00	41.00	40	2.00	42.00	\$ 31,038.00
33	Set Inlet Type B Casting	2	UN	\$ 939.00	23.00	25	0.00	25.00	\$ 23,475.00
34	Set Inlet, Type E, Casting	1	UN	\$ 5.39	-1.00		0.00	0.00	\$ -
35	Set New Manhole Casting Supplied by Others	10	Unit	\$ 539.00	177.00	167	20.00	187.00	\$ 100,793.00

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R20170473

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
36	Reconstructed Inlet, Type B w/New Casting	1	Unit	\$ 939.00	4.00	5	0.00	5.00	\$ 4,695.00
37	Reconstructed Inlet, Type E w/New Casting	1	UN	\$ 539.00	-1.00		0.00	0.00	\$ -
38	Bicycle Safe Grate	45	Unit	\$ 539.00	1.00	41	5.00	46.00	\$ 24,794.00
39	Curb Piece, Type N-Eco	130	UN	\$ 5.39	-87.00	40	3.00	43.00	\$ 231.77
40	Cleaning Drainage Structure	80	UN	\$ 5.39	-40.00	40	0.00	40.00	\$ 215.60
41	4" PVC Schedule 80	50	LF	\$ 11.00	19.00	24	45.00	69.00	\$ 759.00
42	Concrete Sidewalk 4" thick	5,100	SY	\$ 66.60	-685.20	4617	-202.20	4414.80	\$ 294,025.68
43	Concrete Sidewalk, Reinforced 6"	2,900	SY	\$ 77.90	1534.01	4202.41	231.60	4434.01	\$ 345,409.38
44	Set Inlet, Type D, Casting	1	UN	\$ 539.00	-1.00		0.00	0.00	\$ -
45	Detectable Warning Surface, CIP	3,100	SF	\$ 17.80	804.00	3813	91.00	3904.00	\$ 69,491.20
46	Detectable Warning Surface Mount	350	SF	\$ 38.40	-334.00		16.00	16.00	\$ 614.40
47	9"x18" Concrete Vertical Curb	11,100	LF	\$ 33.30	-2653.00	8509.5	-62.50	8447.00	\$ 281,285.10
48	Concrete Sidewalk 6" Thick	2,800	SY	\$ 84.50	-416.11	2383.89	0.00	2383.89	\$ 201,438.61
49	Set Manhole Casting	8	UN	\$ 539.00	3.00	10	1.00	11.00	\$ 5,929.00
50	Reconstructed Manhole w/New Casting	1	UN	\$ 539.00	9.00	10	0.00	10.00	\$ 5,390.00
51	No Item				0.00		0.00	0.00	\$ -
52	Reset Brick Pavers	150	SY	\$ 82.30	-10.00		140.00	140.00	\$ 11,522.00
53	No Item				0.00		0.00	0.00	\$ -
54	Removal of Beam Guide Rail	50	LF	\$ 5.50	-50.00		0.00	0.00	\$ -
55	Reset Fire Hydrant	2	UN	\$ 330.00	-2.00		0.00	0.00	\$ -
56	Traffic Stripes Long Life Epoxy Resin 4"	68,000	LF	\$ 0.47	-8189.00	60334	-523.00	59811.00	\$ 28,111.17
57	Traffic Stripes Long Life Epoxy Resin 8"	14,000	LF	\$ 0.71	-3690.00	10310	0.00	10310.00	\$ 7,320.10
58	Traffic Stripes Long Life Thermoplastic 6"	19,000	LF	\$ 0.82	3074.00	19000	3074.00	22074.00	\$ 18,100.68
59	Traffic Stripes Long Life Thermoplastic 12"	3,600	LF	\$ 1.65	-1621.00	1979	0.00	1979.00	\$ 3,265.35
60	Traffic Markings, Lines Thermoplastic, 24"	4,900	LF	\$ 2.85	1916.00	4900	1916.00	6816.00	\$ 19,425.60
61	Traffic Markings, Symbols LL Thermoplastic	2,000	SF	\$ 5.67	626.00	2000	626.00	2626.00	\$ 14,889.42
62	Reconstructed Inlet, Type D, w/Existing Casting	1	UN	\$ 539.00	11.00	6	6.00	12.00	\$ 6,468.00
63	RPM, Bi-Directional, Amber Lense	500	UN	\$ 29.60	-194.00	217	89.00	306.00	\$ 9,057.60
64	RPM, Mono-Directional, Amber Lense	50	UN	\$ 29.60	-26.00	12	12.00	24.00	\$ 710.40
65	Regulatory and Warning Sign with Post	1,350	SF	\$ 32.90	-95.00	1255	0.00	1255.00	\$ 41,289.50
66	Bicycle Lane Markings, Epoxy Resin	30	UN	\$ 120.70	-30.00		0.00	0.00	\$ -
67	Shared Lane Markers, Epoxy Resin	110	UN	\$ 120.70	-58.00	38	14.00	52.00	\$ 6,276.40
68	Reconstructed Inlet, Type A, w/Existing Casting	1	UN	\$ 539.00	8.00	8	1.00	9.00	\$ 4,851.00
69	Reconstructed Inlet, Type B w/Existing Casting	2	UN	\$ 539.00	36.00	38	0.00	38.00	\$ 20,482.00
70	Reconstructed Inlet, Type E w/Existing Casting	2	UN	\$ 5.39	0.00	2	0.00	2.00	\$ 10.78
71	No Item				0.00		0.00	0.00	\$ -
72	Topsolting 4" thick	2,000	SF	\$ 6.60	-100.00		1900.00	1900.00	\$ 12,540.00
73	Fertilizing & Seeding, type A-3	2,000	SF	\$ 0.25	-100.00		1900.00	1900.00	\$ 475.00
74	Straw Mulching	2,000	SF	\$ 0.10	-100.00		1900.00	1900.00	\$ 190.00
75	Extension Frame, Type A	1	UN	\$ 0.01	-1.00		0.00	0.00	\$ -
76	Extension Frame Type B	1	UN	\$ 180.00	9.00	10	0.00	10.00	\$ 1,800.00

Introduced on: June 12, 2017
 Adopted on: June 13, 2017
 Official Resolution#: R20170473

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
77	Extension Frame, Type D	1	LS	\$ 180.00	1.00	2	0.00	2.00	\$ 360.00
78	Extension Frame, Type E	1	UN	\$ 0.01	-1.00		0.00	0.00	\$ -
79	Extension Ring 4'	1	UN	\$ 375.00	-1.00		0.00	0.00	\$ -
80	No Item						0.00	0.00	\$ -
81	No Item						0.00	0.00	\$ -
82	Reconstructed Inlet, Type D w/New Casting	5	UN	\$ 939.00	0.00		0.00	0.00	\$ -
83	Repair Inlet (If & Where)	10	UN	\$ 539.00	12.00	14	3.00	17.00	\$ 15,963.00
84	Repair Manhole (If & Where)	10	UN	\$ 5.39	61.00	50	21.00	71.00	\$ 38,269.00
85	Large Deciduous Tree, Zeikova Serrata "Green Vase", B&B, 2"-2 1/2" Caliper, 12'-14' high	28	UN	\$ 356.00	2.00		0.00	0.00	\$ -
86	Wood Mulching, 4" Thick	50	SY	\$ 6.60	0.00		30.00	30.00	\$ 10,680.00
87	Tree Removal, Over 6" to 12" Diameter	23	UN	\$ 274.00	15.00		50.00	50.00	\$ 330.00
88	Tree Removal, Over 12" to 18" Diameter	3	UN	\$ 31.10	-3.00		38.00	38.00	\$ 10,412.00
S-1	12" Ductile Iron Pipe	-	LF	\$ 155.00	28.00	28	0.00	0.00	\$ -
S-2	DGA (Clark/Degrasse)	-	Ton	\$ 15.00	141.00	141	0.00	28.00	\$ 4,340.00
S-3	Stack Pavers - County Complex	-	Pallet	\$ 500.00	10.00		0.00	141.00	\$ 2,115.00
S-4	Handicap Ramp(Pennington & Gregory)	-	LS	\$ 5,750.00	0.00		10.00	10.00	\$ 5,000.00
S-5	Sawcut over Vaults (Broadway & Prospect)	-	LS	\$ 900.00	1.00	1	0.00	0.00	\$ -
S-6	Emergency Repair Broadway & Gregory	-	LS	\$ 8,999.20	1.00	1	0.00	1.00	\$ 900.00
S-7	Supply MH Casting for Others	-	Unit	\$ 325.00	8.00	0	0.00	1.00	\$ 8,699.20
S-8	Drainage Repair N. Straight @ E. Main	-	LS	\$ 8,699.20	1.00	1	0.00	8.00	\$ 2,600.00
S-9	Drainage Repair, Main Ave @ Chestnut	-	LS	\$ 27,154.38	1.00	1	0.00	1.00	\$ 8,699.20
S-10	Faceplate	-	Unit	\$ 390.00	26.00	0	26.00	1.00	\$ 27,154.38
S-11	Remove Shrubery Around Admin Complex	-	LS	\$ 2,100.00	1.00	0	1.00	26.00	\$ 10,140.00
S-12	Grind Stumps @ Garage	-	LS	\$ 265.00	1.00	0	1.00	1.00	\$ 2,100.00
S-13	Convert Baltimore Inlets	-	UN	\$ 1,830.00	2.00	0	2.00	1.00	\$ 265.00
						Amount Allowed		2.00	\$ 3,660.00
						Retainage			\$ 5,100,649.22
						Previously Paid			\$ 4,998,636.24
						Inspector's Overtime			\$ -
						Amount Due			\$ 102,012.98

Introduced on: June 12, 2017
 Adopted on: June 19, 2017
 Official Resolution#: R20170473

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WAYFINDING SIGNS FOR GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND THE PASSAIC COUNTY COMPLEX IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170474							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

Res. Pg. n.32-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE WAYFINDING
SIGNS FOR GARRET MOUNTAIN RESERVATION IN
WOODLAND PARK, NJ AND THE PASSAIC COUNTY
COMPLEX IN PATERSON, NJ**

WHEREAS Passaic County desires to provide clearer directions to the public in and around the County Complex in Paterson, NJ (at Hamilton Street and Grand Street) and at Garret Mountain Reservation in Woodland Park, NJ using aesthetically pleasing wayfinding signs; and

WHEREAS the Passaic County Engineer's Office has prepared the Plans and Specifications for the Project known as the Wayfinding Signs – Garret Mountain Reservation and County Complex and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated June 7, 2017, the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds via electronic mail on June 5, 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.

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170474



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

June 7, 2017

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Wayfinding Signs – Garret Mountain Reservation and County Complex
Authorization to Bid*

Dear Members of the Board:

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

This project has been reviewed and recommended for approval at the Public Works Committee meeting of June 5, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution, approving the Plans and Specifications, and direct the Director of Procurement to advertise and receive bids on this project, subject to the availability of funds.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Procurement
PWC Chair

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170474

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170475							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-33							
CAF #	C-04-55-129-001-906							
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: June 13, 2017

RESOLUTION FOR CHANGE ORDER #4 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to DTS Services, LLC for the Weasel Brook Park Improvements – Phase I in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$18,150.00 in the contract amount due to field changes, as evidenced in attached letter from the Office of the Passaic County Engineer dated June 6, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 5, 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. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 6, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See June 6, 2017 letter attached hereto

Addition	\$ 18,150.00
----------	--------------

REASON FOR CHANGE

See June 6, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,195,552.31
Previous Additions	\$ 102,031.98
Total	\$ 1,297,584.29
Previous Deductions	\$ -0-
Net Prior to This Change	\$ 1,297,584.29
Amount of This Change Add	\$ 18,150.00
Contract Amount to Date	\$ 1,315,734.29

June 12, 2017

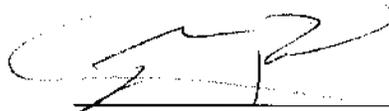
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,150.00

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #4 for DTS Services LLC
as it pertains to the Weasel Brook Park Improvements.



Flavio Rivera, Treasurer

DATED: June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

County Engineer

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

June 6, 2017

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

PROJECT: Weasel Brook Park Improvements – Phase I
Weasel Brook Park
City of Clifton
CHANGE ORDER #4

Members of the Board:

Attached for your Approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes.

The total net amount of the increase is \$18,150.00, resulting in a new contract amount of \$1,315,734.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of \$18,150.00 (Eighteen Thousand One Hundred Fifty Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #4 is \$1,315,734.29.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: June 12, 2017
County Counsel

Adopted on: June 12, 2017
Director of Finance

Official Resolution#: R20170475
Director of Parks

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4
 PROJECT No.

DATE: June 5, 2017

PROJECT TITLE: Weasel Brook Park Improvements - Phase I

LOCATION: Weasel Brook Park, Clifton, NJ

DATE OF CONTRACT: June 14, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: DTS Services, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-03	Repair and Color Coat the Existing Basketball Court	1.00	L.S.	\$18,150.00	\$18,150.00
TOTAL ADDITIONS					\$18,150.00
CHANGE ORDER (ADDITION)					\$18,150.00

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

ADDITION TO THE AMOUNT OF CONTRACT.....	\$18,150.00
ORIGINAL TIME FOR COMPLETION.....	January 5, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	January 5, 2017

2. REASON FOR CHANGE

S-03: *Repair and Color Coat the Existing Basketball Court:* Due to a field determination the existing basketball court requires minor repairs and a new color coating and line striping.



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

June 6, 2017

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

PROJECT: Weasel Brook Park Improvements – Phase I
Weasel Brook Park
City of Clifton
CHANGE ORDER #4

Members of the Board:

Attached for your Approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes.

The total net amount of the increase is \$18,150.00, resulting in a new contract amount of \$1,315,734.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of \$18,150.00 (Eighteen Thousand One Hundred Fifty Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #4 is \$1,315,734.29.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: County Counsel
Adopted on: June 12, 2017
Official Resolution#: R20170475
Director of Finance
Director of Parks

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



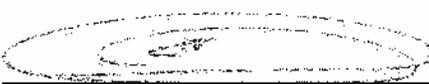
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

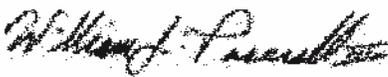
Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOR TESTING LABORATORIES, INC. OF CEDAR GROVE, NJ FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING SERVICES FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN THE TOWNSHIP OF LITTLE FALLS, NEW 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#	R20170476							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-34							
CAF #	O-16-56-710-003-614							
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: June 13, 2017

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOR TESTING LABORATORIES, INC. OF CEDAR GROVE, NJ FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING SERVICES FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY AS PER BID

WHEREAS bids were received by the County of Passaic on February 15, 2017 for on-call construction and geotechnical testing services; and

WHEREAS Passaic County passed Resolution R-2017-174 on March 16, 2017 awarding a contract to SOR Testing Laboratories, Inc. of Cedar Grove, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated June 6, 2017 is recommending that said SOR Testing Laboratories, Inc. be authorized to be paid an allowance for providing professional construction and geotechnical testing services in the amount of \$7,200.00 for the Pedestrian/Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in the Township of Little Falls, NJ in conformity with their competitive bid received under the 2017-2019 On-call Testing Program; and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the June 5, 2017 meeting and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of SOR Testing Laboratories, Inc. of Cedar Grove, NJ to conduct the needed professional construction and geotechnical testing services for the Pedestrian/Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in the Township of Little Falls, NJ for the sum of \$7,200.00 in conformity with Board Resolution R-2017-174 dated March 16, 2017 award of bid to them.

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 the County Counsel for said purpose.

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,200.00

APPROPRIATION: O-16-56-710-003-614

PURPOSE: Resolution authorizing the award of contract to Sor Testing Laboratories, Inc..



