

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 27, 2017 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Bartlett
 - 3. Best
 - 4. Lepore
 - 5. Deputy Director James
 - 6. Director Lazzara
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: June 12, 2017
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wish to publicly express its gratitude and appreciation to George Verblaauw, Paul Philips, Haisam Jass, and Mark Robertson for assisting a fellow employee in his time of need.

H. Freeholder Reports:

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

I. Communications:

1. " Los Cristales" a buisness located on 409 21st Ave, Paterson requests permission to hang a banner across 21st Ave, in celebration of Colombian Independence Month from July 1 to July 31.

J. Oral Portion:

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

K. Resolutions - Consent Agenda

ADMINISTRATION AND FINANCE

1. 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) SART/SANE, 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) SHIP, 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) JARC, 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) SSH17016, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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) TIP, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) REA 2015, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING REAPPROPRIATION OF OSTF FUNDS, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION REFERRING LITIGATION ENTITLED RICARDO MERCARDO VS. HENRY CORTES, ET AL., TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
9. RESOLUTION REFERRING LITIGATION ENTITLED JESSICA TAWIL VS. SHIVAM TRAVEL, INC., ET AL TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION REFERRING LITIGATION ENTITLED JOSE TORRES VS., ROSA ABREU, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
11. RESOLUTION REFERRING LITIGATION ENTITLED RAMONE WILSON VS. LOUIS FORST, ET AL. TO THE ALOIA LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION REFERRING LITIGATION ENTITLED HUMBERTO VERAS-GARCIA VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF HUNT HAMLIN AND RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS. CORPORATION OF FAIRVIEW, NJ FOR GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES INC OF LINDEN, NJ FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GLOBAL TEL LINK OF RESTON, VA FOR RE-BID INMATE TELEPHONE SYSTEM FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR RE-BID PORTA JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION OUTLINING PROCEDURE TO BE FOLLOWED WHEN HIRING OF OUTSIDE COUNSEL IS NECESSARY AND SPECIFYING NEW HOURLY RATE FOR OUTSIDE COUNSEL, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE POMPTON LAKES MUNICIPAL UTILITIES AUTHORITY FOR A PERIOD OF THREE YEARS TO PERMIT THE SAID AUTHORITY TO FUEL ITS VEHICLES AT PASSAIC COUNTY FACILITIES, ALL AS NOTED IN THE RESOLUTION.
20. AUTHORIZING EXECUTION OF AN AGREEMENT TO RENEW MEMBERSHIP WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2016 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2016 AUDIT REPORT, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH IN THE ATTACHEMENT, IN THE AMOUNT OF \$419,971.00 FOR CALENDAR YEAR 2018 (JULY 1, 2017 – JUNE 30, 2018), ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

24. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2017 TO JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING THE ONE (1) YEAR OPTION TO RENEW TO UNITED FEDERATED SYSTEMS OF TOTOWA, FOR FIRE ALARM AND MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$28,000.00, COMMENCING AUGUST 1, 2017 TO JULY 31, 2018, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE THIRD (3) OF THREE ONE (1) YEAR OPTION TO RENEW TO D.R.G.S., INC., FOR MEDICAL RECORDS SERVICES, COMMENCING AUGUST 1, 2017 TO JULY 31, 2018, IN THE AMOUNT OF \$41,844.00, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE THIRD OF THREE (3) ONE (1) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00, COMMENCING AUGUST 22, 2017 TO AUGUST 21, 2018, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2018, IN THE AMOUNT OF \$5,723,987.00, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF DARLENE DE RITTEER'S TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING FEBRUARY 27, 2017 TO FEBRUARY 28, 2020, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

31. RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$166,413.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2016, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WDB PASSAIC COUNTY STRATEGIC PLAN 2017-2020, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE APPOINTMENT OF NEW MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEARS TERM FROM MARCH 31, 2017 TO MARCH 30, 2020, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COMMITTEE'S RECOMMENDATION OF THE AWARD OF CONTRACT UNDER THE LOCAL PUBLIC CONTRACTS LAW TO PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER IN THE AMOUNT OF \$114,375.00 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, COMMENCING IMMEDIATELY THROUGH MARCH 25, 2020, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARD SB-16-016 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING CAMP HOPE TO ACCEPT DONATION OF VEHICLE #16-1953 GIVEN UNDER SECTION 5310 THROUGH NJ TRANSIT, ALL AS NOTED IN THE RESOLUTION .

38. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO AMEND R-2016-1082 DATED DECEMBER 29, 2016, TO ACCEPT THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS PROPOSITION TO AMEND GRANT AGREEMENT 2017-05130-0197-00 WITH THIS AMENDMENT 2017-05130-0197-01, BETWEEN THE DEPARTMENT AND COUNTY OF PASSAIC, THE PROPOSED PURPOSE OF THIS AMENDMENT IS TO INCREASE THE AWARD OF THE AGREEMENT THROUGH THE ADDITION OF \$250,000.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT TO \$592,913.00, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$214,390.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

40. RESOLUTION TO PURCHASE VIA STATE CONTRACT OF GOODS AND SERVICES FOR THE HOME ENERGY & WEATHERIZATION OFFICE OF CENTER CITY MALL IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 20-2017 WHICH ESTABLISHES THE INTERSECTION OF PATERSON-HAMBURG TURNPIKE/HINCHMAN AVENUE AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION.
42. CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 21-2017 WHICH ESTABLISHES THE INTERSECTION OF PATERSON-HAMBURG TURNPIKE/VALLEY ROAD AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 331 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 275-279 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING THE PURCHASE OF NUTS, BOLTS AND MISCELLANEOUS HARDWARE AND SUPPLIES AND SUBSEQUENT INCREASE OF CONTRACT AMOUNT TO LAWSON PRODUCTS FOR PARTS AND/OR REPAIRS TO THE PASSAIC COUNTY PARKS DEPARTMENT MAINTENANCE EQUIPMENT AND VEHICLES FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HARLEM WIZARDS ENTERTAINMENT BASKETBALL, INC. TO APPEAR AND PERFORM AN EXHIBITION BASKETBALL GAME ON SATURDAY, JULY 23, 2017 AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION TO AMEND RESOLUTION R-2016-1048 DATED DECEMBER 29, 2016 TO REFLECT THE ACTUAL MONTHLY RATE OF \$705.00 PER MONTH TO LEASE THE PARKING LOT ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN BLOCK 7117, LOT 4 FROM HAROLD RANGES, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

48. RESOLUTION FOR CHANGE ORDER #1 FOR DRILL CONSTRUCTION CO., INC. AS IT PERTAINS TO THE PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AMENDING RESOLUTION R-2016-0865 DATED OCTOBER 25, 2016 TO PERMIT AERIAL-RISE, L.L.C. TO BE PAID TO SHIP AND RETURN THE REPAIRED BUCKET TRUCK USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AMENDING RESOLUTION R-2016-0837 DATED OCTOBER 11, 2016 TO PERMIT SCHINDLER ELEVATOR CORP. TO BE PAID FOR NEEDED ELEVATOR REPAIR SERVICES AT VARIOUS COUNTY OF PASSAIC BUILDINGS FOR SERVICES PRIOR TO FEBRUARY 1, 2017, ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR LOU'S LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING A MAINTENANCE AND USE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY GREEN, INC. OF CLIFTON TO ALLOW CITY GREEN TO DEVELOP AND USE A LEARNING FARM AND COMMUNITY GARDEN AT WEASEL BROOK PARK IN THE CITY OF CLIFTON AS PART OF THE WEASEL BROOK PARK PHASE II IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION TO AUGUST 31, 2017 FOR MAINTENANCE AND SERVICE OF THIRTY-THREE ELEVATORS IN VARIOUS PASSAIC COUNTY BUILDINGS, ALL AS NOTED IN THE RESOLUTION
54. AMENDED: RESOLUTION TO ALLOW GARRET MOUNTAIN TO REMAIN OPEN ON THE EVENING OF MONDAY, JULY 3, 2017 IN CONNECTION WITH A FIREWORKS DISPLAY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

55. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, 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) PROGRAM, MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE DCJ SUBGRANT NO.: JAG-1-16-16, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

57. RESOLUTION AUTHORIZING PURCHASE OF PARTS AND SUPPLIES FOR THE MOTOR POOL DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

58. RESOLUTION APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$15,126 IN FUNDING TO THE FY 2016 CONTRACT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK, ALL AS NOTED IN THE RESOLUTION.
59. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE FY 2012; FY 2013; FY 2014 AND FY 2015 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF \$76,801.45 IN FUNDING TO THE FY 2017 PROSPECT PARK PROJECT TO INSTALL AN ACTUATED TRAFFIC CONTROL SYSTEM AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, NJ, ALL AS NOTED IN THE RESOLUTION.
60. AMENDED: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2017, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

62. RESOLUTION AUTHORIZING THE SOLICITATION OF A VENDOR TO ASSIST IN ORGANIZING AND HOSTING A RACE SERIES IN 2018 THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

- L. 12. New Business:
 1. Personnel
 2. Bills
 3. Certification of Payroll
 4. Receipt of Departmental Reports

M. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

June 12, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Passaic County Public Safety Academy: 300 Oldham Road, Wayne at 6:00pm

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

Roll Call:

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

Invocation: Lisa Hill

Pledge of Allegiance: Lead by Freeholder Best

Approval of Minutes;

Motion made by Freeholder Bartlett, second by Freeholder Best, that the minutes for May 23, 2017, be approved which the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Duffy being absent.

Proclamation:

A motion was made by Freeholder Bartlett, second by Freeholder James; for approval of proclamations and the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Duffy being absent.

Motion made by Freeholder James, second by Freeholder Bartlett, to suspend the regular order of business and the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Duffy being absent.

Capital Ordinance 2017-08:

Director Lazzara reported that Capital Ordinance 2017-08 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Akhter, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Duffy being absent.

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

At this time no one appeared before the Board.

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the Public hearing be closed, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Duffy being absent.

Motion made by Freeholder Akhter, second by Freeholder Bartlett to adopt Capital Ordinance 2017- 08, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Duffy being absent.

Motion made by Freeholder Bartlett, second by Freeholder Akhter to resume the regular Order of Business, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Duffy being absent.

At this time Director Lazzara asked if there was any 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

COMMUNICATION:

A motion was made by Freeholder Best, second by Freeholder Bartlett, to approve communication C1, and the motion was carried on a roll call of seven (6) in the affirmative; with Freeholder Duffy being absent.

Oral Portion:

Akhter: Motion to open public portion

Bartlett: Second

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

At this time the following person appeared before the Board:

1. Kurt Schackenburg, Clifton
2. Joan Merko, Woodland Park
3. Ann Schaakenburg, Clifton
4. Mary Sepede, Wayne
5. Peter Bost, Little Falls
6. Jan Fredrick's, Wayne
7. Christopher Takes, Lyndhurst
8. Jeanette Moody, Paterson
9. Georgio DuBroch, Paterson
10. Al DuBoris, Clifton
11. Vera Lazar, Clifton

Akhter: Motion to close the Public Portion of the Meeting

Best: Second

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

Consent Agenda Resolution:

A motion was made by Freeholder James, second by Freeholder Akhter to adopt Resolutions N-1 through N- 64, which motion was carried on a roll call with six (6) votes in the affirmative; with Freeholder Duffy being absent.

“End of Consent Agenda”**“New Business”****Personnel:**

A motion was made by Freeholder James, second by Freeholder Lepore, that all Personnel matters be approved were submitted by the Office of Human Resources. Then the Office of Human Resources shall directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative; with Freeholder Duffy being absent.

Bills:

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

Current Fund	7-01	14,510,247.15
Payroll Agency Deduction	7-05	6,412,813.50
HUD Budget Expenditures	7-25	12,573.02
General Capital Fund Budget	C-04	800,000.00
State/federal Grant Fund	G-01	992,346.57
Ded Trust Empl off Duty Police	T-13	116,619.50
Confiscated Trust Fund	T-15	5,528.99
Professional Liability Trust	T-19	5,940.00
Trust Fund Other	T- 20	155.53
Private Industry Council	Z- 81	10,259.79

Total All Funds: \$ 22,866,484.05

Current Fund	6-01	91,746.95
Current Fund	7-01	3,236,187.91
HUD Budget Expenditure	7-25	22,768.57

Year Total: 3,258,956.48

General Capital Fund Budget	C-04	3,530,604.62
State/Federal Grant Fund	G-01	771,564.20
Open Space Trust FY2016 Fund Budget	O-16	154,831.00
Open Space Trust Fund FY2017 Budget	O-17	57,122.25
Register of Deeds Trust	T-17	275.08

Year Total: 211,954.66

Professional Liability Trust	T-19	564.00
Trust Fund Other	T-20	8,386.85
Municipal Forfeiture Fund	T-22	8,580.00
Prosecutor's Confiscated Funds	T-23	31,733.18
Para Transit Trust Fund	T-24	54.52
Private Industry Council	Z-81	3,061.32

Total of All Funds: 7,917,481.86

Be approved which motion was carried on roll call with six (6) votes in the affirmative; with Freeholder Duffy being absent.

Payroll Certification:

A motion was made by Freeholder James; second by Freeholder Lepore, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative; with Freeholder Duffy being absent.

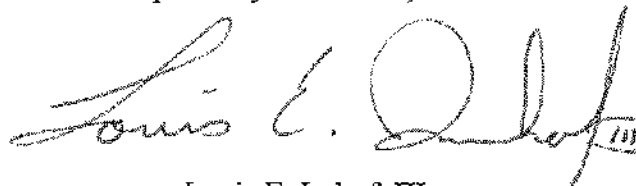
Departmental Reports:

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

Adjournment:

Motion made by Freeholder Best, seconded by Freeholder Bartlett that the regular meeting be adjourned at 6:52pm , and the motion was carried on roll call with six (6) votes in the affirmative; with Freeholder Duffy being absent.

Respectfully Submitted,



Louis E. Imhof, III,

Clerk of the Board

Prepared by: Oshin Castillo

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

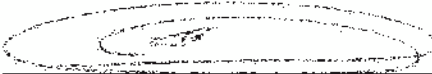
Date: Jun 27, 2017 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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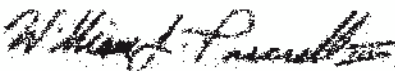
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/SANE, ALL AS NOTED IN THE RESOLUTION

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#	R20170507							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 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) Sexual Assault Nurse Examiner (SART/FNE Program) [VS-38-15]

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 \$95,250.00 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 \$95,250.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-38-15]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$95,250.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-38-15]

BE IT FURTHER RESOLVED that a like sum of \$23,813.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2017 under the caption of "Prosecutor's Salary and Wage" and is hereby appropriated under the caption of:

"PROSECUTOR'S S&W 7-01-20-109-001-101"

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)

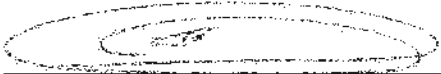
Date: Jun 27, 2017 - 5:30 PM

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

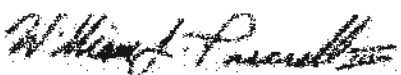
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHIP, ALL AS NOTED IN THE RESOLUTION

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#	R20170508							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 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) 2017 State Health Insurance Program (SHIP) [DOAS17SHF003]

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 \$32,000.00 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 \$32,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Aging Services, 2017 State Health Insurance Program (SHIP) [DOAS17SHF003]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$32,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Aging Services, 2017 State Health Insurance Program (SHIP) [DOAS17SHF003]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

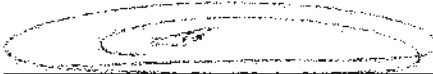
Date: Jun 27, 2017 - 5:30 PM

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

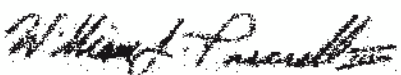
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JARC, ALL AS NOTED IN THE RESOLUTION

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#	R20170509							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 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) Job Access & Reverse Commute (NJ JARC 4 SFY2017)

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 \$200,000.00 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 \$200,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 4 SFY2017)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 4 SFY2017)

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
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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)

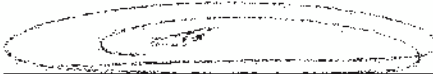
Date: Jun 27, 2017 - 5:30 PM

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

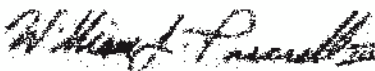
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH17016, ALL AS NOTED IN THE RESOLUTION

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#	R20170510							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 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-1702NJTANF)

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 \$552,510.00 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 \$552,510.00

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-1702NJTANF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$552,510.00 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-1702NJTANF)

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)

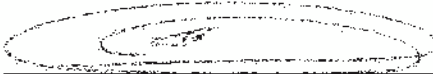
Date: Jun 27, 2017 - 5:30 PM

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

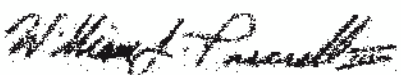
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TIP, ALL AS NOTED IN THE RESOLUTION

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#	R20170511							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 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) Transportation & TIP (TS17016) [G-1702NJTANF]

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 \$202,457.00 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 \$202,457.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$202,457.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

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
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Theodore O. Best, Jr.
Terry Duffy
Pasquale "Pat" Lepore

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

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



Public Meeting (Board Meeting)

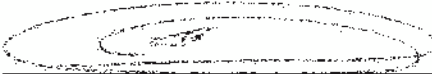
Date: Jun 27, 2017 - 5:30 PM

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

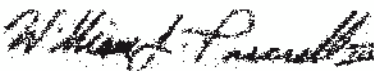
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) REA 2015, ALL AS NOTED IN THE RESOLUTION

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#	R20170512							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 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) Recycling Enhancement Act Entitlement (REA 2015) [758-042-4960-2001]

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 \$508,786.00 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 \$508,786.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2015) [758-042-4960-2001]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$508,786.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2015) [758-042-4960-2001]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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)

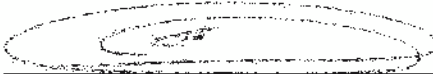
Date: Jun 27, 2017 - 5:30 PM

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

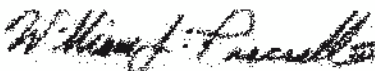
Agenda: RESOLUTION AUTHORIZING REAPPROPRIATION OF OSTF FUNDS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20170513						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-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 29, 2017

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Appropriation of Funds

WHEREAS, the Freeholder Board is desirous of granting Open Space Trust Fund Grants to Municipal and Non Profit Entities upon the recommendation of the Administration;

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

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>RESERVE FOR UNALLOCATED MUNICIPAL/N.P. FUNDS</u>		
7-16-216-41-200-000	Other Expenses	2,443,804.00	
	<u>CITY OF PASSAIC RIVERFRONT PARKS PROJECT</u>		
O-17-56-605-000-603	Design/Construction		500,000.00
	<u>2017 Municipality/Non-Profit Awards</u>		
O-17-56-770-005-603	Design/Construction		1,943,804.00
		<hr/>	<hr/>
		<u>2,443,804.00</u>	<u>2,443,804.00</u>

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)

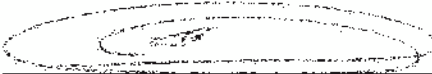
Date: Jun 27, 2017 - 5:30 PM

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

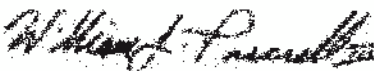
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RICARDO MERCARDO VS. HENRY CORTES, ET AL., TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170514							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-8							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED
RICARDO MERCARDO VS. HENRY CORTES, ET AL., TO
THE ALLWATERS LAW FIRM, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Ricardo Mercardo vs. Henry Cortes, et al., Superior Court of New Jersey, Docket No.: PAS-L-1420-17(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Allwaters Law Firm, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation

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

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

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

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

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

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

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

Dated: June 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Ricardo Mercado vs. Henry Cortes, ET AL., to the Allwaters Law Firm, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JESSICA TAWIL VS. SHIVAM TRAVEL, INC., ET AL TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20170515							
Meeting Date		06/27/2017							
Introduced Date		06/27/2017							
Adopted Date		06/27/2017							
Agenda Item		k-9							
CAF #		T-19-56-850-000-801							
Purchase Req. #									
Result		Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lazzara	✓				✓				
James	✓		✓		✓				
Akhter	✓				✓				
Bartlett	✓				✓				
Best Jr.	✓		✓		✓				
Duffy	✓				✓				
Lepore	✓				✓				

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

Dated: June 29, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED
JESSICA TAWIL VS. SHIVAM TRAVEL, INC., ET AL TO
THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jessica Tawil vs. Shivam Travel, Inc., et al., Superior Court of New Jersey, Docket No.: PAS-L-1277-17 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Lum Drasco & Positan LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or

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

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

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

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

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

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

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

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Jessica Tawil Vs. Shivan Travel, Inc., ET AL to the law firm of Lum Drasco & Positan, LLC to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

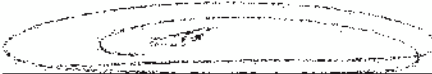
Date: Jun 27, 2017 - 5:30 PM

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

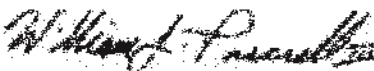
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOSE TORRES VS., ROSA ABREU, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170516							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-10							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED
JOSE TORRES VS., ROSA ABREU, ET AL. TO THE LAW
FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jose Torres vs. Rosa Abreu, et al., Superior Court of New Jersey, Docket No.: PAS-L-1363-17 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: June 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Jose Torres Vs. Rosa Abreu, ET AL. to the law firm of Foster & Mazzie, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

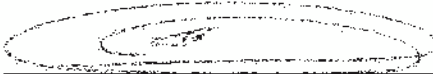
Date: Jun 27, 2017 - 5:30 PM

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

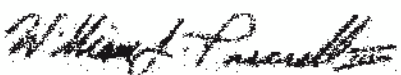
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RAMONE WILSON VS. LOUIS FORST, ET AL. TO THE ALOIA LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20170517						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-11						
CAF #		T-19-56-850-000-801						
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED
RAMONE WILSON VS. LOUIS FORST, ET AL. TO THE
ALOIA LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Ramone Wilson vs. Louis Forst, et al., Superior Court of New Jersey, Docket No.: ESX-L-000866-17 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Aloia Law Firm, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation

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

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

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

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

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

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

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

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Ramone Wilson
Vs. Louis Forst, ET AL. to the Aloia Law Firm, LLC
to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED HUMBERTO VERAS-GARCIA VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF HUNT HAMLIN AND RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170518							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-12							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED
HUMBERTO VERAS-GARCIA VS. CITY OF PATERSON,
ET AL. TO THE LAW FIRM OF HUNT HAMLIN AND
RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017 and R 2017 0241 dated March 28, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Humberto Veras-Garcia vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-1589-17 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt Hamlin and Ridley for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Humberto Veras-Garcia vs. City of Paterson, ET. AL. to the law firm of Hunt Hamlin and Ridley to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

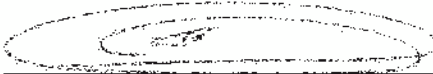
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

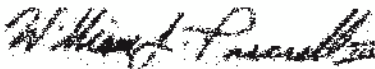
THIS RESOLUTION WAS REQUESTED BY:

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#	R20170519							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-13							
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 29, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID 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-17-031 Re-Bid 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 June 6, 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 June 12, 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 \$22,413.00 with purchases to be made on an as-needed basis from the following vendors:

Bob Barker Co. Inc.: Items awarded (12) **\$16,570.70**
Line item: 1, 9, 22, 25, 26, 29, 36, 42, 44, 45, 46 and 47 prices available to Cooperative #38PCCP

ACME Supply Co., LTD: Items awarded (2) **\$5,000.00**
Line item: 5 and 6 prices available to Cooperative #38PCCP

OD Taragin & Bros.: Items awarded (2) **\$842.00**
Line item: 15 and 18 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$22,413.00 in funds are available in budget accounts #7-01-25-157-001-205 and 7-01-27-172-001-L05 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 \$22,413.00 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 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,413.00

APPROPRIATION: 7-01-25-157-001-205
7-01-27-172-001-L05

PURPOSE: Resolution authorizing award of contract to various vendors for white and dry goods for County of Passaic Departments.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr





County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.13-6

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: June 15, 2017

RE: Recommendation for award, Re-Bid White and Dry Goods (SB-17-031) 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.

Bob Barker Co. Inc.: Items awarded (12) **\$ 16,570.70**
Line item: 1, 9, 22, 25, 26, 29, 36, 42, 44, 45, 46 and 47

ACME Supply Co., LTD: Items awarded (2) **\$ 5,000.00**
Line item: 5 and 6

OD Taragin & Bros.: Items awarded (2) **\$ 842.00**
Line item: 15 and 18

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

Bob Barker Co. Inc. offers a 5% discount, for non-bid items, off the catalog price.

OD Taragin & Bros. offers a 5% discount, for non-bid items, off the catalog price.

No Bid Items:

Line item: 4, 10, 28, 32 and 43

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
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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 27, 2017 - 5:30 PM

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

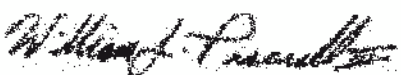
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS. CORPORATION OF FAIRVIEW, NJ FOR GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170520							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-14							
CAF #	C-04-55-140-001-9A0							
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 29, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS. CORPORATION OF FAIRVIEW, NJ FOR GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a GMC Model TK25753 Sierra 4WD Double Cab with Option for Snow Plow for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-025 GMC Model TK25753 Sierra 4WD Double Cab with Option for Snow Plow for the County of Passaic in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 19, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Beyer Bros. Corporation of Fairview, NJ; and

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

WHEREAS, the contract period will be twelve months after signing of contract for a total estimated award of \$47,346.00; and

WHEREAS, a certificate is attached hereto, indicating that \$47,346.00 in funds are available as recorded in purchase requisition #R7-03935 in account #C-04-55-140-001-9A0 for the within contemplated expenditure; and

WHEREAS, Beyer Bros. Corporation has indicated in their bid response a per unit price of \$47,346.00 in the event future purchases are to be made by the County of Passaic; said purchases, if any, will be made by separate resolution of the Board; and

WHEREAS, Beyer Bros. Corporation 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 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$47,346.00

APPROPRIATION: C-04-55-140-001-9A0

PURPOSE: Resolution authorizing award of contract to Beyer Bros. Corporation of Fairview, NJ for GMC Model TK25753.



Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

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

June 7, 2017

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

Re: (1) GMC Model TK25753 Sierra 4WD Double Cab Trucks with Snow Plow Option
And accessories
Bid #SB-17-025

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) GMC Model TK25753 Sierra 4WD Double Cab Truck with Option Snow Plow and Accessories, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of June 5, 2017, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, and only bidder, Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey 07022, in the amount of \$47,346.00.

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
 Telephone #: 973-881-4500 Date: 6-07-2017

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF ONE (1) GMC SIERRA 4WD DOUBLE CAB
 MODEL NO. TK25753, WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR
 THE PASSAIC COUNTY ROAD DEPT. FROM THE ONLY AND LOWEST RESPONSIBLE
 BIDDER, BRYER BROTHERS CORP., 109 BROAD AVE, FAIRVIEW, NEW JERSEY

IN THE AMOUNT OF \$47,346.00.

PROCUREMENT SOLICITATION (if any)#: #SB-17-025

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: \$ 47,346.00

REQUISITION # R7-03935

ACCOUNT # C-04-55-140-001-9A0

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-5-17</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170520



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 7, 2017

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

Re: (1) GMC Model TK25753 Sierra 4WD Double Cab Trucks with Snow Plow Option
And accessories
Bid #SB-17-025

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) GMC Model TK25753 Sierra 4WD Double Cab Truck with Option Snow Plow and Accessories, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of June 5, 2017, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, and only bidder, Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey 07022, in the amount of \$47,346.00.

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES INC OF LINDEN, NJ FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE 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

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20170521						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-15						
CAF #		7-01-27-172-001-L05						
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 29, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN
TEX SERVICES INC OF LINDEN, NJ FOR LINEN RENTAL
DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT
PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE
CENTER AS PER BID**

WHEREAS, there exists a need for linen rental and
laundering services for the Passaic County Preakness Healthcare
Center; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-028 Linen Rental Distribution
Services and Laundering of Resident Personal Clothing for the
Preakness Healthcare Center 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 31, 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 Clean Tex Services Inc of Linden, NJ; and

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

WHEREAS, the contract period will be from July 1, 2017
through June 30, 2018 with a one (1) year option to renew as per
the County of Passaic for a total estimated award of \$660,166.70
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-L05 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 vendor 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 \$660,166.70 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; and

WHEREAS, Clean Tex Services 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 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$660,166.70

APPROPRIATION: \$330,083.35 – 7-01-27-172-001-L05
\$330,083.35 - *Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing award of contract to Clean Tex
Services from July 1, 2017 to June 30, 2018.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: June 14, 2017

RE: SB-17-028 Bid for 2017 Rental Linen and Laundry Processing Services

FDR Services Corp., and Clean Tex Services responded to the bid. Cleantex Services was the lowest bidder.

It is our recommendation to award contract to Cleantex Services for the period of July 1, 2017 to June 30, 2018 with a one year option to rcnvw.

I.C./jm

CC: Matthew Jordan, Deputy County Administrator
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Paul Potoczak, Director of Environmental Services

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170521

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, RPPS, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: June 14, 2017

RE: SB-17-028 Bid for 2017 Rental Linen and Laundry Processing Services

FDR Services Corp., and Clean Tex Services responded to the bid. Cleantex Services was the lowest bidder.

It is our recommendation to award contract to Cleantex Services for the period of July 1, 2017 to June 30, 2018 with a one year option to rcnvw.

I.C./jm

CC: Matthew Jordan, Deputy County Administrator
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Paul Potoczak, Director of Environmental Services

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170521

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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)

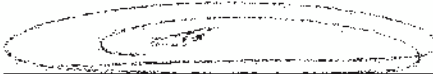
Date: Jun 27, 2017 - 5:30 PM

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

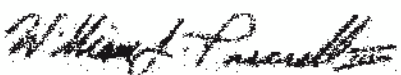
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GLOBAL TEL LINK OF RESTON, VA FOR RE-BID INMATE TELEPHONE SYSTEM FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
JAIL & WORKHOUSE

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#	R20170522							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date								
Agenda Item	k-16							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓							
James	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.	✓							
Duffy	✓							
Lepore	✓							

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

Dated: June 29, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GLOBAL TEL LINK OF RESTON, VA FOR RE BID INMATE TELEPHONE SYSTEM FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT

WHEREAS on April 5, 2017 proposals were received and opened for RFP -17-005 Re-Bid Inmate Telephone System for the Passaic County Jail, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS at the Board of Chosen Freeholders meeting of November 24, 2009 Resolution R 09-959 was passed authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.3; and

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

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of Passaic County award a contract to Global Tel Line of Reston, VA for their proposal for Re-Bid Inmate Telephone System for the Passaic County Jail; and

WHEREAS in the event that the underlying law, now in effect, fixing jail inmate telephone rates changes the County of

Passaic will reserve the right to, on proper notice, terminate this agreement and issue a revised Request for Proposals; and

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

WHEREAS the contract period will be July 1, 2017 through April 30, 2020 with two (2) one-year options to renew as per the County of Passaic; and

WHEREAS Global Tel Line 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 #38PCCP; 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 Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Global Tel Line of Reston, VA; and

BE IT FURTHER RESOLVED that in the event the law in regard to jail inmate phone rates changes the County of Passaic reserves the right to terminate this contract and issue a revised Request for Proposals; and

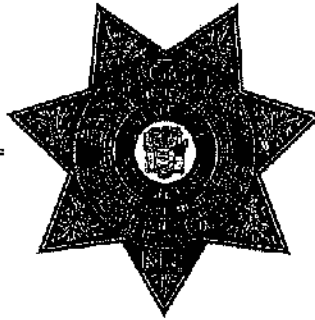
BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Purchasing Agent be authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel; and

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of RFP Re-Bid Inmate Telephone System for the County of Passaic, as a competitive contract.