Flavio Rivera, Treasurer

DATED: June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 6, 2017

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

PROJECT: Pedestrian / Bicycle Bridge Project over the
Peckman River to Enhance the Morris Canal Greenway
Township of Little Falls
Passaic County, NJ
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway project requires geotechnical borings services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, SOR was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field borings, laboratory testing, and preparation of test results and boring logs for this project. The estimated cost of the work is \$7,200.00. These costs were based upon the rates submitted by SOR for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 5, 2017, and an initial allowance of \$7,200.00 for SOR of Cedar Grove, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to SOR in the amount of \$7,200.00 for the geotechnical borings and laboratory testing for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway subject to the availability

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170476



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
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TDD: (973) 279-9786

June 6, 2017

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

PROJECT: Pedestrian / Bicycle Bridge Project over the
Peckman River to Enhance the Morris Canal Greenway
Township of Little Falls
Passaic County, NJ
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway project requires geotechnical borings services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, SOR was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field borings, laboratory testing, and preparation of test results and boring logs for this project. The estimated cost of the work is \$7,200.00. These costs were based upon the rates submitted by SOR for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 5, 2017, and an initial allowance of \$7,200.00 for SOR of Cedar Grove, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to SOR in the amount of \$7,200.00 for the geotechnical borings and laboratory testing for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway subject to the availability

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170476

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170477							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

Res. Pg. n.35-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS
VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE
IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Preakness Valley Golf Course Golf Cart Storage Structure in the Township of Wayne, 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 June 6, 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 June 5, 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.

June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 6, 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: Preakness Valley Golf Course
Golf Cart Storage Structure
Wayne, NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the construction of a golf cart storage building for the Preakness Valley Golf Course in Wayne, NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of June 5, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance

Introduced on: June 12, 2017
Adopted on: PWCT Chair June 12, 2017
Official Resolution#: R20170477

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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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO H & S CONSTRUCTION AND MECHANICAL AS IT PERTAINS TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NJ 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#	R20170478							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-36							
CAF #	various accounts see							
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: June 13, 2017

Res. Pg. 36-2

**RESOLUTION FOR AWARD OF CONTRACT TO H & S
CONSTRUCTION AND MECHANICAL AS IT PERTAINS TO THE
RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE
ANNEX IN PATERSON, NJ AS PER BID**

WHEREAS bids for the Renovations to the Passaic County Court House Annex in Paterson, New Jersey were received on April 26, 2017; and

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

WHEREAS the project involves asbestos removal, general construction, renovation and installation of a new elevator for the Passaic County Courthouse Annex; and

WHEREAS an add alternate was included for three (3) exterior custom stile and rail wood doors; and

WHEREAS the lowest responsible bidder is H & S Construction and Mechanical of Elizabeth, New Jersey submitted a bid in the amount of \$7,982,000.00 with an Add Alternative of an additional \$12,000.00; and

WHEREAS the County Engineer has recommended an award in the total amount of \$7,982,000.00, with an add alternative of \$12,000.00, as per the terms of the attached letter dated May 8, 2017; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on June 5, 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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolutions # 2017019

awards a contract for the Renovations to the Passaic County

Court House Annex in Paterson, NJ as noted above to the lowest
Res-Pg:n.36-3
responsible bidder H & S Construction and Mechanical of
Elizabeth, New Jersey as per its bid in the amount of
\$7,982,000.00 with an Add Alternative of an additional
\$12,000.00; 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.

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,994,000.00

APPROPRIATION: \$1,875,000.00 – C-04-55-136-001-901
\$ 621,148.96 – C-04-55-136-001-920
\$ 380,451.98 – C-04-55-113-301-901
\$1,041,779.42 – C-04-55-129-001-908
\$ 696,619.64 – C-04-55-129-001-920
\$3,379,000.00 – C-04-55-150-001-901 *Funds
Will be available after the estoppel period ends.

PURPOSE: Resolution for award of contract to H&S construction and Mechanical as it pertains to the renovations to the Passaic County Court House Annex.



Flavio Rivera, Treasurer

DATED: June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

May 8, 2017

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on April 26, 2017. The project involves asbestos removal, general construction, renovation, and installation of a new elevator for the Passaic County Courthouse Annex in the city of Paterson New Jersey. An add alternate was included for (3) three exterior custom stile and rail wood doors requested by the Paterson Historic Commission.

Twelve (12) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. H & S Construction and Mechanical 721 Bayway Avenue Elizabeth, NJ 07202	\$7,982,000.00 Add Alternate- \$12,000.00
2. SMAC Corp 431 North Midland Avenue Suite A Saddlebrook, NJ 076503	\$8,380,000.00 Add Alternate- \$100,000.00
3. GL Group 140 Hamburg Turnpike Bloomingdale, NJ 07403	\$8,395,500.00 Add Alternate- \$195,500.00
4. Unimak LLC 82 Midland Avenue Suite D Saddlebrook, NJ 07663	\$8,490,035.00 Add Alternate- \$192,000.00
5. Bismark Construction 207-209 Berkeley Avenue Newark, NJ 07102	\$8,813,870.00 Add Alternate- \$51,600.00

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170478



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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FAX: (973) 742-3936
TDD: (973) 279-9786

6. Construction Contractors NY \$8,947,800.00
208 Russell Place Add Alternate- \$195,000.00
Hackensack, NJ 07601

7. ML Inc \$8,979,128.00
65 South Street Add Alternate- \$52,128.00
Passaic, NJ 07055

8. Intercontinental Construction \$9,356,668.00
180 Lexington Avenue 2nd flr Add Alternate- \$99,998.00
Passaic, NJ

9. Hall Construction \$9,427,000.00
P.O. Box 770 Add Alternate- \$80,000.00
Howell, NJ 07731

10. APS Contracting Inc. \$9,457,000.00
155-161 Pennsylvania Ave Add Alternate- \$48,000.00
Paterson, NJ 07503

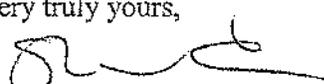
11. John O'Hara Co. Inc. \$9,463,317.00
25 Kearny Street Add Alternate- \$40,000.00
East Orange, NJ 07017

12. POBC \$9,508,000.00
118 North Ave. West Add Alternate- \$150,000.00
Suite 201
Cranford NJ 07016

The lowest bid received was from H & S Construction and Mechanical. This included their add-alternate price of \$12,000.00 for the for (3) three exterior custom stile and rail wood doors.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to H & S Construction and Mechanical in the amount of \$7,982,000.00 and the add- alternate amount of \$12,000.00 for the renovations to Passaic County Courthouse Annex 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: June 12, 2017
Adopted on: June 12, 2017
Official Resolution: B2017047a

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Courthouse Annex\BCF_Award_2017_05_08.docx

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

Michael Marinello, QPA
Purchasing Agent

Michael Santiago, Esq.
Assistant County Counsel

Taken by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX -- CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coil. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IFAN	Bid Total
							PRIME	SUB		PRIME	SUB		
H & S CONSTRUCTION & MECHANICAL 721 BAYWAY AVE ELIZABETH, NJ 07202 908-352-9644	4	X	X	X	X	X	5-3-17	4-3-19	LEMCO CORP.	X	X	X	TOTAL \$7,982,000.00 ALT \$12,000.00
								6-19-18	ALLOY WELDING		X		
									UNICORN				

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascreff, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

Michael Marinello, CPA
Purchasing Agent

June 20, 2017
Assistant County Counsel

Open by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Sim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ok. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
SMAC CORP. C/O BORCE GJOZOSKI 431 N. MIDLAND AVE SUITE A SADDLE BROOK, NJ 07653 204-791-1973	4	X	X	X	X	X	8-20-18	6-14-18	BROOKS	X	X	X	TOTAL \$8,380,000.00 ALLT \$100,000.00
								7-5-18	APOLLO		X		
								6-19-18	ALLOY WELDING		X		
								4-8-19	AERODYNE		X		
								4-10-18	ALLIED FIRE & SAFETY		X		

Introduced on: _____
Adopted on: _____
Official Resolution#: R20170478

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

Michael Marinello, QPA
Purchasing Agent

Joseph Santiago, Esq.
Assistant County Counsel

Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Str. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IPAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
GL GROUP 149 HAMBURG TPK BLOOMINGDALE, NJ 07403 201-844-6084	4	X	X	X	X	X	5-14-17	6-14-18	WICKERSHEIM & SONS	X	X	X	TOTAL \$8,395,500.00 ALT \$195,500.00	
								7-5-18	APOLLO		X			
									10-3-18	STATELINE		X		
									2-9-18	INDUSTRIAL COOLING		X		

Introduced on: _____
Adopted on: _____
Official Resolution#: R20170478

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

Michael Marinello, CPA
Purchasing Agent

June Santiago, Esq.
Assistant County Counsel

Open by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

Vendor	ACK OF APPEND A	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.O.K. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
BISMARK CONST. C/O PETER YOUSSEF 207-209 BERKELEY AVE NEWARK, NJ 07107 973-412-9224	4	X	X	X	X	X	1-22-18	4-14-18	BROOKS	X	X	X	TOTAL \$8,813,870.00 ALT \$51,600.00
								4-3-19	LEMCO ELECT		X		
								6-19-18	ALLOY		X		
								4-8-19	AERODYNE		X		

Introduced on: _____
Adopted on: _____
Official Resolution#: R20170478

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

Michael Marinello, QPA
Purchasing Agent
June 1, 2017
Jose Santiago, Esq.
Assistant County Counsel
June 1, 2017

Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Sim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC IIA IFRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
CONSTRUCTION CONTRACTORS NY C/O MAX STEINBERG 208 RUSSELL PL HACKENSACK, NJ 07601 201-996-1116	4	X	X	X	X	X	PRIME	8-18-18	WICKERSCHEIM & SONS	X	X	X	TOTAL \$8,947,800.00 ALT \$195,000.00 SUBJ TO REVIEW (WRONG FORM)
							SUB	6-14-18					
							SUBJ TO REVIEW PWC OR BRC NOT SUBMITTED						
							4-8-19						
									FEDERAL ELECT				
									PORTUAGUESE STEEL				
									AERODYNE-REDMOND				

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Giovin
Deputy County Counsel

Michael Marinello, QPA
Purchasing Agent

Julie P. Santiago, Esq.
Assistant County Counsel

Prepared by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX -- CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.O.K. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
INTERCONTINENTAL CONSTRUCTION C/O ISHAN SHA 180 LEXINGTON AVE 7 TH FL PASSAIC, NJ 07055 973-365-1553	4	X	X	X	X	X	10-14-18		CAMELLA CONTRACTING	X			TOTAL \$9,356,668.00 ALL \$99,988.00
								6-19-17	CNS ELECT		SUB TO REVIEW SUB		
								7-30-17	DUA ELECT				
								8-17-18	JHDS LLC				
								4-8-19	AERODYNE				
									VAMCO SHEETMETAL				
									SCE ENVIR				
	4-3-18	JR CONTRACTING				(2) CO. SUBJ TO REVIEW NO PNC OR BIC SUBMITTED							

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Giovin
Deputy County Counsel

Michael Marinello, CPA
Purchasing Agent

June 20, 2017
Jose Santiago, Esq.
Assistant County Counsel

June 20, 2017
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Str. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
HALL CONSTRUCTION C/O PETER N. EGAN P.O. BOX 770 HOWELL, NJ 07731 732-938-4452	4	X	X	X	X	X	3-25-18	5-18-18	BRIAN TREMATORE	X	X	X	TOTAL \$9,427,000.00 ALT \$80,000.00	
								4-3-19	LEMIO CORP.		X			
								4-10-18	WEIR WELDING		X			
								7-28-17	PREFERRED MECH		X			

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pasciello, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

Michael Marinello, QPA
Purchasing Agent

June 12, 2017
Taken by
Typed by

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A/IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
AFS CONTRACTORS INC. 27 EAST 13TH ST PATERSON, NJ 07516 973-754-1983	4	X	X	X	X	X	9-4-18	4-4-18	BROOKS MECH	X	X	X	TOTAL \$9,457,000.00 ALT \$48,000.00
								5-16-18	HERTZ ELECT				
								2-9-18	INDUSTRIAL COOLING				

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Glavin
Deputy County Counsel

Introduced on: June 14, 2017
Adopted on: June 14, 2017
Official Resolution#: R20170478

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

Taken by Attorney
Taken by Nick Naumov
Typed by Theresa Scuttaro

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :
C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Sim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
JOHN O'HARA CO. INC 25 KEARNEY ST. EAST ORANGE, NJ 07017 973-673-7141.	4	X	X	X	X	X	3-20-17	3-28-19	L & D MECHANICAL	X	X	X	TOTAL PRICE \$9,463,317.00 ALT \$40,000.00	
								5-7-17	DARELLA ELECT		X			
									10-3-18	STATELINE		X		
									6-20-17	UNITEMP		X		



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

May 8, 2017

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on April 26, 2017. The project involves asbestos removal, general construction, renovation, and installation of a new elevator for the Passaic County Courthouse Annex in the city of Paterson New Jersey. An add alternate was included for (3) three exterior custom stile and rail wood doors requested by the Paterson Historic Commission.

Twelve (12) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. H & S Construction and Mechanical 721 Bayway Avenue Elizabeth, NJ 07202	\$7,982,000.00 Add Alternate- \$12,000.00
2. SMAC Corp 431 North Midland Avenue Suite A Saddlebrook, NJ 076503	\$8,380,000.00 Add Alternate- \$100,000.00
3. GL Group 140 Hamburg Turnpike Bloomingdale, NJ 07403	\$8,395,500.00 Add Alternate- \$195,500.00
4. Unimak LLC 82 Midland Avenue Suite D Saddlebrook, NJ 07663	\$8,490,035.00 Add Alternate- \$192,000.00
5. Bismark Construction 207-209 Berkeley Avenue Newark, NJ 07102	\$8,813,870.00 Add Alternate- \$51,600.00

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170478

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I PRESERVATION GRANT 2017 FOR THE RESTORATION OF TWO SIGNIFICANT BRONZE MONUMENTS DESIGNED BY PATERSON SCULPTOR GAETANO FEDERICI THAT ARE LOCATED AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170479							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-37							
CAF #	O-17-56-640-000-604							
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: June 13, 2017

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I PRESERVATION GRANT 2017 FOR THE RESTORATION OF TWO SIGNIFICANT BRONZE MONUMENTS DESIGNED BY PATERSON SCULPTOR GAETANO FEDERICI THAT ARE LOCATED AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying for the New Jersey Historic Trust Capital Level I Preservation Grant 2017 with a maximum award of \$15,000.00 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici that are located at the Passaic County Court House Plaza in Paterson, NJ; and

WHEREAS if awarded, restoration of the monuments will serve as reminders of the City of Paterson's and Passaic County's history for decades to come, as noted in a letter to the Board dated June 8, 2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to match this grant 2:3 and matching funds will be taken from the Open Space Trust Fund; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 5, 2017 and is recommended to the full Board for approval.

WHEREAS a certification is attached hereto 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 the

Director of the County of Passaic Department of Cultural & Historic Affairs to apply for the New Jersey Historic Trust Capital Level I Preservation Grant 2017 in the amount of \$15,000.00 with a 2:3 match by the County for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici that are located at the Passaic County Court House Plaza in Paterson, NJ.

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.

June 12, 2017

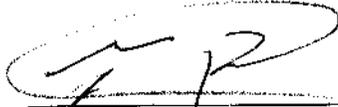
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,050.00

APPROPRIATION: O-17-56-640-000-604

PURPOSE: Resolution authorizing the county of Passaic
Department of Cultural & Historic Affairs to apply for
the NJ Historic Trust grant require a match.



Flavio Rivera, Treasurer

DATED: June 12, 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

June 8, 2017

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

**RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I
GRANT PROGRAM FOR MONUMENT RESTORATION**

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Capital Level I Preservation Grant 2017 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the 'William Hughes' and 'James F. Stewart' monuments). Prompt professional attention to the cleaning and restoration of these statues and their pedestals will decrease further weatherization and wear of these important monuments, especially given that too much time has passed since previous maintenance, and it is long overdue.

Federici's monuments are a valuable part of monument education tours and the Gaetano Federici exhibits on display as public artworks throughout the City of Paterson and at Passaic County institutions. If awarded, restoration of the monuments will renew and protect these important reminders of Paterson and Passaic County's history for decades to come. Additionally, restorations will provide the finishing touches on rehabilitation of the Passaic County Court House Plaza that was completed in 2014.

The County is applying for \$15,000 and will be required to match this grant request 2:3 whereas, matching funds will be taken from the Open Space Trust Fund. Our request will cover the costs of the entire restoration for both monuments. The Public Works and Building & Grounds Committee at their meeting of June 5, 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 New Jersey Historic Trust. 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

June 8, 2017

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

**RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I
GRANT PROGRAM FOR MONUMENT RESTORATION**

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Capital Level I Preservation Grant 2017 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the 'William Hughes' and 'James F. Stewart' monuments). Prompt professional attention to the cleaning and restoration of these statues and their pedestals will decrease further weatherization and wear of these important monuments, especially given that too much time has passed since previous maintenance, and it is long overdue.

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The County is applying for \$15,000 and will be required to match this grant request 2:3 whereas, matching funds will be taken from the Open Space Trust Fund. Our request will cover the costs of the entire restoration for both monuments. The Public Works and Building & Grounds Committee at their meeting of June 5, 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 New Jersey Historic Trust. 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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170480							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-38							
CAF #	7-01-26-151-001-R03							
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: June 13, 2017

Res. No. 38-2

**RESOLUTION AUTHORIZING THE PURCHASE OF CATCH
BASINS AND MANHOLE CASTINGS THROUGH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL FOR THE
PASSAIC COUNTY ROAD DEPARTMENT**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS General Foundries, Inc., 1 Progress Road, New Brunswick, NJ 08902 was awarded the MCCPC Contract #14 for the purchase of catch basins and manhole castings to be used to repair and replace catch basins and manholes on Passaic County roads and right-of-ways for calendar year 2017; and

WHEREAS General Foundries, Inc. has provided a quotation for the catch basins and manhole castings in the amount of \$25,000.00; and

WHEREAS the Supervisor of Passaic County Roads has recommended the purchase of said catch basins and manhole castings pursuant to the terms of his letter dated June 6, 2017 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the June 5, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of catch basins and manhole castings from General Foundries, Inc., for repair and replacement on

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170480

Passaic County roads and right-of-ways for calendar year 2017

the amount of \$25,000.00 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council. Res Pg:n.38-3

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

June 12, 2017

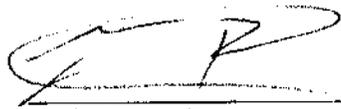
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 7-01-26-151-001-R03

PURPOSE: Resolution authorizing the purchase of catch basins and manhole castings.



Flavio Rivera, Treasurer

DATED: June 12, 2017



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 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request -- General Foundries, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of catch basins and manhole castings from General Foundries, Inc., 1 Progress Road, New Brunswick, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 14, in the amount of \$25,000.00, for repair and replacement of catch basins and manholes on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170480

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 6-06-17

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS FROM GENERAL FOUNDRIES, INC., 1 PROGRESS RD., NEW BRUNSWICK, NJ A MORRIS COUNTY COOPERATIVE VENDOR, CONTRACT #14 IN THE AMOUNT OF \$25,000.00 FOR REPAIR AND REPLACEMENT OF CATCH BASIN AND MANHOLES ON PASSAIC COUNTY ROADS FOR CALENDAR YEAR 2017

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 25,000.00

REQUISITION # R7-03913

ACCOUNT # 7-01-26-151-001-R03

4. COMMITTEE REVIEW: DATE
- | | |
|---|----------------|
| <u>Administration & Finance</u> | _____ |
| <u>XXX Public Works / Buildings & Grounds</u> | <u>6/05/17</u> |
| <u>Planning & Economic Development</u> | _____ |
| <u>Health, Human Services & Community Affairs</u> | _____ |
| <u>Law & Public Safety</u> | _____ |
| <u>Energy</u> | _____ |
| <u>Other Specify: _____</u> | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170480



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 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request -- General Foundries, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of catch basins and manhole castings from General Foundries, Inc., 1 Progress Road, New Brunswick, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 14, in the amount of \$25,000.00, for repair and replacement of catch basins and manholes on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170480

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF BEAN GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT OF WAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION, 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#	R20170481							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

Res. Ag. n.39-2

**RESOLUTION AUTHORIZING THE PURCHASE OF BEAN
GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF
DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND
RIGHT OF WAYS THROUGH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL FOR THE PASSAIC
COUNTY ROAD DEPARTMENT**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS J. Fletcher Creamer & Son, Inc., 1219 Mays Landing Road, Hammonton, NJ 08037 was awarded the MCCPC Contract #26 for the purchase and installation of bean guide rail and safety ends to be used to repair and replace damaged guide rail on Passaic County roads and right-of-ways for calendar year 2017; and

WHEREAS J. Fletcher Creamer & Son, Inc., has provided a quotation for purchase and installation of the bean guide rail and safety ends in the amount of \$100,000.00; and

WHEREAS the Supervisor of Passaic County Roads has recommended the purchase of said bean guide rail and safety ends pursuant to the terms of his letter dated June 6, 2017 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the June 5, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Chosen Freeholders of the County of Passaic that it hereby

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170481

authorizes the purchase of bean guide rail and safety ends from

J. Fletcher Creamer & Son, Inc., for repair and replacement of
Passaic County roads and right-of-ways for calendar year 2017
the amount of \$100,000.00 in conformity with the terms and
conditions as set forth in their bid with the Morris County
Cooperative Pricing Council.

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

June 12, 2017

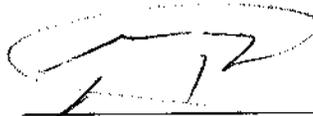
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: C-04-55-148-001-903

PURPOSE: Resolution authorizing the purchase of bean guide rail
and safety ends



Flavio Rivera, Treasurer

DATED: June 12, 2017



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 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – J. Fletcher Creamer & Son, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase and installation of Bean Guide Rail and Safety Ends from J. Fletcher Creamer & Son, Inc. 1219 Mays Landing Road, Hammonton, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 26, in the amount of \$100,000.00, for repair and replacement of damaged Guide Rail on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170481

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 6-06-17

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE AND INSTALLATION OF BEAN GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS FROM J. FLETCHER CREAMER & SON, INC, 1219 MAYS LANDING ROAD, HAMMONTON, NJ, A MORRIS COUNTY COOPERATIVE VENDOR, CONTRACT NO.26 IN THE AMOUNT OF \$100,000.00 FOR CALENDAR YEAR 2017 PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 100,000.00

REQUISITION # R7-03914

ACCOUNT # C-04-55-148-001-903

4. COMMITTEE REVIEW: DATE
- | | |
|---|----------------|
| <u> </u> Administration & Finance | _____ |
| <u>xx</u> Public Works / Buildings & Grounds | <u>6-05-17</u> |
| <u> </u> Planning & Economic Development | _____ |
| <u> </u> Health, Human Services & Community Affairs | _____ |
| <u> </u> Law & Public Safety | _____ |
| <u> </u> Energy | _____ |
| <u> </u> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

 Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170481



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 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – J. Fletcher Creamer & Son, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase and installation of Bean Guide Rail and Safety Ends from J. Fletcher Creamer & Son, Inc. 1219 Mays Landing Road, Hammonton, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 26, in the amount of \$100,000.00, for repair and replacement of damaged Guide Rail on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170481

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT TO REPAIR PASSAIC COUNTY VEHICLES AND TRUCKS FOR CALENDAR YEAR 2017 FROM AIR BRAKE & EQUIPMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170482							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-40							
CAF #	7-01-26-151-001-222							
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: June 13, 2017

Res. Pg: n.40-2

**RESOLUTION AUTHORIZING THE PURCHASE OF PARTS
FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT
TO REPAIR PASSAIC COUNTY VEHICLES AND TRUCKS
FOR CALENDAR YEAR 2017 FROM AIR BRAKE &
EQUIPMENT THROUGH STATE CONTRACT**

WHEREAS the Supervisor of Passaic County Roads has requested the purchase of parts for use by the Passaic County Road Department for repair of Passaic County vehicles and trucks for calendar year 2017 in the amount of \$25,000.00 from Air Brake & Equipment, State Contract Vendor No. A42088, as indicated in more detail in the attached correspondence dated June 6, 2016; 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 the Public Works and Buildings & Grounds Committee has considered this matter at the June 5, 2016 meeting 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; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said parts for use by the Passaic County Road Department as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolutions No. 17-112

and all other necessary officers and employees be and hereby

are authorized and directed to take such further actions and
Res-Pg:n.40-3
sign such documents as are necessary to effectuate the
purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

June 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 7-01-26-151-001-222

PURPOSE: Resolution authorizing the purchase of parts for use by the Passaic County Road Department to repair Passaic County Vehicles.



Flavio Rivera, Treasurer

DATED: June 12, 2017



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 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Air Brake & Equipment

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of parts from Air Brake and Equipment, Inc., 225 Route 22 West, Hillside, New Jersey, a state contract vendor, number A42088, in the amount of \$25,000.00 for repair of Passaic County vehicles and trucks for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170482

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 6-06-17

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF PARTS FROM AIR BRAKE & EQUIPMENT,
225 ROUTE 22 WEST, HILLSIDE, NJ, A STATE CONTRACT VENDOR NO.
A42088, IN THE AMOUNT OF \$25,000.00 FOR REPAIR OF PASSAIC
COUNTY VEHICLES AND TRUCKS FOR CALENDAR YEAR 2017

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 25,000.00

REQUISITION # R7-03912

ACCOUNT # 7-01-26-151-001-222

4. COMMITTEE REVIEW:	<u>DATE</u>
<u> </u> Administration & Finance	_____
<u> xx</u> Public Works / Buildings & Grounds	<u>6-05-17</u>
<u> </u> Planning & Economic Development	_____
<u> </u> Health, Human Services & Community Affairs	_____
<u> </u> Law & Public Safety	_____
<u> </u> Energy	_____
<u> </u> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170482



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 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Air Brake & Equipment

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of parts from Air Brake and Equipment, Inc., 225 Route 22 West, Hillside, New Jersey, a state contract vendor, number A42088, in the amount of \$25,000.00 for repair of Passaic County vehicles and trucks for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170482

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2006 CAPITAL TRANSPORTATION PROGRAM AND COUNTY AID APPLICATION, 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#	R20170483							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

**RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY
OF PASSAIC 2006 CAPITAL TRANSPORTATION PROGRAM
AND COUNTY AID APPLICATION**

WHEREAS by Resolution R-05-452 dated September 13, 2005, the Board of Chosen Freeholders of the County of Passaic authorized an application to the New Jersey Department of Transportation (NJDOT) for County Aid funds for projects specified in the Capital Transportation Program (CTP); and

WHEREAS by Resolution R-05-498 dated September 27, 2005, the County authorized the 2006-2009 Capital Transportation Program (CTP), which lays out a 5-year plan for obligating NJDOT County Aid funds; and

WHEREAS on October 23, 2013, the Board of Chosen Freeholders passed Resolution 12-885 authorizing an Amendment to Resolution R-05-498 to add the year 2012; and

WHEREAS the said CTP is not a fixed final program but subject to amendment and change with regard to the actual cost, schedule or project; and

WHEREAS all projects specified under the prior resolutions have been completed and funds remain which have already been advanced to the County; and

WHEREAS the NJDOT allows the amendment to the 2006 Capital Transportation Program Resolutions to obligate unused funds; and

WHEREAS the Assistant Passaic County Engineer by letter to the said Board dated June 6, 2017, attached hereto and made a part hereof, is recommending that the Board authorize the

amendment to the 2006 Capital Transportation Program to include the:

- 2014 County of Passaic Road Resurfacing Program
Lower County, and
- 2015 County of Passaic Road Resurfacing Program
Upper County, and
- 2015 County of Passaic Road Resurfacing Program
Lower County; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on June 5, 2017 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution 05-498, the County of Passaic 2006 Capital Transportation Program to include:

2014 Road Resurfacing Program, Lower County

2015 Road Resurfacing Program, Upper County

2015 Road Resurfacing Program, Lower County

BE IT FURTHER RESOLVED that the Director and Clerk and County Counsel are hereby authorized to execute any documentation necessary to effectuate this Resolution.

June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 6, 2017

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

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

Re: 2006 Capital Transportation Program (CTP)
Modification

Members of the Board:

On September 13, 2005, the Board of Chosen Freeholders passed Resolution 05-452 authorizing application for County Aid funds for projects specified in the Capital Transportation Program (CTP) and on September 27, 2005 the Board of Chosen Freeholders passed Resolution 05-498, authorizing the 2006-2009 Capital Transportation Program. This program lays out a 5-year plan for obligating NJDOT County Aid funds.

On October 23, 2013, The Board of Chosen Freeholders passed Resolution 12-885, authorizing an amendment to Resolution R-05-498, adding 2012

All projects specified under both resolutions have been completed and funds remain in the County Aid authorization. Funds in this program were advanced to the County.

In order to draw down the balance of the allotment, we respectfully request that the Board of Chosen Freeholders amend the Resolutions 05-452 and 05-498 to include the following projects for 2006 funds:

2014 Road Resurfacing Program, Lower County
2015 Road Resurfacing Program, Upper County
2015 Road Resurfacing Program, Lower County

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 5, 2017.

Very truly yours,

Timothy R. Metten, P.E.
Assistant County Engineer

trm

cc: Chair, Public Works and Buildings & Grounds Committee

County Administrator

Introduced on: June 12, 2017
Adopted on: June 12, 2017

Official Resolution#: R20170483

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE HORIZON FOUNDATION FOR THE INSTALLATION OF EXERCISE EQUIPMENT AT THE GARRET MOUNTAIN RESERVATION WITHIN THE PASSAIC COUNTY PARK SYSTEM, 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#	R20170484							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-42							
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: June 13, 2017

Res. Pg. 42-2

**A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION
OF FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE
HORIZON FOUNDATION FOR THE INSTALLATION OF
EXERCISE EQUIPMENT AT THE GARRET MOUNTAIN
RESERVATION WITHIN THE PASSAIC COUNTY PARK SYSTEM**

WHEREAS the County of Passaic (hereafter “County”) and Passaic County Board of Chosen Freeholders (hereafter “Board”) owns and operates the Passaic County Park System, which includes the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System” or “Park System”); and

WHEREAS on September 8th, 2008 the Board via Resolution No. 08-742 created the Friends of Passaic County Parks, Inc. (hereafter “Friends” or “FOPCP”), a New Jersey non-profit corporation, to apply for grant and other funding opportunities to improve the Passaic County Park System, as well as run programming and other events within the Park System, including the annual Passaic County Fair; and

WHEREAS the Horizon Foundation provides grants and funding to non-profit organizations to improve public health and the quality of life in New Jersey, and since its formation in 2004, has awarded more than 1,200 grants and more than \$44 million dollars in support of non-profit organizations accomplishing the mission of improving public health; and

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170484

WHEREAS the Friends are desirous of making a grant application in the amount of One Hundred Thousand Dollars

(\$100,000.00) to the Horizon Foundation for the installation of exercise equipment at the Garret Mountain Reservation to offer Passaic County residents and visitors of Garret Mountain Reservation free access to exercise and public health activities; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Building & Grounds at a meeting on June 5, 2017 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders supports and approves of the grant application by the Friends of Passaic County Parks, Inc. to the Horizon Foundation.

BE IT FURTHER RESOLVED that if the grant is awarded to the Friends, the Director of the Parks and Recreation Department is authorized to execute the goals of the grant application and the installation of the fitness equipment at a mutually agreed upon location.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic to effectuate the purposes of this Resolution.

June 12, 2017



Friends of Passaic County Parks, Inc.
401 Grand Street, Room 205
Paterson, New Jersey 07505

June 8, 2017

The Honorable Cassandra "Sandi" Lazzara
Director
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07505

**RE: Horizon Foundation Grant Application
PetSafe Bark for your Park Contest**

Dear Director Lazzara:

The Friends of Passaic County Parks, Inc. is requesting the Passaic County Board of Chosen Freeholders support in pursuing the above captioned grant opportunities for improvements in the Passaic County Park System.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matthew P. Jordan'.