Dated: June 27, 2017

PASSAIC COUNTY SHERIFF'S OFFICE*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Chief William McCrary
 Chief George Rosenthal
 Warden Michael Tolerico, CPM, CJM
 Deputy Warden Kevin Dickson

Date: May 25, 2017

To: Michael Marinello, QPA, R.P.P.O

Re: Inmate Telephone System for the Passaic County Jail (RFP #17-005)

The Review Committee for the Inmate Telephone System RFP (#17-005) conducted an in-depth review of four (4) RFPs submitted on April 5, 2017. The committee scored the proposals in accordance with the specifications.

The highest scoring vendor was Global Tel*Link (GTL) with a total score of 94.75; as such the committee is recommending this contract be awarded to Global Tel*Link at a cost of zero (0) dollars to the County.

The

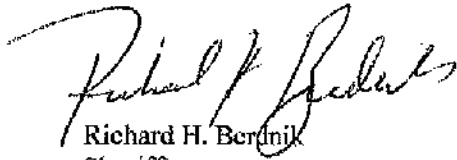
PCJ Inmate Telephone System RFP # 17-005						
	weight	max points	NCIC	Legacy	ICS	GTL
Management	25%	25	20	20	25	25
Technical	25%	25	22.19	23.84	25	24.75
Maintenance	25%	25	18.88	24.55	25	20
Cost	25%	25	0	0	0	25
Total	100%	100	61.07	68.39	75	94.75

following is to be noted for each vendor proposal:

- **GTL:** Overall highest score of 94.75. Domestic call rates between 3.58 and 8.58 cents per minute. International Calls @ 15 cents per minute. Also offered call rates well below the .11 cents rate cap.
- **ICS:** Overall score of 75. Domestic rates between 3.5 and 5 cents per minute. Although ICS had the highest scores in the areas of Management, Technical, and Maintenance, they scored a zero (0) in the area of cost. The cost score is based on the fact that their International call rates (@ 75 cents per minute) and funding fees are prohibited by the 2016 New Jersey Revised Statutes; Title 20 – INSTITUTIONS AND AGENCIES; Section 30:4-8.12 – Telephone service contracts for inmates.
- **Legacy:** Overall score of 68.39. Domestic call rates at 10 cents per minute. International Calls @ 25 cents per minute. Although call rates were acceptable, they received a score of zero (0) in the area of cost. The cost score is based on the fact that transaction fees and commissions are prohibited by the 2016 New Jersey Revised Statutes; Title 20 – INSTITUTIONS AND AGENCIES; Section 30:4-8.12 – Telephone service contracts for inmates.
- **NCIC:** Overall score of 61.07. Domestic call rates between 11 and 25 cents per minute. International Calls @ 50 cents per minute. Received a score of zero (0) in the area of cost. The cost score is based on the fact that their Interstate call rates, International call rates and Transaction Fees are prohibited by the 2016 New Jersey Revised Statutes; Title 20 – INSTITUTIONS AND AGENCIES; Section 30:4-8.12 – Telephone service contracts for inmates.

Introduced on: June 27, 2017
 Adopted on:
 Official Resolution#: R20170522

If awarded to GTL, the committee is recommending call rate Option #3 with all domestic calling @ \$0.0854 per minute and all international calling @ \$0.15 per minute. These rates are well below the domestic calling rate cap of \$0.11 per minute and international calling rate cap of \$0.25 per minute and provide the most features at no cost to the County.



Richard H. Bernick
Sheriff

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Gary Giardina
 Telephone #: 973-389-5900 ext 2321 Date: May 29, 2017

DESCRIPTION OF RESOLUTION:
Resolution to award RFP-17-005 Inmate Telephone System for the PC Jail to GTL. There is no cost to Passaic County. The contract period is May 1, 2017 to April 30, 2017 with two(2) one-year options to renew.

PROCUREMENT SOLICITATION (if any)#: RFP-17-005

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 # N/A

ACCOUNT # N/A

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

5. DISTRIBUTION LIST:

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

Introduced on: June 29, 2017
 Adopted on: _____
 Official Resolution#: R20170522

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 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR RE-BID PORTA JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170523							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-17							
CAF #	7-01-28-198-001-221							
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 29, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR RE-BID PORTA JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for portable toilet rentals for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-027 Re-Bid Porta John Portable Toilet Rental and Service for Passaic County 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 May 23, 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 Johnny on the Spot LLC of Old Bridge, NJ; and

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

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

WHEREAS, Johnny on the Spot, LLC bid amount is \$22,295.00 per year and they shall also be utilized for additional services if required on an as-needed, open-ended basis at an estimated amount of \$10,000.00 under the following per-unit costs under the terms specified in the bid:

	Daily Rental Standard Per Unit	Weekly Rental Standard Per Unit	Monthly Rental Standard Per Unit	Daily Rental of Wheelchair Accessible Per Unit	Weekly Rental Wheelchair Accessible Per Unit	Monthly Rental Wheelchair Accessible Per Unit	Extra Servicing of Portable Sanitation Unit
Year 1	\$ 65.00	\$ 65.00	\$ 65.00	\$ 115.00	\$115.00	\$ 115.00	\$ 19.00
Year 2	\$ 65.00	\$ 65.00	\$ 65.00	\$ 115.00	\$115.00	\$ 115.00	\$ 19.00

WHEREAS, the award amount will be \$44,590.00 (amount per bid) plus \$10,000.00 per year if additional services are necessary on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$44,590.00 in funds are available in budget accounts #7-01-28-198-001-221 and 7-01-28-198-002-221, and an additional \$10,000.00 per year in funds is available in various accounts for the within contemplated expenditure; and

WHEREAS, Johnny on the Spot LLC 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 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,590.00

APPROPRIATION: \$5,640.00 – 7-01-28-198-002-221
\$13,919.00- 7-01-28-198-001-221
\$35,031.00 - * Contingent upon availability of
Funds in future years' budget.

PURPOSE: Resolution authorizing award of contract to Johnny on
the Spot LLC.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170523



County of Passaic

Parks Department
 209 Totowa Road
 Wayne, NJ 07470
 Office (973) 881-4832
 Fax (973) 872-2684

TO: Michael Marinello, Director of Procurement
 Carmen Santana, Principal Purchasing Assistant
FROM: Darryl Sparta, Director, Parks and Recreation
DATE: May 31, 2017
RE: Porta John Portable Toilet Rental and Service

Bids were received for Porta John Rental and Services within the Passaic County Parks Department at Garret Mountain, Rifle Camp Park, Goffle Brook Park, Preakness Valley Golf Course, San Cap West Milford, Dey Manion, Lambert Castle and the Sheriff's Department. Bids were submitted by Johnny On The Spot, ARF Rental Services Inc., and Russell Reid and were opened on May 23rd 2017. Bid totals are as follows:

Johnny On The Spot

1 st and 2 nd year Garret Mountain	\$5,875.00 per year
1 st and 2 nd year Rifle Camp Park	\$1,175.00 per year
1 st and 2 nd year Goffle Brook Park	\$4,025.00 per year
1 st and 2 nd year San Cap West Milford	\$2,280.00 per year
1 st and 2 nd year Golf Course	\$4,512.00 per year
1 st and 2 nd year Dey Mansion	\$564.00 per year
1 st and 2 nd year Lambert Castle	\$1,128.00 per year
1 st and 2 nd year Sheriff's Department	\$2,736.00 per year

	YEAR 1	YEAR 2
Daily Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$65.00	\$65.00
Weekly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$65.00	\$65.00
Monthly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$65.00	\$65.00
Daily Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$115.00	\$115.00
Weekly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$115.00	\$115.00
Monthly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$115.00	\$115.00
Extra Servicing of Portable Sanitation Unit (Per 1 Unit)	\$19.00	\$19.00

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170523

ARF Rental Services Inc.

1 st and 2 nd year Garret Mountain	NO BID
1 st and 2 nd year Rifle Camp Park	NO BID
1 st and 2 nd year Goffle Brook Park	NO BID
1 st and 2 nd year San Cap West Milford	NO BID
1 st and 2 nd year Golf Course	NO BID
1 st and 2 nd year Dey Mansion	\$1,200.00 per year
1 st and 2 nd year Lambert Castle	\$1,200.00 per year
1 st and 2 nd year Sheriff's Department	\$2,680.00 per year

	YEAR 1	YEAR 2
Daily Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$110.00	\$110.00
Weekly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$110.00	\$110.00
Monthly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$110.00	\$110.00
Daily Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$150.00	\$150.00
Weekly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$150.00	\$150.00
Monthly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$150.00	\$150.00
Extra Servicing of Portable Sanitation Unit (Per 1 Unit)	\$25.00	\$25.00

Russell Reid

1 st and 2 nd year Garret Mountain	\$9,968.75 per year
1 st and 2 nd year Rifle Camp Park	\$1,993.00 per year
1 st and 2 nd year Goffle Brook Park	\$6,581.25 per year
1 st and 2 nd year San Cap West Milford	\$3,540.00 per year
1 st and 2 nd year Golf Course	\$7,656.00 per year
1 st and 2 nd year Dey Mansion	\$957.00 per year
1 st and 2 nd year Lambert Castle	\$1,914.00 per year
1 st and 2 nd year Sheriff's Department	\$4,428.00 per year

	YEAR 1	YEAR 2
Daily Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$74.75	\$74.75
Weekly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$74.75	\$74.75
Monthly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$79.75	\$79.75
Daily Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$124.75	\$124.75
Weekly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$124.75	\$124.75
Monthly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$139.75	\$139.75
Extra Servicing of Portable Sanitation Unit (Per 1 Unit)	\$19.75	\$19.75

I would like to recommend the following:

-The award for all sites, year 1, to Johnny On The Spot in the amount of \$13,355.00 per year for the parks, \$4,512.00 per year for the golf course, \$564.00 per year for the Dey Mansion, \$1,128.00 per year for Lambert Castle and \$2,736.00 per year for the Sheriff's Department. Award would also include, daily, weekly and monthly Rental of Standard Portable Sanitation Unit for \$65.00 per year, per unit. As well as, daily, weekly and monthly Rental of Wheelchair Accessible Portable Sanitation Unit for \$115.00 per year, per unit and Extra Servicing of Portable Sanitation Unit, for \$19.00 per year, per unit.



County of Passaic

Parks Department
 209 Totowa Road
 Wayne, NJ 07470
 Office (973) 881-4832
 Fax (973) 872-2684

TO: Michael Marinello, Director of Procurement
 Carmen Santana, Principal Purchasing Assistant
FROM: Darryl Sparta, Director, Parks and Recreation
DATE: May 31, 2017
RE: Porta John Portable Toilet Rental and Service

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Johnny On The Spot

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1 st and 2 nd year Rifle Camp Park	\$1,175.00 per year
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1 st and 2 nd year Golf Course	\$4,512.00 per year
1 st and 2 nd year Dey Mansion	\$564.00 per year
1 st and 2 nd year Lambert Castle	\$1,128.00 per year
1 st and 2 nd year Sheriff's Department	\$2,736.00 per year

	YEAR 1	YEAR 2
Daily Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$65.00	\$65.00
Weekly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$65.00	\$65.00
Monthly Rental of Standard Portable Sanitation Unit (Per 1 Unit)	\$65.00	\$65.00
Daily Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$115.00	\$115.00
Weekly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$115.00	\$115.00
Monthly Rental of Wheelchair Accessible Portable Sanitation Unit (Per 1 Unit)	\$115.00	\$115.00
Extra Servicing of Portable Sanitation Unit (Per 1 Unit)	\$19.00	\$19.00

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170523

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION OUTLINING PROCEDURE TO BE FOLLOWED WHEN HIRING OF OUTSIDE COUNSEL IS NECESSARY AND SPECIFYING NEW HOURLY RATE FOR OUTSIDE COUNSEL, 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#		R20170524						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-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 29, 2017

**RESOLUTION OUTLINING PROCEDURE TO BE FOLLOWED WHEN
HIRING OF OUTSIDE COUNSEL IS NECESSARY AND SPECIFYING
NEW HOURLY RATE FOR OUTSIDE COUNSEL**

WHEREAS from time to time it is necessary, because of conflicts and the County of Passaic's Employee Indemnification Policy, for County of Passaic Constitutional and Statutory Officers as well as Department Heads, to hire outside counsel at the expense of the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic believes that at this time it would be appropriate to outline the procedure to be followed when the hiring of outside counsel is necessary and specify a new hourly rate for outside counsel from \$120.00 per hour to \$150.00 per hour; and

WHEREAS all such requests shall be forwarded to the Office of the Passaic County Counsel outlining the need for outside counsel, the attorney who is being considered to be retained and, if the hourly rate is different than the \$150.00 per hour rate (set forth in this Resolution), why that should be permitted; and

WHEREAS that request shall then be transmitted with the comments and recommendation of the County Counsel or his designee, to the appropriate Freeholder standing committee who shall have the authority to agree, modify or reject the request; and

WHEREAS that Freeholder standing committee will then instruct the Office of the County Counsel whether or not the request should be referred to the full Board to authorize the hiring of that counsel by way of a Resolution; and

WHEREAS this procedure, including the increase of compensation to \$150.00 per hour, was reviewed by the Freeholder

Committee for Finance and Administration at its June 14, 2017 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-referenced procedure for the hiring of outside counsel for all Constitutional and Statutory Officers of the County of Passaic and Department Heads of the County of Passaic.

BE IT FURTHER RESOLVED that this procedure shall not apply to those employees of the County of Passaic who may hire counsel pursuant to the County of Passaic's Indemnification Policy wherein an employee can retain counsel of their choice as long as that counsel agrees to abide by the hourly rate set forth herein.

BE IT FURTHER RESOLVED that effective July 1, 2017 the hourly rate for outside counsel employed by the County of Passaic shall be increased from \$120.00 per hour to \$150.00 per hour.

June 27, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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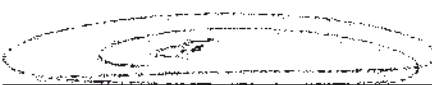
Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

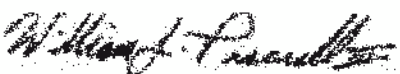
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE POMPTON LAKES MUNICIPAL UTILITIES AUTHORITY FOR A PERIOD OF THREE YEARS TO PERMIT THE SAID AUTHORITY TO FUEL ITS VEHICLES AT PASSAIC COUNTY FACILITIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170525							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND THE
POMPTON LAKES MUNICIPAL UTILITIES AUTHORITY FOR A
PERIOD OF THREE YEARS TO PERMIT THE SAID AUTHORITY
TO FUEL ITS VEHICLES AT PASSAIC COUNTY FACILITIES**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2013-028 dated January 29, 2013, authorized a Shared Services Agreement by and between the County of Passaic and the Pompton Lakes Municipal Utilities Authority (PLMUA) to allow the said Utilities Authority-owned vehicles to be fueled at a County facility; specifically, the Pompton Lakes Garage on a per-gallon basis plus a small administrative charge; and

WHEREAS that Agreement, which was for a three (3)-year period plus a one (1) year option, recently expired and the PLMUA has expressed an interest in renewing said Agreement under the same terms and conditions; and

WHEREAS during the term it is understood that the County of Passaic may close its facility in Pompton Lakes, at which time the PLMUA may terminate the Agreement upon appropriate notice; and

WHEREAS pursuant to the New Jersey Shared Services Act (N.J.S.A. 40A:65-1) local public entities are permitted to enter into agreements of this type as long as it is approved by resolution, upon execution is placed on file and open to public inspection, and the agreement, upon execution, is filed with the Director of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS this matter has been reviewed at the Freeholder Committee for Administration and Finance on June 14, 2017 and has been recommended for approval by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and the Pompton Lakes Municipal Utilities Authority for a three (3)-year period with option for one (1) year at a time to permit the said Authority to fuel its vehicles at Passaic County facilities for reimbursement of fuel plus administrative costs under the same terms and conditions as the Borough of Pompton Lakes.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute such Agreement on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that upon execution of said Agreement, the Clerk to the Board shall file a copy in his office, make same available for public inspection in conformity with N.J.S.A. 40:65-5 and file a copy of the Agreement with the Director of Local Government Services when fully executed.

June 27, 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)

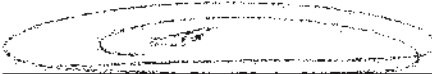
Date: Jun 27, 2017 - 5:30 PM

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

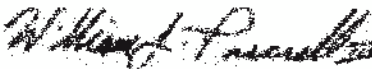
Agenda: AUTHORIZING EXECUTION OF AN AGREEMENT TO RENEW MEMBERSHIP WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170526							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

**AUTHORIZING EXECUTION OF AN AGREEMENT TO RENEW MEMBERSHIP
WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the County of Passaic desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

WHEREAS the Freeholder Committee for Finance & Administration has considered this matter and believes that this participation is in the best interest of the County of Passaic and;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the participation by the County of Passaic in the Morris County Cooperative Pricing Council to the fullest extent possible under the Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED that the Director, Administrator and Clerk to the Board pursuant to N.J.A.C. 5:34-7.12 be authorized to enter into this agreement with the lead agency or any other contracting unit of the Morris County Cooperative Pricing Council pursuant to the terms and conditions set out above.

BE IT FURTHER RESOLVED that the Clerk of the Board of the County of Passaic is hereby directed to submit a copy of this resolution along with an executed lead/member agreement to Randolph Township as Lead Agency of MCCPC. Administrator and Clerk to the Board pursuant to N.J.A.C. 5:34-7.12 be authorized to enter into an agreement with the lead agency or any other contracting unit of the Morris County Cooperative Pricing Council pursuant to the terms and conditions set out

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2016 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD, 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#	R20170527							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2016 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD

WHEREAS N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Passaic as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations;

and

WHEREAS the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit from of the governing body;
and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27b – “a local officer or member of a local governing body who, after a date fixed for compliance fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a [Disorderly persons offense] and, upon conviction, may be fined ... or imprisoned ... in addition shall forfeit his office.”

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 27, 2017.

Louis E. Imhof, III
Clerk to the Board

June 27, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2016 AUDIT REPORT, 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#		R20170528						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-22						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION APPROVING THE REQUIRED CORRECTIVE
ACTION PLAN FOR THE FISCAL YEAR 2016 AUDIT
REPORT**

WHEREAS the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan", attached hereto, outlining the actions to be taken by the County relative to the findings and recommendations in the annual audit report: and

WHEREAS the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS the governing body is required by resolution, to approve said "Corrective Action Plan"; and

WHEREAS the "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the governing body, shall be placed on file and made available for public inspection in the office of the Clerk to the Board of Chosen Freeholders.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the "Corrective Action Plan" for the Fiscal Year 2016 Audit Report submitted by the Chief Financial Officer.

June 27, 2017

COUNTY OF PASSAIC

2016 ANNUAL AUDIT – CORRECTIVE ACTION PLAN

Finance/Treasurer:

Finding- The amount of the Surety Bond for the Chief Financial Officer was not sufficient.

Recommendation – That the calculation for the amount of coverage is performed annually and the amount be adjusted to provide adequate coverage.

Corrective Action- The Surety Bond coverage of the Chief Financial Officer will be reviewed annually and adjusted as required.

Implementation Date – July, 2017

Finding – The Petty Cash Custodian listed for the Finance Department does not agree with the State approved application.

Recommendation – That the Petty Cash Custodian for the Finance Department be updated to include the correct name on the State Approved Application in accordance with N.J.S.A. 40A :5-21.

Corrective Action – A new resolution authoring a change in the Finance Department Petty Cash Custodian will be adopted and an application will be filed with the State in order for the State records on Petty Cash Custodians to be updated.

Implementation Date – July, 2017

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH IN THE ATTACHEMENT, IN THE AMOUNT OF \$419,971.00 FOR CALENDAR YEAR 2018 (JULY 1, 2017 – JUNE 30, 2018), 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#	R20170529							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH IN THE ATTACHEMENT, IN THE AMOUNT OF \$419,971.00 FOR CALENDAR YEAR 2018 (JULY 1, 2017 – JUNE 30, 2018)

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$419,971.00 for Calendar Year 2018 as specified; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorize the Human Services Department, Division of Mental Health and Addiction Services to award Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$419,971.00, for Calendar Year 2018 as specified; and

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

JDP:lc

Dated: June 27, 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 DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW FOR THE PERIOD OF (FY2018) JULY 1, 2017 THROUGH JUNE 30, 2018.

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: \$419,971.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

FY2018 PASSAIC COUNTY MUNICIPAL ALLIANCE GRANT
MUNICIPAL ALLOCATION

Name of Municipality	DEDR Grant Award
BLOOMINGDALE	\$ 16,792.00
CLIFTON	\$ 39,478.00
HALEDON	\$ 16,792.00
HAWTHORNE	\$ 22,440.00
LITTLE FALLS	\$ 22,440.00
NORTH HALEDON	\$ 16,792.00
PASSAIC	\$ 39,478.00
PATERSON	\$ 61,641.00
POMPTON LAKES	\$ 22,440.00
PROSPECT PARK	\$ 10,000.00
TOTOWA	\$ 22,440.00
WANAQUE/RINGWOOD	\$ 44,880.00
WAYNE	\$ 39,478.00
WEST MILFORD	\$ 22,440.00
WOODLAND PARK	\$ 22,440.00
TOTAL	\$ 419,971.00

Passaic County Board of Chosen Freeholders

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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

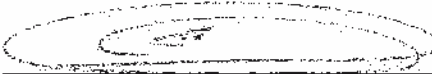
Date: Jun 27, 2017 - 5:30 PM

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

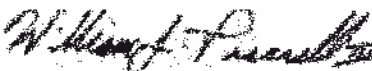
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2017 TO JUNE 30, 2018, ALL AS NOTED IN 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#	R20170530							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-24							
CAF #	G-01-41-825-017-213							
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 29, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, PURSUANT TO R-2016-214 (DATED 3/22/16) TO ACCEPT NJ-JARC ROUND 4 SFY 2018 FUNDING AND AWARD THE FIRST ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2017 TO JUNE 30, 2018

WHEREAS pursuant to R-2016-0214 dated March 22, 2016, the Board of Chosen Freeholders of the County of Passaic passed a Resolution authorizing the Human Services Department to apply for transportation funding from the State of New Jersey-NJ Transit JARC funding for SFY 18 (Round 4) in the amount of \$200,000.00; and

WHEREAS pursuant to R-2016-529 dated June 28, 2016 the County of Passaic awarded a one year contract with two (2) options to renew to Meadowlink Commute Services, to provide transportation services; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the acceptance of the SFY18 funding in the amount of \$200,000.00 and awarding the first one year option of two, in the amount of \$200,000.00 to Meadowlink for July 1, 2017 to June 30, 2018; 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 accept and award the first

provide transportation services, in the amount of \$200,000.00 for July 1, 2017 to June 30, 2018; and

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

JDP:lc

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: G-01-41-825-016-213

PURPOSE: Resolution authorizing Human Services to award the first one year option to Meadowlink Commute Services.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Pamela L. Owen, Esq., Human Services Director
Telephone #: (973) 881-2834

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, PURSUANT TO R-2016-214 (DATED 3/22/16) TO ACCEPT NJ-JARC ROUND 4 SFY 2018 FUNDING AND AWARD A ONE (1) YEAR RENEWAL CONTRACT TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2017 TO JUNE 30, 2018.

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: \$200,000.00

REQUISITION# (ATTACHED)

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

5. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - Clerk to the Board
 - Procurement
- Specify: _____

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170530

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

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO APPLY FOR TRANSPORTATION FUNDING FROM THE STATE OF NEW JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS & REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 17 AND SFY 18 (ROUND 3 AND 4), 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

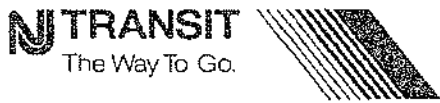
COMMITTEE NAME

Official Resolution#	R20160214						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
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 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170530

Dated: March 23, 2016



NJ – JARC Round 3 and Round 4
(SFY17 & SFY18)
Jobs Access Reverse Commute (JARC)

Applications are due by March 28, 2016.

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Introduced on: March 22, 2016
Official Resolution#: R20170530
APPROVED
Official Resolution#: R20160214

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
HUMAN SERVICES DEPARTMENT TO APPLY FOR
TRANSPORTATION FUNDING FROM THE STATE OF NEW
JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS &
REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 17 AND
SFY 18 (ROUND 3 AND 4)**

WHEREAS the County of Passaic is hereby applying for a grant under NJ-JARC funded and administered by NJ TRANSIT; and

WHEREAS the approval of this grant will enable public transportation services to be available to low income and others for employment transportation; and

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

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

JDP:lc

Dated: March 22, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Pamela L. Owen, Esq., Human Services Director
Telephone #: (973) 881-2834

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, PURSUANT TO R-2016-214 (DATED 3/22/16) TO ACCEPT NJ-JARC ROUND 4 SFY 2018 FUNDING AND AWARD A ONE (1) YEAR RENEWAL CONTRACT TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2017 TO JUNE 30, 2018.

- 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: \$200,000.00

REQUISITION# (ATTACHED)

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

- 5. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - Clerk to the Board
 - Procurement
- Official Resolution#: R20170530
Specify: _____

Introduced on: June 27, 2017
Adopted on: June 27, 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 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING 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#	R20170531							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2017

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

WHEREAS the County of Passaic, Human Services Department is desirous of awarding \$1,000.00 to the Mental Health Clinic of Passaic for the Adolescent Pregnancy Program under the State of New Jersey, BERN grant funding for calendar year 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders authorizes the award of \$1,000.00 to the Mental Health Clinic of Passaic for the Adolescent Pregnancy Program under the State of New Jersey, BERN grant funding for calendar year 2017;

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

JDP:lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2017.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$1,000.00

BUDGET ACCOUNT # G-01-41-812-017-213

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

3. COMMITTEE REVIEW:

DATE

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

4. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC

HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 417
 PATERSON, NJ 07505

Res-Pg:k.25-4

REQUISITION	
NO.	R7-04032

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03305 MENTAL HLTH CLINIC OF PASSAIC 1451 VAN HOUTEN AVENUE CLIFTON, NJ 07013

ORDER DATE: 06/13/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ADOLESCENCE PREGNANCY 2017 AWARENESS PREVENTION PROGRAM	G-01-41-812-017-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170531

REQUESTING DEPARTMENT

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)

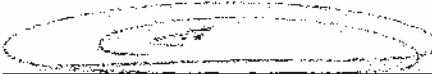
Date: Jun 27, 2017 - 5:30 PM

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

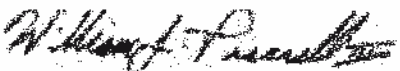
Agenda: RESOLUTION AUTHORIZING THE ONE (1) YEAR OPTION TO RENEW TO UNITED FEDERATED SYSTEMS OF TOTOWA, FOR FIRE ALARM AND MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$28,000.00, COMMENCING AUGUST 1, 2017 TO JULY 31, 2018, ALL AS NOTED IN THE 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#	R20170532							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-26							
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 29, 2017

Res. Pg. 1 of 26-2

RESOLUTION AUTHORIZING THE ONE (1) YEAR OPTION TO RENEW TO UNITED FEDERATED SYSTEMS OF TOTOWA, FOR FIRE ALARM AND MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$28,000.00, COMMENCING AUGUST 1, 2017 TO JULY 31, 2018

WHEREAS pursuant to Resolution R-16-0817, dated October 11, 2016, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with one (1) year option to renew to United Federated Systems of Totowa, New Jersey, for fire alarm and maintenance and inspection services for Preakness Healthcare Center, in the amount of \$28,000.00 commencing August 1, 2016 to July 31, 2017; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the one (1) year option to renew commencing August 1, 2017 to July 31, 2018, in the amount of \$28,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the one (1) year option to United Federated Systems of Totowa, New Jersey, for fire alarm and maintenance and inspection services for Preakness Healthcare Center, in the amount of \$28,000.00, commencing August 1, 2017 to July 31, 2018; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,000.00

APPROPRIATION: \$11,666.65 - 7-01-27-172-001-213
\$16,333.35 – *Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the one (1) year option to
renew to United Federated Systems of Totowa
commencing August 1, 2017 to July 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170532

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the one (1) year option to renew contract pursuant to Bid (R-16-817) to United Federated Systems of Totowa, New Jersey for Fire Alarm and Maintenance and Inspection Services. Period of contract is from 8/1/17 to 7/31/18.

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: \$ 28,000
REQUISITION # N/A
ACCOUNT# 7-01-27-172-001-213

P.O. # 17- 00484 was established as a Blanket Purchase Order for 2017. United Federated Systems of Totowa, New Jersey is the current vendor based on previous Bid.

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

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

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170532

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 07605

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: Oct 11, 2016 - 5:30 PM

Location: Borough of Woodland Park
Municipal Building
5 Brophy Lane
Woodland Park, NJ 07424

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ FOR FIRE ALARM AND MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160817						
Meeting Date	10/11/2016						
Introduced Date	10/11/2016						
Adopted Date	10/11/2016						
Agenda Item	k-12						
CAF #	6-01-27-172-001-213						
Purchase Req. #							
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 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170532

Dated: October 12, 2016

Res-Pg:k.12-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ FOR FIRE ALARM AND MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for fire alarm maintenance and inspections services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-020 for Fire Alarm and Maintenance and Inspection Services for the Passaic County Preakness Healthcare Center 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 August 10, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to United Federated Systems of Totowa, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 15, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from August 1, 2016 through July 31, 2017 with a one-year option to renew as per the County of Passaic. The year-one inspection/maintenance fee is \$28,000.00 and the option-to-renew inspection/maintenance fee is \$28,000.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure; and

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170532
 Adopted on: October 11, 2018
 Official Resolution#: R2016017

Res-Pg;k.12-3

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to United Federated Systems of Totowa, NJ for the service referenced above; and

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

October 11, 2016

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution #: R20170532
October 11, 2016
Official Resolution#: R20180817

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,000.00

APPROPRIATION: \$5,000.00 - 6-01-27-172-001-213
\$23,000.00 - *Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing award of contract to United
Federated Systems of Totowa, NJ for fire Alarm and
Maintenance and Inspection services from August 1,
2016 through July 31, 2017.


Richard Cahilli, Chief Financial Officer

DATED: October 11, 2016

RC:fr

Introduced on: October 11, 2016
Introduced on: June 21, 2017
Adopted on: October 11, 2016
Adopted on: June 21, 2017
Official Resolution#: R20170532



Preakness Healthcare Center
A Legacy of Caring for 85 Years

To: Michael Matinello, Purchasing Agent
From: Lucinda Corrado, Executive Director *LC*
Re: Fire Alarm Maintenance and Inspection Services

The following bid responses were reviewed for the above service for Preakness Healthcare Center:

- TFS/United Federated
- Specialized Fire
- Vanwell Electronics

Based on the attached analysis, an award of contract to TFS/United Federated is recommended for a one-year period with an option to renew.

Year 1 - \$28,000
Year 2 - \$28,000

LC/cb

CC: Nick Naumov, Materials Management
Cannon Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Assistant

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

Introduced on: October 11, 2016
Introduced on: June 27, 2017
Adopted on Resolution: June 27, 2017
Official Resolution#: R20170532

www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Luchda Corrado
Telephone #: 973-595-2169 Date: 9/12/16

DESCRIPTION OF RESOLUTION:
Award of contract to TFS/Unifed Federated Systems for Fire
Alarm Maintenance and Inspection services for Breakness
Healthcare Center for a one year period with an option to renew.