Matthew P. Jordan, Esq.
Secretary-Treasurer, *Friends of Passaic County Parks, Inc.*

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR A THEATRE PROGRAM IN PASSAIC COUNTY PARKS TO TAKE PLACE IN THE SUMMER OF 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

Public Works

COMMITTEE NAME

Official Resolution#	R20170485							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-43							
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: June 13, 2017

Res. No. 43-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE
COUNCIL ARTS RE-GRANT PROGRAM FOR A THEATRE
PROGRAM IN PASSAIC COUNTY PARKS TO TAKE PLACE IN
THE SUMMER OF 2018**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the Passaic County Cultural and Heritage Council Arts Re-Grant Program in the amount of \$5,000.00 for a theatre program in Passaic County Parks to take place in the summer of 2018; and

WHEREAS if awarded, this grant will allow the County to focus on creating one or two public events to promote community-wide arts and cultural activities, as noted in a letter to the Board dated June 8, 2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to have a 50% match and matching funds will be taken from the Department of Cultural & Historic Affairs 2018 budget; and

WHEREAS the entire \$5,000.00 will be requested which will cover the costs of guest artists and equipment for theatre production; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 5, 2017 and is recommended to the full Board for approval.

WHEREAS a certification is attached hereto 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

Heritage Council Arts Re-Grant Program in the amount of \$5,000.00 with a 50% match from the County, for a theatre program in Passaic County parks which will take place in the summer of 2018.

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.

June 12, 2017

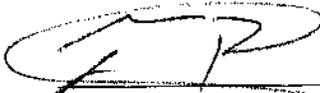
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 2,500.00

APPROPRIATION: 7-01-28-198-004-PE1

PURPOSE: Resolution authorizing the county of Passaic Department of Cultural & Historic Affairs to apply to the PC cultural and Heritage Council with the corresponding match requirement.


Flavio Rivera, Treasurer

DATED: June 12, 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

June 8, 2017

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

**RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE
COUNCIL FOR THE ARTS RE-GRANT PROGRAM**

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council Arts Re-Grant Program for a theatre program in our County parks which will take place in the summer of 2018. The Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts. The County's application will focus on creating one or two public events to promote community-wide arts and cultural activities.

The grant has a maximum award of \$5,000. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs 2018 budget. We will request the full \$5,000 which will cover the costs of guest artists and equipment for theatre production. The Public Works and Building & Grounds Committee at their meeting of June 5, 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 Passaic County Cultural and Heritage Council. 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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM FOR THE PURCHASE OF EXHIBITION CASES FOR THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170486							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-44							
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: June 13, 2017

Res. No. 44-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY FOR THE PASSAIC COUNTY CULTURAL AND
HERITAGE COUNCIL FOR THE COUNTY HISTORIC
PARTNERSHIP PROGRAM FOR THE PURCHASE OF
EXHIBITION CASES FOR THE DEY MANSION VISITOR
CENTER IN WAYNE, NEW JERSEY**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying for the Passaic County Cultural and Heritage Council for the County Historic Partnership Program for an award of \$4,000.00 for the purchase of exhibition cases for the Dey Mansion Visitor Center in Wayne, New Jersey; and

WHEREAS if awarded, these exhibition cases will allow the County to focus on creating an exhibit in the Visitor Center of Preakness Valley during the American Revolution, as noted in a letter to the Board dated June 8, 2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to have a 50% match and matching funds will be taken from the Department of Cultural & Historic Affairs budget; and

WHEREAS the entire \$4,000.00 will be requested which will cover the costs of purchasing cases and material to install and design interpretative panels in the Visitor Center; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 5, 2017 and is recommended to the full Board for approval.

WHEREAS a certification is attached hereto 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

the Director of the County of Passaic Department of Cultural Affairs
Historic Affairs to apply for a \$4,000.00 Grant to the Passaic
County Cultural and Heritage Council for the County Historic
Partnership Program and for a 50% match by the County, for the
purchase of exhibition cases for the Dey Mansion Visitor Center
in Wayne, NJ.

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 award as set forth above and also to receive funds
accordingly.

June 12, 2017

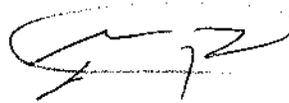
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: 7-01-28-198-004-PE1

PURPOSE: Resolution authorizing the County of Passaic Department of Cultural & Historic Affairs to apply for a grant as stated in the resolution with the corresponding match requirement.



Flavio Rivera, Treasurer

DATED: June 12, 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

June 8, 2017

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

**RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE
COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM
GRANT**

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council for the County Historic Partnership Program (CHPP) for the purchasing of exhibition cases for the Dey Mansion Visitor Center. The CHPP offers funding to organizations for history exhibitions, public lectures and workshops, archival preservation, professional research, and educational publications. The County's application will focus on creating an exhibit on the Preakness Valley during the American Revolution in the visitor center. In order for the exhibit to come to fruition, we need exhibit cases to display the artifacts and material to install and design interpretative panels.

The grant has a maximum award of \$4,000. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget. We will request the full \$4,000 which will cover the costs of purchasing cases and material to install and design interpretative panels in the Visitor Center. The Public Works and Building & Grounds Committee at their meeting of June 5, 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 Passaic County Cultural and Heritage Council. 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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2004 CAPITAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170487							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2004 CAPITAL TRANSPORTATION PROGRAM

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-04-027 dated January 20, 2004 authorized an application to the New Jersey Department of Transportation (NJDOT) for County Aid funds for projects specified in the Capital Transportation Program (CTP); and

WHEREAS by Resolution R-04-028 dated January 20, 2004 authorized the 2004-2007 Capital Transportation Program (CTP), which lays out a 5-year plan for obligating NJDOT County Aid funds; and

WHEREAS the said CTP is not a fixed final program but subject to amendment and change with regard to the actual cost, schedule or project; and

WHEREAS all projects specified under the prior resolutions have been completed and funds remain which have already been advanced to the County; and

WHEREAS the NJDOT allows the amendment to the 2004 Capital Transportation Program Resolutions to obligate unused funds; and

WHEREAS the Assistant Passaic County Engineer by letter to the said Board dated June 6, 2017, attached hereto and made a part hereof, is recommending that the Board authorize the amendment to the 2004 Capital Transportation Program to include the:

- 2015 County of Passaic Road Resurfacing Program, Upper County; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on June 5, 2017 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution 04-028, the County of Passaic 2004 Capital Transportation Program to include:

2015 Road Resurfacing Program, Upper County

BE IT FURTHER RESOLVED that the Director and Clerk and County Counsel are hereby authorized to execute any documentation necessary to effectuate this Resolution.

June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 6, 2017

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

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

Re: 2004 Capital Transportation Program (CTP)
Modification

Members of the Board:

On January 20, 2004, the Board of Chosen Freeholders passed Resolution 04-027 authorizing application for County Aid funds for projects specified in the Capital Transportation Program (CTP) and Resolution 04-028, authorizing the 2004-2007 Capital Transportation Program. This program lays out a 5-year plan for obligating NJDOT County Aid funds.

All projects specified under both resolutions have been completed and funds remain in the County Aid authorization. Funds in this program were advanced to the County.

In order to draw down the balance of the allotment, we respectfully request that the Board of Chosen Freeholders amend the Resolutions 04-027 and 04-028 to include the following project for 2004 funds:

2015 Road Resurfacing Program, Upper County

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 5, 2017.

Very truly yours,

Timothy K. Mettlen, P.E.
Assistant County Engineer

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170487

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170488							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

Res-Pg:n.46-2

**RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI
BROTHERS, INC. AS IT PERTAINS TO THE
REHABILITATION OF WARBURTON AVENUE BRIDGE
OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE
BOROUGH OF HAWTHORNE, NEW JERSEY**

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the project known as the Rehabilitation of Warburton Avenue Bridge over Goffle Brook, Structure No. 1600105 in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount which incorporates the deductions of pay items according to as built quantities required to complete the Project in the amount of \$73,337.05; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 5, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 6, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter June 6, 2017 attached hereto

Deduction	\$ 73,337.05
-----------	--------------

REASON FOR CHANGE

See letter June 6, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,269,973.95
Previous Additions		-0-
Total		1,269,973.95
Previous Deductions		-0-
Net Prior to This Change		1,269,973.95
Amount of This Change	Deduct	73,337.05
Contract Amount to Date		1,196,636.90

June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 6, 2017

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

Re: **Rehabilitation of Warburton Avenue Bridge
Over Goffle Brook, Structure No. 1600105
Borough of Hawthorne, Passaic County**

Colonnelli Brothers, Inc., CHANGE ORDER # 1

Members of the Board:

Attached, for your approval, is the Change Order #1 to be issued to the contractor, reflecting a **Deduction** cost in the amount of (\$73,337.05). This change order incorporates the deductions of pay items according to as built quantities.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to the contractor, Colonnelli Brothers, Inc., of Hackensack, New Jersey in the amount of \$ (\$73,337.05) Seventy Three Thousand, Three Hundred Thirty Seven Dollars and Five Cents), which results in an **Decrease** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170488

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 1
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505

DATE **June 5, 2017**

PROJECT TITLE Rehabilitation of Warburton Avenue Bridge Over Goffle Brook,, Structure No. 1600105

LOCATION__ Borough of Hawthorne, Passaic County

DATE OF CONTRACT _____

OWNER Passaic County board of chosen freeholders

CONTRACTOR Colonnelli Brothers, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS</u>				
4	FIELD OFFICE TYPE C SET UP	-1/LS	\$4000.00	\$ 4000.00
5	FIELD OFFICE TYPE C MAINTENANCE	-9/MO	\$ 900.00	\$ 8100.00
6	TELEPHONE SERVICE	-9 /MO	\$100.00	\$ 900.00
10	CONSTRUCTION SIGNS	-37.50/SF	\$ 11.00	\$ 412.50
12	CONSTRUCTION BARRIER CURB	-80 LF	\$ 20.00	\$ 1600.00
14	TRAFFIC DIRECTOR, FLAGGER	-832/HR	\$ 67.00	\$ 2144.00
16	EXCAVATION, UNCLASSIFIED	-50/CY	\$ 34.00	\$ 1700.00
17	EXCAVATION, TEST PIT	-10/CY	\$ 0.01	\$ 0.03
18	HMA MILLING, 3" OR LESS	-90 /SY	\$ 5.25	\$ 472.50
20	DENSE-GRADED AGGREG. BASE COURSE, 6" TH.	-30 / SY	\$ 10.00	\$ 300.00
21	HOT MIX ASPHALT 25H64 BASE COURSE	-25 / TON	\$ 113.00	\$ 2825.00
22	HOT MIX ASPHALT 12.5H64 INTERMED COURSE	-50 / TON	\$ 85.00	\$ 4250.00
24	TEMPO CRASH CUSH, INERTIAL BAR SYST, 8 MOD	-10/CY	\$ 442.00	\$ 4420.00
25	TRAFFIC DIRECTOR, FLAGGER	-52 / LF	\$ 50.00	\$ 2600.00
29	9" X 18" CONCRETE VERTICAL CURB	-140/ LF	\$ 21.00	\$ 2940.00
34	THRIE BEAM GUIDE RAIL, BRIDGE	-27 /LF	\$ 70.00	\$ 1890.00
36	RIPRAP STONE CHANNEL PROT, 12" TH (D50=6")	-100 / SY	\$ 23.00	\$ 2300.00
37	RIPR STONE CHANNEL PROTEC,30" TH (D50=15"	-35/ SY	\$ 67.00	\$ 2345.00
38	TEMPORARY PAVEMENT MARKING TAPE, 4"	-1775 /LF	\$ 1.85	\$ 3283.75
40	TRAFFIC MARKINGS, THERMOPLASTIC	-61.40 /SF	\$ 7.00	\$ 429.80
41	REGULATORY AND WARNING SIGN	-15/SF	\$ 53.00	\$ 795.00
60	CONCRETE REPAIR, TYPE 1	-116/SF	\$ 66.0	\$ 7669.20
61	CONCRETE REPAIR, TYPE 2	-150/SF	\$ 112.00	\$ 16800.00
68	1" RIGID NONMETALLIC CONDUIT	-20/LF	\$ 35.00	\$ 700.00
71	GROUND WIRE, NO. 8 AWG	-40/LF	\$ 4.00	\$ 160.00
72	MULTIPLE LIGHTING WIRE, NO. 8 AWG	-40/LF	\$ 4.00	\$ 160.00
73	SERVICE WIRE, NO. 8 AWG	-20/LF	\$ 7.00	\$ 140.00

TOTAL DEDUCTIONS

=====
-\$ 73,337.05

=====
Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170488

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 1
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505 DATE **June 5, 2017** PROJECT TITLE
Rehabilitation of Warburton Avenue Bridge Over Goffle Brook,, Structure No. 1600105
LOCATION__ Borough of Hawthorne, Passaic County

=====

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

DEDUCT FROM THE AMOUNT OF CONTRACT..... -\$73,337.05
ORIGINAL TIME FOR COMPLETION..... Calendar Days_____
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. NO CHANGE _____
NEW DATE FOR COMPLETION IS..... _____

=====

2. REASON FOR CHANGE

Item Nos.
4, 5, 6, 10, 12, 14, 16, 17, 18, 20, 21, 22, 24, 25, 29, 34, 36, 37, 38, 40, 41, 60, 61, 68, 71, 72, &
73.

The change order incorporates the Deductions pay items according to as built quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 1
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505

DATE **June 5, 2017**

PROJECT TITLE Rehabilitation of Warburton Avenue Bridge Over Goffle Brook,, Structure No. 1600105
LOCATION Borough of Hawthorne, Passaic County

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,269,973.95
PREVIOUS ADDITIONS.....	\$ 0.00
TOTAL.....	\$ 1,269,973.95
PREVIOUS DEDUCTIONS.....	\$ - 00.00
NET PRIOR TO THIS CHANGE.....	\$ 1,269,973.95
AMOUNT OF THIS CHANGE..... Subtract.....	\$ -73,337.05
CONTRACT AMOUNT TO DATE.....	\$ 1,196,636.90

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 Colonnelli Brothers, Inc.

SIGNATURE _____ DATE **June 5, 2017**

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

Reviewed By and Recommended For Processing By: _____ Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____
Cassandra Lazzara, Freeholder - Director

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: A RESOLUTION IN SUPPORT OF THE APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE PETS SAFE BARK FOR YOUR PARK CONTEST FOR IMPROVEMENTS TO THE DOG PARK AT THE GOFFLE BROOK PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, 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#	R20170489							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-47							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

A RESOLUTION IN SUPPORT OF THE APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE PETS SAFE BARK FOR YOUR PARK CONTEST FOR IMPROVEMENTS TO THE DOG PARK AT THE GOFFLE BROOK PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM

WHEREAS the County of Passaic (hereafter “County”) and Passaic County Board of Chosen Freeholders (hereafter “Board”) owns and operates the Passaic County Park System, which includes the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System” or “Park System”); and

WHEREAS on September 8th, 2008, the Board via Resolution No. 08-742 created the Friends of Passaic County Parks, Inc. (hereafter “Friends” or “FOPCP”), a New Jersey non-profit corporation, to apply for grant and other funding opportunities to improve the Passaic County Park System, as well as run programming and other events within the Park System, including the annual Passaic County Fair; and

WHEREAS the Friends are desirous of making an application in the amount of Ten Thousand Dollars (\$10,000.00) to the PetSafe Bark for your Park Contest for improvements and

rehabilitation to the existing dog park located at the Goffle Brook Park in Hawthorne, New Jersey; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Building & Grounds at a meeting on June 5, 2017 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders supports and approves of the application by the Friends of Passaic County Parks, Inc. to the PetSafe Bark for your Park Contest for the improvements to the Goffle Brook Park Dog Park, as described herein.

BE IT FURTHER RESOLVED that if monies are awarded to the Friends, the Director of the Parks and Recreation Department is authorized to execute the goals of the application for improvements and rehabilitation to the existing dog park at the Goffle Brook Park.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic to effectuate the purposes of this Resolution.