PROCUREMENT SOLICITATION (if any):# SB-16-020

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: \$ Year 1: \$20,000 (est for Oct & Nov; \$5,000)

REQUISITION # R6-05028
ACCOUNT # 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: October 11, 2016
Adopted on: June 27, 2017
Official Resolution #: R20170532
Official Resolution #: R20170532

September 12, 2016
02:55 PM

COUNTY OF PASSAIC
Requisition Inquiry

Res-Pg:k.12-8
Page No: 1

Requisition No: R6-05628
 Status: Open
 P.O. Number:
 Requested Date: 09/12/16
 Due Date: 09/12/16
 Description: Fire Alarm Testing & Service
 Req Total: 5,000.00 State Contract:
 Quote 2: Vendor Name: COUNTY BID VENDOR Amount: 1.00 Comment:
 Quote 3: Vendor Name: COUNTY BID VENDOR Amount: 1.00 Comment:

Vendor: 03679
 UNITED FEDERATED SYSTEMS
 40 VREELAND AVENUE
 SUITE 101
 TOTOWA, NJ 07512-1150

Entered by: JB
 1st Appr By:
 2nd Appr By:
 3rd Appr By:

Seq	Catalog Num	Qty	Unit	Price	Item Total	Charge Acct	Invoice	Tracking ID
Line	Item	Descript				Description		
Line	Item	Notes						
1			1.0000	5,000.0000	5,000.00	8 6-01-27-172-001-213		
		Eric 16 To Be Paid In Partial Payments Only Reso#R- Fire Alarm Monitoring & Testing.				CONTRACTED SERVICES		
					5,000.00			

Budget Account	Description	Requested Balance
6-01-27-172-001-200	BREAKNESS HOSPITAL O/E	1,113,507.49
6-01-27-172-001-213	CONTRACTED SERVICES	88,056.61

Introduced on: October 11, 2016
 Adopted on: June 27, 2017
 Official Resolution#: R20170532



Preakness Healthcare Center
A Legacy of Caring for 85 Years

To: Michael Marinello, Purchasing Agent
From: Lucinda Corrado, Executive Director *LC*
Re: Fire Alarm Maintenance and Inspection Services

The following bid responses were reviewed for the above service for Preakness Healthcare Center:

- TFS/United Federated
- Specialized Fire
- Vanwell Electronics

Based on the attached analysis, an award of contract to TFS/United Federated is recommended for a one year period with an option to renew.

Year 1 - \$28,000
Year 2 - \$28,000

LC/cb

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

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

www.passaiccountynj.org/Preakness

Introduced on: October 11, 2016
Adopted on: June 27, 2017
Official Resolution#: R20170532

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the one (1) year option to renew contract pursuant to Bid (R-16-817) to United Federated Systems of Totowa, New Jersey for Fire Alarm and Maintenance and Inspection Services. Period of contract is from 8/1/17 to 7/31/18.

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: \$ 28,000
REQUISITION # N/A
ACCOUNT# 7-01-27-172-001-213

P.O. # 17- 00484 was established as a Blanket Purchase Order for 2017. United Federated Systems of Totowa, New Jersey is the current vendor based on previous Bid.

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

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

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170532

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 27, 2017 - 5:30 PM

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

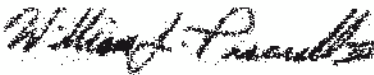
Agenda: RESOLUTION AUTHORIZING THE THIRD (3) OF THREE ONE (1) YEAR OPTION TO RENEW TO D.R.G.S., INC., FOR MEDICAL RECORDS SERVICES, COMMENCING AUGUST 1, 2017 TO JULY 31, 2018, IN THE AMOUNT OF \$41,844.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170533							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-27							
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 29, 2017

**RESOLUTION AUTHORIZING THE THIRD (3) OF THREE ONE
(1) YEAR OPTION TO RENEW TO D.R.G.S., INC., FOR
MEDICAL RECORDS SERVICES, COMMENCING AUGUST 1,
2017 TO JULY 31, 2018, IN THE AMOUNT OF \$41,844.00**

WHEREAS pursuant to Resolution R-13-867, dated November 12, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award of two years contract with three (3) one year options to renew to D.R.G.S., INC., for Medical Records Services; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the third of three one (1) year option to renew commencing August 1, 2017 to July 31, 2018, in the amount of \$41,844.00 per year; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the third (3) of three one (1) year option to renew D.R.G.S., INC., for Medical Records Services commencing August 1, 2017 to July 31, 2018, in the amount of \$41,844.00; and

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

JDP:lc

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,844.00

APPROPRIATION: \$17,435.00 - 7-01-27-172-001-213
*\$24,409.00 – Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the third of three (3) one (1)
year option to renew contract to Mobilexusa, Inc.
commencing August 1, 2017 to July 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170533

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the third (1) year option to renew contract pursuant to Request for Proposal (R-13-867) to D.R.G.S., Inc. for Medical Record Services. Period of contract is from 8/1/17 to 7/31/18.

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: \$ 41,844
REQUISITION # N/A
ACCOUNT# 7-01-27-172-001-213

P.O. # 17-00507 was established as a Blanket Purchase Order for 2017. D.R.G.S., Inc. 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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Gasson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector G. Lora

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: Nov 12, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO D.R.G.S. FOR MEDICAL RECORDS SERVICES FOR THE RESIDENTS OF PREAKENSS HEALTHCARE CENTER FOR THE TERM OF TWO (2) YEARS WITH THREE (3) ONE (1) YEAR OPTIONS TO RENEW, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R-2013-867							
Meeting Date	11/12/2013							
Introduced Date	11/12/2013							
Adopted Date	11/12/2013							
Agenda Item	k-37							
CAF #	3-01-27-172-001-213							
Purchase Req. #	TBD							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓			✓	✓			
Lepore		✓						
Lora	✓				✓			

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

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170533

Dated: November 13, 2013

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT TO D.R.G.S. FOR MEDICAL RECORDS
SERVICES FOR THE RESIDENTS OF PREAKENSS
HEALTHCARE CENTER FOR THE TERM OF TWO (2)
YEARS WITH THREE (3) ONE (1) YEAR OPTIONS TO
RENEW**

WHEREAS on August 20, 2013 proposals were received and opened for RFP Medical Records Services, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; and

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

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of Passaic County award a contract to D.R.G.S. for their proposal of August 20, 2013, on the RFP for Medical Records Services, with a contract period of two (2) years with three (3) one (1) year options to renew, in the estimated amount of \$41,844.00, as set forth in the attached memorandum, and pursuant to their proposal dated August 20, 2013; and

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

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

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

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

JDP:lc

Dated: November 12, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,844.00

APPROPRIATION: \$ 7,000.00 - 3-01-27-172-001-213
\$34,844.00 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to D.R.G.S. for Medical Records Services for the Residents of Preakness Healthcare Center for two years with three(3) one (1) year options to renew in the estimated price of \$41,844.00/yr.


Michael Katz, County Treasurer

DATED: November 12, 2013

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution# R-2017-0533
Introduced on: November 12, 2013
Adopted on: November 12, 2013
Official Resolution# R-2013-867

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the third (1) year option to renew contract pursuant to Request for Proposal (R-13-867) to D.R.G.S., Inc. for Medical Record Services. Period of contract is from 8/1/17 to 7/31/18.

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: \$ 41,844
REQUISITION # N/A
ACCOUNT# 7-01-27-172-001-213

P.O. # 17-00507 was established as a Blanket Purchase Order for 2017. D.R.G.S., Inc. 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 27, 2017 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE THIRD OF THREE (3) ONE (1) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00, COMMENCING AUGUST 22, 2017 TO AUGUST 21, 2018, 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#	R20170534							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-28							
CAF #	7-01-27-172-001-M01							
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 29, 2017

RESOLUTION AUTHORIZING THE THIRD OF THREE (3) ONE (1) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00, COMMENCING AUGUST 22, 2017 TO AUGUST 21, 2018

WHEREAS Pursuant to R-13-866, dated November 12, 2013 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to MobilexUSA, Inc., for two year contract with three (3) one (1) year options to renew, to provide Diagnostic Testing Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the third (3) of three one (1) year option to renew to MobilexUSA, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2017 through August 21, 2018, in the amount of \$21,450.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the third (3) one (1) year option to renew to MobilexUSA, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2017 through August 21, 2018, in the amount of \$21,450.00; and

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

JDP:lc

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,450.00

APPROPRIATION: \$8,937.50 - 7-01-27-172-001-M01
*\$12,512.50 – Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the third of three (3) one (1)
year option to renew contract to Mobilexusa, Inc.
commencing August 22, 2017 to August 21, 2018.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170534

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the third (1) year option to renew contract pursuant to Request for Proposal (R-13-866) to MobilexUSA, Inc. for X-Ray and Ultra Sound Services. Period of contract is from 8/22/17 to 8/21/18.

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: \$ 21,450
REQUISITION # To be determined
ACCOUNT# 7-01-27-172-001-M01

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

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



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 6:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT FROM MOBILE DIAGNOSTIC SERVICES TO MOBILEX USA, INC., FOR X-RAY AND ULTRA SOUND SERVICES TO PATIENTS AT THE 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160073						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
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

Dated: February 11, 2016

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170534

**RESOLUTION CONSENTING TO THE ASSIGNMENT OF A
CONTRACT FROM MOBILE DIAGNOSTIC SERVICES TO
MOBILEX USA, INC., FOR X-RAY AND ULTRA SOUND
SERVICES TO PATIENTS AT THE PREAKNESS
HEALTHCARE CENTER**

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

WHEREAS the Board previously adopted resolutions awarding a contract to Mobile Diagnostic Services to provide x-ray services and ultra sound services to patients at the Preakness Healthcare Center; and

WHEREAS the County has been advised that Mobile Diagnostic Services has recently entered into a merger Agreement with Mobilex USA and that Mobile Diagnostic Services intends to assign its Contract with the County to said Mobilex USA in connection with said merger; and

WHEREAS due to the circumstances described above, Mobilex USA has requested that the County execute the attached Consent to Assignment relative to the Contract; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its meeting of January 27, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby consents to the assignment of the contract described above

from Mobile Diagnostic Services to Mobiflex USA, Inc. and authorizes execution of the Assignment of Contract in the form attached to this resolution; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this Resolution.

MHG:lc

Dated: February 9, 2016



Mobile Diagnostic Services, Inc.

PORTABLE X-RAY CARDIAC MONITORING ULTRASOUND

40 Galesi Drive • Wayne, New Jersey 07470 • (973) 812-1300 • FAX: (973) 812-0992 • (800) 803-9441

Delivery Via Fax #: (973) 881-4072

January 26, 2016

Passaic County Counsel Office
 Attn: William J. Pascrell III, County Counsel
 401 Grand Street, Room 214
 Paterson, NJ 07505

Hi Mr. Pascrell:

I am pleased to announce that Mobile Diagnostic Services is combining with MobilexUSA, the pre-eminent provider of portable x-ray services in the United States.

All of the MDS x-ray and ultrasound techs will continue to service the MDS accounts and the MDS Account Executive, Beth Zeccola, and myself will be joining MobilexUSA.

The combination of MDS and Mobilex will create a company with greater resources, staffing and the latest technology and equipment. The turn-around-time on completed reports will be faster. So, we are excited about this opportunity.

We wish to continue to provide our services to Preakness Healthcare Center. I spoke with Lucinda Corrado at the facility and she, having worked with both companies and being satisfied with both companies, is willing to have MobilexUSA fulfill the remainder of our contract. There will be no change in pricing.

The County may have to consent to the assignment of our contract to MobilexUSA. Attached is a form that the attorneys have furnished.

It would be great if we can get the paperwork entailed in allowing the assumption of our contract by MobilexUSA signed off on quickly. MobilexUSA is scheduled to takeover the MDS accounts on Monday February 1, 2016.

Let me know if you need anything additional from me.

Thank you for your assistance.

MOBILE DIAGNOSTIC SERVICES

Andy
 Andrew S. Goldreich
 Vice President

cc: Lucinda Corrado, Preakness Healthcare Center

Introduced on: February 8, 2016
 Adopted on: February 9, 2016
 Introduced on: June 27, 2017
 Official Resolution#: R20170534
 Adopted on: June 27, 2017
 Official Resolution#: R20170534



Mobile Diagnostic Services, Inc.
PORTABLE X-RAY CARDIAC MONITORING ULTRASOUND

40 Galesi Drive • Wayne, New Jersey 07470 • (973) 812-1300 • FAX: (973) 812-0992 • (800) 803-9441
January 26, 2016

Breakness Healthcare Center
Passaic County Purchasing Dept./County Counsel's Office
401 Grand Street, Room 214, Paterson, NJ 07505

Attn: William Pascrell III

Re: Consent to Assignment of that certain _____ agreement, between Mobile Diagnostic Services, Inc., ("MDS"), and _____ as amended, restated, or supplemented from time to time (the "Agreement").

Dear Mr. Pascrell:

Thank you for choosing MDS to be your provider of X-ray, ultrasound, EKG, and related services.

We are pleased to announce that MDS anticipates consummating a transaction with Symphony Diagnostic Services No. 1, LLC, a California limited liability company, and American Diagnostics Services, Inc., a Pennsylvania corporation (collectively, "Trident"), pursuant to which MDS will sell to Trident substantially all of its assets, including, without limitation, the Agreement (the "Transaction"). The parties are currently working towards consummating the Transaction on or about February 1, 2016 (the "Closing Date"), at which time MDS will assign all of its right, title and interest in and to the Agreement to Trident, and Trident will assume the obligations of MDS under the Agreement (the "Assignment").

MDS and Trident will ensure a smooth transition with no lapse in providing the high quality services that you have come to expect from MDS. Accordingly, we are requesting your consent to the Assignment. By signing below, you hereby consent to the Assignment, and agree that the Agreement will remain in full force and effect, in accordance with its terms, following the Assignment.

We would appreciate receiving your signed consent as soon as possible, but no later than January 28, 2016. If you have any questions regarding this letter, please do not hesitate to contact me at (_____) or [email]. Thank you in advance for your prompt attention to this request.

Sincerely,
MOBILE DIAGNOSTIC SERVICES, INC.

By: Andrew S. Goldreich
Name: Andrew S. Goldreich
Title: Vice President

AGREED, ACKNOWLEDGED, AND CONSENTED
TO THIS ____ DAY OF January, 2016:

[Caption Here]

By: _____ [Signature]
Name: _____ [Print Name]
Title: _____

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20170534
Adopted on: June 27, 2017
Official Resolution#: R20170534

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 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2018, IN THE AMOUNT OF \$5,723,987.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170535							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF
LABOR AND WORKFORCE DEVELOPMENT FOR THE
WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2018, IN
THE AMOUNT OF \$5,723,987.00**

WHEREAS by Letter dated May 30, 2017 to the Passaic County Freeholder Director, Theodore Best, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, \$4,078,976 for Temporary Assistance for Needy Families (TANF) AND \$1,645,011 for General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP), total amount of \$5,723,987.00 for State Fiscal year 2018 (July 1, 2017 – June 30, 2018); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2018 (July 1, 2017 to June 30, 2018) (see copy of letter attached); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 15, 2017; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds in the amount of \$5,723,987.00, for the

Workforce Learning Link Program, for State Fiscal year 2018
(July 1, 2017 – June 30, 2018); and

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

JDP:lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the award from Department of Labor and Workforce Development for the Work-First New Jersey programs for SFY 2018 in the amount of \$5, 723,987.

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
X Health, Human Services & Community Affairs	6/15/2017
___ Law & Public Safety	_____
___ Energy	_____

5. **DISTRIBUTION LIST:**

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

Specify: _____



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

CHRIS CHRISTIE
Governor

PO BOX 055
TRENTON, NEW JERSEY 08625-0055

AARON R. FICHTNER, Ph.D.
Commissioner

KIM GUADAGNO
Lieutenant Governor

May 30, 2017

THE COUNTY OF PASSAIC
2017 JUN -5 PM 1:39
WDB

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Frecholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – State Fiscal Year 2018 – WorkFirst New Jersey Allotments

Dear Mr. Best:

I am pleased to announce that a total of \$5,723,987 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability of state and or federal funding sources.

These funds must be fully obligated by June 30, 2018 and fully expended by December 31, 2018. There is a minimum requirement of 75% of the funding that must be committed by December 31, 2017. If the requirement is not met by the committed date, it may result in a recapture of uncommitted funding.

The WFNJ funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into your Program Year 2017 Workforce Development Area Contract. Failure to submit your signed contract within 90 days of receipt may result in a suspension of your cash drawdowns. Instructions for the appropriate use of WFNJ funding and an explanation of procedures are enclosed.

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170535

New Jersey Is An Equal Opportunity Employer



OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

If you have any questions regarding the issuance of this NOA, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development, at 609-984-9414. For program questions, please contact Donald Forsythe, Chief, Employment and Training, at 609-292-2246.

Sincerely,



Aaron R. Fichtner, Ph.D.
Commissioner

Enclosure

c: R. Voorhees

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

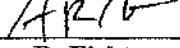
GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

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

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAVP. Twelve percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state and or federal funding source.

<u>Program</u>	<u>Allocation</u>
Temporary Assistance for Needy Families (TANF)	
Work Activities/Case Management	\$ 4,070,976
CAVP	\$ 8,000
TANF Total	\$ 4,078,976
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)	
Work Activities/Case Management - GA & GA/SNAP	\$ 816,371
Work Activities/Case Management - SNAP only	\$ 828,640
GA/SNAP Total	\$ 1,645,011
Grand Total	\$ 5,723,987
FY 18 Service Goal - Individuals Served	348

Authorized Signature:  Date Signed: 5/30/17
Aaron R. Fichtner, Ph.D.
Commissioner
New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)


Date: Jun 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF DARLENE DE RITTEER'S TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING FEBRUARY 27, 2017 TO FEBRUARY 28, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170536							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

**RESOLUTION AUTHORIZING THE RENEWAL
APPOINTMENT OF DARLENE DE RITTEER'S TO THE
WORKFORCE DEVELOPMENT BOARD OF PASSAIC
COUNTY FOR A TERM OF THREE (3) YEARS
COMMENCING FEBRUARY 27, 2017 TO FEBRUARY
28, 2020**

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

WHEREAS the Freeholder Board is desirous of authorizing the renewal appointment of Darlene DeRitter's to the Passaic County Workforce Development Board for a term of three (3) years commencing February 27, 2017 to February 28, 2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the renewal appointment of Darlene De Ritter's to the Passaic County Workforce Development Board, as set forth above.

JDP: lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the reappointment of Darlene De Ritter's membership for three (3) years 2/27/2017 – 2/28/2020

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

- | | |
|--|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 5/25/2017 |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |

5. **DISTRIBUTION LIST:**

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

Specify: _____

Darlene De Ritter

123 Lake Drive West
Wayne, New Jersey 07470

Telephone: 973-493-5154
Email: Dderitter789@gmail.com

Current Position:

May - 2007 - present
Vice President
TD Bank, Mahwah, NJ (acquired Commerce Bank March-2008)

- Relationship Manager for \$ 100 million regional commercial loan and commercial mortgage financing portfolio
- Administer customer loan requests from initial business owners' contacts through loan structuring, credit approval, and closing processes
- Participate in development of regional marketing strategies and operating practices

Prior Experience:

1996 - 2007
Principal
Evergreen Mortgage Corp., North Haledon, NJ

- Licensed mortgage broker running own residential and commercial mortgage brokerage
- Responsibilities included all business practices, sales, operations, accounting, and reporting
- Interviewed all clients to determine eligibility, ensure accurate documentation, and provide meaningful counseling
- Liaisoned with attorneys, financial institutions, credit reporting agencies, title companies, insurance companies, and mortgage solicitors

1993 - 1996
Portfolio Manager
Roseland Property Company, Roseland, NJ

- Performed all aspects of analysis, restructuring, recovery, and liquidation of acquired \$120 million non-performing commercial real estate portfolio
- Developed exit strategies for all portfolio assets
- Actively participated in due diligence process covering two portfolio institutions

Introduced on: June 27, 2017

Adopted on: June 27, 2017

Official Resolution#: R20170536

1990 – 1993

Vice President

National Westminster Bank, Jersey City, NJ

- Team Leader administering restructure, liquidation, and recovery of \$70 million commercial real estate portfolio

1985 – 1990

Assistant Vice President

Chemical Bank, Paramus, NJ

- Progressed through teller, note teller, and credit department roles before 1981 reassignment to bank's residential and commercial real estate lending division
- Performed new business development and analysis of townhouse, commercial, and industrial tract financing proposals
- Portfolio responsibilities grew to \$100 million range

Education:

B.S., Business Administration

Seton Hall University, South Orange, NJ

Certifications:

New Jersey State Real Estate Salesperson License

Florida State Real Estate Brokers License\

Board Member:

Passaic County Workforce Investment Board

References:

Available upon request

Introduced on: June 27, 2017

Adopted on: June 27, 2017

Official Resolution#: R20170536

Confidential

1990 – 1993

Vice President

National Westminster Bank, Jersey City, NJ

- Team Leader administering restructure, liquidation, and recovery of \$70 million commercial real estate portfolio

1985 – 1990

Assistant Vice President

Chemical Bank, Paramus, NJ

- Progressed through teller, note teller, and credit department roles before 1981 reassignment to bank's residential and commercial real estate lending division
- Performed new business development and analysis of townhouse, commercial, and industrial tract financing proposals
- Portfolio responsibilities grew to \$100 million range

Education:

B.S., Business Administration

Seton Hall University, South Orange, NJ

Certifications:

New Jersey State Real Estate Salesperson License

Florida State Real Estate Brokers License\

Board Member:

Passaic County Workforce Development Board

References:

Available upon request

Introduced on: June 27, 2017

Adopted on: June 27, 2017

Official Resolution#: R20170536

Confidential

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 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$166,413.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2016, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170537							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$166,413.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2016

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

WHEREAS by letter dated May 2, 2017 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2016 (July 1, 2015 through June 30, 2016), the NOO dated June 12, 2015 and July 29, 2016 that allocated these funds required that the funds must be fully obligated by September 30, 2016 and liquidated by December 31, 2016. An unspent balance of \$166,413.00 for SPY 2016; and therefore, these funds are being rescinded; and

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

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

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$166,413.00 for WorkFirst New Jersey for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016); and

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

JDP:lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to refund the Department of Labor and Workforce Development \$166,413 for unexpended Work-First New Jersey funds for SFY 2016.

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| X Health, Human Services & Community Affairs | 5/25/2017 |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |

5. **DISTRIBUTION LIST:**

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

Specify: _____



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

AARON R. FICHTNER, Ph.D.
Acting Commissioner

KIM GUADAGNO
Lieutenant Governor

May 2, 2017

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

THE COUNTY OF PASSAIC
2017 MAY 19 PM 1:18
WDB

RE: Notice of Obligation – State Fiscal Year 2016 – WorkFirst New Jersey Rescission

Dear Mr. Best:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2016 (July 1, 2015 through June 30, 2016). The NOO's dated June 12, 2015 and July 29, 2016 that allocated these funds required that the funds must be fully obligated by September 30, 2016 and liquidated by December 31, 2016. Upon review of the financial records, your Workforce Development Area has an unexpended balance of \$166,413 for SFY 2016. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2015 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development, at 609-984-9414. For program questions, please contact Donald Forsythe, Chief, Employment and Training, at 609-292-2246.

Sincerely,

Aaron R. Fichtner, Ph.D.
Acting Commissioner

Enclosure

c: R. Voorhees

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution #: R20170537

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OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18.A(R-3-10)



NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
 DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT
NOTICE OF OBLIGATION

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

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

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

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

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
CAVP	\$3,173	-\$60	\$3,113
TANF NBWS	\$19,480	-\$3,697	\$15,783
GA/SNAP Work Activities	\$1,497,803	-\$161,704	\$1,336,099
GA/SNAP NBWS	\$4,870	-\$952	\$3,918

Authorized Signature: _____

Aaron R. Fichtner, Ph.D.
 Acting Commissioner

New Jersey Department of Labor and Workforce Development

Date Signed: _____

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170537

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

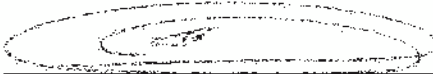
Date: Jun 27, 2017 - 5:30 PM

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

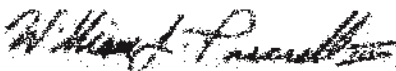
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WDB PASSAIC COUNTY STRATEGIC PLAN 2017-2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170538							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WDB
PASSAIC COUNTY STRATEGIC PLAN 2017-2020**

WHEREAS the mission of the Workforce Development Board is to ensure that optional investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the WDB Passaic County Strategic Plan 2017-2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby accepts the WDB Passaic County Strategic Plan 2017-2020; and

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

JDP:lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the WDB Passaic County Strategic Plan 2017-2020

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| X Health, Human Services & Community Affairs | 6/15/2017 |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |

5. **DISTRIBUTION LIST:**

- ___ Administration
- ___ Finance
- ___ 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 27, 2017 - 5:30 PM

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

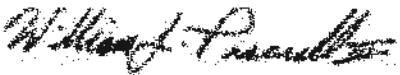
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF NEW MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEARS TERM FROM MARCH 31, 2017 TO MARCH 30, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20170539						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-33						
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 29, 2017

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
NEW MEMBERS TO THE WORKFORCE INVESTMENT
BOARD OF PASSAIC COUNTY FOR A THREE (3)
YEARS TERM FROM MARCH 31, 2017 TO MARCH 30,
2020**

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

WHEREAS the Freeholder Board is desirous of authorizing the appointment of new members to the Passaic County Workforce Development Board for a three (3) years term, from March 31, 2017 to March 30, 2020:

- Susan Ronga
- Erica Crenshaw; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment of the new members to the Passaic County Workforce Development Board for a three (3) years term, from March 31, 2017 to March 30, 2020.

JDP: lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the following people as new WDB board members for three (3) years 03/21/2017 – 03/30/2020:

- Susan Ronga
- Erica Crenshaw

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 6/15/2017 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |

5. **DISTRIBUTION LIST:**

- Administration
- Finance
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170539



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Nominations to the Workforce Development Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: NORA HOOPER proudly submits the name of Susan Ranga

to the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: Nora Hooper Title: Principal Date: 9/21/17



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County.
 (WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
 200 Memorial Drive
 Paterson, NJ 07505
 FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date: 3-13-17

Name: Susan Ronga

Home Address: 744 Wyckoff Ave, Wyckoff, NJ 07481

Home Telephone: 201-848-1461

Home Fax: _____

Home Email: thecrest102@comcast.net

Cell Phone: 201-637-5997

Place of Employment: Paterson Public Schools

Occupation/Position: Teacher Coordinator/Program Director

Work Address: 151 Ellison Street, Paterson, NJ 07505

Work Telephone: 973-321-0763

Work Fax: 973-321-0391

Work Email: sronga@paterson.k12.nj.us

Do you prefer to be contacted at work X, or at home ____?



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

I have been program director of the Passaic County Title II Consortium since 2008 as well as the PCWDC Workforce Learning Link, Workfirst NJ and New Jersey Youth Corps Programs I continue to work in partnership with the WDB of Passaic County as Interim Youth Chairperson and member of the Literacy and Education Committee.

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

The WDB offers a multitude of services to the Passaic County community including implementation of the Strategic Plan and Literacy Plan of 2017. Through the WDB, community members seeking literacy programs to improve their English, literacy and workplace readiness skills are given alternatives to increasing their skills and, therefore, employability readiness for the workforce. Further college and career trainings are offered through the One Stop System.

3. List any experiences you feel would be advantageous to the WDB.

The Passaic County Title II Consortium and the local WDB are working in partnership to serve the needs of the Passaic County workforce with literacy, English language acquisition and citizenship skills. We are currently in the process of developing an MOU between the Title II Consortium and PCWDC at this time.

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

I have been a member of the WDB since 2005, Interim Chairperson of the Youth Committee since 2011 and member of the Literacy and Education Committee since 2005 and continue to be an active member.

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170539



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 -- FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

-
5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Ms. Nora Hoover, 17 Grove Street, Paterson, NJ 07503, 862-262-1947

Ms. Jacinta Vilas, 8 Short Grass Place, Hardyston, NJ 07419, 973-534-2724

Signature: _____

A handwritten signature in cursive script, appearing to read 'A. Rojas', written over a horizontal line.

SUSAN RONGA

744 WYCKOFF AVENUE, WYCKOFF, NEW JERSEY 07481

PHONE 201-848-1461

E-MAIL SRONGA@PATERSON.K12.NJ.US**EDUCATION**

2004-2006 Fairleigh Dickinson University Master in Educational Leadership	Teaneck, New Jersey
▪ Principal Certification	
▪ Supervisor Certification	
1988-1992 Fairleigh Dickinson University Master in the Art of Teaching	Teaneck, New Jersey
1978-1978 Rowan College Bachelor of Science in Business Administration	Glassboro, New Jersey

NEW JERSEY TEACHING/PRINCIPAL CERTIFICATIONS

- Principal Certificate
- Supervisor Certificate
- Elementary Education
- Business Education
- Marketing Education
- English as a Second Language

TEACHING EXPERIENCE

1998-present Paterson Public Schools Silk City 2000 Academy Teacher Assistant to the Principal/ Grant Program Director	Paterson, New Jersey
Business/Technology Lead Teacher	2009-present
Microsoft and Business Courses	1998-2008
1992-1998 Corpus Christi School K-8 Mathematics Supervisor/Teacher	Hasbrouck Heights, New Jersey

COMPUTER CERTIFICATIONS

MOU: Microsoft Certified Specialist: MS Word, Excel, PowerPoint, and Access



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Nominations to the Workforce Development Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: Nora Hoover proudly submits the name of Erica Crenshaw

to the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: Nora Hoover Title: Principal Date: 3/21/17



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County.
(WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date:

Name: Erica P. Crenshaw

Home Address: 277 Memorial Parkway Bloomfield, NJ 07003

Home Telephone: N/A

Home Fax: N/A

Home Email: mrsEcrenshaw@gmail.com

Cell Phone: 973-563-5639

Place of Employment: Paterson Public School -New Jersey Youth Corps

Occupation/Position: Transition Coach

Work Address: 151 Ellison Street Paterson, NJ 07505

Work Telephone: 973-321-0760 Ex.t 27625

Work Fax: 973-321-0391

Work Email: Ecrenshaw@paterson.k12.nj.us

Do you prefer to be contacted at work____, or at home X____?



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

Plan and participate in community beautification and outreach

Support teen-based gang prevention activities

Advocate for local community resources

Participate in faith-based initiatives

- Heart of Hannah Women's Center (Board member)
- Westside Park Group,
- Clean Communities,
- WDB Faith-Based, Teens 2B Heard,
- Brotherhood of Paterson,
- I AAM Initiative,
- New Jersey Youth Corps

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

At its core, WDB is a vehicle that utilizes stakeholder collaboration, strategic planning, innovative ideas, and accessible resources to address the needs of both the public and private sectors to drive employer and employee success. List any experiences you feel would be advantageous to the WDB.

3. List any experiences you feel would be advantageous to the WDB.

As a Teacher, I am - innovative, flexible, and understanding.

As an Educational Consultant, -I am knowledgeable, approachable, and I work well with others to create empowering opportunities for students.

As a Transition Coach -I prepare my students with job readiness skills.

As a Youth Advocate, -I inform and encourage students to take advantage of these opportunities for personal and professional growth.

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

As an active WDB Faith-based committee member my areas of expertise are

- idea contribution,
- planning & implementation,
- board collaboration,
- partnership outreach
- follow-up/evaluations.

As a Transition for NJYC Youth, I have experience in

- curriculum writing, student assessments
- organizing guest speakers
- teaching employability skills
- completing mandated reporting
- preparing for job fairs and positive recruitments
- hosting workshops and staff trainings,

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170539

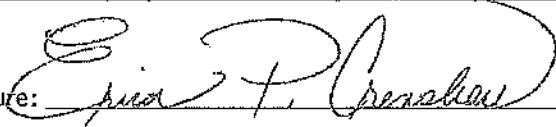


200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Nora Hoover (PACE Principal) 151 Ellison Street Paterson, NJ 07505 cell 862-262-1947

Paul Fontanella (PACE & Adult High School supervisor) 151 Ellison NJ 07505 cell 862-262-7485

Signature:  _____

Erica P. Crenshaw

(973) 563-5639

mrsEcrenshaw@gmail.com

Personal Summary Enthusiastic and committed educator with natural ability to appreciate and inspire others. Documented success in providing activities and materials that engage and develop the students intellectually, socially, and emotionally. Thorough understanding of implementing the use of technology in curriculum preparation. Effective communicator and resourceful educator who maintains healthy relationships with all students, staff members, parents, community leaders, business owners, and residents.