June 12, 2017



Friends of Passaic County Parks, Inc.
401 Grand Street, Room 205
Paterson, New Jersey 07505

June 8, 2017

The Honorable Cassandra "Sandi" Lazzara
Director
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07505

**RE: Horizon Foundation Grant Application
PetSafe Bark for your Park Contest**

Dear Director Lazzara:

The Friends of Passaic County Parks, Inc. is requesting the Passaic County Board of Chosen Freeholders support in pursuing the above captioned grant opportunities for improvements in the Passaic County Park System.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew P. Jordan, Esq.", written over a horizontal line.

Matthew P. Jordan, Esq.
Secretary-Treasurer, *Friends of Passaic County Parks, Inc.*

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170490							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-48							
CAF #	C-04-55-105-001-901							
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: June 13, 2017

RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the project known as the Rehabilitation of Warburton Avenue Bridge over Goffle Brook, Structure No. 1600105 in the Borough of Hawthorne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount which incorporates the additions of pay items according to as built quantities in the amount of \$69,731.60, as evidenced in attached letter from the Passaic County Engineer dated June 6, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 5, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 6, 2017 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See June 6, 2017 letter attached hereto

Addition	\$ 69,731.60
----------	--------------

REASON FOR CHANGE

See June 6, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,269,973.95
Previous Additions		\$ -0-
Total		\$ 1,269,973.95
Previous Deductions		\$ 73,337.05
Net Prior to This Change		\$ 1,196,636.90
Amount of This Change	Add	\$ 69,731.60
Contract Amount to Date		\$ 1,266,368.50

June 12, 2017

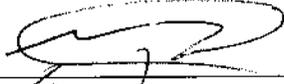
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,731.60

APPROPRIATION: C-04-55-105-001-901

PURPOSE: Resolution for change order #2 (final) for Colonnelli Brothers Inc.



Flavio Rivera, Treasurer

DATED: June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 6, 2017

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

**Re: Rehabilitation of Warburton Avenue Bridge
Over Goffle Brook, Structure No. 1600105
Borough of Hawthorne, Passaic County**

Colonnelli Brothers, Inc., CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an additional cost in the amount of (\$69,731.60). This change order incorporates the additions of pay items according to as built quantities, grout injection under the east and west abutment and wing wall to treat & stop settlement, modification to electrical control cabinet to accommodate the field conditions.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Colonnelli Brothers, Inc., of Hackensack, New Jersey in the amount of \$69,731.60 (Sixty Nine Thousand, Seven Hundred Thirty One Dollars and Sixty Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170490

COUNTY OF PASSAIC

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

CHANGE ORDER # 2 Final
 PROJECT NUMBER _____
 DATE June 5, 2017

PROJECT TITLE Rehabilitation of Warburton Avenue Bridge Over Goffle Brook,, Structure No. 1600105
 LOCATION__ Borough of Hawthorne, Passaic County

DATE OF CONTRACT _____

OWNER passaic county board of chosen freeholders

CONTRACTOR Colonnelli Brothers, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS</u>				
19	1-14 SOIL AGGREGATE	95 /CY	\$ 36.00	\$ 3420.00
	TOTAL ADDITIONS			=====
				+ \$ 3,420.00
<u>SUPPLEMENTAL</u>				
SA-1	EXCAVATION, UNCLASSIFIED, BRIDGE	195 /CY	\$ 35.00	\$ 6,825.00
SA-2	COMPACTED GROUTING	1.00/L.S	\$ 50,667.60	\$50,667.60
SA-3	CONTROL CABINET	1.00/L.S	\$ 6,275.00	\$ 6,275.00
SA-4	FILLER CONC.BETWEEN ABUTMENT & SHEET	1.00/L.S	\$ 2,544.00	\$ 2,544.00
	TOTAL SUPPLEMENTAL			=====
				+ \$ 66,311.60
	TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS			=====
				+ \$ 69,731.60

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R20170490

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS

CHANGE ORDER # 2 Final

ENGINEERING DIVISION

PROJECT NUMBER _____

401 GRAND STREET

PATERSON, NEW JERSEY 07505

DATE June 5, 2017

PROJECT TITLE Rehabilitation of Warburton Avenue Bridge Over Goffle Brook,, Structure No. 1600105

LOCATION__ Borough of Hawthorne, Passaic County

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

ADD TO THE AMOUNT OF CONTRACT.....+ \$ 69,731.60

ORIGINAL TIME FOR COMPLETION..... Calendar Days__

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. NO CHANGE__

NEW DATE FOR COMPLETION IS.....

=====
2. REASON FOR CHANGE

Item Nos. 19, SA-1, SA-2, SA-3, & SA-4

This change order incorporates the additions of pay items according to as built quantities, and grout injection under the east and west abutment and wingwall to treat & stop the settlement. A Modification to a control Cabinet to accommodates the field conditions.

COUNTY OF PASSAIC

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

CHANGE ORDER # 2 Final
 PROJECT NUMBER _____
 DATE June 5, 2017

PROJECT TITLE Rehabilitation of Warburton Avenue Bridge Over Goffle Brook,, Structure No. 1600105
 LOCATION Borough of Hawthorne, Passaic County

=====

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	1,269,973.95
PREVIOUS ADDITIONS.....	\$	0.00
TOTAL.....	\$	1,269,973.95
PREVIOUS DEDUCTIONS.....	\$	- 73,337.05
NET PRIOR TO THIS CHANGE.....	\$	1,196,636.90
AMOUNT OF THIS CHANGE.....	ADD. \$	69,731.60
CONTRACT AMOUNT TO DATE.....	\$	1,266,368.50

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Colonnelli Brothers, Inc. _____

SIGNATURE _____ DATE June 5, 2017

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY _____

SIGNATURE _____
 Cassandra Lazzara,, Freeholder - Director

DATE _____

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R20170490

ITEM NO.	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED + OR -	ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	AMOUNT
1	PERFORMANCE & PAYMENT BOND	1	1	0.00	1.00	1.00	0.00	1.00	\$9,150.00	\$ 9,150.00
2	FINAL CLEANUP	1	1	0.00	1.00	1.00	0.00	1.00	\$3,000.00	\$ 3,000.00
3	CONSTRUCTION LAYOUT	1	1	0.00	1.00	1.00	0.00	1.00	\$20,000.00	\$ 20,000.00
4	FIELD OFFICE TYPE C SET UP	1	1	-1.00	0.00	0.00	0.00	0.00	\$4,000.00	\$ -
5	FIELD OFFICE TYPE C MAINTENANCE	9	9	-9.00	0.00	0.00	0.00	0.00	\$900.00	\$ -
6	TELEPHONE SERVICE	9	9	-9.00	0.00	0.00	0.00	0.00	\$100.00	\$ -
7	MOBILIZATION	1	1	0.00	1.00	1.00	0.00	1.00	\$120,000.00	\$ 120,000.00
8	SOIL EROSION AND SEDIMENT CONTROL MEASURES	1	1	0.00	1.00	1.00	0.00	1.00	\$3,000.00	\$ 3,000.00
9	BREAKAWAY BARRICADE	10	10	0.00	10.00	10.00	0.00	10.00	\$110.00	\$ 1,100.00
10	CONSTRUCTION SIGNS	200	200	-37.50	162.50	162.50	0.00	162.50	\$11.00	\$ 1,787.50
11	DRUM	25	25	0.00	25.00	25.00	0.00	25.00	\$55.00	\$ 1,375.00
12	CONSTRUCTION BARRIER CURB	300	300	-80.00	220.00	220.00	0.00	220.00	\$20.00	\$ 4,400.00
13	TEMPORARY CRASH CUSHION, INERTIAL BARRIER SYSTEM, 6 MODUL	1	1	0.00	1.00	1.00	0.00	1.00	\$6,000.00	\$ 6,000.00
14	TRAFFIC DIRECTOR, FLAGGER	50	50	-32.00	18.00	18.00	0.00	18.00	\$67.00	\$ 1,206.00
15	CLEARING SITE	1	1	0.00	1.00	1.00	0.00	1.00	\$25,000.00	\$ 25,000.00
16	EXCAVATION, UNCLASSIFIED	300	300	-50.00	250.00	250.00	0.00	250.00	\$34.00	\$ 8,500.00
17	EXCAVATION, TEST PIT	30	30	-30.00	0.00	0.00	0.00	0.00	\$0.01	\$ -
18	HMA MILLING, 3" OR LESS	SY	1,250	-90.00	1,160.00	1,160.00	0.00	1,160.00	\$5.25	\$ 6,090.00
19	1-14 SOIL AGGREGATE	100	100	95.00	195.00	195.00	195.00	195.00	\$36.00	\$ 7,020.00
20	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	225	225	-30.00	195.00	195.00	0.00	195.00	\$10.00	\$ 1,950.00
21	HOT MIX ASPHALT 25H64 BASE COURSE	75	75	-25.00	50.00	50.00	0.00	50.00	\$113.00	\$ 5,650.00
22	HOT MIX ASPHALT 12.5H64 INTERMEDIATE COURSE	50	50	-50.00	0.00	0.00	0.00	0.00	\$85.00	\$ -
23	HOT MIX ASPHALT 9.5H64 SURFACE COURSE	225	225	0.00	225.00	225.00	0.00	225.00	\$85.00	\$ 19,125.00
24	CONCRETE BRIDGE APPROACH	50	50	-10.00	40.00	40.00	0.00	40.00	\$442.00	\$ 17,680.00
25	18" REINFORCED CONCRETE PIPE, CLASS V	280	280	-52.00	228.00	228.00	0.00	228.00	\$50.00	\$ 11,400.00
26	INLET, TYPE B	6	6	0.00	6.00	6.00	0.00	6.00	\$3,200.00	\$ 19,200.00
27	RECONSTRUCTED MANHOLE, USING NEW	1	1	0.00	1.00	1.00	0.00	1.00	\$1,325.00	\$ 1,325.00
28	RESET EXISTING CASTING	3	3	0.00	3.00	3.00	0.00	3.00	\$350.00	\$ 1,050.00
29	9" X 18" CONCRETE VERTICAL CURB	1,000	1,000	-140.00	860.00	860.00	0.00	860.00	\$21.00	\$ 18,060.00
30	CONCRETE SIDEWALK, 4" THICK	500	500	0.00	500.00	500.00	0.00	500.00	\$46.00	\$ 23,000.00
31	DETECTABLE WARNING SURFACE	7.2	7.2	0.00	7.20	7.20	0.00	7.20	\$211.00	\$ 1,519.20
32	HOT MIX ASPHALT DRIVEWAY, 6" THICK	125	125	0.00	125.00	125.00	0.00	125.00	\$33.00	\$ 4,125.00
33	BEAM GUIDE RAIL	200	200	0.00	200.00	200.00	0.00	200.00	\$19.00	\$ 3,800.00
34	THREE BEAM GUIDE RAIL, BRIDGE	100	100	-27.00	73.00	73.00	0.00	73.00	\$70.00	\$ 5,110.00
35	TANGENT GUIDE RAIL TERMINAL	2	2	0.00	2.00	2.00	0.00	2.00	\$4,200.00	\$ 8,400.00
36	RIPRAP STONE CHANNEL PROTECTION, 12" THICK (DS0=6)	100	100	-100.00	0.00	0.00	0.00	0.00	\$23.00	\$ -
37	RIPRAP STONE CHANNEL PROTECTION, 30" THICK (DS0=1)	300	300	-35.00	265.00	265.00	0.00	265.00	\$67.00	\$ 17,755.00
38	TEMPORARY PAVEMENT MARKING TAPE, 4"	1,775	1,775	-1,775.00	0.00	0.00	0.00	0.00	\$1.85	\$ -
39	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN 4"	1,650	1,650	0.00	1,650.00	1,650.00	0.00	1,650.00	\$1.30	\$ 2,145.00
40	TRAFFIC MARKINGS, THERMOPLASTIC	250	250	-62.00	188.00	188.00	0.00	188.00	\$7.00	\$ 1,320.20
41	REGULATORY AND WARNING SIGN	15	15	-15.00	0.00	0.00	0.00	0.00	\$53.00	\$ -
42	TOPSOILING, 4" THICK	SY	600	0.00	600.00	600.00	0.00	600.00	\$2.50	\$ 1,500.00



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

June 6, 2017

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

**Re: Rehabilitation of Warburton Avenue Bridge
Over Goffle Brook, Structure No. 1600105
Borough of Hawthorne, Passaic County**

Colonnelli Brothers, Inc., CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an additional cost in the amount of (\$69,731.60). This change order incorporates the additions of pay items according to as built quantities, grout injection under the east and west abutment and wing wall to treat & stop settlement, modification to electrical control cabinet to accommodate the field conditions.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Colonnelli Brothers, Inc., of Hackensack, New Jersey in the amount of \$69,731.60 (Sixty Nine Thousand, Seven Hundred Thirty One Dollars and Sixty Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170490

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS 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#	R20170491							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-49							
CAF #	C-04-55-129-001-903							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Konkus Corporation for the project known as the Replacement of Preakness Avenue Bridge & Culvert PC #136 & PC #137 over Singac Brook in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of \$28,248.00 for additions of pay items according to as built quantities, as evidenced in attached letter dated June 6, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 5, 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. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 6, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See June 6, 2017 letter attached hereto

Addition	\$ 28,248.00
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REASON FOR CHANGE

See June 6, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,208,672.29
Previous Additions		\$ 211,709.68
Total		\$2,420,381.97
Previous Deductions		\$ -0-
Net Prior to This Change		\$2,420,381.97
Amount of This Change	Add	\$ 28,248.00
Contract Amount to Date		\$2,448,629.97

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,248.00

APPROPRIATION: C-04-55-129-001-903

PURPOSE: Resolution for change order #4 for Konkus Corporation as it pertains to the replacement of Preakness Avenue Bridge & Culvert.


Flavio Rivera, Treasurer

DATED: June 12, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 6, 2017

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

**RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
Township of Wayne, County of Passaic
Konkus Corporation.
CHANGE ORDER # 4**

Members of the Board:

Attached, for your approval, is the Change Order # 4 to be issued to the contractor, reflecting an **additional** cost in the amount of (\$28,248.00. This change order incorporates the additions of pay items according to as built quantities

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Konkus Corp. 245 Main Street Suit 202 Chester, New Jersey in the amount of \$(28,248.00 (Twenty Eight Thousand two Hundred Forty Eight Dollars and Zero Cents), which results in an **Increase** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170491

=====
COUNTY OF PASSAIC

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

CHANGE ORDER # 4
PROJECT NUMBER _____
DATE May 23, 2017

PROJECT TITLE: **Replacement of Preakness Ave Bridge & Culvert PC#136 & PC#137 over Singac Brook**
LOCATION **Township of Wayne, County of Passaic**

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

ADD TO THE AMOUNT OF CONTRACT.....+ May 23, 2017
ORIGINAL TIME FOR COMPLETION..... 360 Calendar Days _____
~~ADD TO OR DEDUCT FROM~~ -- THE PRESENT CONTRACT TIME.. 60 Calendar Days
NEW DATE FOR COMPLETION IS..... May 23, 2017

=====
2. REASON FOR CHANGE

Item Nos. 12, 15, 21

This change order incorporates the additions of pay items according to as built quantities and change traffic control



County of Passaic

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FAX: (973) 742-3936
TDD: (973) 279-9786

June 6, 2017

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

**RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
Township of Wayne, County of Passaic
Konkus Corporation.
CHANGE ORDER # 4**

Members of the Board:

Attached, for your approval, is the Change Order # 4 to be issued to the contractor, reflecting an **additional** cost in the amount of (\$28,248.00. This change order incorporates the additions of pay items according to as built quantities

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Konkus Corp. 245 Main Street Suit 202 Chester, New Jersey in the amount of \$(28,248.00 (Twenty Eight Thousand two Hundred Forty Eight Dollars and Zero Cents), which results in an **Increase** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170491

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: A RESOLUTION AUTHORIZING AN APPLICATION TO THE PETS SAFE BARK FOR YOUR PARK CONTEST FOR THE INSTALLATION OF A DOG PARK AT THE RIFLE CAMP PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, 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#	R20170492							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

Res. Pg. 50-2

**A RESOLUTION AUTHORIZING AN APPLICATION TO THE
PETSAFE BARK FOR YOUR PARK CONTEST FOR THE
INSTALLATION OF A DOG PARK AT THE RIFLE CAMP PARK
WITHIN THE PASSAIC COUNTY PARK SYSTEM**

WHEREAS the County of Passaic (hereafter “County”) and Passaic County Board of Chosen Freeholders (hereafter “Board”) owns and operates the Passaic County Park System, which includes the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System” or “Park System”); and

WHEREAS the Rifle Camp Park is a 169 acre park located in Woodland Park that offers an array of passive and active recreational opportunities, including a par fitness course, hiking trails, overnight camping areas, an amphitheater, basketball court, and nature center; and

WHEREAS the Rifle Camp Park Phase I Improvement Project is currently under design, with new amenities being explored and designed, including but not limited to improvements to the basketball course, par course, new playground equipment, removal of the existing toboggan run, an ice skating pond, a 5K race loop within the existing trail system, cross country skiing, development of scenic view opportunities along the ridge, and a dog park; and

WHEREAS to offset the construction costs of park

for outside funding to defray the cost to Passaic County taxpayers for enhanced recreational facilities; and

WHEREAS the County is desirous of making an application in the amount of Twenty Five Thousand Dollars (\$25,000.00) to the PetSafe Bark for your Park Contest to cover the costs of the installation of a dog park at the Rifle Camp Park in Woodland Park, New Jersey, if it is included in the final design of the Rifle Camp Park Phase I Improvement Project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 5, 2017 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders supports and approves application by the County to the PetSafe Bark for your Park Contest to pay for the installation of a dog park in the Rifle Camp Park in Woodland Park, New Jersey.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic to effectuate the purposes of this Resolution.

June 12, 2017



County of Passaic

Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Monica Chacon
From: Darryl Sparta, Director of Parks & Recreation
Date: June 8, 2017
Re: Grant Request

The Passaic County Parks Department would like to apply for a \$25,000 grant through the PetSafe Bark for your Park Contest. The grant funds would be used to cover the costs of the installation of a new dog park at Rifle Camp Park in Woodland Park NJ.

The proposal to apply for this grant was presented and approved at the Public Works Committee meeting held on June 5, 2017.

I am recommending that the Board of Chosen Freeholders adopt the necessary resolution, approving the submission of the grant application.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE FOR ONE OF THE PARCELS NEEDED IN CONNECTION WITH THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, 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#	R20170493							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-51							
CAF #	C-04-55-105-001-902							
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: June 13, 2017

**RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE
FOR ONE OF THE PARCELS NEEDED IN CONNECTION WITH
THE TWO BRIDGES ROAD BRIDGE AND WEST BELT
EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND
BOROUGH OF LINCOLN PARK**

WHEREAS the County of Passaic is planning to undertake a project known as the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Lincoln Park, New Jersey which requires that the County to obtain a partial fee taking and/or easement(s) owned by a private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS Value Research Group, LLC, a real estate appraiser company, has appraised and provided a report as to the value of the lands and damages to the remainder, if any, that are associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements needed from the private property owners consisting of parcels authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution R-20170105 dated February 14, 2017; and

WHEREAS one of those properties (Parcel #7) 210 Fairfield Road, Wayne, Block 302, Lot 79, was owned by Angel & Nilda Solis; and

WHEREAS the County needs a partial fee consisting of 298 square feet and a slope easement consisting of 448 square feet which was valued at \$6,000.00; and

WHEREAS on January 17, 2014, Angel Solis sold the property to Elif Kochar; and

WHEREAS after negotiations with the new owner of the property he agreed to accept the sum of \$7,500.00 for the needed partial fee and easements; and

WHEREAS the negotiated price was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at its June 5, 2017 meeting who are recommending that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves the negotiated price of \$7,500.00 for the partial fee and easement(s) for the property needed at 210 Fairfield Road, Wayne, NJ (Block 302, Lot 79) in Wayne, New Jersey in connection with the project known as the Two Bridges Road Bridge and West Belt Extension Project in the township of Wayne and Borough of Lincoln Park.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above-mentioned terms and conditions.

June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing revised offer of purchase for one of the parcels needed in connection with the Two Bridges Road Bridge.



Flavio Rivera, Treasurer

DATED: June 12, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FIFTY-FIVE (55) ENVIROSAFE GYM MATS FOR THE PASSAIC COUNTY POLICE ACADEMY THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

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#	R20170494							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-52							
CAF #	G-01-41-748-011-223							
Purchase Req. #	R7-03585							
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: June 13, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
FIFTY-FIVE (55) ENVIROSAFE GYM MATS FOR THE
PASSAIC COUNTY POLICE ACADEMY THROUGH
COOPERATIVE AGREEMENT**

WHEREAS the Passaic County Police Academy has requested the purchase of fifty-five (55) Envrosafe Gym Mats from Aluminum Athletic Equipment Co. in the amount of \$25,575.00 through Middlesex County Cooperative Agreement; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced Cooperative Agreement, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 6, 2017, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of fifty-five (55) Envirosafe Gym Mats for the Passaic County Police Academy from Aluminum Athletic Equipment Co., through Middlesex County Cooperative Agreement; 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: June 12, 2017

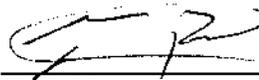
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,575.00

APPROPRIATION: G-01-41-748-011-223

PURPOSE: Resolution authorizing purchase of Fifty-Five (55)
Envirosafe Gym Mats for the Passaic County Police
Academy.



Flavio Rivera, Treasurer

DATED: June 12, 2017



Track & Field • Football • Soccer • Lacrosse • Field Hockey • Baseball • Softball

May 18, 2017

Page 1

MOHAMED LOSTAN
PASSAIC POLICE ACADEMY

Quote #: 98499
Quote Date: 05/18/17
Customer #: 099999
Phone #: (973)595-6411

Dear MOHAMED:

In reference to our conversation, we are pleased to offer you the following price quotation, F.O.B. Destination (delivered price) / Terms: Prepaid.

Q U O T A T I O N D E T A I L

Line/Item	Description	List Price	Your Price	Qty/Unit	Ext. Total
MRESC 14/15-61 AAE BID #150289 DELIVERED PRICE					
1 SS	ENVIROSAFE GYM MATS-NAVY BLUE ES7056X122V4xx 6'x12'x1.375" FOAM VELCRO ON ALL 4 SIDES	0.00	465.00	55 ea	25,575.00
	18OZ PR VINYL COVERS, FOLD IN 2' SECTION VELCRO ON ALL FOUR SIDES TO JOIN ADDITIONAL MATS IN ANY DIRECTION. ESTIMATED DELIVERY: 4-6 WEEKS				

** SUMMARY OF 1 ITEM QUOTED: Total 25,575.00
[\$0.00 LIST / \$25,575.00 QUOTED / \$0.00 SAVING / 0% DISCOUNT]

Order total includes shipping cost. Please Note: If shipment incurs inside delivery or special lift requirement charges, this cost would be added to your invoice.

This quotation can be held firm for a period of 30 days. If you should have any questions, or would like to place an order, please do not hesitate to call us on our toll-free number at any time. An important note; please order early to facilitate your required delivery date.

We hope to serve you soon.

Sincerely Yours,

NATHANIEL R. MOROZ
Sales Representative

ALUMINUM ATHLETIC EQUIPMENT CO.
1000 Enterprise Drive • Royersford, PA 19468-1298
Toll Free: (800) 523-5471 • (610) 825-6565
Fax: (610) 825-2378 • myAAEworld.com

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170494

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF GENERATOR EQUIPMENT AND SUPPLIES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170495							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-53							
CAF #	G-01-41-846-015-223							
Purchase Req. #	R7-03741							
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: June 13, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
GENERATOR EQUIPMENT AND SUPPLIES FOR THE
PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of Generator Equipment and Supplies from Atlantic Switch and Generator in the amount of \$15,209.65; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 6, 2017, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of

Generator Equipment and Supplies for the Passaic County
Office of Emergency Management from Atlantic Switch &
Generator; 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: June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,209.65

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of generator equipment and supplies for the Passaic County Office of Emergency Management.



Flavio Rivera, Treasurer

DATED: June 12, 2017



Quote

Passaic County Office of Emergency Management
300 Oldham Rd
Wayne NJ 07470

May 4, 2017
Quote 17DP-722

RE: 400 AMP 3 Phase Power Distribution System

Dear Ed,

As per our conversation this morning, ASG is pleased to quote the following:

- TSL60WF-4 \$205.47ea
- TSL50WF-4 \$193.08ea
- DB100NP-AFF-S3 \$1,850.55ea
- DB100-NP-AQQ-S3 \$1,850.55ea
- DB20QD50GF-FT \$579.28ea
- DB20-C13GFI \$387.73ea
- DB400N1J4AJ-63 \$3,652.29ea
- FSL60W5W-100 \$2,488.85ea
- FSL50W5W-75 \$1,736.57ea
- PRC-5 \$182.78ea
- FEL600W-50-A (Total 5) \$1,332.50
- Freight \$750.00ea

Total cost for parts \$15,209.65

David Poythress / *Director of Sales*

Acceptance

Signature: _____ Date: _____ PO# _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF E-TICKET HARDWARE, SET UP AND SUPPORT SERVICES 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#	R20170496							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-54							
CAF #	7-01-25-157-001-243							
Purchase Req. #	R7-03887							
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: June 13, 2017

**RESOLUTION AUTHORIZING PURCHASE OF E-TICKET
HARDWARE, SET UP AND SUPPORT SERVICES FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of E-Ticket hardware, set up and support services from G.T.B.M., Inc. in the amount of \$9,600.00, through State Contract #89980; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 6, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of E Ticket

hardware, set up and support services for the Passaic County Sheriff's Office from G.T.B.M., Inc. through State Contract # 89980; 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: June 12, 2017

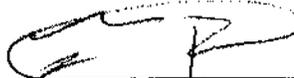
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,600.00

APPROPRIATION: 7-01-25-157-001-243

PURPOSE: Resolution authorizing purchase of E-Ticket Hardware from G.T.B.M.



Flavio Rivera, Treasurer

DATED: June 12, 2017



GTBM

Better Solutions Every Day

Gold Type Business Machines, Inc.

351 Paterson Avenue
 East Rutherford, NJ 07073
 Phone: 201.935.5090
 Fax: 201.935.7022

TO ~~Passaic County Sheriff~~
 Passaic County Sheriff

157-213-15

NASPO Valuepoint State of New Jersey Term Contract M0483				
NJ State Contract #89980 * Line #00001 Comm Code 204-54-072692				
QTY	PART #	DESCRIPTION	PRICE	EXTENDED
8		Info-Cop E-Ticket Hardware Bundle Solution Mounting and Review	\$ 1,200.00	\$ 9,600.00
		<i>*please note that GTBM is donating 2 units for a total of 10</i>		
10		Annual Support Contract <i>this annual fee is charged after the initial year</i>	\$ 300.00	\$ 3,000.00
TOTAL PROJECT				\$ 12,600.00

Quotation prepared by: G.P.

***Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.**

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R20170496



GTBM
Better Solutions Every Day

Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

TO ~~Passaic County Sheriff~~
Passaic County Sheriff

157-213-15

NASPO Valuepoint State of New Jersey Term Contract M0483				
NJ State Contract #89980 * Line #00001 Comm Code 204-54-072692				
QTY	PART #	DESCRIPTION	PRICE	EXTENDED
8		Info-Cop E-Ticket Hardware Bundle Solution Mounting and Review	\$ 1,200.00	\$ 9,600.00
		<i>*please note that GTBM is donating 2 units for a total of 10</i>		
10		Annual Support Contract <i>this annual fee is charged after the initial year</i>	\$ 300.00	\$ 3,000.00
TOTAL PROJECT				\$ 12,600.00

Quotation prepared by: G.P.

***Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.**

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170496

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR PASSAIC COUNTY SHERIFF'S DEPARTMENT POLICE UTILITY VEHICLES 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#	R20170497							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-55							
CAF #	7-01-25-157-001-219							
Purchase Req. #	R7-03893							
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: June 13, 2017

RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR PASSAIC COUNTY SHERIFF'S DEPARTMENT POLICE UTILITY VEHICLES THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of emergency equipment for Passaic County Sheriff's Department police utility vehicles from General Sales Administration t/a Major Police Supply in the amount of \$37,188.68, through State Contract #81330; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 6, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of emergency

equipment for Passaic County Sheriff's Department police utility vehicles from General Sales Administration t/a Major Police Supply through State Contract # 81330; 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: June 12, 2017

GENERAL SALES ADMINISTRATION

T/A MAJOR POLICE SUPPLY

47 N. DELL AVENUE

KENVIL, NJ 07847

(973)584-7714 Fax (973)584-5022

www.majorpolicesupply.com

Brenda Sweeney 973-713-6685

bsweeney@majorpolicesupply.com

Quotation

Quote Number:

BS3756

Quote Date:

Jun 2, 2017

Page:

1

Quoted to:

PASSAIC COUNTY SHERIFF'S Motor Pool

3 VALLEY ROAD 973-225-3681

Director Humberto Cuadrado

PATERSON, NJ 07505

Customer ID		Good Thru			
PASSAIC SHER		7/2/17			
Quantity	Item	Description	Unit Price	Extension	
7.00	VALR44-2634843	(9) Marked 2017 Ford Utility PI Items below State Contract A81330 44" VALOR LIGHTBAR-RED/BLUE W/ FULL FRONT FLOOD AND AMBER SIGNALMASTER NO INTERFACE	1,976.90	13,838.30	
8.00	SSP3000B	SMART SIREN PLATINUM SERIES B	900.47	7,203.76	
9.00	ES100C	100W SPEAKER	158.47	1,426.23	
9.00	ESB-U	UNV SPEAKER BRACKET	19.61	176.49	
9.00	MPSM6-FPIURS2	KIT, MPS600U REAR SPOILER KIT FOR FORD INTERCEPTOR UTILITY	38.16	343.44	
54.00	MPS600U-BR	MICROPULSE ULTRA LED LIGHTHEAD BR (FOR SPOILER BRACKET)	76.32	4,121.28	
18.00	MPS650-RB	MICROPULSE 6-LED LIGHTHEAD RB	76.32	1,373.76	
54.00	MPS600U-BR	MICROPULSE ULTRA LED LIGHTHEAD BR (PUSH BAR, LICENSE PLATE, SIDE CARGO WINDOW)	76.32	4,121.28	
18.00	MPSM6-LB	L BRACKETS	7.95	143.10	
2.00	475-0303	PATRIOT SPACE CREATOR FOR FORD P1 UTILITY	774.00	1,548.00	
2.00	475-0789	PI UTILITY 13+ HSEP 2P EXT PANEL STEEL FORD	111.80	223.60	
8.00	475-0051	GR9-870/AR BLM VERTICAL MOUNT; HCK	316.48	2,531.84	
8.00	475-8410	ADAPTOR BRACKET KIT	17.20	137.60	
			Subtotal	37,188.68	
			Sales Tax		
			Total	37,188.68	

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R20170497

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDS FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES DCJ SUBGRANT NO.: JAG-1-16TF-16, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170498							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-56							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDS FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES DCJ SUBGRANT NO.: JAG-1-16TF-16

WHEREAS, the Passaic County Prosecutor's Office is desirous of applying for and accepting grant funds in connection with the Edward Byrne Memorial Justice Assistance Grant (JAG) for a project entitled: "Multi-Jurisdictional Gang, Gun and Narcotics Task Forces"; and

WHEREAS, in order to receive said award, the New Jersey Department of Law & Public Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders for the County of Passaic to submit a Resolution and accompanying Certification approving acceptance of federal funds administered by the State of New Jersey ; and

WHEREAS, in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87, the Board of Chosen Freeholders of Passaic County is hereby desirous of applying for and accepting the Edward Byrne Memorial Justice sub award grant JAG 1-116TF-16 in the amount of \$167,818.00 for a period of July 1, 2017 to June 30, 2018 combined with an additional \$23,813.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant amounting in a total award of \$191,631.00 for this grant; and

WHEREAS, this grant is being accepted for the sole purpose of furthering joint task force efforts between the Department of Law and Public Safety and the Passaic County Prosecutor's Office as defined within the grant application; and

WHEREAS, the Freeholder Law and Public Safety Committee considered this matter at their meeting of June 6, 2017, and recommended this Resolution to the full Board for Adoption.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it does hereby approve the filing of and acceptance of the Edward Byrne Memorial Justice grant JAG 1-116TF-16 in the amount of \$167,818.00 combined with an additional \$23,813.00 as an in kind match to cover fringe benefits amounting to a total award of \$191,631.00.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: June 12, 2017



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 080
TRENTON, NJ 08625-0081

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHRISTOPHER S. PORRINO
Attorney General

JENNIFER E. FRADEL
Administrator

May 15, 2017

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

**Re: Edward Byrne Memorial Justice Assistance Grant (JAG)
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces
DCJ Subgrant No.: JGA 1-16TF-16**

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to support the work of the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces.