AREAS OF EXPERTISE:

*Lesson Planning

*Curriculum Development

*Curriculum Coordination

CHARACTER TRAITS:

*Adaptable

*Creative

*Approachable

EDUCATION:

Concordia University Portland
Master of Education
Concentration: Educational Leadership

Portland, Oregon
Graduation: Dec 2014

William Paterson University
Bachelors of Arts, English
Concentration: Literature

Wayne, New Jersey
Graduation: May 2010

William Paterson University
Secondary English K-12 **Subject Field Certification**

Wayne, New Jersey
Graduation: May 2010

CERTIFICATIONS:

CPR/First Aid/AED Red Cross Instructor 2015

Fairfield, New Jersey

Preparing Students for High School Equivalency (HSE) Using the CCSS 2013

New York City, New York

AWARDS:

- Heart of Hannah Timeless Woman Award (2014)
- William Paterson University Outstanding Senior Runner- Up (2010)
- Educational Opportunity Fund Program Outstanding Leadership (2010)
- Full scholarship for the Paterson Teachers for Tomorrow Program (2004)
- National Association for the Advancement of Colored People (NAACP) outstanding participation award (2006)

TEACHING EXPERIENCE:

New Jersey Youth Corps Transitional Coach
Paterson & Adult Continuing Education (P.A.C.E.)

Paterson, New Jersey
September 2014- Present

- Assist with college referral services, job placement, personal portfolio development, follow-up, and transitioning to further training or service programs.
- Supervise Pregnancy Prevention/Self Care programs
- Recruit and schedule guest educational and motivational speakers
- Responsible for Employability Skills curriculum development, implementation, assessment, and evaluation

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170539

- Develop work experience opportunities for corps members by maintaining liaisons with community businesses and organizations;
- Provide information and/or direction to students; and promoting programs with staff and parents.
- Cars for Corps (coordinating driving lessons for students with permits)
- Responsible for creating, maintaining, and reporting state agency records

Night Time Paterson Adult High School Teacher

Paterson, New Jersey

English Teacher

September 2012- Present

- Responsible for instructing others about the structure and content of the English language including the meaning and spelling of words, rules of composition, and grammar.
- Assign books, essays and short stories for students to identify themes, points of view, and other characteristics.

New Jersey Youth Corps Language Arts Instructor & General Educational Development (GED) Instructor

Paterson, New Jersey

Paterson & Adult Continuing Education P.A.C.E.

October 2011- 2014

- Created & Implemented Common Core Aligned lesson plans
- Established positive rapport
- Graded tests, essays and reports, and other writing assignments
- Met with colleagues to coordinate lesson plans and work with specific subjects of expertise
- Held one-on-one conferences with students to keep them on track as necessary
- Taught basic skills to students with varying academic levels
- Integrated social justice and community issues, and culture along with cross curriculum lessons
- Model critical thinking and problem- solving for Reading, Writing, Math, Science and Social Studies

English Tutor

2000-Present

Enopi Seasonal Math & English Tutor

November 2011- March 2012

First Year Seminar Co instructor & Office Assistant

Wayne, NJ

William Paterson University

September 2009-2010

- Provide reinforcement and constructive feedback
- Maintain a professional relationship with the student
- Show genuine interest in and respect for students
- Customize tutoring session to accommodate the needs of each student

PROFESSIONAL DEVELOPMENT:

- Standard Solutions 2015, PD360 2014
- Literacy Assistance Center Academy(LAC) 2013
- William Paterson University Education Technology 2012
- William Paterson University Diversity Workshop 2011,2010
- Presenter for Research on Women and Education 36th Annual Fall Conference 2010

MEMBERSHIP:

- Executive Board Member of Center of Hope Learning Institute 2015-Present
- I Am Initiative (Faith Based Group for Paterson Public Schools) 2015- Present
- Concordia University Portland Global Ambassador 2014- Present
- National Council of Teachers of English (NCTE) - Present
- New Jersey Education Association (NJEA)-Present
- Vice Chair-Westside Park Group 2014- Present
- William Paterson Alumni Member 2010-Present

Volunteer:

- Feed less fortunate: Seasonal 2000- Present
- City Green –community clean up and gardening

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)

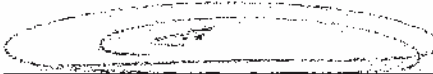
Date: Jun 27, 2017 - 5:30 PM

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

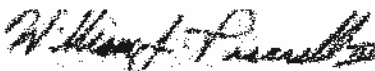
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COMMITTEE'S RECOMMENDATION OF THE AWARD OF CONTRACT UNDER THE LOCAL PUBLIC CONTRACTS LAW TO PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER IN THE AMOUNT OF \$114,375.00 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170540							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-34							
CAF #	G-01-41-721-016-213							
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 29, 2017

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COMMITTEE'S RECOMMENDATION OF THE AWARD OF CONTRACT UNDER THE LOCAL PUBLIC CONTRACTS LAW TO PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER IN THE AMOUNT OF \$114,375.00 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS the Board of Chosen Freeholders of the County of Passaic previously authorized the development and advertising of a RFP for New Jersey One-Stop Operations Management Services, Passaic County Workforce Development Board; and

WHEREAS proposals were received and opened for the RFP on June 13, 2017; and

WHEREAS the evaluation committee established to review the proposals convened on Monday, June 19, 2017; and

WHEREAS a recommendation was made to award the contract to PASSAIC COUNTY WORKFORCE DEVELOPEMENT CENTER for contract period July 1, 2017 through June 30, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under the Local Public Contracts Law to Passaic County Workforce Development Center in the amount of \$114,375.00 for the period July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute all necessary agreements

on behalf of the County of Passaic as prepared by the Office of
County Counsel; and

BE IT FURTHER RESOLVED that Clerk to the Board advertise
in a paper of local circulation, the aforesaid as a competitive
contract.

JDP:lc

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$114,375.00

APPROPRIATION: G-01-41-721-016-213

PURPOSE: Resolution to award contract to Passaic County Workforce Development Center.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:ft



County of Passaic

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

Matthew P. Jordan, Esq.
Deputy County Administrator

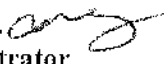
TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewwj@passaiccounty.nj.org

MEMORANDUM

TO: Finance and Administration Committee

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

RE: New Jersey One-Stop Operations Management Services
Bid # RFP-17-011

DATE: June 21, 2017

Background

Pursuant to the competitive contracting clause as set forth in N.J.S.A. 40A:11-4.3 of the Local Public Contracts Law, a Technical Review Committee (hereafter "Committee") was convened on June 20, 2017 to review and score proposals for RFP-17-011.

The Committee was comprised of the following individuals:

1. Dennis Marco, Chairman, Passaic County Improvement Authority;
2. Matthew P. Jordan, Esq., Deputy County Administrator; and
3. John Pogorelec, Assistant Passaic County Counsel.

The following scoring criteria was established in the RFP:

- | | |
|---------------------------------------|-----------------|
| 1. Service | (0 – 30 points) |
| 2. Experience with federal programs | (0 – 10 points) |
| 3. Experience with the private sector | (0 – 10 points) |
| 4. Staff | (0 – 30 points) |
| 5. Cost | (0 – 20 points) |

The County of Passaic (hereafter "County") received one (1) response to the RFP from the Passaic County Workforce Development Center.

Scoring

- I. **Passaic County Workforce Development Center.**
- a. **Service.** The respondent provided an understanding and capacity to execute the goals of the RFP and an ability to continue the positive growth of the Passaic County One-Stop Operations Management Center. (26/30)
 - b. **Experience with federal programs.** The respondent demonstrated prior experience working with and successfully executing federally funded programs, including but not limited to, proper compliance, fulfilling the goals of federally funded grants, and developing new concepts and programs to train and educate the unemployed in Passaic County. (10/10)

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170540

- c. Experience with private sector. The respondent demonstrated a strong track record of working with the private sector to find and secure full time employment for its customers. As an active participant in various organizations in the business community in Passaic County, the respondent has the capacity to identify job opportunities and market them to unemployed customers. (10/10)
- d. Staff. The staff identified to execute the goals of the RFP possess the education and work experience necessary to properly administer the One-Stop Operation and fulfill the goals of the RFP. (28/30)
- e. Cost. The cost provided by the respondent is in line with the amount budgeted by the County for this program. (18/20)

TOTAL = 92/100

Recommendation

The Committee recommends that the Passaic County Workforce Development Center be awarded the RFP by the Passaic County Board of Chosen Freeholders in the amount of one hundred and fourteen thousand, three hundred and seventy five dollars (\$114,375.00).

cc: Antony J. DeNova, Passaic County Administrator
William J. Pascrell, III, Passaic County Counsel
Michael Marinello, Passaic County Purchasing Agent
Michael Glovin, Deputy County Counsel
Dennis Marco, Chairman, Passaic County Improvement Authority
John Pogorelec, Assistant County Counsel
Dr. Christopher Irving, Passaic County Workforce Investment Board

Invoice \$
\$13,615.59
\$14,024.10
\$ 2,085.00
\$21,250.00
\$21,250.00
\$ 1,419.32
\$ 925.03
\$ 4,674.70
\$ 2,100.00
\$ 5,215.00

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170540



County of Passaic

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

Matthew P. Jordan, Esq.
Deputy County Administrator

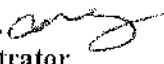
TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccounty.nj.org

MEMORANDUM

TO: Finance and Administration Committee

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

RE: New Jersey One-Stop Operations Management Services
Bid # RFP-17-011

DATE: June 21, 2017

Background

Pursuant to the competitive contracting clause as set forth in N.J.S.A. 40A:11-4.3 of the Local Public Contracts Law, a Technical Review Committee (hereafter "Committee") was convened on June 20, 2017 to review and score proposals for RFP-17-011.

The Committee was comprised of the following individuals:

1. Dennis Marco, Chairman, Passaic County Improvement Authority;
2. Matthew P. Jordan, Esq., Deputy County Administrator; and
3. John Pogorelec, Assistant Passaic County Counsel.

The following scoring criteria was established in the RFP:

- | | |
|---------------------------------------|-----------------|
| 1. Service | (0 – 30 points) |
| 2. Experience with federal programs | (0 – 10 points) |
| 3. Experience with the private sector | (0 – 10 points) |
| 4. Staff | (0 – 30 points) |
| 5. Cost | (0 – 20 points) |

The County of Passaic (hereafter "County") received one (1) response to the RFP from the Passaic County Workforce Development Center.

Scoring

- I. **Passaic County Workforce Development Center.**
- a. **Service.** The respondent provided an understanding and capacity to execute the goals of the RFP and an ability to continue the positive growth of the Passaic County One-Stop Operations Management Center. **(26/30)**
 - b. **Experience with federal programs.** The respondent demonstrated prior experience working with and successfully executing federally funded programs, including but not limited to, proper compliance, fulfilling the goals of federally funded grants, and developing new concepts and programs to train and educate the unemployed in Passaic County. **(10/10)**

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170540

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 27, 2017 - 5:30 PM

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

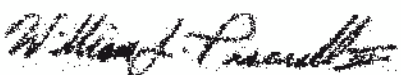
Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, COMMENCING IMMEDIATELY THROUGH MARCH 25, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20170541						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-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 29, 2017

RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, COMMENCING IMMEDIATELY THROUGH MARCH 25, 2020

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

WHEREAS the Freeholder Board is desirous of re-appointing the following members to the Passaic County Workforce Development Center for a term of three (3) years as follows:

- Dennis Callen 3/27/2017 to 2/28/2020
- Brian Tangona 3/24/2017 to 3/25/2020
- Ailyne Geneta 3/24/2017 to 3/25/2020
- Lori Margolin 3/24/2017 to 3/25/2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the re-appointment of the above-referenced members to the Passaic County Workforce Development Center for a term of three years as specified above.

JDP: lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the following members' reappointment for 3 years:

- Dennis Callen 2/27/2017 – 02/28/2020
- Brian Tangora 3/24/2017 – 03/25/2020
- Ailyne Geneta 3/24/2017 – 03/25/2020
- Lori Maargolin 3/24/2017 – 03/25/2020

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #:

ACCOUNT#:

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

6/15/2017

Law & Public Safety

Energy

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Introduced on: June 27, 2017

Adopted on: June 27, 2017

Official Resolution#: R20170547

LAW OFFICES
CalLEN & CalLEN
ATTORNEYS AT LAW

BERNARD CALLEN
MEMBER OF N.J. AND FL. BAR
DENNIS M. CALLEN

185 SIXTH AVENUE
P.O. BOX 29
PATERSON, NJ 07524
TEL. (973) 925- 2390
FAX (973) 925- 9615

February 14, 2017

Dorothy A. Singletary, Administrative Assistant
Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, New Jersey 07514
Tel. 973-569-4020 Fax. 973-742-3030
E-mail: dorothys@passaiccountynj.org

**Re: Workforce Development Board
Renewal of Three year term (2/27/2017 – 2/28/2020)**

Dear Ms. Singletary:

I am honored that the Workforce Development Board has asked me to be a board member for another 3 year term. Since, I manage my own businesses I do not have a résumé. In lieu of a résumé I summarized my biographical information below.

I graduated from Fairleigh Dickinson University with honors in 1987. I then graduated in 1990 from Thomas M. Cooley Law School now known as Western Michigan University Thomas M. Cooley Law School. I was admitted to the practice of law in the State of New Jersey in 1991.

Since, graduating law school I have been managing Callen Photo Mount Corporation and Callen & Callen Attorneys at Law. The Corporation is a supplier of cardboard photo mats to major retail stores since 1940. The Law practice since its creation in 1991 exists to assist clients with the purchase, sale and refinance of properties in New Jersey and Florida.

I am currently a Board Member of the Bunker Hill Special Improvement District. I was appointed Secretary of the Board in 2013. I also act as the liaison for outside council to assist the Board.

If you have any additional information is needed, please do not hesitate to contact me at the above telephone number.

Very truly yours,


Dennis M. Callen, Esq.

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170541

LAW OFFICES
CalLEN & CalLEN
ATTORNEYS AT LAW

BERNARD CALLEN
MEMBER OF N.J. AND FL. BAR
DENNIS M. CALLEN

185 SIXTH AVENUE
P.O. BOX 29
PATERSON NJ 07624
(973) 925-2390 FAX (973) 925-9615

February 3, 2014

Workforce Investment Board of Passaic County
401 Grand Street - Room 417
Paterson, New Jersey 07505
Tel. 973-569-4020 Fax 973-881-2733
e-Mail: Dorothys@passaiccountynj.org

**Re: Application for WIB
Passaic County - New Jersey**

Dear Ms. Singletary:

Please accept this summary instead of a Resume for considering me to sit on the Board of WIB.

Education: Fairleigh Dickinson University - BS with honors - 1987
Thomas M. Cooley, Lansing MI - JD - 1990

License: Admitted to the New Jersey Bar - 1991

Work experience:

Callen Corp., Paterson, New Jersey
Callen & Callen Attorneys at law, Paterson, New Jersey.
Managing Member of property management company.

Consultant: All County Fire Protection, Paterson, New Jersey

Board Member:

Bunker Hill Special Improvement District - Currently Secretary - Paterson,
New Jersey.

NJ HiRailer - Currently a Member of Board - The largest "O" gauge train
layout in North America.

Very truly yours,


Dennis M. Callen, Esq.

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170541

Lori Margolin
 400 Supor Boulevard
 Harrison, NJ 07029
 973-474-2021
 LMargolin@goodwillnynj.org

Professional Experience

Goodwill Industries, Inc. of Greater NY & NJ, Harrison, NJ, August, 2011 – present

Senior Vice President, Northern NJ Division

Responsibilities: Manage, supervise and lead the Northern NJ Division and implement strategic, fiscal and policy initiatives to grow the business in accordance with organizational objectives.

- Administer programs from various funding sources which support the mission
- Main point of contact for all Northern NJ programs and business development
- Ensure compliance with all safety and security policies and service standards within the NJ facility to assure that programs achieve standards and receive accreditation.
- Represent Goodwill Northern NJ Division at all senior staff meetings, board meetings, governmental, business and development meetings.
- Research, design and implement new programs, services and/or social enterprises that support agency goals and objectives.
- Establish and maintain relationships with Northern NJ stakeholders.

Director, Vocational Rehabilitation Services

Responsibilities: Manage and direct Rehabilitation programs for Northern NJ Division.

- Administered a diverse selection of programs that assisted people with disabilities to prepare for, secure and/or maintain employment.
- Developed monthly reports to highlight Rehab activities, monitor revenue/expenses and track client referrals, placement and billable hours.
- Oversight of training programs for skill-building and work readiness
- Established and maintained ongoing relationships with potential referral sources, service providers and community resources.

Beltone Hearing Care & Audiology Centers, Florham Park, NJ, April 2010 – August 2011

Director, Marketing and Community Outreach

Responsibilities: Manage marketing, planning & community outreach for health related business.

- Developed and implemented a planning process which resulted in a 30% increase in sales.
- Led community outreach effort in Union, Essex and Morris County which resulted in multidisciplinary partnerships and provision of educational programs for healthcare staff and seniors.
- Established comprehensive management reporting to track performance on key business processes.
- Oversight of marketing plan and community outreach, community events and patient satisfaction.

Jewish Family Service of Central New Jersey, Elizabeth, NJ, August 2008 – December 2009

Project Manager, Naturally Occurring Retirement Community (NORC) Grant.

Responsibilities: Managed a \$400K federally funded grant.

- Developed project strategy and executed project plan on-time and within budget.
- Lead evaluator for project, which included quantitative and qualitative measures of success.
- Managed budget and prepared required reporting to the federal government.
- Implemented successful outreach strategy which led to recruitment of 76 community members for the Advisory Board and over 100 community partners.
- Represented the agency at professional meetings on the local, county, state and national level.
- Managed interdisciplinary professional team, interns and volunteers.

Introduced on: June 27, 2017
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Caring Hospice Services, Edison, NJ, September 2007 - August 2008.

Manager, Volunteer Services

Responsibilities: Developed and managed Medicare mandated hospice volunteer program.

- Planned innovative hospice volunteer recruitment strategy which resulted in enrollment of forty new volunteers in eight months of implementation and eight new partnerships with volunteer providers.
- Developed comprehensive management reporting resulting in improved tracking and placement.
- Developed training materials and curriculum for volunteers.
- Supervised interns and volunteers

American Express, New York, NY, October 1989 - May 1996

Senior Manager, U.S. Consumer Card Marketing

Responsibilities: Managed baggage insurance product.

- Managed customer service, marketing, new product testing and quality assurance. Results included increased cardmember satisfaction and achievement of quality assurance standards.
- Developed staff training programs to support new product roll-outs.
- Oversight of contracted customer service vendor, administrative staff and interns.

Manager, U.S. Consumer Card Operations, October

Responsibilities: Managed U.S. Consumer Card Customer Service Operations projects

- Planned comprehensive credit and customer service policies for U.S. operating units serving Cardmembers on active military duty and victims of natural disasters.
- Developed and led customized service training programs for U.S. operations staff.
- Redesigned card replacement process based on cost benefit analysis which resulted in improved customer satisfaction and lower costs.

New York City Human Resources Administration, New York, NY, February 1983 - October 1989

Director at Child Welfare Administration, Office of Family Services, Special Services for Adults

Responsibilities: Provided management leadership for services and programs.

- Coordinated external reporting to all city and state offices, including the semi-annual New York City Mayor's Management Report.
- Developed state mandated reporting and training curriculum for contracted foster care agencies in New York City.
- On-time implementation of corrective action plan focused on operations and information systems for adult homeless shelters.

Education

University of Pennsylvania, Master of Social Work. Recipient of National Institute of Mental Health Merit Scholarship. Coursework taken at Wharton.

Brooklyn College, CUNY, Bachelor of Science. Honors: Magna Cum Laude; Dean's List

Professional Affiliations

Gerontology Advisory Council, Rutgers University School of Social Work
Hudson County/Jersey City Workforce Development Board
Hudson County/Jersey City WDB Disability Committee Chair
Bergen County Workforce Development Board
Passaic County Workforce Development Board
Town of Harrison Business Development Commissioner

Licenses

Licensed Social Worker (LSW), State of New Jersey

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170541

BRIAN G. TANGORA
(973) 214-0637 ♦ BGTANGORA@GMAIL.COM

SUMMARY

Talented and dynamic business executive with demonstrated success at driving operational strategies and efficiencies, and delivering revenue results, in support of the organization's short and long-term goals. Recognized for strong leadership, team building, execution, negotiation and presentation skills. Outstanding record of sound business judgment, effective staff management, and consistent attainment of goals across multiple functions and disciplines.

EXPERIENCE

NORTH JERSEY CHAMBER OF COMMERCE

2007 - PRESENT

Job Title: *President* (2013 – present)

Function as the key leadership representative and advocate for business owners and employers within the communities served by the Chamber. Actively promote and strengthen the communities by building prosperity through a healthy economy and strong business sector. Key duties include:

- Plan, organize, and direct the Chamber's services, products, economic development and public policy activities for the Chamber's members.
- Design and execute 70+ value-added networking and community events annually.
- Develop and implement the Chamber's multi-year strategic plan, corresponding annual business plans, and resulting internal processes, policies/programs, and systems targeted to deliver improved operational efficiencies, service effectiveness, internal controls, and prioritize future strategic projects and objectives.
- Develop and maintain a collaborative working relationship between the Chamber and its members, as well as other key business & public policy organizations.
- Delegate and assign duties and tasks to staff employees that are consistent with best-in-class operations and authorized policies and procedures.
- Ensure effective and profitable operations for the Chamber through optimum use of human resources, financial resources, equipment, technology, and processes.
- Spearhead the development and execution of specialized marketing and sales (B2B) plans designed to achieve increased membership and generate improved revenue.

Job Title: *Vice President* (2012 – 2013)

- Served as principal spokesperson and ambassador for the Chamber at business and community events, meetings, etc. Established and maintained B2B relationships with active members and prospects.
- Participated in the development and administration of the annual budget planning and implementation process.
- Managed routine and specialized community outreach projects and events. Directed key marketing initiatives, including the Chamber's social media platforms and web presence.

Introduced on: June 27, 2017

Adopted on: June 27, 2017

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Job Title: *Senior Manager* (2007 – 2012)

- Assisted in the planning and execution of targeted recruitment programs and initiatives designed to increase membership with the Chamber.
- Managed and maintained the Chamber's I.T. infrastructure; as well as key software programs and hardware updates/improvements.
- Designed and developed Chamber marketing materials -- including newsletters, flyers, mailings and various electronic-platform resources.
- Created and implemented process enhancement initiatives designed to achieve cost savings, improve efficiency, and deliver consistent quality of service.
- Proposed and implemented new/revised external revenue strategies, and marketing and operations processes and systems, designed to increase productivity, drive membership ROI, and improve efficiencies.

COSTCO WHOLESALE

2000 - 2007

Job Title: *Sales Supervisor, Major Accounts* (2004 – 2007)

- Managed territory sales staff that consistently achieved revenue growth goals year-over-year by at least 10%. Implemented new/different leadership initiatives in support of increased motivation and communication, while driving revenue expansion.
- Contributed to the development and implementation of internal operational improvements and efficiencies within the company's highly-matrixed environment.
- Maintained superior business relationships with internal teams and external key partners and vendors.

Job Title: *Operations Supervisor* (2003 – 2004)

Job Title: *Sales Assistant, Major Accounts* (2000 – 2003)

EDUCATION

DeVry University

B.S., Technical Management (Sales and Marketing Concentration)

William Paterson University

Certification in Non-Profit Management

RELATED ACHIEVEMENTS

- Board Member, Passaic County Workforce Development Board
- Board of Trustees Member, American Cancer Society of NJ/NY
- Board of Trustees Member, Director of Marketing for Downtown Clifton Economic Development
- Business consultant for numerous non-profit organizations within the community
- Raised over \$120,000 for local area charitable organizations

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170541

Ailyne Geneta, MPA



172 E. Clinton Avenue, Bergenfield, NJ 07621. Phone: (551) 795-1010. Email: Ailyne_Geneta@yahoo.com

Objective

Dynamic leader accomplished in designing and implementing strategies that enhance organizational growth and sustainability. Driven professional with extensive expertise in development of organizational programs, services and projects along with supporting policies and procedures that maximizes business success.

Summary of Qualifications

Ability to provide problem solving skills, administrative support, multi-tasking skills and the following:

Attention to Detail	Microsoft Windows XP
Project Management	Spreadsheets
Great Communication Skills	Adobe Acrobat
Diligent Worker	Internet Research
Bilingual Fluent English/Tagalog	60 wpm

Work Experience

January 2015 – present

The Wanaque Center

Haskell, New Jersey

Director of Admissions and Marketing

- Increase and stabilize census occupancy in the facility.
- Conducted outreach to the local community
- Built relationships with professional referral sources and networking groups
- Guided prospective residents through the move-in process, worked together with manager and staff to ensure excellent customer service.
- Maintained database to track leads and complete daily/weekly reports
- Championing and managing physician relationships for the facility as a priority; Ability to cold call in order to obtain new physician appointments and facility credentialing.
- Drives strong customer service to ensure that all clients concerns and issues are address in the timely manner for satisfaction purposes.
- Develops and executes tactics to maximize admissions of residents requiring a sub-acute level of care including regular contact with potential referral sources including hospitals, physicians, insurers, case management companies and health care agencies.

February 2014 – October 2014

Alaris Health (Passaic County)

Paterson, New Jersey

Director of Admissions and Marketing

- Develops and implements strategic marketing plans and sales plans and forecasts to achieve corporate objectives for products and services.
- Develops and executes tactics to maximize admissions of residents requiring a sub-acute level of care including regular contact with potential referral sources including hospitals, physicians, insurers, case management companies and health care agencies.
- Oversees and evaluates market research and adjusts marketing strategy to meet changing market and competitive conditions.
- Monitors competitor products, sales and marketing activities.
- Guides preparation of marketing activity reports and presents to executive management.
- Assumes overall responsibility for developing the annual marketing plan for the organization; for strategic market planning; market research programs; field force activities, and control of the marketing budget.
- Directs efforts to the managed care industry by setting up appointments with case managers and explaining the services provided.
- Championing and managing physician relationships for the facility as a priority; Ability to cold call in order to obtain new physician appointments and facility credentialing.
- Drives strong customer service to ensure that all clients concerns and issues are address in the timely manner for satisfaction purposes.
- Assists and implements admission goal and strategy, while working closely with the Regional Director of Marketing.

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170541



June 2009 – February 2014

Alaris Health (Essex County)

New Jersey

Director of Admissions

- Develops and executes tactics to maximize admissions of residents requiring a sub-acute level of care including regular contact with potential referral sources including hospitals, physicians, insurers, case management companies and health care agencies.
- Directs efforts to the managed care industry by setting up appointments with case managers and explaining the services provided. Participates in contract closings and price negotiations with insurance companies, as assigned.
- Championing and managing physician relationships for the facility as a priority; Ability to cold call in order to obtain new physician appointments and facility credentialing.
- Abilities to easily adapt to changes; works independently; and prioritize tasks/responsibilities.
- Drives strong customer service to ensure that all clients concerns and issues are address in the timely manner for satisfaction purposes.
- Assists and implements admission goal and strategy, while working closely with the Regional Director of Marketing.
- Working closely with other departments to answer customer inquiries and resolve customer issues.
- Responding to customer email and telephone calls within a limited timeframe.

June 2009 – February 2014

Alaris Health (Essex County)

New Jersey

Clinical Liaison/ Patient Relations Representative

- Partnered as an integral part of the Marketing and Admissions team to increase facility census, screen and evaluate potential hospital referrals for clinical appropriateness and collaborated with the business office to financially screen the incoming patients.
- Generated new referral sources within the community while adhering to the monthly marketing plan and recommended budgets (i.e. physician relationships, social work support, community organizations).
- Demonstrated strategic marketing efforts to hospital social workers and physicians to increase referrals and communicate effectively the quality of care, available care services, and positive patient outcomes, provided by the facility, to patients and their families, as well as the hospital social workers and physicians.
- Assessed financial needs and payer source status of the patient prior to admission, which includes Medicare, NJ/NY Medicaid, managed care insurances, LTC policies, and private funds.
- Assisted with prospective clients and provided personal consultation to help transition them into clients.
- Implemented tools and programs designed to align client and company incentives by measuring outcomes and managing performance.
- Facilitated educational meetings for referral sources and assessing the needs for the target audience.
- Participated in community-based programs, trade shows, and networking events to develop and foster mutually beneficial relationships.

October 2008 – May 2009

CareOne at Valley

Westwood, NJ

Admissions Coordinator

- Partnered as an integral part of the Marketing and Admissions team to increase facility census, screen and evaluate potential hospital referrals for clinical appropriateness and collaborated with the business office to financially screen the incoming patients.
- Generated new referral sources within the community while adhering to the monthly marketing plan and recommended budgets (i.e. physician relationships, social work support, community organization).
- Demonstrated strategic marketing efforts to hospital social workers and physicians to increase referrals and communicate effectively the quality of care, available care services and positive patient outcomes provided by the facility.
- Assessed financial needs and payer source of the patient prior to admissions, which includes Medicare, NJ/NY Medicaid, managed care insurances, LTC policies and private funds.
- Drives strong customer service to ensure that all clients concerns and issues are address in the timely manner for satisfaction purposes.

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170541



October 2008 – May 2009

CareOne at Valley

Westwood, NJ

Intern Nursing Home Administrator

- Promoted practices that maintained high morale and staff retention, including effective communication, prompt problem resolution and positive reinforcement.
- Developed positive relationships on behalf of the company with the government regulators, families, area healthcare community and the community at large.
- Lead and monitored key departmental staffs and plays an active role in carrying out operational plans.
- Attended profit and loss meetings; oversee the quarterly meetings; assisted with preparation for annual state survey.

Education

Kean University

September 2008 -- June 2010

Union, NJ

Masters in Public Administration

- Graduated with 3.87/4.00 GPA.
- A member of Phi Alpha -- Public Administration Honor Society.
- Knowledge and information study on Public Health, Governmental Administration, Healthcare and Long term care Administration.
- Studies include Finance, Leadership, Healthcare and Long term care regulations, Organizational Structures, and clinical.

Felician College

September 2003 -- May 2007

Rutherford, NJ

Bachelors in Psychology

- Graduated with 3.67/4.00 GPA.
- Major concentration of Developmental Psychology.
- Knowledge and information on Children, Adolescent and Adult Psychology.
- Studies include how different personalities evolve from birth to adult.

References

Purnish upon request

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 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARD SB-16-016 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170542							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-36							
CAF #	G-01-41-708-016-213							
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 29, 2017

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS PURSUANT TO WEATHERIZATION CONTRACT SERVICES IN ASSOCIATION WITH CONTRACT/BID AWARD SB-16-016 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR

WHEREAS pursuant to Resolution R-2016-0404, dated May 24, 2016 the Board of Chosen Freeholders, awarded a contract to Devine Energy Solution, Inc., for good and services located in Dover, NJ; through the Weatherization Assistance Program (WAP); and

WHEREAS the purpose of that contract was to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to improve homes across Passaic County in need, the most cost-effective conservation measures are determined from an on-site energy audit of the home. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic accepted grant funds through the Weatherization Assistance Program on June 28, 2016 via Resolution R-2016-0525; and

WHEREAS contracts were awarded for weatherization contract services on May 24, 2016 R-2016-0404 and R-2016-0405. The scope of work per sub-contractor is determined on an as needed basis; and

WHEREAS the Board of Chosen Freeholders of the County

pursuant to weatherization contract services between the
PASSAIC COUNTY DIVISION OF WEATHERIZATION and its
contractors; and

WHEREAS the Division of Weatherization is requesting an
the expenditure of funds in the amount of in the amount of
\$38,133.11 pursuant to weatherization contract services with
contract/bid SB-16-016 awarded on May 24, 2016 via R-2016-
0404 Weatherization Program Residential Insulation and
Ventilation Repair;

WHEREAS, a certificate is attached hereto, indicating that
\$38,133.11 in funds are available in the following grant account:

- LIHEAP 17 WX: G-01-41-708-016-213

for the within contemplated expenditure with the remaining funds
contingent on funds being appropriated in future years budgets;
and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the increase of funds in association with contract/bid SB-16-016
awarded on May 24, 2016 via R2016-0404 Weatherization
Program Residential Insulation and Ventilation Repair, authorizes
the expenditure of funds in the amount of \$38,133.11; and

BE IT FURTHER RESOLVED that the Director and Clerk of
the Board of Chosen Freeholders of the County of Passaic are
hereby authorized to execute any necessary documents to
effectuate the above.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,133.11

APPROPRIATION: G-01-41-708-016-213

PURPOSE: Resolution authorizing contractual increase in funds for Devine Energy Solution, Inc. related to the weatherization program.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

The Division of Weatherization is requesting a resolution to INCREASE CERTIFICATION OF FUNDS in association with contract/bid award SB-16-016 for weatherization services, specifically insulation and ventilation of residential homes through the Weatherization Program. This was awarded via Reso R-2016-0404 dated May 24, 2016

As the term of this contract has progressed, additional grant funding has become available (and has been received by Passaic County – presently in Edmunds account G-01-41-708-016-213).