Your federal subgrant will be in the amount of \$167,818 and will cover the period from July 1, 2017 to June 30, 2018. **Please refer to the Program Guidelines regarding the allocation of salary and fringe benefits on the budget detail form.** Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

Your federal award amount was determined by a formula which provides each county with \$25,000, plus an additional amount based on your county's 2015 Uniform Crime Report statistics and corresponding weights:

Violent Crime with a Firearm (45%)
Violent Offense without a Firearm (25%)
Drug Distribution Arrests (20%)
Population (10%)



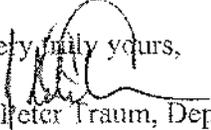
Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170498

A JAG application package will be emailed to Todd Stanley. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application should be submitted to the Program Development Section by June 23, 2017. **Please send your completed documents to the attention of your Grant Analyst, Tom Brennan.**

Federal funding for criminal justice assistance remains uncertain. Kindly review your budget carefully and identify alternate sources of funding to support future projects.

For further assistance in preparing your application or if you have any questions, please contact Program Analyst Thomas Brennan at (609) 292-1463.

Very truly yours,


J. Peter Traum, Deputy Administrator
Office of the Attorney General

encl.

c: Todd Stanley, CPA, Passaic County Prosecutor's Office
Richard Cahill, Finance Director, Passaic County
Leesa Salzano, OAG Grants Accounting Analyst
Thomas Brennan, DCJ Program Analyst
Beth Griffis, DCJ Grants Tracking
Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 1/19/17]

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016 841 DATED OCTOBER 11, 2016 PERTAINING TO THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE VOCA CONTINUATION GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SANE/FNE)" BY APPROVING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$95,250.00 FOR A PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170499							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-57							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016 841 DATED OCTOBER 11, 2016 PERTAINING TO THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE VOCA CONTINUATION GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SANE/FNE)" BY APPROVING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$95,250.00 FOR A PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017

WHEREAS, the Board of Chosen Freeholders approved Resolution R 2016 841 at its regular meeting of October 11, 2016 "Authorizing the Passaic County Prosecutor's Office to Apply for VOCA Continuation Grant Funds in Connection With a Project Entitled Passaic County Sexual Assault Response Team/Forensic Nurse Examiner (SANE/FNE)"; and

WHEREAS, in order to receive said award, the New Jersey Department of Law & Public Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders for the County of Passaic to submit a Resolution and accompanying Certification approving acceptance of federal funds administered by the State of New Jersey ; and

WHEREAS, in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87, the Board of Chosen Freeholders of Passaic County does hereby amend its Resolution R2016 841 dated October 11, 2016 and accept the aforementioned VOCA Continuation Grant Number VS-38-15, in the amount of 95,250.00 for a period of October 1, 2016 through September 30, 2017 combined with an additional \$23,813.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant amounting in a total award of \$119,063.00 for this grant; and

WHEREAS, this grant is being accepted for the sole purpose of furthering joint task force efforts between the Department of Law and Public Safety and the Passaic County Prosecutor's Office as defined within the grant application; and

WHEREAS, the Freeholder Law and Public Safety Committee considered this matter at their meeting of June 6, 2017, and recommended this Resolution to the full Board for Adoption.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it does hereby approve an amendment to Resolution R2016 841 dated October 11, 2016 and the acceptance of VOCA Continuation Grant Funds in Connection With a Project Entitled "Passaic County Sexual Assault Response Team/Forensic Nurse Examiner (SANE/FNE), VS-38-15, in the amount of \$95,250.00 combined with an additional \$23,813.00 as an in kind match to cover fringe benefits amounting to a total award of \$119,063.00.

BE IT FURTHER RESOLVED that a certification of funds signed by the Clerk to the Freeholder Board is attached hereto as required under state law.

Dated: June 12, 2017



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

CHRISTOPHER S. PORRINO
Attorney General

ELIE HONIG
Director

September 12, 2016

Honorable Camelia M. Valdes
Passaic County Prosecutor's Office
401 Grand Street
Paterson, NJ 07505

Re: FFY15 Victims of Crime Act (VOCA) Victim Assistance Grant Program
County Sexual Assault Response Team/Forensic Nurse Examiner
SART/FNE Program
Grant Number: VS-38-15

Dear Prosecutor Valdes:

The New Jersey Division of Criminal Justice (DCJ) is accepting applications for the 2015 County SART/FNE Program under the Victims of Crime Act (VOCA) Grant Program. This year, \$1.83M has been allocated for the Statewide SART/FNE Program. The allocation for each county was derived from a formula which includes a base amount plus a graduated increase based on a three-year average of examinations conducted in counties with more than 50 examinations per year.

Your county is offered a federal grant in the amount of \$95,250 Federal Portion. There is a required match of 20% of the total project cost. If the county applies for the full amount, the required match will be \$23,813. The grant period will be October 1, 2016 through September 30, 2017.

All required reports for your previous grant must be current and on file with the State Office of Victim Witness Advocacy (SOVWA) prior to the start of your continuation grant.



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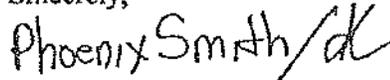


Introduced on: ~~Sept 12, 2016~~
Adopted on: ~~June 12, 2016~~
Official Resolution#: ~~R20160049~~

An application package will be emailed to Joanne Hatt SART/FNE Coordinator.
The completed application and grant certifications should be submitted to the SOVWA by
October 31, 2016.

Please contact Jessica Guglich at (609) 292-8249 should you require further assistance.

Sincerely,



Phoenix Smith, Chief
State Office of Victim Witness Advocacy

c: Joanne Hatt SART/FNE Coordinator
Todd Stanley, CPA
Jessica Guglich, Program Analyst
Marilyn Easley, SOVWA

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Theodore O. Best, Jr.
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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170500							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-58							
CAF #	various accounts							
Purchase Req. #	R7-03794;R7-03796;R7-03820							
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: June 13, 2017

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on June 6, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Reimbursement for ammunition purchase
Using Agency:	Paterson Police Department
Purchase Price:	\$ 84,899.27
Vendor:	City of Paterson
Authority:	N/A
Contract #:	N/A
Account:	Paterson Police Department Federal Justice Forfeiture Trust Fund
Account #:	T-22-56-850-022-802
Requisition #:	R7-03794

Description:	One 2017 Chevrolet Tahoe
Using Agency:	Clifton Police Department
Purchase Price:	\$34,994.80
Vendor:	Day Chevrolet
Authority:	NJ State Contract
Contract #:	89938
Account:	Clifton Police Department Federal Forfeiture Account
Account #:	T-22-56-850-015-802
Requisition #:	R7-03796

Description:	One Taser and Related Accessories
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$7,444.48
Vendor:	Axon Enterprises
Authority:	NJ State Contract
Contract #:	81321
Account:	Prosecutor's Office Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R7-03820

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: June 12, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$127,338.55

APPROPRIATION: \$84,899.27 – T-22-56-850-022-802
\$34,994.80 – T-22-56-850-015-802
\$ 7,444.48 - T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's office.



Flavio Rivera, Treasurer

DATED: June 12, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONDED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

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#	R20170501							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-59							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held auctions on June 7, 2017, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS according to the policies and procedures of the State of New Jersey Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles specified on the referenced attachments from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholders on the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board Of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey Motor Vehicle Commission for title to said vehicles and to conduct private sales of same.

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, issuance of an appropriate purchase order.

June 12, 2017

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief William McCrary
Chief John Lazzara
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles with junk titles that were put out to public auction on 6-7-17 that had no successful bids.

CLASSIC

2002	CHEVY	IMP	2G1WF55E629373068	\$1,000
1998	CHRYSLER	CIR	1C3EJ56HXWN180245	\$1,000
2000	SATURN	SL1	1G8ZH5284YZ228374	\$1,000
1992	LEXUS	300	JT8VK13T1N0065148	\$1,000
2001	BMW	X5	WBAFB33551LH09777	\$1,000
2005	DODGE	NEON	1B3ES56CX5D195248	\$1,000
2000	HONDA	ACC	1HGCG6654YA120776	\$1,000
2000	PONTIAC	GA	1G2NF52T4YM848075	\$1,000
2000	VOLKSWAGEN	JET	3VWSF29M8YM110079	\$1,000
2000	HONDA	CIV	2HGEJ6674YH512783	\$1,000
1998	NISSAN	MAX	JN1CA21D8WT524479	\$1,000
2005	FORD	150	1FTRF12W55NB28905	\$1,000
2003	CHEVY	IMP	2G1WF52E339339532	\$1,000
2006	CHRYSLER	300	2C3KA53G76H125971	\$1,000
2001	FORD	E25	1FTNS24211HA74764	\$1,000
2002	NISSAN	ALT	1N4BL11E12C113639	\$1,000
2001	VOLKSWAGEN	JET	3VWST29M81M012040	\$1,000
1998	AUDI	AA6	WAUBA24BXWN127800	\$1,000
2000	DODGE	G C	2B4GP44R3YR642382	\$1,000
2002	FORD	TAU	1FAFP55UX2G129443	\$1,000
2009	CHRYSLER	SEB	1C3LC56B29N527634	\$1,000
2007	DODGE	MAG	2D4FV47T47H851214	\$1,000
2003	DODGE	CAR	1D8GP25B73B139021	\$1,000
2002	CHRYSLER	SEB	1C3EL46X32N296604	\$1,000
1996	SATURN	SL2	1G8ZK5273TZ305897	\$1,000
1997	MB	C23	WDBHA23E4VF520093	\$1,000
2009	KIA	RON	KNAFG528597260739	\$1,000
2001	TOYOTA	COR	2T1BR12EX1C391663	\$1,000
2000	HONDA	ACC	1HGCG6657YA070813	\$1,000
2000	M B	E32	WDBJF65J4YB020533	\$1,000
2000	FORD	WIN	2FMDA5144YBC45595	\$1,000
2000	NISSAN	SEN	3N1CB51DX1L428266	\$1,000

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170501

1997	M B	420	WDBJF72F5VA332853	\$1,000
2001	CHRYSLER	SEB	1C3EL56U71N721073	\$1,000
1992	TOYOTA	CAM	4T1SK12E2NU056518	\$1,000

RAINERI'S

2001	INFINITI	I30	JNKCA31A21T002754	\$1,000
2001	CHEVY	CAV	1G1JC124817114590	\$1,000
2000	PONTIAC	MON	1GMDX03E0YD231789	\$1,000
2000	CHRYSLER	VOY	2C4GJ4437YR690466	\$1,000
2004	GMC	EVN	1GKDT13S042375557	\$1,000
1999	NISSAN	AGS	1N4DL01D8XC115180	\$1,000
2001	KIA	RIO	KNADC123816528029	\$1,000

J & M

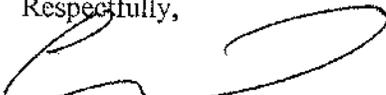
2001	MITSUBISHI	GAL	4A3AA46G11E127662	\$1,000
2001	CHEVY	CS	1GCCS14541K140822	\$1,000
2001	FORD	ESC	1FMCU04191KB62425	\$1,000

CAMPS

1994	TOYOTA	CAM	JT2SK12E0R0241984	\$1,000
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In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,



Corey Schmid

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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Anthony J. 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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION GIVING AUTHORIZATION TO GRANT THE CITY OF PASSAIC'S REQUEST TO USE UP TO \$20,000.00 IN REMAINING FUNDS FROM A 2015 OPEN SPACE GRANT FOR THIRD WARD PARK/MCDONALDS BROOK PROJECT FOR AN ANCILLARY USE TO CREATE A FENCED-IN STAGING AREA (AT SITE OF OLD, ABANDONED CLAY TENNIS COURT) FOR DPW TO USE FOR STORING PARK-RELATED MATERIALS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170502							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION GIVING AUTHORIZATION TO GRANT THE CITY OF PASSAIC'S REQUEST TO USE UP TO \$20,000.00 IN REMAINING FUNDS FROM A 2015 OPEN SPACE GRANT FOR THIRD WARD PARK/MCDONALDS BROOK PROJECT FOR AN ANCILLARY USE TO CREATE A FENCED-IN STAGING AREA (AT SITE OF OLD, ABANDONED CLAY TENNIS COURT) FOR DPW TO USE FOR STORING PARK-RELATED MATERIALS

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS pursuant to resolution R-2015-0703 (k-52) dated September 29, 2015 the Board of Chosen Freeholders of the County of Passaic awarded the amount of \$550,000.00 to the City of Passaic for McDonalds Brook and Hughes Lake improvements in Third Ward Veterans Memorial Park; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of giving authorization to grant the City of Passaic's request to use up to \$20,000.00 in remaining funds from a 2015 Open Space Grant for Third Ward Park/McDonalds Brook project for an ancillary use to create a fenced-in staging area (at site of old, abandoned clay tennis court) for DPW to use for storing park-related materials; and

WHEREAS this matter was reviewed and approved by Planning & Economic Development Committee on June 6, 2017; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby gives authorization to grant the City of Passaic's request to use up to

\$20,000.00 in remaining funds from a 2015 Open Space Grant for Third Ward Park/McDonalds Brook project for an ancillary use to create a fenced-in staging area (at site of old, abandoned clay tennis court) for DPW to use for storing park-related materials.

JDP:lc

Dated: June 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to grant the City of Passaic's request to use up to \$20,000 in remaining funds from a 2015 Open Space Grant for Third Ward Park/McDonalds Brook project for an ancillary use to create a fenced-in staging area (at site of old, abandoned clay tennis court) for DPW to use for storing park materials.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$ __n/a__

REQUISITION # _____

- 4. COMMITTEE REVIEW: DATE
- ___ Administration & Finance _____
- ___ Public Works / Buildings & Grounds _____
- ___ Planning & Economic Development 6/6/17
- ___ Health, Human Services & Community Affairs _____
- ___ Law & Public Safety _____
- ___ Energy _____
- ___ Other Specify: Open Space Advisory Committee 5/25/17

- 5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION GIVING AUTHORIZATION TO GRANT THE FRIENDS OF WALLISCH HOMESTEAD'S REQUEST TO RECEIVE THEIR GRANT FUNDS NOT AS A REIMBURSEMENT, BUT RATHER BASED ON CONTRACTOR'S ESTIMATES, IN THE AMOUNT OF \$8,600 (OF \$30,000.00 IN FUNDS FROM A 2015 OPEN SPACE GRANT FOR STONE BARN/CREAMERY PROJECT), IN ORDER TO BEGIN THE PROJECTS WITH THESE FUNDS AS AN ADVANCE, FOR DOWN PAYMENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20170503							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION GIVING AUTHORIZATION TO GRANT THE FRIENDS OF WALLISCH HOMESTEAD'S REQUEST TO RECEIVE THEIR GRANT FUNDS NOT AS A REIMBURSEMENT, BUT RATHER BASED ON CONTRACTOR'S ESTIMATES, IN THE AMOUNT OF \$8,600 (OF \$30,000.00 IN FUNDS FROM A 2015 OPEN SPACE GRANT FOR STONE BARN/CREAMERY PROJECT), IN ORDER TO BEGIN THE PROJECTS WITH THESE FUNDS AS AN ADVANCE, FOR DOWN PAYMENTS

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS pursuant to R-2015-0602 (i-58) dated August 11, 2015 the Board of Chosen Freeholders of the County of Passaic authorized \$30,000 in funds for Open Space funding to Wallisch Homestead for Stone Barn/Creamery Project; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of giving authorization to grant the Friends of Wallisch Homestead's request to receive their grant funds not as a reimbursement, but rather based on contractor's estimates, in the amount of \$8,600 (of \$30,000.00 in funds from a 2015 Open Space grant for Stone Barn/Creamery project), in order to begin the projects with these funds as an advance, for down payments; and

WHEREAS this matter was reviewed and approved by the Planning & Economic Development Committee on June 6, 2017; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby gives authorization to grant the Friends of Wallisch Homestead's request to receive their grant funds not as a reimbursement, but rather based on contractor's estimates, in the amount of \$8,600 (of \$30,000.00 in funds from a 2015 Open Space grant for Stone Barn/Creamery project), in order to begin the projects with these funds as an advance, for down payments.