The proposed purpose of this resolution is to:

- Increase certification of funds in association with contract/bid award sb-16-016 weatherization program/contractor services in the amount of **\$38,133.11**; thereby raising the total certification of funds amount to **\$321,133.11**.
- Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R2016-0404 5/24/2016 & R20160405 5/24/2016, this agreement between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors on an as needed basis.
- A Certification of Funds will be issued by the CFO/Treasurer.

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 38,133.11

BUDGET ACCOUNT #: G-01-41-708-016-213 (GRANT - DOE 2017)

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

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

4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Health, Human Services & Community Affairs 6/15/17
- Law & Public Safety _____
- Energy _____

Other Specify: _____

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170542

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

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: May 24, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160405						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	0-13						
CAF #	G-01-41-705-015/016-						
Purchase Req. #							
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 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170542

Dated: May 26, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID

WHEREAS, there exists a need for a contractor to provide residential installation & replacement of windows/doors with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-017 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 12, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to C.A. Spinella Inc of Boonton, NJ; 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 June 1, 2016 through May 31, 2018 for an estimated price of \$250,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$250,000.00 in funds are available for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to C.A. Spinella Inc. for the service referenced above; and

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

May 24, 2016

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170542
Official Resolution#: R20160405

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: \$ 50,000.00 - G-01-41-705-015-213
\$250,000.00 - G-01-41-705-016-213

PURPOSE: Resolution authorizing award of contract to C.A. Spinella, Inc of Boonton, NJ for the Weatherization Program residential windows/door repair & installation with other energy conservation measures as per bid


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr

Introduced on: May 24, 2016
Adopted on: May 27, 2016
Official Resolution#: R2016042



Sam Yodice
Director

COUNTY OF PASSAIC

BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 - 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055

TEL: 973.569.4032
FAX: 973.256.2067

RRS-Pgk-36310



MEMORANDUM

To: Michael Marinello QPA, CCPO – Purchasing Agent
From: Sam Yodice, Director of Weatherization
Date: May 16, 2016
RE: BID # SB-16-017 / Bid Opening – May 12, 2016

Mr. Marinello,

I am recommending "CA SPINELLA" as the winning bidder for BID # SB-16-017 (WEATHERIZATION Residential Windows, Doors, Repair & installation w/other Energy Conservation Measures). CA SPINELLA meets the technical requirements required per the specified bid requirements.


Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

- **BID #:** SB-16-017; opened on May 12, 2016
- **Contract:** June 1, 2016 to May 31, 2018
- **Vendor will contracted to complete weatherization production requirements per each specific work order issued by the division of Weatherization; within the following Weatherization Grant Awards:**
 - Weatherization "LIHEAP 15" and including all succeeding grants within the contract period; Grant Number G-01-41-705-015-000 to G-01-41-705-015- PE1; Not to exceed \$635,191.00
 - Weatherization "LIHEAP 16" and including all succeeding grants within the contract period Grant Number TO BE DETERMINED – SEE SAGE APPLICATION # 2016-05130-0414; Not to exceed \$651,795.00

Thank You,

Samuel Yodice

Director, Division of Weatherization & Home Energy
Adopted on: May 27, 2016
Official Resolution#: R20160642



LIHEAP Weatherization 2016
 Log #: 2016-05130-0414
 Applicant: Passaic County
 Status: Application In Process
 Access Level: Application Administrator

Start Menu
Agency Info
RFP Menu
Application Menu

User: Samuel Yodice Help Logout

LIHEAP Weatherization 2016

Application #: 2016-05130-0414
 Application Title: LIHEAP: Weatherization Assistance Program 2016

General Information

RFP Type: Known Recipients (allocation per application)
 Application Manager: Annie Armand
 Status: Application In Process
 Current Budget: \$651,795.00
 Due Date: 1/26/2016 (Tue)

Agency Information

View Applicant Information
 Agency: Passaic County
 Vendor #: V-226002466-99

Application Information

- Application Program Description
- Project Objectives
- Scope Of Services
- Expected Attachments

Contacts

- Control Access to Application
- Send Email to Application Contacts
- Application Contact Email History

Components

- Program Components
- Optional Components
- Service Areas

Budget Pages

Errors

History

- Compare Application Versions

Application PDF

Application Forms

Collapse Entire Tree

- Application Instructions
- RFP Details
- Agency Capacity
- Target Population & Outreach Plan Part 1
- Target Population & Outreach Plan Part 2
- Management & Staffing
- Management & Staffing Attachments
- Physical Space & Equipment
- Personnel
 - Personnel
 - Personnel
 - Personnel
 - Personnel
 - Personnel
 - Personnel
 - Personnel
- Upload the System for Award Management (SAM)
- Certification Sheets
- Budget Overview

Legend:

Adobe Acrobat PDF Application Form

Budget Page No Errors Last Page Visited

Powered by IntelliGrants

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Introduced on: ~~May 25, 2017~~
 Adopted on: ~~May 25, 2017~~
 Official Resolution#: **R20180442**

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

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: May 24, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEVINE ENERGY SOLUTIONS INC OF DOVER, NJ AND QUALIFYING E.C. HOME REPAIR OF IRVINGTON, NJ FOR WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160404						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	0-12						
CAF #	G-01-41-705-015/016-						
Purchase Req. #							
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 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170542

Dated: May 26, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEVINE ENERGY SOLUTIONS INC OF DOVER, NJ AND QUALIFYING E.C. HOME REPAIR OF IRVINGTON, NJ FOR WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a contractor to provide residential insulation and ventilation with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-016 Weatherization Program Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 12, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Divine Energy Solutions Inc of Dover, NJ and qualifying E.C. Home Repair of Irvington, NJ on as-needed basis; 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 June 1, 2016 through May 31, 2018 for an estimated price of \$250,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$250,000.00 in funds are available for the within contemplated expenditure; and

WHEREAS, Divine Energy Solutions Inc indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Divine Energy Solutions for the service referenced above and qualifying E.C. Home Repair on as-needed basis; 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.

May 24, 2016

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170542
Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160404

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: \$ 50,000.00 - G-01-41-705-015-213
\$250,000.00 - G-01-41-705-016-213

PURPOSE: Resolution authorizing award of contract to Devine Energy Solutions Inc. of Dover, NJ and Qualifying E.C. Home Repair of Irvington, NJ for weatherization program residential insulation and ventilation with other energy conservation measures as per bid


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



Sam Yodice
Director

COUNTY OF PASSAIC
BOARD OF CHOSEN FREEHOLDERS

RRS-Pgk-36216



HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 - 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055

TEL: 973.569.4032
FAX: 973.256.2067

MEMORANDUM

To: Michael Marinello *QPA, CCPO – Purchasing Agent*

From: Sam Yodice, *Director of Weatherization*

Date: May 16, 2016

RE: *BID # SB-16-016 / Bid Opening – May 12, 2016*

Mr. Marinello,

I am recommending "Divine Energy Solutions" as the winning bidder for BID # SB-16-016 (WEATHERIZATION Residential Insulation & ventilation w/other Energy Conservation Measures). "Divine Energy Solutions" meets the technical requirements required per the specified bid requirements.

In addition, "EC HOME REPAIR" Bidder #2 will be used on as "as needed basis." As described within the bid specifications.

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

- **BID #:** SB-16-016; opened on May 12, 2016
- **CONTRACT:** June 1, 2016 to May 31, 2018
- **Vendor will contracted to complete weatherization production requirements per each specific work order issued by the division of Weatherization; within the following Weatherization Grant Awards:**
 - Weatherization "LIHEAP 15" and including all succeeding grants within the contract period; Grant Number G-01-41-705-015-000 to G-01-41-705-015- PE1; Not to exceed \$635,191.00
 - Weatherization "LIHEAP 16" and including all succeeding grants within the contract period Grant Number **TO BE DETERMINED – SEE SAGE APPLICATION # 2016-05130-0414**; Not to exceed \$651,795.00

Thank You,

Sam Yodice
Director, Division of Weatherization & Home Energy

May 27, 2016
May 27, 2016
R2016042

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)

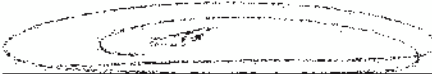
Date: Jun 27, 2017 - 5:30 PM

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

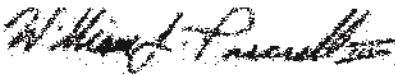
Agenda: RESOLUTION AUTHORIZING CAMP HOPE TO ACCEPT DONATION OF VEHICLE #16-1953 GIVEN UNDER SECTION 5310 THROUGH NJ TRANSIT, ALL AS NOTED IN THE RESOLUTION .

THIS RESOLUTION WAS REQUESTED BY:
CAMP HOPE

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#		R20170543						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-37						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

Res. R2017-2

**RESOLUTION AUTHORIZING CAMP HOPE TO ACCEPT
DONATION OF VEHICLE #16-1953 GIVEN UNDER
SECTION 5310 THROUGH NJ TRANSIT**

WHEREAS Camp Hope is a 50-acre recreational facility that provides facilities for children and senior citizens. Each year the camp hosts a summer program for underprivileged children. Senior groups from around the county enjoy the day trips to Camp Hope from September through June; and

WHEREAS Camp Hope has requested permission to accept a donation of vehicle #16-1953 given under Section 5310 through NJ Transit; and

WHEREAS the Director of Camp Hope is desirous of accepting said donation on behalf of the Camp Hope facility a vehicle to service transportation needs to and from the facility; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk as well as the Camp Hope Director to execute any necessary paperwork to accept the donation of vehicle #16-1953 given under Section 5310 through NJ Transit.

JDP:lc

Dated: June 28, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO AMEND R-2016-1082 DATED DECEMBER 29, 2016, TO ACCEPT THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS PROPOSITION TO AMEND GRANT AGREEMENT 2017-05130-0197-00 WITH THIS AMENDMENT 2017-05130-0197-01, BETWEEN THE DEPARTMENT AND COUNTY OF PASSAIC, THE PROPOSED PURPOSE OF THIS AMENDMENT IS TO INCREASE THE AWARD OF THE AGREEMENT THROUGH THE ADDITION OF \$250,000.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT TO \$592,913.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170544							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-38							
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 29, 2017

RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO AMEND R-2016-1082 DATED DECEMBER 29, 2016, TO ACCEPT THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS PROPOSITION TO AMEND GRANT AGREEMENT 2017-05130-0197-00 WITH THIS AMENDMENT 2017-05130-0197-01, BETWEEN THE DEPARTMENT AND COUNTY OF PASSAIC, THE PROPOSED PURPOSE OF THIS AMENDMENT IS TO INCREASE THE AWARD OF THE AGREEMENT THROUGH THE ADDITION OF \$250,000.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT TO \$592,913.00

WHEREAS pursuant to Resolution R-2016-1082, dated December 29, 2016 the Board of Chosen Freeholders, Division of Home Energy & Weatherization applied for and accepted a grant from the New Jersey Department of Community Affairs for approximately \$342,913.00 to carry out and administer the LIHEAP Weatherization and Heating Improvement Program; and

WHEREAS pursuant to letter from the State of New Jersey, Department of Community Affairs proposing to Amend Agreement 2017-05130-0197-00 dated February 8, 2017 with Amendment 2017-05130-0197-01, to increase the award amount through the addition of \$250,000.00 in new funds thereby raising the total award amount to \$592,913.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of Resolution R-2016-01082 dated December 29, 2016, to amend Agreement 2017-05130-0197-00 with Amendment 2017-

05130-0197-01 to increase the award in the amount of \$250,000.00
thereby raising the total award amount to \$592,913.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of
the Board of Chosen Freeholders of the County of Passaic are hereby
authorized to execute any necessary documents to effectuate the
above.

JDP:lc

Dated: June 27, 2017

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Requesting to amend Resolution: R-2016 1082 on 12/29/2016.

Whereas, the division of weatherization accepts the proposition from the New Jersey Department of Community Affairs to amend Grant Agreement 2017-05130-0197-00 dated February 08, 2017 with this Amendment, 2017-05130-0197-01, between the Department and County of Passaic.

The proposed purpose of this amendment is to:

- Increase the award amount of the Agreement through the addition of \$250,000.00 in new funds, thereby raising the total award amount to \$592,913.00. Execution of this amendment will implement the new budget (see attached)
- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R2016-0404 5/24/2016 & R20160405 5/24/2016, this agreement between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors on an as needed basis.
- A Certification of Funds will be issued by the CFO/Treasurer.

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 250,000.00

BUDGET ACCOUNT #: LIHEAP 2017: **G-01-41-705-017-213**

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

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

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

X Health, Human Services & Community Affairs 4/13/2017

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170544

- Law & Public Safety _____
- Energy _____
- 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

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

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

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



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2017" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$342,913.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20161082						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-48						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<				<		
Duffy	<				<		
James	<				<		
Lazzara	<			<	<		
Lepore	<		<		<		
Akhter	<				<		

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

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170544

Dated: January 3, 2017

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2017" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$342,913.00

WHEREAS the Passaic County Department of Human Services through the Passaic County Weatherization Office, made application to the State of New Jersey Department of Community Affairs, for funds under the State LIHEAP Weatherization Assistance Program; and

WHEREAS the Passaic County Division of Weatherization desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$342,913.00 to provide energy efficiency to low income families and individuals to meet the cost of home heating, including high energy bills and energy burden, service terminators, heating system inefficiency, energy related health and safety issues; and

WHEREAS the grant term will be, the year 1 Grant Term will cover the period of October 1, 2016 through September 30, 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; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the acceptance of a grant from the New Jersey Department of Community Affairs for approximately \$342,913.00 to provide energy efficiency to low income families and individuals

to meet the cost of home heating, including high energy bills and energy burden, service terminators, heating system inefficiency, energy related health and safety issues; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Mr. Theodore Best, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: December 29, 2016

New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS

STANDARD GRANT COVER SHEET


2017-05130-0453

1. DCA Program to Which Applicant is Applying: LIHEAP Weatherization 2017			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Theodore O. East		Title Freeholder	Phone number (973) 881-4402
5. Program Contact Person Mr. Samuel Yodice		Title Weatherization Director	Phone Number (973) 569-4032
6. Proposed Project/Grant Title LIHEAP: Weatherization Assistance Program 2017			
Program Type LIHEAP Weatherization; Passaic County Home Energy & Weatherization			
7. Total Cost of the Project \$342,913	8. Requested Amount \$342,913	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) Passaic County			
Street Address 930 Riverview Drive Suite 250			
City Totowa	State New Jersey	Zip	Room Number
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID	
14. Area(s) Benefiting: Passaic County,			
15. Briefly describe the project for which you are seeking funds. to implement weatherization and conservation measures in the housing units of eligible low-income individuals residing in Passaic County.			

Introduced on: ~~June 27, 2017~~ 2016
Adopted on: ~~June 26, 2016~~ 2016
Official Resolution#: R20169544


<p>16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please describe:</p>		
17. Fiscal Contact Person Mr. Richard Cahill	Title CFO	Phone Number (973) 881-4432
18. Agency Fiscal Year 01/01 to 12/31	19. Name of CPA Firm Appointed by Grantee	
<p>20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.</p>		
Name and Title of Applicant (Print)	Signature of Applicant	Date of Application

Introduced on: ~~Dec 27, 2015~~ Dec 27, 2016
 Adopted on: ~~Dec 27, 2015~~ Dec 27, 2016
 Official Resolution#: R20160564



LIHEAP Weatherization 2017
Log #: 2017-05130-0453
Applicant: Passaic County
Status: Application In Process
Access Level: Application Administrator

Start Menu
Agency Info
RFP Menu
Application Menu

User: Samuel Yodico  Help Logout

LIHEAP Weatherization 2017 Submit Application

Application #: 2017-05130-0453
Application Title: LIHEAP: Weatherization Assistance Program 2016

General Information

RFP Type: Known Recipients (allocation per application)
Application Manager: Angie Armand
Status: Application In Process
Current Budget: \$342,913.00
Due Date: 12/31/2016 (Sat)

Agency Information

View Applicant Information
Agency: Passaic County
Vendor #: V-226002466-99

Application Information

- [Application Program Description](#)
- [Project Objectives](#)
- [Scope Of Services](#)
- [Expected Attachments](#)

Contacts

- [Control Access to Application](#)
- [Send Email to Application Contacts](#)
- [Application Contact Email History](#)

Components

- [Program Components](#)
- [Optional Components](#)
- [Service Areas](#)

Budget Pages



















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History



- [Compare Application Versions](#)



Application PDF


Application Forms

- Collapse Entire Tree
-  [Application Instructions](#)
-  [RFP Details](#)
-  [Agency Capacity](#)
-  [Target Population & Outreach Plan Part 1](#)
-  [Target Population & Outreach Plan Part 2](#)
-  [Management & Staffing](#)
-  [Management & Staffing Attachments](#)
-  [Physical Space & Equipment](#)
-  [Personnel](#)
-  [Personnel](#)
-  [Personnel](#)
-  [Personnel](#)
-  [Personnel](#)
-  [Personnel](#)
-  [Personnel](#)
-  [Upload the System for Award Management \(SAM\)](#)
-  [Certification Sheets](#)
-  [Budget Overview](#)

Legend:

 Adobe Acrobat PDF  Application Form

 Budget Page  Form has Errors No Errors

 Last Page Visited

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Introduced on: ~~June 27, 2015~~ 2016
 Adopted on: ~~June 27, 2015~~ 2016
 Official Resolution#: R20170544

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$214,390.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20170545							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$214,390.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS the Passaic County Division of Weatherization desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$214,390.00 (DOE WEATHERIZATION 2018) to carry out the Weatherization Assistance Program (WAP);

WHEREAS the purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

WHEREAS the grant term will be one year; the grant term will cover the period of July 1, 2017 through June 30, 2018; and

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

NOW THEREFOR BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic, Passaic County Division of Weatherization hereby authorizes the application for such a grant; 2) recognize and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement

from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to weatherization contract services between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic County

Cassandra Lazzara
Freeholder Director
County of Passaic

JDP:lc

Dated: June 27, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

Whereas, the PASSAIC COUNTY DIVISION OF WEATHERIZATION desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$214,390.00, (DOE WEATHERIZATION 2018) to carry out the Weatherization Assistance Program (WAP);

Whereas, the purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families.

Whereas, the grant term will be one year; the grant term will cover the period of July 1, 2017 through June 30, 2018.

Whereas, upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R2016-0404 5/24/2016 & R20160405 5/24/2016, this agreement between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors on an as needed basis.

Whereas, a Certification of Funds will be issued by the CFO/Treasurer.

Be it therefore RESOLVED, 1) that the PASSAIC COUNTY DIVISION OF WEATHERIZATION does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to weatherization contract services between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

<u>Sam Yodice, Division Director</u>	<u>Cassandra Lazzara, Freeholder Director</u>
<u>Weatherization & Home Energy</u>	<u>Board of Chosen Freeholders</u>
<u>County of Passaic</u>	<u>County of Passaic</u>

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ \$214,390.00

BUDGET ACCOUNT #: TBD

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

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170545

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

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | <u>6/15/16</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

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

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT OF GOODS AND SERVICES FOR THE HOME ENERGY & WEATHERIZATION OFFICE OF CENTER CITY MALL IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170546							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-40							
CAF #	G-01-41-706-017-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION TO PURCHASE VIA STATE CONTRACT OF
GOODS AND SERVICES FOR THE HOME ENERGY &
WEATHERIZATION OFFICE OF CENTER CITY MALL IN THE
CITY OF PATERSON**

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

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

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

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

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

Vendor:	Office Furniture Partnership
State:	81628
Description:	Furniture for Center City Mall
Using Agency:	Home Energy/Weatherization
Amount:	\$4,752.04
Requisition:	R7-03927
Account:	G-01-41-706-017-PE1

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 resolutions, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,752.04

APPROPRIATION: G-01-41-706-017-PE1

PURPOSE: Resolution awarding a contract to Office Furniture Partnership to purchase furniture for the Home Energy & Weatherization Office.



Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

The Division of Weatherization is requesting a resolution to PURCHASE VIA STATE CONTRACT by authorizing the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor:	<u>Office Furniture Partnership</u>
State:	<u>81628</u>
Description:	<u>Furniture for Center City Mail</u>
Using Agency:	<u>Home Energy/Weatherization</u>
Amount:	<u>\$4,752.04</u>
Requisition:	<u>R7-03927</u>
Account:	<u>G-01-41-706-017-PE1</u>

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$4,752.04**

BUDGET ACCOUNT #: **G-01-41-706-017-PE1**

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

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<u> </u> Administration & Finance	_____
<u> </u> Public Works / Buildings & Grounds	_____
<u> </u> Planning & Economic Development	_____
<u> X </u> Health, Human Services & Community Affairs	6/15/2017
<u> </u> Law & Public Safety	_____
<u> </u> Energy	_____
<u> </u> 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 27, 2017 - 5:30 PM

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

Agenda: CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 20-2017 WHICH ESTABLISHES THE INTERSECTION OF PATERSON-HAMBURG TURNPIKE/HINCHMAN AVENUE AS A SIGNALIZED INTERSECTION, 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#	R20170547							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

Res. Pg: 41-2
of 61

**CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF
WAYNE'S ORDINANCE NO. 20-2017 WHICH ESTABLISHES THE
INTERSECTION OF PATERSON-HAMBURG
TURNPIKE/HINCHMAN AVENUE AS A SIGNALIZED
INTERSECTION**

WHEREAS the Township of Wayne adopted Ordinance No. 20-2017 which establishes the intersection of Paterson-Hamburg Turnpike/Hinchman Avenue as a signalized intersection; 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 19, 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 establishing the intersection of Paterson-Hamburg Turnpike/Hinchman Avenue as a signalized intersection.

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 Resolution establishing the intersection of Paterson-Hamburg Turnpike/Hinchman Avenue as a signalized intersection, as specified in the attached letter from the County Traffic Engineer dated June 20, 2017.

June 27, 2017

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170547



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 20, 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 20-2017*
Designation of Paterson-Hamburg Turnpike/Hinchman Avenue as a Signalized Intersection

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It establishes the intersection of Paterson-Hamburg Turnpike/Hinchman Avenue as a signalized intersection. Since Paterson-Hamburg Turnpike is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the June 19, 2017 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170547

LEGAL NOTICE
ORDINANCE NO.20
2017
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE APPROVING A TRAFFIC CONTROL SIGNAL
AT PATERSON HAMBURG TURNPIKE/HINCHMAN AVENUE

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. That the intersection of Paterson Hamburg Turnpike and Hinchman Avenue shall be controlled by a Traffic Control Signal in accordance with the plan bearing the last revision date of October 14, 2016.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

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 and the adoption of a concurring Resolution by the County of Passaic.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON JUNE 7, 2017.



PAUL V. MARGIOTTA
TOWNSHIP CLERK



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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 27, 2017 - 5:30 PM

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

Agenda: CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 21-2017 WHICH ESTABLISHES THE INTERSECTION OF PATERSON-HAMBURG TURNPIKE/VALLEY ROAD AS A SIGNALIZED INTERSECTION, 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#	R20170548							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

Res. Ps: 42-2
61

**CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF
WAYNE'S ORDINANCE NO. 21-2017 WHICH ESTABLISHES THE
INTERSECTION OF PATERSON-HAMBURG TURNPIKE/VALLEY
ROAD AS A SIGNALIZED INTERSECTION**

WHEREAS the Township of Wayne adopted Ordinance No. 21-2017 which establishes the intersection of Paterson-Hamburg Turnpike/Valley Road as a signalized intersection; 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 19, 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 establishing the intersection of Paterson-Hamburg Turnpike/Valley Road as a signalized intersection.

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 Resolution establishing the intersection of Paterson-Hamburg Turnpike/Valley Road as a signalized intersection, as specified in the attached letter from the County Traffic Engineer dated June 20, 2017.

June 27, 2017

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170548



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 20, 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 21-2017*
Designation of Paterson-Hamburg Turnpike/Valley Road as a Signalized Intersection

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It establishes the intersection of Paterson-Hamburg Turnpike/Valley Road as a signalized intersection. Since Paterson-Hamburg Turnpike is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the June 19, 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 Silverstein".

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170548

LEGAL NOTICE
ORDINANCE NO.21
2017
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE APPROVING A TRAFFIC CONTROL
SIGNAL AT PATERSON HAMBURG TURNPIKE/VALLEY ROAD

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. That the intersection of Paterson Hamburg Turnpike and Valley Road shall be controlled by a Traffic Control Signal in accordance with the plan bearing the last revision date of October 14, 2016.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

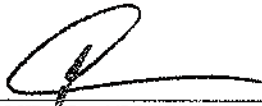
SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

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 and the adoption of a concurring Resolution by the County of Passaic.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON JUNE 7, 2017.



PAUL V. MARGIOTTA
TOWNSHIP CLERK



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



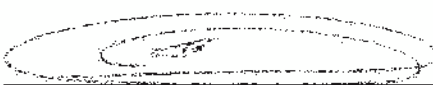
Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 331 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20170549							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION FOR ENCROACHMENT PERMIT FOR THE
CONTINUANCE OF EXISTING ENCROACHMENTS AT 331
MAIN STREET IN THE CITY OF PATERSON, 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 Mario Perri, on behalf of 331 Main Street Associates, LLC, who is the applicant for development of property located at 331 Main Street, Block 6219, Lot 17 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to continue an existing canopy and cellar door that encroach 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 19, 2017 with the conditions as noted in the letter prepared by the County Engineer dated June 20, 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 Main Street in the City of Paterson, New Jersey or for any other reason as may be required by the County of Passaic in

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 331 Main Street, Block 6219, Lot 17 in the City of Paterson, 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 27, 2017



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Resolution # _____
Stipulated by _____
June 15, 2017
June 15, 2017
June 15, 2017

Steven E. Edmond, P.E.
County Engineer

June 20, 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
City of Paterson, Block: 6219 Lot: 17

Dear Members of the Board:


This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 331 Main Street in the City of Paterson. The encroachments are detailed below.

The encroaching features consist of the following:

- a) Canopy
- b) Cellar Door

The Passaic County Planning Board is requiring that for the site plan No. SP 16-068, 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 19, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of encroachments 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*)
Passaic County Planning Board



County of Passaic

Administration Building
401 Grand Street - Paterson, New Jersey 07505

PASSAIC COUNTY PLANNING BOARD
FILE NO SF-16-008

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

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 MAY 10, 2017

Members of the Board:

I, the undersigned, MARIO PERRI

(PLEASE PRINT OR TYPE YOUR NAME ABOVE), acting as

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

(FILL IN NAME OF COMPANY) 331 MAJORS ASSOCIATES LLC
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: 331 MAJORS

MUNICIPALITY: PATERSON

BLOCK 6219 LOT(S) 17

TYPE OF ENCROACHMENT (DESCRIPTION)
(PLEASE MARK [X] IN FRONT OF ALL TYPES OF
ENCROACHMENT FOR WHICH YOU ARE APPLYING)

- | | |
|---|-------------------------|
| <input checked="" type="checkbox"/> 1. Canopy(s) | DATE/YEAR ENCROACHMENT |
| <input type="checkbox"/> 2. Sign(s) | FIRST INSTALLED |
| <input type="checkbox"/> 3. Building Structure Encroachment
(Ground/First Floor) | <u>UNKNOWN</u> |
| <input type="checkbox"/> 4. Building Structure Encroachment
(Second Floor or above, etc., Balcony) | |
| <input checked="" type="checkbox"/> 5. Cellar Door(s) | <u>UNKNOWN</u> |
| <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 | <u>17 JUN 5 AM 8:19</u> |
| <input type="checkbox"/> 9. OTHER (Describe Below) | |

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.

UNOFFICIAL PASSAIC
ENGINEERING DEPARTMENT

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (CON'T)

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 SR 16-068 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]
(Signature of Applicant)

Mailing Address (Please Print OR Type) 55 Columbus Ave
Paterson NJ 07612

city Paterson State NJ zip code 07612
Phone Number (973)-400-1750 (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)
[Signature]
(Signature of Property Owner)

MARIO FERREI
(Print Name of Property Owner)
Mailing Address (Please Print OR Type) 55 Columbus Ave

city Paterson State NJ zip code 07612
Phone Number (973)-400-1750 (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.

05/98 (APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

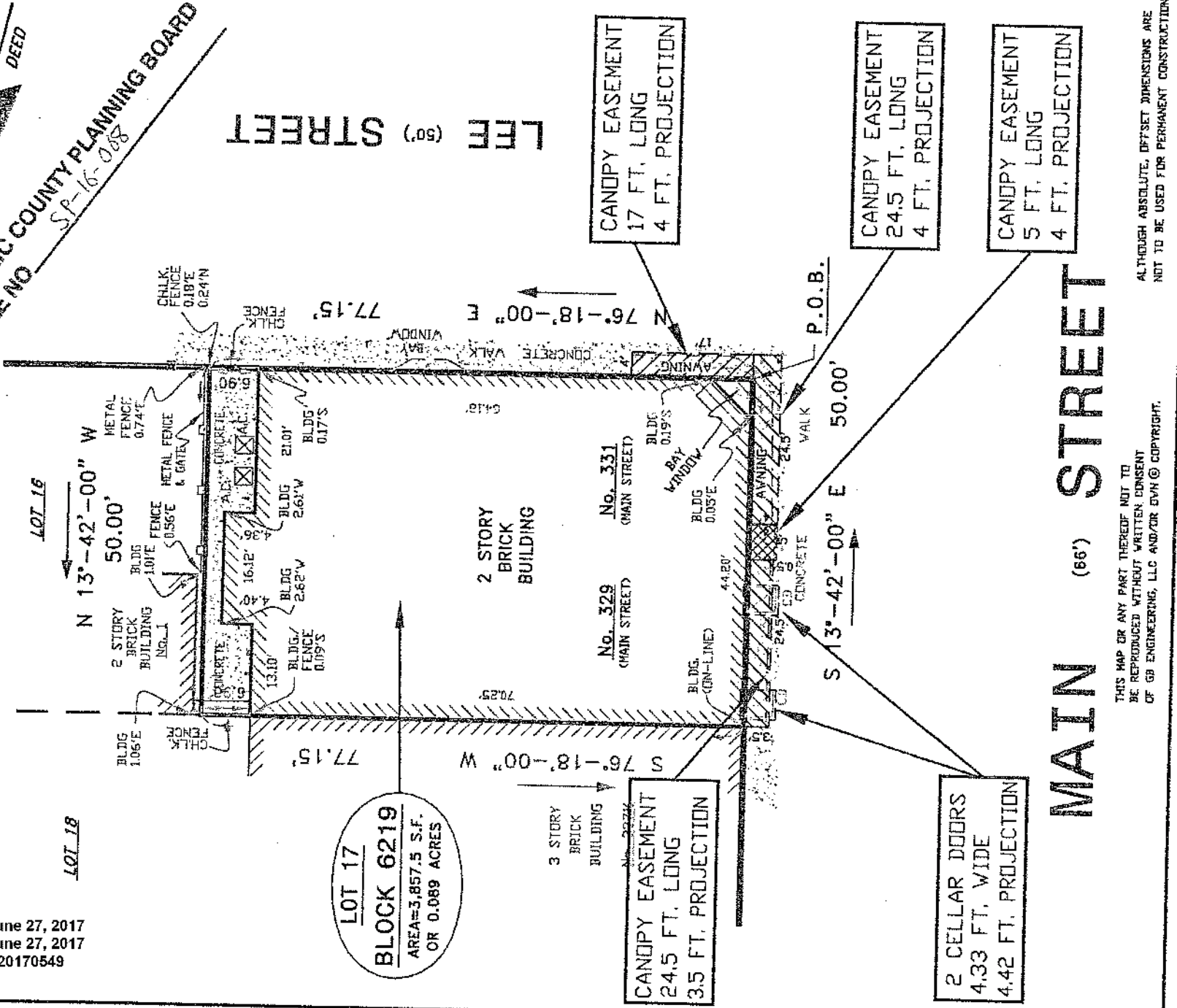
THIS CERTIFICATION IS MADE ONLY TO HEREIN NAMED PARTIES OF THE UNDEVELOPED PROPERTY. NO RESPONSIBILITY OR LIABILITY IS ASSUMED BY SURVEYOR FOR USE OF SURVEY FOR ANY OTHER PURPOSE INCLUDING, BUT NOT LIMITED TO, USE OF SURVEY FOR SURVEY AFTER ACQUISITION OF PROPERTY, OR TO ANY OTHER PERSON, NOT LISTED IN THIS CERTIFICATION, EITHER DIRECTLY OR INDIRECTLY. A WRITTEN WAIVER AND DIRECTION NOT TO SET CORNER MARKERS HAS BEEN OBTAINED FROM THE ULTIMATE USER PURSUANT TO P.L.2003, c.140C45I 8-36.3) AND N.J.A.C. 17:40-5J (d).