JDP:lc

Dated: June 12, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to grant the Friends of Wallisch Homestead's request to receive their grant funds not as a reimbursement, but rather based on contractors' estimates, in the amount of \$8,600 (of \$30,000 in funds from a 2015 Open Space Grant for Stone Barn/Creamery project), in order to begin the projects with these funds as an advance, for down payments.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ n/a

REQUISITION # _____

- | | |
|---|-------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ____ Administration & Finance | _____ |
| ____ Public Works / Buildings & Grounds | _____ |
| ____ Planning & Economic Development | ____ 6/6/17 ____ |
| ____ Health, Human Services & Community Affairs | _____ |
| ____ Law & Public Safety | _____ |
| ____ Energy | _____ |
| ____ Other Specify: Open Space Advisory Committee | ____ 5/25/17 ____ |

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: June 12, 2017
 Adopted on: June 12, 2017
 Official Resolution#: R20170503

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, 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#	R20170504							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic was awarded a grant by the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of \$11,854,865 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-12-970 on December 11, 2012 accepting the grant from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery CDBG-DR funds; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2013-396 on June 11, 2013 authorizing the execution of sub-recipient agreements with the participating municipalities; and

WHEREAS, several budget amendments have been authorized by the Passaic County Board of Chosen Freeholders:

- Resolution R- 2013-523 was adopted on July 16, 2013
- Resolution, R-2013-742 was adopted on September 24, 2013
- Resolution R-2014-513 was adopted on June 24, 2014
- Resolution R-2014-0666 was adopted on August 19, 2014;
- Resolution R-2016-1030 was adopted on December 13, 2016;
- Resolution R-2017-0273 was adopted on March 28, 2017; and

WHEREAS, resolution R-2017-0273 resulted in the current amended CDBG-DR budget of:

Municipality	Original Grant Budget Amount	Revised Total Grant Budget Amount Adopted on March 28, 2017, Resolution R-2017-0273
Bloomingtondale (County Grant)	\$200,000	\$ 219,337
Hawthorne	\$821,602	\$ 677,806
Little Falls	\$2,000,000	\$ 1,375,575
Passaic	\$2,000,000	\$ 3,740,744
Paterson	\$2,000,000	\$ 2,037,000
Pompton Lakes	\$560,000	\$ 584,000
Totowa	\$900,000	\$ 841,100
Wayne	\$2,000,000	\$ 1,453,988
Woodland Park	\$823,263	\$ 735,315
Passaic County Administration	\$550,000	\$ 190,000
Grand Totals	\$11,854,865	\$11,854,865

; and

WHEREAS, all municipalities, except for the City of Passaic have completed their projects and some have funds remaining in

their grants and the City of Passaic is requesting additional funding to complete Phase IV of the McDanold Brook project; and

WHEREAS, the Passaic County Board of Chosen Freeholders seek to amend the CDBG-DR budget to reallocate funds as needed and the revised budget will now be:

Municipality	Original Grant Budget Amount	Revised Total Grant Budget Amount adopted on March 28, 2017, Resolution R-2017-0273	Proposed Additions/Subtractions for consideration on June 12, 2017	Revised Total Grant Budget Amount proposed for consideration on June 12, 2017
Bloomingtondale (County Grant)	\$200,000	\$ 219,337	0	\$ 219,337
Hawthorne	\$821,602	\$ 677,806	0	\$ 677,806
Little Falls	\$2,000,000	\$ 1,375,575	(\$ 2,357)	\$1,373,218
Passaic	\$2,000,000	\$ 3,740,744	(\$28,740)	\$3,712,004
Paterson	\$2,000,000	\$ 2,037,000	(\$44,462)	\$1,992,538
Pompton Lakes	\$560,000	\$ 584,000	0	\$ 584,000
Totowa	\$900,000	\$ 841,100	(\$ 6,001)	\$ 835,099
Wayne	\$2,000,000	\$ 1,453,988	\$81,560	\$1,535,548
Woodland Park	\$823,263	\$ 735,315	0	\$ 735,315
Passaic County Administration	\$550,000	\$ 190,000	0	\$ 190,000
Grand Totals	\$11,854,865	\$11,854,865		\$11,854,865

; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee at its meeting of June 6, 2017, and recommended to the whole Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the CDBG-DR budget is hereby amended and that the Freeholder Director and Clerk to the Board are hereby authorized to execute all agreements, documents and certifications on behalf of the County of Passaic to implement the grant award from the New Jersey Department of Community Affairs under the CDBG-DR Program, as set forth above.

Dated: June 12, 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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO
THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR)
GRANT AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE
NJ DEPARTMENT OF COMMUNITY AFFAIRS**

3. CERTIFICATION INFORMATION:

 AMOUNT OF EXPENDITURE: \$11,854,865

 BUDGET NUMBERS:

 G-01-41-774-013-000 to G-01-41-774-013-PE1

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>6/6//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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC, 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#	R20170505							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-63							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC

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 approving an amendment to the Passaic County Citizen Participation Plan; 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 Passaic County Board of Chosen Freeholders seeks to amend the Citizen Participation Plan to comply with recent HUD regulations to include the following in the revised Passaic County 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 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 seeks to advertise that the document will be on public display for a minimum of 15 days to solicit comments from the public; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to hold a public hearing to solicit comments from the public on the amended Citizen Participation Plan on June 27, 2017, 5:15 pm, prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders, 401 Grand Street, Paterson, NJ 07505, 2nd floor Freeholder meeting room; and

WHEREAS, the County of Passaic seeks to advertise the amended Citizen Participation Plan and the public hearing to be held on June 27, 2017 at 5:15 pm in the Record and the Herald News for a minimum of 15 days to solicit public comments (public notice attached); 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 June 6, 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 a public notice shall be published in the Record and Herald News announcing the June 27, 2017 public hearing and the availability of the amended Citizen Participation Plan for review and comment from the public; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place a public notice in the Record and Herald News to notify the public about the proposed amended Citizen Participation Plan and the June 27, 2017 public hearing.

JRS/meg

Dated: June 12, 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 ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC
COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY
COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A
PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **Not Applicable**

BUDGET ACCOUNT:

CDBG FY 2014: Program Expense:

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 checked="" type="checkbox"/> Planning & Economic Development	<u>6/6/2017</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: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170505

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)

Table of Contents

<p>A. Introduction</p> <ul style="list-style-type: none"> • Purpose • Lead Agency • Effective Date 	<p>5</p>
<p>B. Encouragement of Citizen Participation</p> <ul style="list-style-type: none"> • General • Non-English Speakers • Persons with Disabilities • LMI Persons • Organizations and Agencies • Local Public Housing Agency • Public Notices • Public Hearings • Technical Assistance • Online Access • Other Engagement Techniques • County Contact Person 	<p>5</p>
<p>C. The Citizen Participation Plan</p> <ul style="list-style-type: none"> • Plan Development • Public Review of the Draft Plan • Public Hearing • Comments Received on the Draft Plan • Passaic County Board of Chosen Freeholders Action • Submission to HUD • Amendments to the Approved Citizen Participation Plan • Amendment Considerations • Draft Amended Plan Review • Comments Received on Draft Amended Citizen Participation Plan • Public Hearing • Board of Chosen Freeholders Action • Submission to HUD • Plan Access 	<p>9</p>

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)**

Table of Contents continued

D.	The Assessment of Fair Housing	12
	<ul style="list-style-type: none"> • Plan Development • HUD-approved Data for Public Review • Stakeholder Consultation and Citizen Outreach • Public Hearing/Public Meeting • Public Display and Comment Period • Comments Received on the Draft Assessment of Fair Housing • Board of Chosen Freeholders Action • Submission to HUD • Revisions to the Assessment of Fair Housing • Revision Considerations • Public Display and Comment Period • Comments Received on the Draft Revised Assessment of Fair Housing • Passaic County Board of Chosen Freeholders Action • Submission to HUD • Plan Access 	
E.	The Consolidated Plan	16
	<ul style="list-style-type: none"> • Plan Development • Stakeholder Consultation and Citizen Outreach • Public Hearings • Potential Displacement of Persons • Public Display and Comment Period • Comments Received on the Draft Consolidated Plan • Passaic County Board of Chosen Freeholders Action • Submission to HUD • Revisions to the Consolidated Plan • Revision Considerations • Public Display and Comment Period • Comments Received on the Draft Revised Consolidated Plan • Passaic County Board of Chosen Freeholders Action • Submission to HUD • Plan Access 	

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)

Table of Contents continued

F.	The Annual Action Plan <ul style="list-style-type: none"> • Plan Development • Public Hearings • Public Display and Comment Period • Comments Received on the Draft Annual Action Plan • Passaic County Board of Chosen Freeholders Action • Submission to HUD • Revisions to the Annual Action Plan • Revision Considerations • Public Display and Comment Period • Comments Received on the Draft Revised Annual Action Plan • Passaic County Board of Chosen Freeholders Action • Submission to HUD • Plan Access 	21
G.	Consolidated Annual Performance and Evaluation Report (CAPER) <ul style="list-style-type: none"> • Report Development • Report Considerations • Public Display and Comment Period • Comments Received on the Draft CAPER • Submission to HUD • Plan Access 	25
H.	Section 108 Loan Assistance Guarantee Program <ul style="list-style-type: none"> • Development of Section 108 Loan Guarantee Application • Public Display and Comment Period • Comments Received on the Proposed Section 108 Application • Submission to HUD 	27
I.	Complaints	29

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 and interest groups, disaster preparedness agencies and others engaged in planning for resiliency, 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 interest groups
- Disaster preparedness agencies and others engaged in planning for resiliency

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 interest groups
- Disaster preparedness agencies and others engaged in planning for resiliency

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.

**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

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: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A FUTURE SIDEWALK INSTALLATION AGREEMENT FOR ALDER CIRCLE PROPERTY, LLC, 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#	R20170506							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-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: June 13, 2017

**RESOLUTION AUTHORIZING THE FREEHODER DIRECTOR
TO EXECUTE A FUTURE SIDEWALK INSTALLATION
AGREEMENT FOR ALDER CIRCLE PROPERTY, LLC**

WHEREAS, Alder Circle Property, LLC (the Applicant) is the owner of property identified as 316 Indian Road, Wayne, New Jersey 07470; and

WHEREAS, Alder Circle Property, LLC, has applied to the Passaic County Planning Board (“the Planning Board”) for a Subdivision plan approval to create Block 4502, Lots 25, 26 and 28; and

WHEREAS, after review of the Applicant’s Petition for the Subdivision, the Planning Board required, among other conditions that the Applicant install concrete sidewalks, at Applicant’s sole cost and expense, across the entire frontage of Block 4502, Lot 25 and Lot 26; and

WHEREAS, the Applicant requested the Planning Board to permit the Applicant to install sidewalks at the subject property at a later date as may be determined by the County of Passaic Department of Planning and Economic Development and/or the Passaic County Department of Engineering; and

WHEREAS, the Planning Board has agreed to conditionally approve Applicant’s Petition subject to the express condition that Applicant shall be responsible for the installation of sidewalks, pursuant to the future recommendation of the County of Passaic Department of Planning and Economic Development and/or the

Passaic County Department of Engineering as outlined above;
and

WHEREAS, this condition shall bind Applicant, its successors and assigns and the Agreement shall be recorded with the County Clerk; and

WHEREAS, this agreement has been reviewed and approved by the County Engineering Department and Passaic County Planning Board; and

WHEREAS, this matter was reviewed and discussed at the Freeholders Planning and Economic Development Committee meeting on June 6, 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 the Freeholder Director and Clerk of the Board be and hereby are authorized to execute the attached Future Sidewalk Installation Agreement on behalf of the County of Passaic.

June 12, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Jason Miranda, 973.569.4044
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Execution of a Future Sidewalk Installation Agreement between the County and the property owner of Block 4502, Lots 25 & 26 in Wayne, per the conditions of approval for the Alder Circle minor subdivision application (15-017). The agreement would require the owner to install sidewalk along the Terhune Drive frontage of the property upon request by the County.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

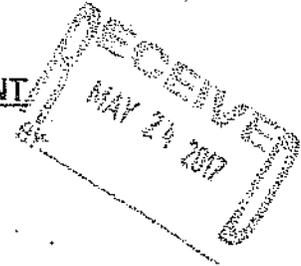
ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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>6/6/2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

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

FUTURE SIDEWALK INSTALLATION AGREEMENT



This Agreement is made on May 16, 2017 between

ALDER CIRCLE PROPERTY, LLC, ("Applicant") whose address is 316 Indian Road, Wayne, New Jersey 07470

and

COUNTY OF PASSAIC, whose address is 401 Grand Street, Paterson, New Jersey 07505

(collectively called the "Parties").

WHEREAS, the Planning Board of the Township of Wayne granted Applicant a minor subdivision approval to Alder Circle Property on February 8, 2016 creating Block 4502, Lots 25, 26 and 28, which approval was memorialized by Resolution dated March 28, 2016, and was subject to the approval of the Passaic County Planning Board; and,

WHEREAS, after review of the Applicant's Petition for Subdivision ("Petition") by the Passaic County Planning Board (hereinafter, "the Board"), the Board required, among other conditions, the Applicant to install concrete sidewalks, at Applicant's sole cost and expense, pursuant to municipal code, across the entire frontage of Block 4502, Lot 25 and Lot 26; and

WHEREAS, the Applicant requested the Board to permit the Applicant to install sidewalks at the subject property at a later date as may be determined by the County of Passaic Department of Planning and Economic Development, and/or the Passaic County Department of Engineering; and

WHEREAS, the Board has agreed to conditionally approve Applicant's Petition subject to the express condition that Applicant shall be responsible for the installation of sidewalks, pursuant to the future recommendation of the County of Passaic Department of Planning and Economic Development, and/or the Passaic County Department of Engineering, as outlined above. This condition shall bind Applicant, its successors and assigns.

NOW, THEREFORE, in consideration of the mutual promises, covenants, conditions and terms contained herein the Parties agree as follows:

1. Upon demand, at the sole discretion of the County of Passaic Department of Planning and Economic Development, and/or the Passaic County Department of Engineering, Applicant, its successors and assigns, shall install sidewalks, at Applicant's sole cost and expense, and in conformance with municipal code, across the entire frontage of Block 4502, Lot 25 and Lot 26, along Terhune Drive, Wayne, New Jersey. Upon such request, Applicant shall

COMMONWEALTH OF VIRGINIA:

: SS.

COUNTY OF *Arlington*

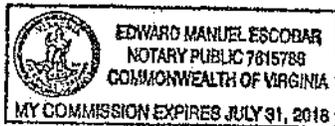
I CERTIFY that on May 16, 2017, JENNIFER HANENBERG, personally came before me, and this person acknowledged under oath, to my satisfaction, that:

(a) this person is the Manager of ALDER CIRCLE PROPERTY, LLC, the limited liability company named in this document and the proper party to execute this document on behalf of the limited liability company;

(b) this document was signed and delivered by the limited liability company as its voluntary act duly authorized by a proper resolution of its members;

(c) this person knows the proper seal of the limited liability company which was affixed to this document; and

(d) this person attested to the truth of these facts.



[Signature]

Notary Public

RECORD AND RETURN TO:

**OFFICE OF COUNTY COUNSEL
COUNTY OF PASSAIC
401 Grand Street
Paterson, New Jersey 07505**