June 27, 2017
 June 27, 2017
 R20170549

SUBJECT TO EASEMENTS AND RESTRICTIONS THAT AFFECT SUBJECT PROPERTY. SUBJECT TO AN ACCURATE TITLE SEARCH. UNDERGROUND UTILITIES-UNDERGROUND TANKS-TREES-LANDSCAPE FEATURES- HAZARDOUS WASTE-FRESHWATER WETLANDS-FLOOD-RIPARIAN DELINEATIONS, IF ANY, ARE NOT SHOWN HEREIN.

EASEMENT PLAN

PASSAIC COUNTY PLANNING BOARD
 FILE NO. SP-16-008



LOT 17
BLOCK 6219
 AREA=3,857.5 S.F.
 OR 0.089 ACRES

MAIN STREET (66')

MAP OF PROPERTY FOR 331 MAIN STREET ASSOCIATES LLC

CITY OF PATERSON
 PASSAIC COUNTY, NEW JERSEY

SCALE: 1" = 20' DATE: MARCH 30, 2017

CERTIFICATE OF AUTHORIZATION NO: 24GA-28110300

LOT: 17 T.M. BLOCK: 6219 T.M.
 F.M. F.M.

MAP: CITY OF PATERSON TAX MAP.

DEED BOOK 1927, PAGE 80.

0208/166 VDS 15/0208 TITLE NO. _____ REVISED: _____

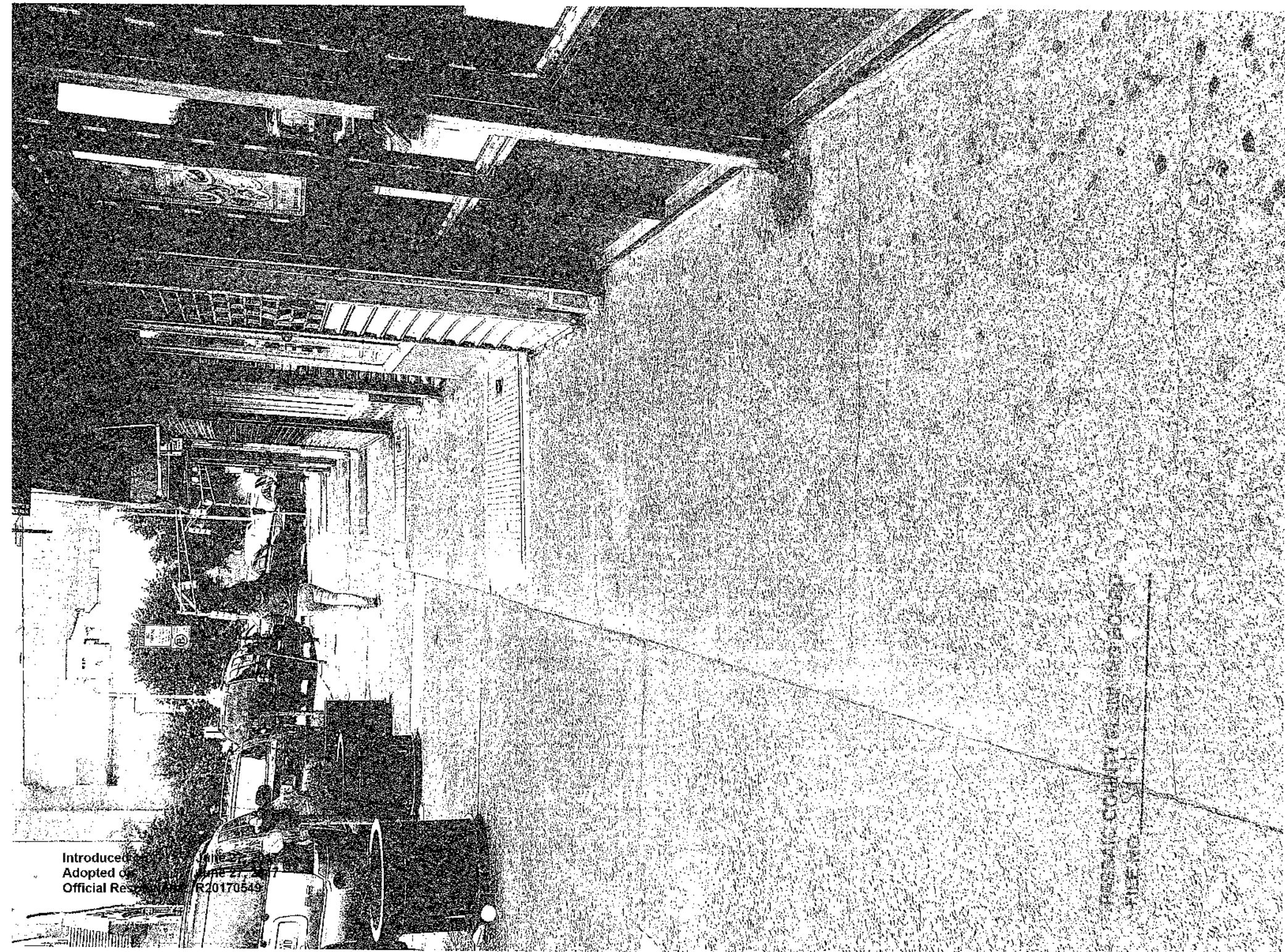
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GB ENGINEERING, LLC
 ENGINEERS AND SURVEYORS
 144 JEWELL STREET GARFIELD, NEW JERSEY 07026
 EMAIL: CBSURVEYOR@AOL.COM
 TEL (973) 340-0948 FAX (973) 340-0015

Thomas G. Stearns III

THOMAS G. STEARNS III - LIC. #GB40959
 N.J. PROFESSIONAL ENGINEER & LAND SURVEYOR

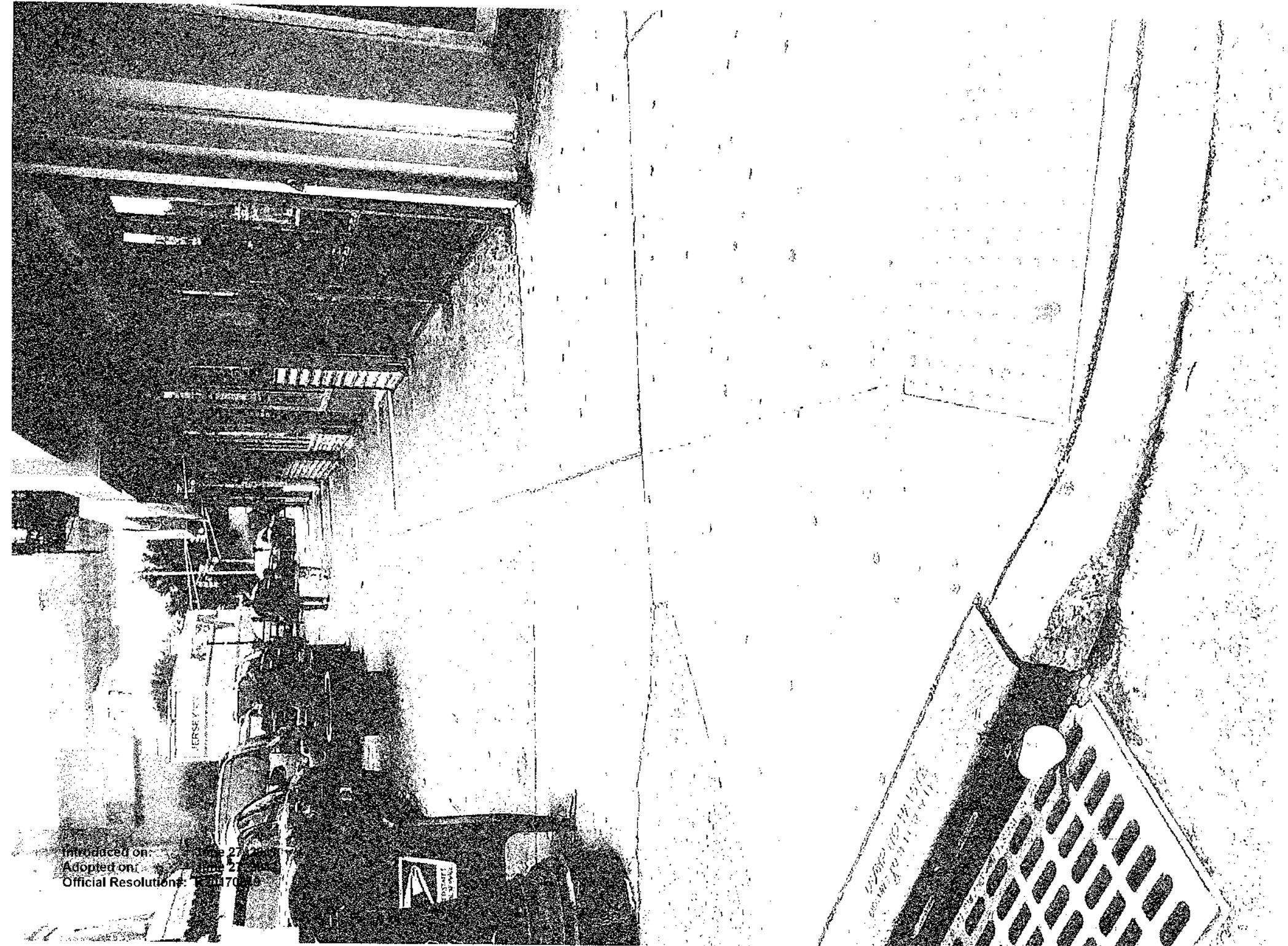
Work Order: 2017/0246



Introduced
Adopted on
Official Res

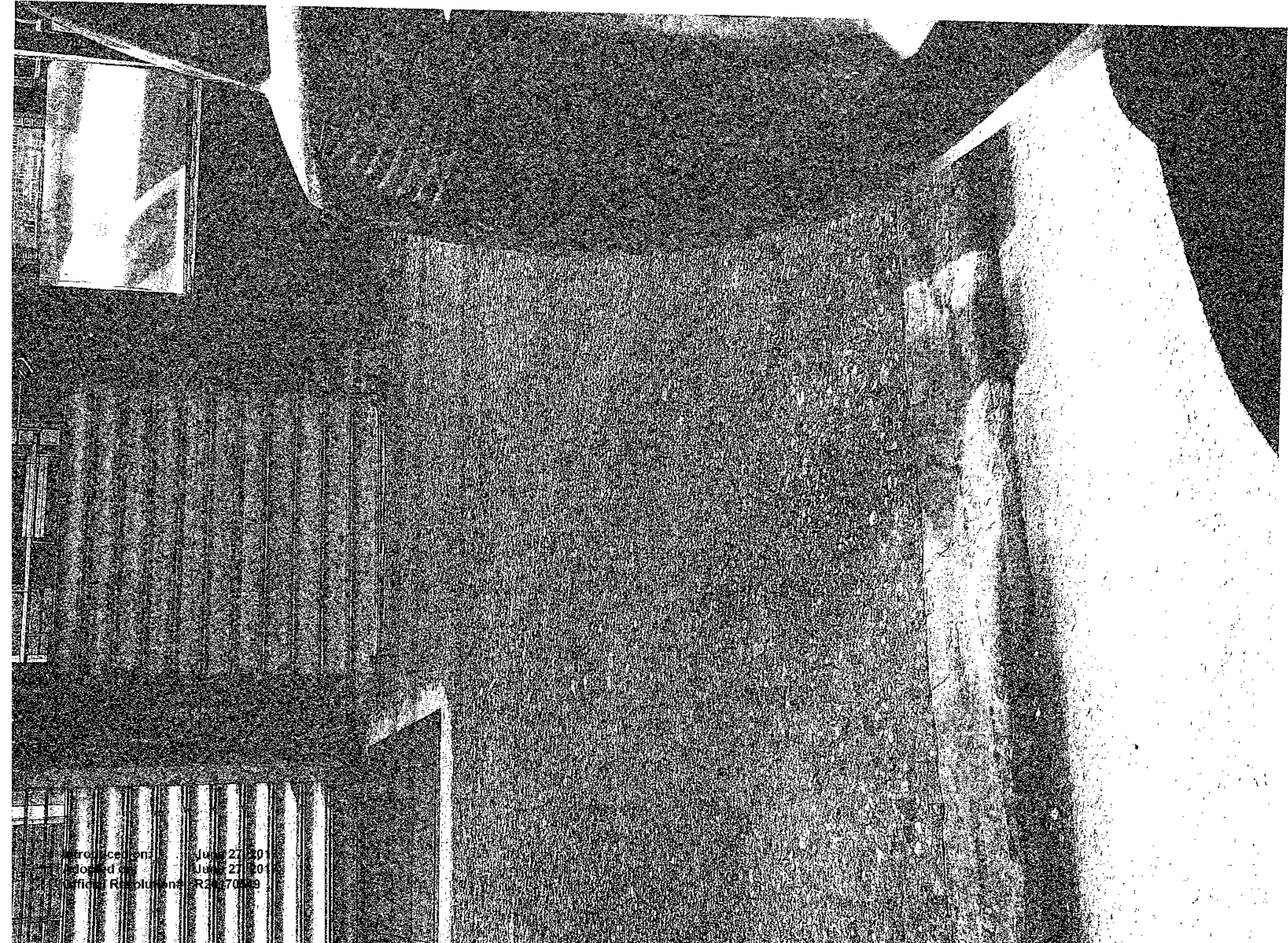
MAILED
JUNE 27 2017
R20170549

HERSHEY COUNTY COMMUNITY COLLEGE
HERSHEY, VA 22942



Introduced on: June 27, 2013
Adopted on: June 27, 2013
Official Resolutions: 13-0170





Approved on: July 27, 201
Proposed on: July 27, 201
Official Resolution: RA 7009

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 275-279 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170550							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-44							
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 29, 2017

**RESOLUTION FOR ENCROACHMENT PERMIT FOR THE
CONTINUANCE OF EXISTING ENCROACHMENTS AT 275-279
MAIN STREET IN THE CITY OF PATERSON, 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 Morris Alfaks, on behalf Alfaks Asset Group LLC, who is the applicant for development of property located at 275-279 Main Street, Block 6201, Lot 15 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to continue an existing canopy, building, and cellar entrance that encroach 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 19, 2017 with the conditions as noted in the letter prepared by the County Engineer dated June 20, 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 Main Street in the City of Paterson, New Jersey or for any other reason as may be required by the County of Passaic in

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 275-279 Main Street, Block 6201, Lot 15 in the City of Paterson, 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 27, 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

Permit Application# R2017-0050
June 19, 2017
June 20, 2017

June 20, 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
City of Paterson, Block: 6201 Lot: 15

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 275-279 Main Street in the City of Paterson. The encroachments are detailed below.

The encroaching features consist of the following:

- a) Canopy
- b) Building
- c) Cellar Entrance

The Passaic County Planning Board is requiring that for the site plan No. SP 16-044, 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 19, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of encroachments 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*)
Passaic County Planning Board



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

RECEIVED
MAY 25 2017

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

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 05-11-2017

Members of the Board: MORRIS ALFAKS

I, the undersigned, ALFAKS ASSET GROUP LLC, acting as
Select One: Applicant, Owner, Partner, or
 Authorized Corporate Official by a Resolution adopted
by the Board of Directors of

(FILL IN NAME OF COMPANY) ALFAKS ASSET GROUP LLC
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: 275-279 Main St.

MUNICIPALITY: PATERSON BLOCK 6A01 LOT(S) 15

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 checked="" type="checkbox"/> 1. Canopy(s)		<u>UNKNOWN</u>
<input type="checkbox"/> 2. Sign(s)		
<input checked="" type="checkbox"/> 3. Building Structure Encroachment (Ground/First Floor)		<u>UNKNOWN</u>
<input checked="" type="checkbox"/> 4. Building Structure Encroachment (Second Floor or above, etc., Balcony) <i>Fire escape</i>		<u>UNKNOWN</u>
<input checked="" type="checkbox"/> 5. Cellar Door(s)		<u>UNKNOWN</u>
<input checked="" type="checkbox"/> 6. Roof Overhang		<u>UNKNOWN</u>
<input type="checkbox"/> 7. Window(s) Overhang		<u>UNKNOWN</u>
<input type="checkbox"/> 8. Door(s) Opens into County Right-of-Way		<u>7 MAY 03</u>
<input type="checkbox"/> 9. OTHER (Describe Below)		<u>PH : 04</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.

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Cont.)

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 16 - 044 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)

Mailing Address
(Please Print
OR Type)

165 Monticello Ave

City Jersey City state NJ zip Code 07304
Phone Number (201)-936-0340 (Ext. _____)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

(Signature of Property Owner)

~~ALFAKS ASSET GROUP LLC~~
Mailing Address 1407 Broadway Suite 2000 New York NY
(Please Print
OR Type) 10018

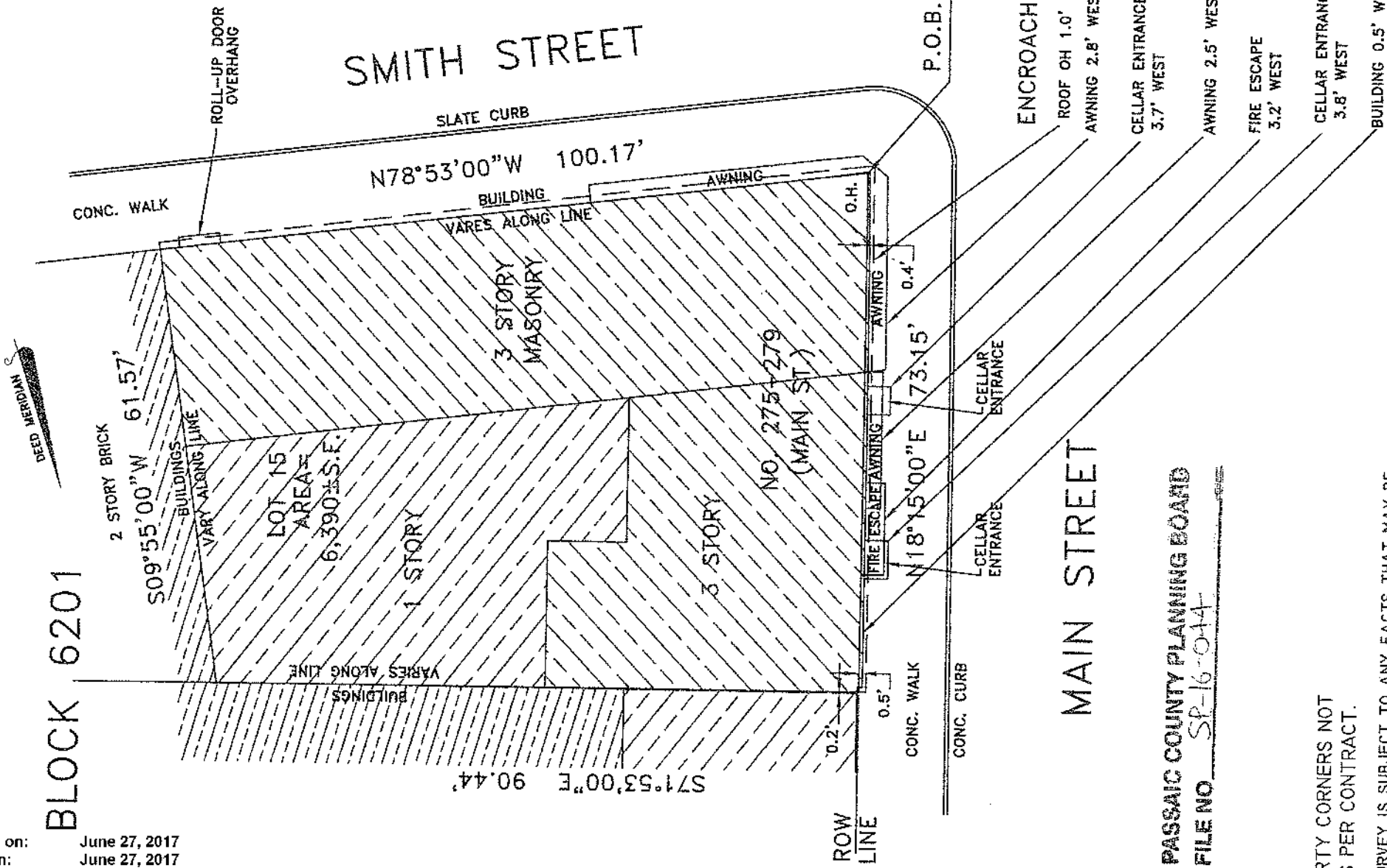
city New York state NY zip Code 10018
Phone Number (917)-309-0055 (Ext. _____)

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.

05/98 (APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

Produced on: June 27, 2017
Copied on: June 27, 2017
Digital Resolution#: R20170550

BLOCK 6201



PASSAIC COUNTY PLANNING BOARD
FILE NO. SP-16-044

PROPERTY CORNERS NOT SET AS PER CONTRACT.

THIS SURVEY IS SUBJECT TO ANY FACTS THAT MAY BE DISCLOSED BY A FULL AND ACCURATE TITLE SEARCH.

PROPERTY SURVEY - ENCROACHMENT LIST

PROPERTY SITUATED IN: CITY OF PATERSON, PASSAIC COUNTY, NEW JERSEY		CERTIFIED TO: ALFAKAS ASSET GROUP, LLC	
LOT NO.: 15 (TAX MAP)			
BLOCK NO.: 6201 (TAX MAP)			
MAP SOURCE: TAX ASSESSMENT MAP OF THE CITY OF PATERSON, PASSAIC COUNTY, NEW JERSEY.			
		LAND SURVEYOR Christopher J. Lantelme P.E. & L.S. 39580	
SCALE: 1"=20'	DATE: 3/31/17	PARTY: EW	DRAWN BY: JL

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF NUTS, BOLTS AND MISCELLANEOUS HARDWARE AND SUPPLIES AND SUBSEQUENT INCREASE OF CONTRACT AMOUNT TO LAWSON PRODUCTS FOR PARTS AND/OR REPAIRS TO THE PASSAIC COUNTY PARKS DEPARTMENT MAINTENANCE EQUIPMENT AND VEHICLES FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170551							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-45							
CAF #	7-01-28-198-001-243							
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 29, 2017

Res. Parks 45-2

**RESOLUTION AUTHORIZING THE PURCHASE OF NUTS,
BOLTS AND MISCELLANEOUS HARDWARE AND SUPPLIES
AND SUBSEQUENT INCREASE OF CONTRACT AMOUNT TO
LAWSON PRODUCTS FOR PARTS AND/OR REPAIRS TO THE
PASSAIC COUNTY PARKS DEPARTMENT MAINTENANCE
EQUIPMENT AND VEHICLES FOR CALENDAR YEAR 2017**

WHEREAS the Passaic County Director of Parks & Recreation recently reported that he needed to purchase nuts, bolts and miscellaneous hardware and supplies needed for maintenance and repair of the Parks Department fleet of maintenance equipment and vehicles from Lawson Products Inc. of Fairfield, New Jersey in the amount of \$1,500.00 for calendar year 2017; and

WHEREAS the said Director of Parks & Recreation is reporting that Lawson Products Inc. is the current local vendor who repairs and supplies needed parts for existing equipment owned by the Passaic County Parks Department; and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with vehicles currently owned by the County of Passaic Parks Department; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its June 5, 2017 meeting and is recommending approval by the entire Board; and

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

Chosen Freeholders of the County of Passaic that it hereby authorizes an additional amount of \$1,500.00 to the current contract to Lawson Products Inc. of Fairfield, New Jersey to pay for the purchase of nuts, bolts, and miscellaneous hardware and supplies to be used to maintain and repair the Parks Department fleet of maintenance equipment and vehicles through the end of calendar year 2017 in conformity with the attached request.

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

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

June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,500.00

APPROPRIATION: 7-01-28-198-001-243

PURPOSE: Resolution authorizing purchase of miscellaneous vehicle hardware from Lawson Products.



Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr



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 9, 2017
Re: Lawson Products Inc.

The Passaic County Parks Department purchases nuts, bolts, and miscellaneous hardware and supplies from Lawson Products Inc. 28 Industrial Road Fairfield NJ 07006. These materials are used to maintain and repair the Park Department's fleet of maintenance equipment and vehicles.

A resolution request for over the threshold in the additional amount of \$1,500 for calendar year 2017 was approved at the 6/5/17 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Lawson Products in the amount of \$1500.

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HARLEM WIZARDS ENTERTAINMENT BASKETBALL, INC. TO APPEAR AND PERFORM AN EXHIBITION BASKETBALL GAME ON SATURDAY, JULY 23, 2017 AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170552							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-46							
CAF #	7-01-28-198-001-R01							
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 29, 2017

**RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND THE HARLEM WIZARDS
ENTERTAINMENT BASKETBALL, INC. TO APPEAR AND
PERFORM AN EXHIBITION BASKETBALL GAME ON SATURDAY,
JULY 23, 2017 AT THE GARRET MOUNTAIN RESERVATION IN
WOODLAND PARK, NEW JERSEY**

WHEREAS the Passaic County Park Department has arranged for different events and activities to take place in the Park system over the summer of 2017; and

WHEREAS one of the events that has been arranged is an exhibition basketball game between the Harlem Wizards and groups of volunteer players consisting mostly of Passaic County law enforcement personnel and is scheduled to take place at Garret Mountain Reservation on Saturday, July 23, 2017 starting at 10:00 a.m.; and

WHEREAS the said Parks Department has made arrangements to pay the said Harlem Wizards the sum of \$2,300.00 for this exhibition game on July 23, 2017, as set forth in the agreement attached hereto and made a part hereof; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its June 19, 2017 meeting reviewed this matter and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto 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 an agreement by and between the County of Passaic and the Harlem Wizards Entertainment Basketball, Inc. for said Harlem Wizards to

appear and perform an exhibition basketball game on Saturday, July 23, 2017 at the Garret Mountain Reservation in Woodland Park, NJ for the sum of \$2,300.00 in conformity with the attached agreement.

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

June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,300.00

APPROPRIATION: 7-01-28-198-001-R01

PURPOSE: Resolution authorizing an agreement with the Harlem Wizards.



Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr



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 20, 2017
Re: the Harlem Wizards for Summer Entertainment in the Park

The Passaic County Parks Department would like to ask permission to sign and pay the contract for the Harlem Wizards for the Summer Entertainment in the Park. The Harlem Wizards will play at Garret Mountain Reservation on July 23, 2017. The contract fee is \$2300.

This request was discussed and approved at the Public Works Committee meeting held on June 19, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow the Parks Department to approve the contract and make payment.



Harlem Wizards Camp Contract
Checks & Mail to: Harlem Wizards, 311 E. Park Street,
Suite 2, Moonachie, NJ 07074
p(201)-271-3600
www.harlemwizards.com

This contract is made and entered into between Harlem Wizards Entertainment Basketball Inc., hereafter referred to as WIZARDS and hereafter referred to as Passaic County or HOST, on this date of May 25, 2017.

TERMS

1. WIZARDS agree to play an entertainment basketball exhibition games, in Woodland Park, NJ at Garret Mountain Reservation located at Mountain Ave. & Park Rd and Weasel Drift Rd & Park ave beginning at 10am on 7/23/2017.
 - a. WIZARDS will provide Five (5) Wizards, announcer and PA system with Music, for an entertaining basketball game.
 - b. HOST will provide a referee, someone who knows basketball and is willing to put fun and pizzazz into the performance-professional or ref credentials are not needed.
 - c. The show will last approximately 60 minutes.
 - d. WIZARDS usually arrive 30-45 minutes before game. If you are requesting the WIZARDS join you for lunch or dinner please note time:_____. We will make our best efforts to join you and will notify you in advance if it is feasible.
2. HOST agrees to return one signed contract to WIZARDS by 5/31/2017
3. HOST agrees to pay WIZARDS a total fee of \$2300 and this contract shall serve as an official invoice.
4. HOST agrees to pay WIZARDS a deposit of \$0 due by n/a
 - a. The deposit is non-refundable unless:
Game is cancelled by act of god or inclement weather and cannot be rescheduled; after diligent effort of HOST and WIZARDS, unless Wizards cancel for an unforeseen reason.
 - b. The amount due with 3 weeks of the performance is **\$2300**
5. In the event of cancellation, due to weather:
 - a. HOST must inform WIZARDS of cancellation or threat of cancellation before departure or a \$2 per mile travel fee and 1/2 of the agreed upon fee is due to the WIZARDS.
 - b. Do you have an indoor court available? Yes_____ No_____
 - c. If there is a date change, Wizards are entitled to increased travel fee if new routing equates to higher mileage.

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170552

- 6. WIZARDS maintain workers compensation for all WIZARD players and employees.
- 7. It is understood that players on HOSTS team are not covered in any way by the WIZARDS insurance policy. They are performing in an athletic contest at their own risk. HOST agrees to hold the WIZARDS are not responsible for any injury(ies) to HOSTS team.
- 8. If WIZARDS must cancel this contract for technical or other unforeseen circumstances beyond WIZARDS control, the deposit and any costs incurred by HOST up to that point would be returned.
- 9. **HOST agrees to provide the following for Performance:**
 - a. REFEREE- Optimal is someone with ref experience and a sense of humor!
 - b. ELECTRIC OUTLET & Extension cord - if electric is not in close proximity to court.
 - c. DRINKS -- Sports drink or water with ice at courtside
 - d. TABLE: 5-7 FOOT STURDY TABLE FOR PA SYSTEM.
 - e. TOWELS & SHOWERS: If available
- 10. DIRECTIONS – HOST will provide directions from all major roadways. Closer to the date of the event, HOST will review the directions with the Harlem Wizards to ensure utilizing best route possible.
- 11. If HOST allows Wizards to sell souvenirs and provides volunteers to assist with sales of souvenirs 20% of revenue will be deducted from total event price.
Please select your choice below: Yes_____ No_____ Will let you know_____
- 12. All outstanding balances not paid within 30 days of the event date will bear interest at the lower of the rate of 2% per month, compounded monthly, if permissible by law, or the highest rate permissible by law. Should Harlem Wizards Inc., in its sole discretion, deem collection action necessary in regard to outstanding balances hereunder, all costs associated with that collection action, including attorney's fees, shall be posted to the HOSTs invoice.



HARLEM WIZARDS
PRESIDENT/CEO
Todd Davis

x _____
Camp Authorized Signature

Name & Title: _____

Who to See Upon Arrival: _____

Camp Phone Number- Summer/Winter

Camp-Emergency Contact #- Day of event

Event Address: Mountain Ave. & Park Rd and Weasel Drift Rd & Park ave. HOST will provide WIZARDS with any specific driving instructions for location



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 20, 2017
Re: the Harlem Wizards for Summer Entertainment in the Park

The Passaic County Parks Department would like to ask permission to sign and pay the contract for the Harlem Wizards for the Summer Entertainment in the Park. The Harlem Wizards will play at Garret Mountain Reservation on July 23, 2017. The contract fee is \$2300.

This request was discussed and approved at the Public Works Committee meeting held on June 19, 2017.

I recommend that the Board of Chosen Freholders adopt the necessary resolution to allow the Parks Department to approve the contract and make payment.

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND RESOLUTION R-2016-1048 DATED DECEMBER 29, 2016 TO REFLECT THE ACTUAL MONTHLY RATE OF \$705.00 PER MONTH TO LEASE THE PARKING LOT ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN BLOCK 7117, LOT 4 FROM HAROLD RANGES, 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#	R20170553							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

**RESOLUTION TO AMEND RESOLUTION R-2016-1048 DATED
DECEMBER 29, 2016 TO REFLECT THE ACTUAL MONTHLY
RATE OF \$705.00 PER MONTH TO LEASE THE PARKING LOT
ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN
BLOCK 7117, LOT 4 FROM HAROLD RANGES**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-1048 dated December 29, 2016 authorized the continuation of a lease of a parking lot directly across the street from the Passaic County-owned facility at 317 Pennsylvania Avenue in the City of Paterson, New Jersey on a month-to-month basis; and

WHEREAS that Resolution which also authorized the assignment of the lease from the landowner Nosretap, Inc. to its principal, Harold Ranges, stated that the per month rate was to “continue” at the rate of \$750.00 per month; and

WHEREAS the actual previous monthly rate which the parties agreed to continue on the month-to-month basis beginning January 1, 2017 was \$705.00 per month not \$750.00; and

WHEREAS it is now necessary to correct and amend Resolution R-2016-1048 dated December 29, 2016 to reflect the actual monthly rate at \$705.00 per month; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its June 19, 2017 meeting reviewed this matter and is recommending this action to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2016-1048 dated December 29, 2016 to reflect that the monthly rate for the parking lot leased from Harold Ranges on a

month-to-month basis should be \$705.00 per month not \$750.00, as set forth in the original Resolution.

BE IT FURTHER RESOLVED that other than the change of monthly rent set forth above, all of the other terms and conditions set forth in the earlier resolution shall remain in full force and effect.

June 27, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

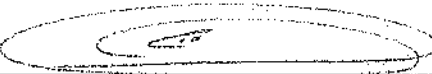
Date: Dec 29, 2016 - 10:00 AM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

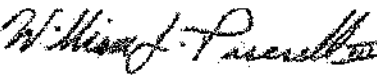
Agenda: RESOLUTION TO CONTINUE TO LEASE THE PARKING LOT ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN BLOCK 7117, LOT 4 FROM HAROLD RANGES AT THE RATE OF \$750.00 PER MONTH PLUS REIMBURSEMENT OF ACTUAL REAL ESTATE TAXES ON A MONTH-TO-MONTH BASIS EFFECTIVE JANUARY 1, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20161048						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-14						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170553

Dated: January 3, 2017

RESOLUTION TO CONTINUE TO LEASE THE PARKING LOT ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN BLOCK 7117, LOT 4 FROM HAROLD RANGES AT THE RATE OF \$750.00 PER MONTH PLUS REIMBURSEMENT OF ACTUAL REAL ESTATE TAXES ON A MONTH-TO-MONTH BASIS EFFECTIVE JANUARY 1, 2017

WHEREAS the County of Passaic has, for many years, leased the parking lot on Railroad Avenue located in Block 7117, Lot 4 on the tax map in the City of Paterson, New Jersey directly across the street from a County-owned facility at 317 Pennsylvania Avenue in Paterson, New Jersey from Nosretap, Inc. at the rate of \$750.00 per month plus reimbursement of the real estate taxes for that property; and

WHEREAS said Nosretap, Inc. recently leased the property to its principal, Harold Ranges, who has offered to continue the said lease on a month-to-month basis for the same terms and conditions beginning on January 1, 2017; and

WHEREAS until such time as the Board of Chosen Freeholders of the County of Passaic determines what is to be done with the Pennsylvania Avenue property, it is recommended that the lease be continued; and

WHEREAS the Freeholder Committee for Finance & Administration at its December 14, 2016 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen

Freeholders of the County of Passaic that it hereby agrees to

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170553
 Adopted on: December 23, 2016
 Official Resolution#: R20161048

continue to lease the parking lot on Railroad Avenue in the City of Paterson in Block 7117, Lot 4 from Harold Ranges at the rate of \$750.00.00 per month plus reimbursement of actual real estate taxes on a month-to-month basis effective January 1, 2017.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as County Counsel shall be authorized to execute any documentation necessary to effectuate the continuation of this lease.

December 29, 2016

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20161048
Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161048

315


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,000.00 for rent.
Real Estate Tax TBD

APPROPRIATION: Contingent upon availability of funds in
2017 Adopted Budget.

PURPOSE: Resolution to continue to lease the parking lot on
Railroad Avenue in the City of Paterson, NJ in block
7117, Lot 4 from Harold Ranges at the Rate of
\$750.00 per month Plus Reimbursement of Actual
Real Estate Taxes.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR DRILL CONSTRUCTION CO., INC. AS IT PERTAINS TO THE PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS, 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#	R20170554							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-48							
CAF #	C-04-55-137-001-908							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION FOR CHANGE ORDER #1 FOR DRILL
CONSTRUCTION CO., INC. AS IT PERTAINS TO THE
PASSAIC COUNTY POLICE ACADEMY BUILDING
ENVELOPE REPAIRS**

WHEREAS a contract was awarded to Drill Construction Co., Inc. for the project known as the Passaic County Police Academy Building Envelope Repairs at 214 Oldham Road 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 \$2,345.75 due to additional building deficiencies that were discovered on a recent site visit, as evidenced in attached letter dated June 21, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 19, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 21, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See June 21, 2017 letter attached hereto

Addition	\$ 2,345.75
----------	-------------

REASON FOR CHANGE

See June 21, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 62,930.00
Previous Additions	\$ -0-
Total	\$ 62,930.00
Previous Deductions	\$ -0-
Net Prior to This Change	\$ 62,930.00
Amount of This Change Add	\$ 2,345.75
Contract Amount to Date	\$ 65,275.75

June 27, 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 21, 2017

Board of Chosen Freeholders

Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Passaic County Police Academy Building
Building Envelope Repairs
214 Oldham Road Wayne, NJ
Change Order #1- Drill Construction Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$2,345.75 addition to the above referenced project.

This Change Order addresses additional items discovered on a recent site visit to the Police Academy and it was determined the building had additional deficiencies in regards to mortar joints for the masonry at various points on the building exterior and water leakage in existing roof copings.

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 19, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$2,345.75 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)
 PROJECT No.
 DATE: June 8, 2017

PROJECT TITLE: POLICE ACADEMY BUILDING ENVELOPE REPAIRS
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: 12-Oct-16
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DRILL CONSTRUCTION CO, INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Grind mortar out of (2) two vertical joints at ends of wall; apply approved sealant at (2) two vertical joints at ends of wall			\$	822.00
<u>2</u>	Clean all joints on upper roof between metal copings; apply approved sealant at all joints on upper roof between metal copings			\$	1,795.00
<u>Total Extras</u>					<u>\$ 2,345.75</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 2,345.75</u>

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... May 14, 2017
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 30 Calendar Days
 NEW DATE FOR COMPLETION IS..... June 13, 2017

2. REASON FOR CHANGE

As per site visit with the contractor it was determined the building had additional deficiencies in regards to mortar joints and water leakage in existing roof copings for the Police Academy

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170554

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

1 (ADD)

DATE: June 8, 2017

PROJECT TITLE: POLICE ACADEMY BUILDING ENVELOPE REPAIRS

LOCATION: WAYNE, NJ

DATE OF CONTRACT: 12-Oct-16

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: DRILL CONSTRUCTION CO, INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	62,930.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	62,930.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	62,930.00
AMOUNT OF THIS CHANGE (Add).....	\$	2,345.75
CONTRACT AMOUNT TO DATE.....	\$	65,275.75

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 -DRILL CONSTRUCTION CO, INC.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____ DATE: _____
Adopted on: June 27, 2017
Official Resolution#: R20170554 Cassandra Lazzara, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



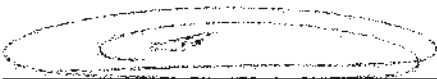
Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R-2016-0865 DATED OCTOBER 25, 2016 TO PERMIT AERIAL-RISE, L.L.C. TO BE PAID TO SHIP AND RETURN THE REPAIRED BUCKET TRUCK USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE, 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#	R20170555							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-49							
CAF #	6-01-30-201-001-223							
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 29, 2017

RESOLUTION AMENDING RESOLUTION R-2016-0865 DATED OCTOBER 25, 2016 TO PERMIT AERIAL-RISE, L.L.C. TO BE PAID TO SHIP AND RETURN THE REPAIRED BUCKET TRUCK USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0865 dated October 25, 2016, authorized a non-fair and open award of contract to Aerial-Rise, L.L.C. of Fairfield, New Jersey in the amount of \$19,423.14 to pay for the repair of a Versa Lift aerial unit bucket truck owned by the Passaic County Parks Department for use at the Preakness Valley Golf Course in Wayne, NJ; and

WHEREAS the Director of Parks & Recreation reported that in addition to the amount specified in that resolution, said Aerial-Rise, L.L.C. required an additional amount of \$826.89 to ship and return the repaired Versa Lift aerial unit bucket truck to the Parks Department (see copy of memorandum dated June 21, 2017 with invoice dated April 26, 2017, attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its June 19, 2017 meeting reviewed this matter and recommended that this bill be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2016-0865 dated October 25, 2016 to permit Aerial-Rise, L.L.C. to be paid the additional sum of \$826.89 for shipping

costs to ship and return the repaired Versa Lift aerial unit bucket truck used by the Passaic County Parks Department at the Preakness Valley Golf Course in Wayne, NJ.

June 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$826.89

APPROPRIATION: 6-01-30-201-001-223

PURPOSE: Resolution amending resolution R-2016-0865 dated October 25, 2016 to permit Aerial Rise, LLC to be paid for additional cost associated with repair.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr



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 21, 2017
Re: Amendment of Resolution

Through Resolution # R20160865, adopted on 10/25/16, Aerial-Rise LLC was contracted for the repair of a Versa Lift Aerial unit bucket truck used by the Passaic County Parks Department at Preakness Valley Golf Course. The cost of the repair was \$19,423.14.

An additional \$826.89 for shipping is required in order for Aerial-Rise to ship and return the repaired truck. The Passaic County Parks Department is asking that the adopted resolution # R20160865 be updated to include the additional cost.

This request was discussed and approved at the Public Works Committee meeting held on June 19, 2017.

I ask that the Board of Chosen Freeholders adopt the necessary resolution to authorize amending the current resolution to reflect the additional shipping cost of \$826.89.

A handwritten signature in black ink, appearing to be "Darryl Sparta", is written over the text of the resolution.

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555

Ph 973.575.7480 Fax 973.575.6783

Aerial-Rise, L.L.C.

4 Fairfield Crescent
West Caldwell, NJ 07006

Invoice

Invoice #: 00016503
Date: 4/26/2017
Ship Via: Customer Routed
Page: 1

Bill To:

Passaic, County of
Parks Department
209 Totowa Road
Wayne, NJ 07470

Ship To:

Passaic, County of
Parks Dept
209 Totowa Road
Wayne, NJ 07470

Description	Amount	Tx
Bucket Truck #914 Repairs and Material Additional cost for shipping	\$19,423.14 \$826.89	
#15913		

We appreciate your business.	Freight:	\$0.00
	Sales Tax:	\$0.00
	Total Amount:	\$20,250.03
Your Order #: 16-08223	Amount Applied:	\$0.00
Shipping Date: 4/26/2017	Balance Due:	\$20,250.03
Terms: Net 30		

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555

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

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)

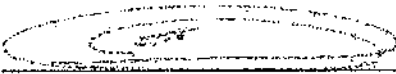
Date: Oct 25, 2016 - 5:30 PM

Location: County Administration Building
Youth and Government Day
401 Grand Street
Paterson, NJ 07505

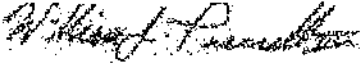
Agenda: RESOLUTION TO AWARD CONTRACT TO AERIAL-RISE LLC FOR REPAIR OF A VERSA LIFT AERIAL UNIT BUCKET TRUCK USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20160865						
Meeting Date	10/25/2016						
Introduced Date	10/25/2016						
Adopted Date	10/25/2016						
Agenda Item	k-17						
CAF #	6-01-30-201-001-223						
Purchase Req. #							
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

Dated: October 27, 2016

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555

**RESOLUTION TO AWARD CONTRACT TO AERIAL-RISE LLC
FOR REPAIR OF A VERSA LIFT AERIAL UNIT BUCKET TRUCK
USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT
THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ**

WHEREAS the Passaic County Parks Department was in need of repairs to a Versa Lift aerial unit used by the department; and

WHEREAS the truck was taken to Aerial-Rise LLC for what was thought to be a simple repair; and

WHEREAS upon disassembling the unit, Aerial-Rise LLC determined and advised the repairs were more extensive than anticipated and would total \$19,423.14; and

WHEREAS Manager of Passaic County Parks & Grounds attempted to obtain competitive quote for the repairs, however was advised it would cost \$9,600.00 to reassemble the truck; and

WHEREAS it was determined it would be cost effective to repair the truck at Aerial-Rise LLC, (see memo dated October 18, 2016 attached hereto and made a part hereof); and

WHEREAS the repairs are over the monetary threshold established under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3) et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with this particular piece of equipment currently owned by the County

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20170555

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its October 17, 2016 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and open award of contract to Aerial- Rise LLC, 4 Fairfield Crescent West, Fairfield, New Jersey 07006 in the amount of \$19,423.14 to pay for the repair of a Versa Lift aerial unit bucket truck owned by the Passaic County Parks Department for use at the Preakness Valley Golf Course in Wayne, NJ in conformity with the attached request.

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

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

October 25, 2016

Introduced on: October 25, 2016
 Adopted on: October 25, 2016
 Official Resolution#: R20160865
 Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170555

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,423.14

APPROPRIATION: 6-01-30-201-001-223

PURPOSE: Resolution to award contract to Aerial-Rise LLC for repair of a Versa Lift Aerial unit bucket truck used by the Passaic County Parks Department at the Preakness Valley Golf Course.



Richard Cahill, Chief Financial Officer

DATED: October 25, 2016

RC:fr

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160866

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555



COUNTY OF PASSAIC

Department of Parks
209 Totowa Road
Wayne, NJ 07470

Preakness Valley Golf Course
973-881-4922/4923

NICK ROCA
Parks Director

PUBLIC WORKS

BRUCE JAMES
*Freeholder
Committee Chair*

TJ BEST
Freeholder Director

TERRY DUFFY
Freeholder

ANTHONY J. De NOVA
County Administrator

To: Monica Chacon

From: Darryl Sparta

Date: October 18, 2016

Re: Non-Fair & Open Resolution request

At the Public Works meeting held on Monday, October 17, 2016, a Non-Fair & Open Resolution request was approved to repair a Versa Lift aerial unit. The truck was taken to Aerial-Rise LLC for what we thought was a simple repair. Aerial-Rise LLC disassembled the unit in order to determine the issues and repairs needed. The repairs turned out to be much more involved and costly than expected.

In order to reassemble the truck so we can get multiple quotes Aerial Rise gave us an estimate of \$9,600.00. We therefore determined this not to be cost effective. Aerial-Rise LLC has agreed to perform the job and be the sole payee. Repairs will require shipping the upper boom to the Manufacture in Texas.
-Repairs via Aerial-Rise LLC: \$13,287.14
-Repairs via factory: \$4600
-Shipping to and from Texas (factory) is \$1536 (\$768 each way).
Total Repair Amount \$19,423.14

SkyLift, Inc. 3000 Leavitt Road Unit 6 Lorain, Ohio 44052 sent estimate of \$15,341.23 without seeing the truck.

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160885

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel # Darryl Sparta
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Non-Fair & Open Resolution for:
Aerial Rise LLC 4 Fairfield Crescent West Fairfield, NJ 07006
The cost for shipping to and from Texas (factory) is \$1536 (\$768 each way).
Repairs via factory: \$4600
Repairs via Aerial-Rise LLC: \$13,287.14

- 3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE - \$19,423.14
 BUDGET ACCOUNT # 6-01-30-201-001-223

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

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

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds 10/17/2016
- Planning & Economic Development _____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____ _____

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

Introduced on: October 25, 2016
Adopted on: October 25, 2016
Official Resolution#: R20160865

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555



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 21, 2017
Re: Amendment of Resolution

Through Resolution # R20160865, adopted on 10/25/16, Aerial-Rise LLC was contracted for the repair of a Versa Lift Aerial unit bucket truck used by the Passaic County Parks Department at Preakness Valley Golf Course. The cost of the repair was \$19,423.14.

An additional \$826.89 for shipping is required in order for Aerial-Rise to ship and return the repaired truck. The Passaic County Parks Department is asking that the adopted resolution # R20160865 be updated to include the additional cost.

This request was discussed and approved at the Public Works Committee meeting held on June 19, 2017.

I ask that the Board of Chosen Freeholders adopt the necessary resolution to authorize amending the current resolution to reflect the additional shipping cost of \$826.89.

A handwritten signature in black ink, appearing to be "Darryl Sparta", is written over the text of the resolution.

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170555

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R-2016-0837 DATED OCTOBER 11, 2016 TO PERMIT SCHINDLER ELEVATOR CORP. TO BE PAID FOR NEEDED ELEVATOR REPAIR SERVICES AT VARIOUS COUNTY OF PASSAIC BUILDINGS FOR SERVICES PRIOR TO FEBRUARY 1, 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170556							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

RESOLUTION AMENDING RESOLUTION R-2016-0837 DATED OCTOBER 11, 2016 TO PERMIT SCHINDLER ELEVATOR CORP. TO BE PAID FOR NEEDED ELEVATOR REPAIR SERVICES AT VARIOUS COUNTY OF PASSAIC BUILDINGS FOR SERVICES PRIOR TO FEBRUARY 1, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0837 dated October 11, 2016 retroactively authorized a one (1) year option for the Schindler Elevator Corp. of Morristown, New Jersey for the provision of preventive maintenance and required repair services for thirty-three (33) elevators in various Passaic County buildings as permitted in its original 2014 bid; and

WHEREAS the Superintendent of Buildings & Grounds reported that in addition to the amount specified in that resolution, said Schindler performed needed elevator repairs under that agreement in the sum of \$36,775.85 (see copy of letter with invoices dated March 23, 2017, attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 13, 2017 meeting reviewed this matter and recommended that these bills be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2016-0837 dated October 11, 2016 to permit Schindler Elevator Corp. to be paid the sum of \$36,775.85 for needed elevator repair services at various County of Passaic buildings under its bid contract for maintenance and service of thirty-three elevators

throughout the County of Passaic Buildings prior to February 1,
2017.

June 27, 2017

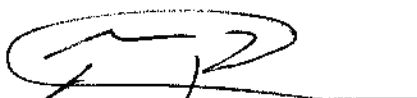
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,775.85

APPROPRIATION: 6-01-20-112-001-213

PURPOSE: Resolution amending resolution R-2016-0837 dated October 11, 2016 to Schindler Elevator Corp.



Flavio Rivera, Treasurer

DATED: June 27, 2017



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

3/23/2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Ms. Chacon:

At the March 13, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a Contract to Schindler Elevator for repairs to elevators at the County Buildings for the amount of \$ 36,775.85 of the year 2016. (Buildings and Grounds)

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", is written over a faint, larger version of the same signature.

Jack Nigro
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170556

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Schindler Elevator for repairs to elevators at the County Buildings for amount of \$ 36,775.85 of the year 2016. (Buildings and Grounds)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 36,775.85
ACCOUNT # 6-01-20-112-001-213

4. COMMITTEE REVIEW:

Date

___ Administration & Finance

X Public Works/ Buildings & Grounds

3-23-17

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

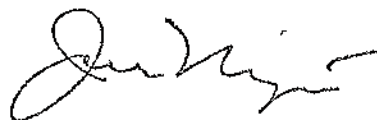
X Finance

___ Counsel

___ Clerk to Board

___ Procurement

___ Other(S) Specify



INVOICE

Local Office	Schindler Elevator Corporation 20 WHIPPANY RD STE 122 MORRISTOWN NJ 07960-4524
Bill to	PASSAIC COUNTY BUILDINGS ATTN JACK NIGRO 317 PENNSYLVANIA AVE PATERSON NJ 07503
Service Location	ADMINISTRATION BUILDING 401 GRAND ST PATERSON NJ 07524

Invoice Number	7100325523
Invoice Date	10/26/2016
Customer Billing ID	5000203440
Purchase Order No	
Sales Contact	Rym Elassal
Field Contact	Anthony Sabanos
Telephone	800 225 0140
Fax	973 397 3710
Federal Tax ID	34 127 0056
DUNS Number	09 480 9993
Order Type	Z1FP
Order No	5100266235
Contract	4100090168

Description:

IN ACCORDANCE WITH ESTIMATE RELL-ADQRBB DATED 09/12/2016.

SCHINDLER ELEVATOR PROVIDED LABOR AND MATERIAL TO INSTALL RELAYS FOR FIRE SERVICE PHASE 2 INTERFACE.

BASED ON THE RECOMMENDATION OF THE CARD READER SECURITY VENDOR AND OUR ELEVATOR ROUTE TECH, A RELAY WITH THE RIGHT SOCKET MUST BE INSTALLED IN EACH CONTROLLER OF THE 4 CARS IN ORDER TO NOT DISRUPT THE FIRE SERVICE PHASE 2 FUNCTIONING WITH THE INSTALLATION OF THE CARD READERS.

WORK AUTHORIZED BY JACK NIGRO, SUPERINTENDENT.

FINAL BILL

Terms: NET PAYABLE UPON RECEIPT	<i>Subtotal</i> 2,085.00
	Total Invoice Amount \$2,085.00

REMITTANCE

Please return this portion with your payment

Payer	PASSAIC COUNTY BUILDINGS 317 PENNSYLVANIA AVE PATERSON NJ 07503	Invoice Number	7100325523
Remit to	Schindler Elevator Corporation P.O.Box 93050 Chicago, IL 60673-3050	Invoice Date	10/26/2016
	<i>Use this address for payments only. Direct calls and correspondence to our Local Office above.</i>	Customer Billing ID	5000203440
		Order Type	Z1FP
		Order Number	5100266235

INVOICE AMOUNT \$2,085.00

Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.

Introducer on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170556

Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE

Local Office	Schindler Elevator Corporation 20 WHIPPANY RD STE 122 MORRISTOWN NJ 07960-4524	Invoice Number	7152400415
Bill to	PASSAIC COUNTY BUILDINGS ATTN JACK NIGRO 317 PENNSYLVANIA AVE PATERSON NJ 07503	Invoice Date	09/13/2016
Service Location	PASSAIC COUNTY JAIL 384 GRAND ST PATERSON NJ 07524	Billing ID	5000203440
		Purchase Order No.	
		Sales Contact	Rym Elassal
		Field Contact	Anthony Sabanos
		Telephone	800 225 0140
		Fax	973 397 3710
		Federal Tax ID	34 127 0056
		DUNS Number	09 480 9993
		Order Type	Z1TM
		Order No	5153370591
		Contract	4100090169

Description 08/29/2016 SERVICE CALL ON ELEVATOR #1 PSG - JAIL WAS REQUESTED BY PACO - WORKSHOP. *Price*

CUSTOMER REPORTED: ELEVATOR 1 OUT OF SERVICE ON 1ST FLOOR.

TECHNICIAN REPORTED: HALL DOOR JAMMING ON 1, PUTTER HEADER TRACK AND LOCK PUSHED IN. READJUSTED DOOR THEN TESTED. OBSERVED OPERATION AND RETURNED TO SERVICE. REFER TO OUR NOTIFICATION 000053889874

Labor 1,081.08
Expenses 59.11

Subtotal 1,140.19
Tax 0.00

Applied unless an exemption certificate is on file
Terms: NET PAYABLE UPON RECEIPT **Total Invoice Amount \$1,140.19**

REMITTANCE

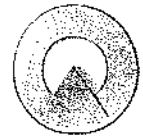
Please return this portion with your payment

Payer	PASSAIC COUNTY BUILDINGS 317 PENNSYLVANIA AVE PATERSON NJ 07503	Invoice Number	7152400415
Remit to	Schindler Elevator Corporation P.O.Box 93050 Chicago, IL 60673-3050	Invoice Date	09/13/2016
	<i>Use this address for payments only. Direct calls and correspondence to our Local Office above.</i>	Billing ID	5000203440
		Order Type	Z1TM
		Order Number	5153370591
		INVOICE AMOUNT \$1,140.19	

Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.

Introduced on June 27, 2017, it has fully complied with the Fair Labor Standards Act of 1938, as amended.
Adopted on June 27, 2017.
Official Resolution#: R20170556

INVOICE



Schindler

Local Office	Schindler Elevator Corporation 20 WHIPPANY RD STE 122 MORRISTOWN NJ 07960-4524
Bill to	PASSAIC COUNTY BUILDINGS ATTN JACK NIGRO 317 PENNSYLVANIA AVE PATERSON NJ 07503
Service Location	ADMINSTRATION BUILDING 401 GRAND ST PATERSON NJ 07524

Invoice Number	7152400414
Invoice Date	09/13/2016
Billing ID	5000203440
Purchase Order No	
Sales Contact	Rym Elassal
Field Contact	Anthony Sabanos
Telephone	800 225 0140
Fax	973 397 3710
Federal Tax ID	34 127 0056
DUNS Number	09 480 9993
Order Type	Z1TM
Order No	5153375754
Contract	4100090168

<i>Description</i>	<i>Price</i>
WEDNESDAY, 09/07/2016 SERVICE CALL ON ELEVATOR 2 REQUESTED BY ISHAMEL - ACCOUNTS CLERK.	

CUSTOMER REPORTED: ELEVATORS 2 AND 4 STUCK ON FLOORS 3 AND 5.

TECHNICIAN REPORTED: CAR 4 RUNNING ON ARRIVAL. CAR 2, STOP AND LIGHT OFF IN CAB. DOORS PULLED CLOSED. RESTORE SWITCHES. CAR RUNNING. TESTED AND NO OTHER ISSUES. OBSERVED OPERATION AND RETURN TO SERVICE.
PLEASE REFER TO OUR NOTIFICATION 000053981822

RECEIVED
SEP 19 2016
BUILDINGS & GROUNDS

Labor	1,041.04
Expenses	59.11
Subtotal	1,100.15
Tax	0.00
Total Invoice Amount	\$1,100.15

Applied unless an exemption certificate is on file

Terms: NET PAYABLE UPON RECEIPT

REMITTANCE

Please return this portion with your payment

Payer	PASSAIC COUNTY BUILDINGS 317 PENNSYLVANIA AVE PATERSON NJ 07503
Remit to	Schindler Elevator Corporation P.O.Box 93050 Chicago, IL 60673-3050

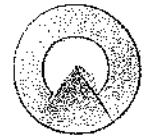
*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

Invoice Number	7152400414
Invoice Date	09/13/2016
Billing ID	5000203440
Order Type	Z1TM
Order Number	5153375754

INVOICE AMOUNT \$1,100.15

Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
Introduced on June 27, 2011
Adopted on June 27, 2011
Official Resolution # R20110556
This invoice represents the production of the articles and/or the performance of the
and this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE



Schindler

Local Office
Schindler Elevator Corporation
20 WHIPPANY RD STE 122
MORRISTOWN NJ 07960-4524

Invoice Number 7152433776
Invoice Date 11/18/2016
Billing ID 5000203440
Purchase Order No

Bill to
PASSAIC COUNTY BUILDINGS
ATTN JACK NIGRO
317 PENNSYLVANIA AVE
PATERSON NJ 07503

Sales Contact Rym Elassal
Field Contact Anthony Sabanos
Telephone 800 225 0140
Fax 973 397 1111

Service Location
ADMINSTRATION BUILDING
401 GRAND ST
PATERSON NJ 07524

Federal Tax ID 34 127 0088
DUNS Number 09 480 9993
Order Type Z1TM
Order No 5153423543
Contract 4100090168

RECEIVED
NOV 28 2016
BUILDINGS & GROUNDS

Description *Price*
11/07/2016 SERVICE CALL ON ELEVATOR 4 AND 3 REQUESTED BY RON - BUILDING AND GROUNDS.

CUSTOMER REPORTED: ELEVATOR 4 OUT OF SERVICE. ELEVATOR 3 IN SERVICE BUT STOPPING ON ALL FLOORS.

TECHNICIAN REPORTED: ELECTRIC EYE AND SAFE EDGE CABLES RIPPED OUT. LEFT SHUT DOWN. PLEASE REFER TO OUR NOTIFICATION 000054574529

Labor 1,681.68
Expenses 59.11

Subtotal 1,740.79
Tax 0.00

Applied unless an exemption certificate is on file

Terms: NET PAYABLE UPON RECEIPT

Total Invoice Amount \$1,740.79

REMITTANCE

Please return this portion with your payment

Payer
PASSAIC COUNTY BUILDINGS
317 PENNSYLVANIA AVE
PATERSON NJ 07503

Invoice Number 7152433776
Invoice Date 11/18/2016
Billing ID 5000203440
Order Type Z1TM
Order Number 5153423543

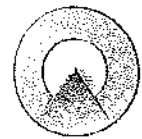
Remit to
Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

INVOICE AMOUNT \$1,740.79

Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution: R 20170559
Sells: represents the respect to the production of the articles and/or the performance of the
Official Resolution: R 20170559
invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE



Schindler

Local Office Schindler Elevator Corporation
20 WHIPPANY RD STE 122
MORRISTOWN NJ 07960-4524

Invoice Number 7100329170
Invoice Date 12/08/2016
Customer Billing ID 5000203440
Purchase Order No

Sales Contact Rym Elassal
Field Contact Sean Conway
Telephone 800 225 0140
Fax 973 397 3710

Federal Tax ID 34 127 0056
DUNS Number 09 480 9993

Order Type Z1FP
Order No 5100270820
Contract 4100090169

Bill to PASSAIC COUNTY BUILDINGS
ATTN JACK NIGRO
317 PENNSYLVANIA AVE
PATERSON NJ 07503

Service Location PASSAIC COUNTY JAIL
384 GRAND ST
PATERSON NJ 07524

Description:

IN ACCORDANCE WITH ESTIMATE RELL-AG5NK8 DATED 11/28/2016.

SCHINDLER ELEVATOR PROVIDED LABOR AND MATERIAL NEEDED TO REPAIR THE DAMAGE TO BOTTOM FLOOR DOOR EQUIPMENT. BROKEN GIBBS, LOCK PICK UP SET, HALL DOOR TRACK ETC..

WORK AUTHORIZED BY STEPHEN ORSINI, DIVISION MANAGER.

FINAL INVOICE.

Terms: NET PAYABLE UPON RECEIPT

Subtotal 7,400.00
Total Invoice Amount \$7,400.00

REMITTANCE

Please return this portion with your payment

Payer PASSAIC COUNTY BUILDINGS
317 PENNSYLVANIA AVE
PATERSON NJ 07503

Invoice Number 7100329170
Invoice Date 12/08/2016
Customer Billing ID 5000203440
Order Type Z1FP
Order Number 5100270820

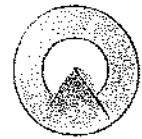
Remit to Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

INVOICE AMOUNT \$7,400.00

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution: R20170556
Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
Payer represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE



Schindler

Local Office Schindler Elevator Corporation
20 WHIPPANY RD STE 122
MORRISTOWN NJ 07960-4524

Invoice Number 7100329169
Invoice Date 12/08/2016
Customer Billing ID 5000203440
Purchase Order No

Sales Contact Rym Elassal
Field Contact Sean Conway
Telephone 800 225 0140
Fax 973 397 3710

Federal Tax ID 34 127 0056
DUNS Number 09 480 9993

Order Type Z1FP
Order No 5100271241
Contract 4100090168

Bill to PASSAIC COUNTY BUILDINGS
ATTN JACK NIGRO
317 PENNSYLVANIA AVE
PATERSON NJ 07503

Service Location ADMINISTRATION BUILDING
401 GRAND ST
PATERSON NJ 07524

Description:

IN ACCORDANCE WITH ESTIMATE BELL-ACXT27 DATED 08/24/2016.

SCHINDLER ELEVATOR PROVIDED LABOR AND MATERIAL TO REPLACE THE MACHINE SHEAVE ON CAR 4 AT THE ADMINISTRATION BUILDING SIMILAR TO THE WORK DONE ON CAR 01 RECENTLY, AS WELL AS REPLACED THE ROPES. THIS EQUIPMENT HAS BECOME OBSOLETE AND IS IN NEED OF REPLACEMENT. THE SHEAVE CAN NO LONGER BE REGROOVED, AS THE ROPES CAN NO LONGER LAY SAFELY IN THE EXISTING SPACES.

WORK AUTHORIZED BY JACK NIGRO, SUPERINTENDENT.

INVOICE IS FOR THE 50% DUE UPON ACCEPTANCE OF PROPOSAL.

Terms: NET PAYABLE UPON RECEIPT

Subtotal 17,750.00
Total Invoice Amount \$17,750.00

REMITTANCE

Please return this portion with your payment

Payor PASSAIC COUNTY BUILDINGS
317 PENNSYLVANIA AVE
PATERSON NJ 07503

Remit to Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

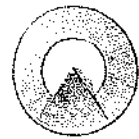
Use this address for payments only.
Direct calls and correspondence
to our Local Office above.

Invoice Number 7100329169
Invoice Date 12/08/2016
Customer Billing ID 5000203440
Order Type Z1FP
Order Number 5100271241

INVOICE AMOUNT \$17,750.00

Introduced on June 27, 2017
Adopted on June 27, 2017
Official Resolution: R20170556
If not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
Payer represents the sign respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE



Schindler

Local Office	Schindler Elevator Corporation 20 WHIPPANY RD STE 122 MORRISTOWN NJ 07960-4524
Bill to	PASSAIC COUNTY BUILDINGS ATTN JACK NIGRO 317 PENNSYLVANIA AVE PATERSON NJ 07603
Service Location	ADMINSTRATION BUILDING 401 GRAND ST PATERSON NJ 07524

Invoice Number	7100329168
Invoice Date	12/08/2016
Customer Billing ID	5000203440
Purchase Order No	
Sales Contact	Rym Elassal
Field Contact	Mr Joseph McInerney
Telephone	800 225 0140
Fax	973 397 3710
Federal Tax ID	34 127 0056
DUNS Number	09 480 9993
Order Type	Z1FP
Order No	5100270805
Contract	4100090168

Description:

IN ACCORDANCE WITH ESTIMATE RELL-AFGN2 DATED 11/07/2016.

CAR 2 HAS BEEN OUT OF SERVICE DUE TO BAORDS AND CPU AND DSP BOARD IN THE CONTROLLER THAT ARE DAMAGED BEYOND REPAIR. DUE TO THE AGE OF THE EQUIPMENT, SCHINDLER ALONG WITH A CONSULTANT, WILL BE WORKING TO RE-DESIGN NEW BOARDS IN ORDER TO BRING THIS CAR BACK TO SERVICE.

WORK AUTHORIZED BY STEPHEN ORSINI, DIVISION MANAGER.

INVOICE FOR THE 50% DUE UPON ACCEPTANCE OF PROPOSAL.

Terms: NET PAYABLE UPON RECEIPT

<i>Subtotal</i>	4,900.00
Total Invoice Amount	\$4,900.00

REMITTANCE

Please return this portion with your payment

Payer	PASSAIC COUNTY BUILDINGS 317 PENNSYLVANIA AVE PATERSON NJ 07603
Remit to	Schindler Elevator Corporation P.O.Box 93050 Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

Invoice Number	7100329168
Invoice Date	12/08/2016
Customer Billing ID	5000203440
Order Type	Z1FP
Order Number	5100270805

INVOICE AMOUNT \$4,900.00

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution: R20170558
 Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
 Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

3/23/2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Ms. Chacon:

At the March 13, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a Contract to Schindler Elevator for repairs to elevators at the County Buildings for the amount of \$ 36,775.85 of the year 2016. (Buildings and Grounds)

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", is written over a faint, larger version of the same signature.

Jack Nigro
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170556

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR LOU'S LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170557							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-51							
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 29, 2017

**RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR LOU'S
LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE
PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7
IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ**

WHEREAS a contract was awarded to Lou's Landscaping & Design, Inc. for the project known as the Preakness Valley Golf Course Red (West) Hole #7 Improvements 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 \$4,436.25 due to field conditions, as evidenced in attached letter dated June 20, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 19, 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 20, 2017 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See June 20, 2017 letter attached hereto

Addition	\$4,436.25
----------	------------

REASON FOR CHANGE

See June 20, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$262,365.00
Previous Additions		\$ 3,441.32
Total		\$265,806.32
Previous Deductions		\$ 10,524.05
Net Prior to This Change		\$255,282.27
Amount of This Change	Add	\$ 4,436.25
Contract Amount to Date		\$259,718.52

June 27, 2017

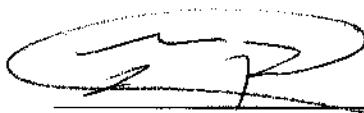
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,436.25

APPROPRIATION: C-04-55-103-000-901

PURPOSE: Resolution for change order #4 (final) for Lou's Landscaping & Design, Inc. as it pertains to the Preakness Valley Golf Course.


Flavio Rivera, Treasurer

DATED: June 27, 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 20, 2017

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

PROJECT: Preakness Valley Golf Course
Red (West) Hole #7 Improvements
Passaic County Golf Course
Township of Wayne, Passaic County
CHANGE ORDER #4 - FINAL

Members of the Board:

Attached for your Approval is Change Order #4 - FINAL to be issued to the Contractor, reflecting an increase in the contract amount due to field conditions.

The total amount of the increase is \$4,436.25, resulting in a new contract amount of \$259,718.52.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 19, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4-FINAL to the Contractor, Lou's Landscaping & Design, Inc., of Wayne, New Jersey in the amount of \$4,436.25 (Four Thousand Four Hundred Thirty Six Dollars and Twenty Five Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #4 - FINAL is \$259,718.52, which is a 1.0% decrease from the original awarded amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

Introduced on: June 21, 2017
Adopted on: June 27, 2017
Official Resolution #: R20170557
Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Parks Director

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 - FINAL
 PROJECT No.

DATE: June 9, 2017

PROJECT TITLE: Preakness Valley Golf Course -
 Red (West) Hole #7 Improvements
 LOCATION: Township of Wayne, Passaic County, NJ
 DATE OF CONTRACT: October 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Lou's Lanscaping & Design, Inc.
 573 Valley Road, Suite 7A, Wayne, NJ

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
5	2" Dia. Micro-Silt Turf Flow Pipe, Includ. Backfill and Wye Connection	455	L.F.	\$9.75	\$4,436.25
	TOTAL ADDITIONS				\$4,436.25
			CHANGE ORDER (ADDITION)		\$4,436.25

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

ADD TO THE AMOUNT OF CONTRACT.....	\$4,436.25
ORIGINAL TIME FOR COMPLETION.....	December 18, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	December 18, 2016

2. REASON FOR CHANGE

Item No. 5 - 2" Dia. Micro-Silt Turf Flow Pipe, Includ Backfill and Wye Connection: Due to unforeseen field conditions, additional length of the 2" pipe was required. Therefore, the quantity of the pay item 2" Dia. Micro-Silt Turf Flow Pipe, Includ Backfill and Wye Connection was increased.



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 20, 2017

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

PROJECT: Preakness Valley Golf Course
Red (West) Hole #7 Improvements
Passaic County Golf Course
Township of Wayne, Passaic County
CHANGE ORDER #4 - FINAL

Members of the Board:

Attached for your Approval is Change Order #4 - FINAL to be issued to the Contractor, reflecting an increase in the contract amount due to field conditions.

The total amount of the increase is \$4,436.25, resulting in a new contract amount of \$259,718.52.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 19, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4-FINAL to the Contractor, Lou's Landscaping & Design, Inc., of Wayne, New Jersey in the amount of \$4,436.25 (Four Thousand Four Hundred Thirty Six Dollars and Twenty Five Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #4 - FINAL is \$259,718.52, which is a 1.0% decrease from the original awarded amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

Introduced on: June 21, 2017
Adopted on: June 27, 2017
Official Resolution #: R20170557
Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Parks Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A MAINTENANCE AND USE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY GREEN, INC. OF CLIFTON TO ALLOW CITY GREEN TO DEVELOP AND USE A LEARNING FARM AND COMMUNITY GARDEN AT WEASEL BROOK PARK IN THE CITY OF CLIFTON AS PART OF THE WEASEL BROOK PARK PHASE II IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170558							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓			✓	✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

RESOLUTION AUTHORIZING A MAINTENANCE AND USE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY GREEN, INC. OF CLIFTON TO ALLOW CITY GREEN TO DEVELOP AND USE A LEARNING FARM AND COMMUNITY GARDEN AT WEASEL BROOK PARK IN THE CITY OF CLIFTON AS PART OF THE WEASEL BROOK PARK PHASE II IMPROVEMENT PROJECT

WHEREAS the County of Passaic is currently conducting an extensive multi-year rehabilitation at its County-owned 19 acre Park known as Weasel Brook Park in the City of Clifton, New Jersey which has been characterized as the Weasel Brook Park Phase I Improvement Project; and

WHEREAS the County is now undertaking planning for the next phase of the Park rehabilitation and improvement to be entitled Weasel Brook Park Phase II Improvement Project, which will include but not be limited to restoration of the historic Vanderhoef-Westervelt House, improvements to the pathways, and installation of new lighting throughout the Park; and

WHEREAS as part of the planned Weasel Brook Park Phase II Improvement Project, the County of Passaic is desirous of establishing a small Learning Farm and Community Garden in the Park; and

WHEREAS it is proposed that City Green, Inc., a 501(c)(3) non-profit corporation having its principal offices at 171 Grove Street in Clifton, New Jersey, as part of the said Phase II Improvement Project, design and construct the Learning Farm and Community Garden in a mutually agreed upon spot; and

WHEREAS in order to accomplish this, a proposed Maintenance and Use Agreement has been drafted for this purpose, a copy of which is attached hereto and made a part hereof; and

WHEREAS this matter was presented to the Freeholder Committee for Public Works and Buildings & Grounds at its June 19, 2017 meeting at which it was recommended to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Maintenance and Use Agreement by and between the County of Passaic and City Green, Inc. of Clifton, NJ to allow said City Green to develop and use a Learning Farm and Community Garden at Weasel Brook Park in the City of Clifton as part of the Weasel Brook Park Phase II Improvement Project.

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

June 27, 2017



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2015

Matthew P. Jordan, Esq.
Deputy County Administrator

RECEIVED

2017 JUN 22 A 9 47

TEL: (973) 881-4405


FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

PASSAIC COUNTY
COUNSEL'S OFFICE

Memorandum

TO: Michael Glovin, Deputy County Counsel

FROM: Matthew P. Jordan, Deputy County Administrator 

RE: Maintenance and Use Agreement with City Green for the Development of a Community Garden and Learning Farm at the Weasel Brook Park

DATE: June 22, 2017

As stated at the June 20, 2017 meeting of the Public Works and Building and Grounds Committee meeting, I am recommending the approval of this Maintenance and Use Agreement with City Green for the development of a community garden and learning farm as part of the Weasel Brook Park Phase II Improvement Project.

**MAINTENANCE AND USE AGREEMENT FOR THE
DEVELOPMENT OF A LEARNING FARM AND COMMUNITY GARDEN AT THE
WEASEL BROOK PARK IN CLIFTON, NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) is a corporate body politic with its principal place of business at 401 Grand Street, Room 205, Paterson, New Jersey 07505; and

WHEREAS, City Green, Inc. (hereafter “City Green”) is a 501 (c)(3) non-profit organization with its principal place of business at 171 Grove Street, Clifton, New Jersey 07013, dedicated to facilitating the establishment of urban farms and gardens in New Jersey to increase access to healthy, local food while cultivating education in food systems, nutrition, and the environment;

WHEREAS, the County operates and maintains an extensive park system, including the Weasel Brook Park in the City of Clifton, a 19-acre park that is undergoing an extensive multi-year rehabilitation by the County; and

WHEREAS, the \$1.1 million dollar Weasel Brook Park Phase I improvements are slated to be completed in 2017, which included dredging of the pond located in the park, installation of new playground equipment, and new basketball courts; and

WHEREAS, Phase II improvements at the Weasel Brook Park include the restoration of historic Vandervoort-Westervelt House, improvements to the pathways, and the installation of lighting throughout the park; and

WHEREAS, the County engaged with City Green regarding the inclusion of a Learning Farm and Community Garden in Weasel Brook Park as part of the Phase II improvements, a conceptual drawing of which is affixed to this Agreement as Appendix A; and

WHEREAS, through enacting N.J.S.A. 40:12-20 et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

NOW THEREFORE, the County and City Green (collectively known hereafter as the “parties”) agree as follows:

I. Term.

This Agreement shall remain in full force and effect for the duration of City Green’s operation of the Learning Farm and Community Garden at the Weasel Brook Park in Clifton located at 1 Westervelt Place, Clifton, New Jersey 07011.

II. Construction and Operation of Learning Farm and Community Garden in Weasel Brook Park.

The County as part of the Weasel Brook Park Phase II Improvement Project will design and construct the Learning Farm and Community Garden in a space mutually agreed upon by the County and City Green, per the specifications as provided by City Green and approved by the County. City Green shall be

authorized for the duration of this Agreement to operate the Learning Farm and Community Garden pursuant to the terms as set forth herein.

III. Maintenance of the Learning Farm and Community Garden.

City Green shall be responsible for maintaining, including but not limited to, keeping the Learning Farm and Community Garden in a clean state, and landscaping the area in conformance with criteria as set forth by the County's Director of Parks and Recreation for the duration of the Agreement. City Green shall not undertake any major infrastructure repairs or renovations without first consulting with the County and obtaining approval of same.

IV. Programming and Community Activities.

City Green, in partnership with the County Department of Parks and Recreation, shall be responsible for scheduling and executing daily programming activities at the Learning Farm and Community Garden, including engaging Passaic County residents to create increased access to healthy, local food while cultivating education in food systems, nutrition and the environment. City Green shall offer practical and technical support to Passaic County residents to manage and sustain the Learning Farm and Community Garden.

V. Publicity, Marketing, and Events.

Any publicity, marketing, or events planned by City Green shall be done in partnership and coordination with the County, including, but not limited to, the following stipulations:

- a. The Parties to this Agreement will not make any public statements, or hold any press events, without the express permission of officials at the County and City Green. All media events or releases shall be coordinated by the Parties upon mutually agreeable terms as defined herein.
- b. All press releases on the Learning Farm and Community Garden shall attribute a quote to an official with the County or the Passaic County Board of Chosen Freeholders, with information setting forth the Learning Farm and Community Garden as an amenity funded by the Passaic County Board of Chosen Freeholders;
- c. All marketing materials for the Learning Farm and Community Garden shall accredit the Passaic County Board of Chosen Freeholders for sponsoring the design and construction of same; and
- d. All events scheduled by City Green shall be coordinated with and authorized by the County, and the County shall be authorized to market Learning Farm and Community Garden events in marketing materials it distributes, and at its discretion.

VI. Hold Harmless.

City Green agrees to indemnify and hold harmless the County against any and all loss, damage, costs and expenses which the County may suffer, incur, be put to, pay or expend by reason of, or arising out of, or a result of the use of County property as set forth herein for the operation of the Learning Farm and Community Garden by City Green on the County's property at the Weasel Brook Park in Clifton. This indemnification shall extend to any and all claims, suits, causes of action, judgments or damages sustained by the County or any other person or persons for bodily injury, or for injury to or loss of

property resulting from, caused by, or arising out of the conduct of City Green, its agents, servants, or employees.

VII. Certificate of Insurance.

City Green agrees to secure and maintain in force for the term of the Agreement insurance as provided herein. City Green shall provide the County with current certificates of insurance for all coverages and renewals thereof, and the certificates shall reflect the insurance policies shall not be cancelled for any reason except after sixty (60) days written notice. Certificates of renewal shall be provided within thirty (30) days of expiration of the insurance.

VIII. Entire Agreement/Amendments.

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

IX. Governing Law.

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

X. Dispute Resolution.

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

XI. Assignment.

The parties shall not have the right to assign any part of its obligations under this agreement.

XII. Non-Waiver.

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

XIII. Severability.

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

XIV. Force Majeur.

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

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date first set forth above:

Approved as to form and legality: COUNTY OF PASSAIC

William J. Pascrell, Esq.
County Counsel

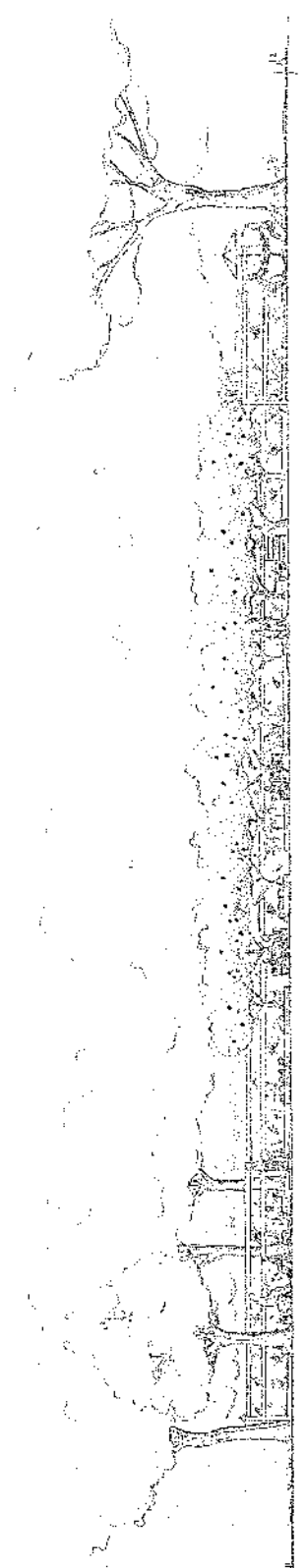
Cassandra Lazzara
Director, Passaic County Board of Chosen Freeholders

Witness: CITY GREEN, INC.

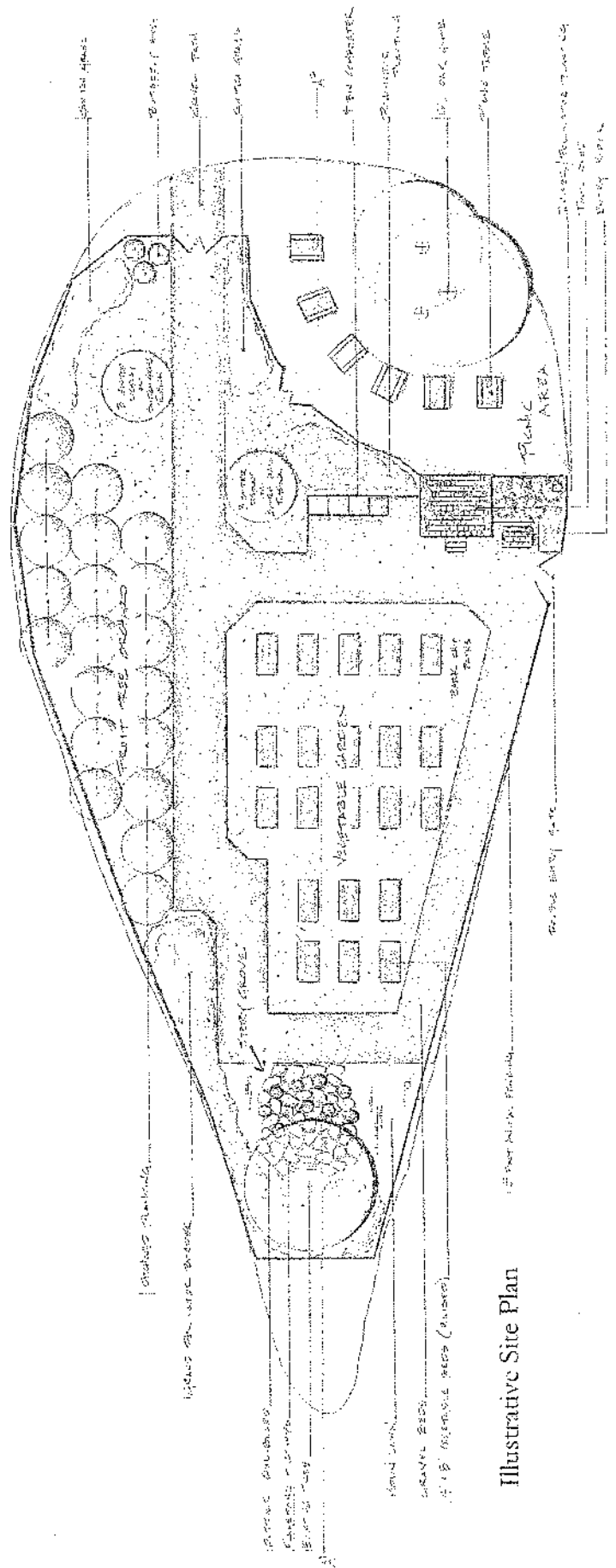
_____ Name:

Jennifer Papa
Executive Director, City Green, Inc.

Earning Farm and Community Garden Scale 1"=10'-0"



Elevation 1



Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170558

Weasel Brook Park 1 Westervelt Place Clifton, New Jersey 07011

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION TO AUGUST 31, 2017 FOR MAINTENANCE AND SERVICE OF THIRTY-THREE ELEVATORS IN VARIOUS PASSAIC COUNTY BUILDINGS, 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#	R20170559							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-53							
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 29, 2017

RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION TO AUGUST 31, 2017 FOR MAINTENANCE AND SERVICE OF THIRTY-THREE ELEVATORS IN VARIOUS PASSAIC COUNTY BUILDINGS

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-0207 dated March 25, 2014 awarded a three (3)-year bid contract to Schindler Elevator Corporation for maintenance and service of thirty-three (33) elevators in various Passaic County buildings and by Resolution R-2016-0837 dated October 11, 2016, exercised the one (1)-year option to renew through February 1, 2017, as authorized in the original bid; and

WHEREAS inasmuch as the contract has now expired and the elevators need service and repair, it is now necessary to extend the original contract through the end of August 2017 to allow a new bid to be prepared and awarded and to allocate a sum of money in the amount of Seventy-Five Thousand (\$75,000.00) to cover needed service and repair from February 1, 2017 to August 31, 2017; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 19, 2017 meeting at which time it was recommended to the full Board for approval; and

WHEREAS a certification is attached hereto 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 an extension of the contract by and between the County of Passaic and Schindler Elevator Corporation to August 31, 2017 for maintenance and service of thirty-three (33) elevators in various Passaic County

buildings and allocates the sum of Seventy-Five Thousand (\$75,000.00) to cover such service and repairs during that period.

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

June 27, 2017

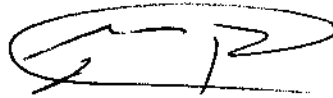
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: 7-01-20-112-001-213

PURPOSE: Resolution authorizing an extension of contract with Schindler Elevators in various Passaic County Buildings from February 1, 2017 through August 31, 2017.



Flavio Rivera, Treasurer

DATED: June 27, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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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 27, 2017 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION TO ALLOW GARRET MOUNTAIN TO REMAIN OPEN ON THE EVENING OF MONDAY, JULY 3, 2017 IN CONNECTION WITH A FIREWORKS DISPLAY, 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#	R20170560							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-54							
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 29, 2017

**RESOLUTION TO ALLOW GARRET MOUNTAIN TO REMAIN
OPEN ON THE EVENING OF MONDAY, JULY 3, 2017 IN
CONNECTION WITH A FIREWORKS DISPLAY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use of fireworks or pyrotechnic devices is prohibited within the County Parks; and

WHEREAS The Greater Paterson Chamber of Commerce (hereinafter known as the applicant) has requested that the Board and the County Parks Director allow the applicant a permit and allow the Garret Mountain Reservation to remain open the evening of Monday, July 3, 2017 to hold a fireworks display; and

WHEREAS the City of Paterson, who is partnering this event with said Chamber of Commerce, has agreed and submitted a security plan for staffing the Reservation that evening with assistance from the Passaic County Sheriff’s Department, as well as a proposal to rent portable restrooms for that evening and providing appropriate lighting (copies of both attached hereto and made a part hereof); and

WHEREAS this year the City has requested that the Garret Mountain Reservation remain open on the evening of July 3, 2017 as the host of this fireworks display and has

Passaic; and

WHEREAS the City of Paterson is also going to be required to plan to have its Department of Public Works forces clean up Garret Mountain on the morning of July 5th, 2017 after the event and the receipt of permit to open the Reservation shall be subject to the receipt of these representations by the City; and

WHEREAS the fireworks display would be operated by Garden State Fireworks, Inc.; and

WHEREAS the Board has been advised that the applicant and/or Garden State Fireworks, Inc. has secured insurance for the event in the amount of Five Million Dollars (\$5,000,000.00) and named the County of Passaic as an additional insured under its policy, in order to hold the County harmless from any and all liability whatsoever as a result of the fireworks display and the City has secured coverage in the amount of Two Million Dollars (\$2,000,000.00) (said insurance certificates attached hereto and made a part hereof as proof); and

WHEREAS the applicant and/or Garden State Fireworks, Inc. have agreed that the fireworks display shall be conducted in accordance with all Federal, State and Local regulations for activities of this type including but not limited to the obtaining of all necessary permits; and

WHEREAS the local municipal authorities of the surrounding communities as well as the State Police shall be advised of the nature and scope of activities to be conducted on that date; and

WHEREAS approval of this request is also conditioned upon the applicant arranging for necessary security through the Passaic County Sheriff's Department and/or the Paterson Police Department and providing the portable restrooms as set forth in the attached proposal; and

WHEREAS including the adequate lighting and cleanup plan, the Freeholder members of the Committee for Public Works and Buildings & Grounds considered this request at its June 19, 2017 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders approves waiving the restriction on the use of fireworks or other pyrotechnic displays on Garret Mountain on Monday, July 3, 2017 subject to the receipt of a proper permit and appropriate paperwork for that date for the purposes of staging a fireworks display in honor of Independence Day.

BE IT FURTHER RESOLVED that Garret Mountain shall be open to the general public for the early evening on July 3, 2017 to accommodate the fireworks display subject to the terms and conditions set forth above.

BE IT FURTHER RESOLVED that in the event the City of Paterson shall fail to follow through on its representations and the County of Passaic incurs cost as a result thereof, the

Passaic County Administration is hereby authorized to charge **Res. Pg: k.54-5**
the City for any such costs.

June 27, 2017



The Greater Paterson Chamber of Commerce

100 Hamilton Plaza, Suite 1201
Paterson, NJ 07505
Tel.: 973-881-7300
Fax: 973-881-8233

gpcc@greaterpatersoncc.org

Jamie Dykes, President
Sheri A. Ferreira, Associate Director
Gladys Bayon, Office Administrator

FAX TRANSMISSION

To: Tony DeWolfe Fax: (973) 881 - 2853

Company: County of Passaic

From: Jamie Dykes Fax: () _____

Today's Date 6/9/17

FYI Only _____ Please Respond _____ URGENT _____ Please File _____

COMMENTS:

July 3, 2017 Fineworks

Total pages including cover: 14

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170560

THIS AGREEMENT is made on this 6th day of June, 2017, between GARDEN STATE FIREWORKS, INC., hereinafter known and designated as The Party of the First Part, and Downtown Paterson Special Improvement District, Inc. herein after known as the designated Party of the Second Part.

WITNESSETH: For and in consideration of all mutual covenants and agreements hereinafter entered into, the Party and Parties hereinafter agree as follow:

1. The Party of the First Part agrees to furnish to the Party of the Second Part at Garrett Mountain Grounds On the 3rd day of July, 2017 in a location to be designated by the Party of the Second Part and approved by the Party of the First Part, an exhibition of fireworks.
2. The Party of the First Part agrees to pay all expenses for the freight and cartage for the said display, all necessary labor and equipment, and experienced Pyrotechnic Operators to discharge the said display.
3. The Party of the First Part and The Party of the Second Part agree to a postponement date of the excluding July 4th day of July, 2017 At an additional cost of FIFTEEN PERCENT of the total contract amount. Postponements may be scheduled only within the period terminating NINETY days after the original scheduled date of the display; thereafter the display will be considered to be canceled. In the event of cancellation, the Party of the Second Part agrees to an additional payment of FIFTY PERCENT, to bring the total of payments to ONE HUNDRED PERCENT of the total contract amount.
4. The Party of the First Part agrees to supply to the Party of the Second Part, insurance coverage in the amount of FIVE MILLION DOLLARS for liability and/or property damage. The Party of the First Part agrees to hold harmless the Party of the Second Part from all claims, legal fees incurred from the operations of the Party of the First Part. The Party of the Second Part agrees to hold harmless the Party of the First Part of all and any claims, legal fees incurred outside the operations or the control of the Party of the First Part.
5. The Party of the Second Part agrees to furnish ample security or police protection and barricades to prevent any persons from coming into the safety zone area designated for discharging said fireworks display. With the exception of conditions stated in paragraph 4 above, the Party of the Second Part also agrees to assume sole responsibility for spectator safety, including seating, lighting, and ground surfaces, and agrees to conduct an inspection of the site approximately 24 hours in advance of the display to ensure a safe spectator environment.
6. The Party of the Second Part Part agrees to produce any and all permits which may be required by municipal authorities for the discharging of the said fireworks display, at their own expense.
7. The Party of the Second Part agrees that any and all publicity, media coverage, announcements, and advertising shall name GARDEN STATE FIREWORKS, INC., as the primary contractor for the said display.
8. Upon signing of this document a deposit of FIFTY PERCENT of the total contract price shall be paid to the Party of the First Part.
9. Upon delivery of the said display, the full balance for the contract amount shall be paid to the Pyrotechnic Operator in a sealed envelope either before or immediately following the discharging of the display.
10. Total contract amount \$25,000.00 (Excluding Fire Permit Fees) United States Dollars.

WITNESS:

GARDEN STATE FIREWORKS, INC.

BY _____

WITNESS:

Downtown Paterson Special Improvement District, Inc.

BY James A. M. Cyprien II

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170560

BUREAU OF FIRE PREVENTION

OF THE
CITY OF PATERSON, N.J.

700 E. 31st STREET
PATERSON, N.J. 075
Phn (973) 321-1414 Fax (973) :

APPLICATION FOR PERMIT

The Uniform Fire Code states:

"Permits shall be required, and obtained from the local enforcing agency for the activity specified in this section, except where they are an integral part of a process or activity by reason of which use is required to be registered and regulated as a life hazard use. Permits shall at all times be kept in the premises designated therein and shall at all times be subject to inspection by the fire official." [N.J.A.C. 5:70-2.7(a)]

Date of application: JUNE 7, 2017

Location where activity will occur GARRETT MOUNTAIN RESERVATION

Date JULY 3, 2017 R. DATE: OPEN Time APPROXIMATELY 9:15 P.M.

Applicant Name GARDEN STATE FIREWORKS INC Address BOX 403, HILLINGTON NJ 0794

Organization Name THE CITY OF PATERSON

Phone/Fax Number 908-647-1086 FAX 647-6258 Emerg. # 908-647-1086

Block/Lot _____ Registration# _____

The above named applicant hereby requests permission to conduct the following activity at the above indicated location:

FIREWORKS DISPLAY

And for the keeping, storage, occupancy, sale, handling or manufacture of following:
FIREWORKS 1.3G UN0335

(State quantities for each category to be stored, or used and the method to be used): 800-3" SHELLS, 250-4" SHELLS, -5" SHELLS, -6" SHELLS
TO BE IN LOCKED COMPANY TRUCK ON SITE DAY OF DISPLAY UNTIL TIME OF SET UP

AND FIRE MORTAR SET UP ONLY ON JULY 2, 2017

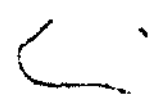
I hereby acknowledge that I have read this application, that the information given is true and that I am the owner, or duly authorized to act in the owner's behalf and as such I agree to comply with the applicable requirements of the fire code as well as any other conditions imposed by the fire official.

August Centore
Applicant Signature

Fire Official Signature

Fee Amount _____ Permit Type _____

Note: There are five types of permits. See attached sheets for type and fee.



Apr 28 11:11:49a

John Woods

State of New Jersey
 Department of Community Affairs
 Division of Fire Safety
 101 E. Broad St.
 P.O. Box 209
 Trenton, NJ 08625-0209
 (609) 633-6122
 Fax (609) 633-6330



DISPLAY COMPANY REQUIREMENTS

- M 1. Provide total number of shells and sizes (U.S. diameter) being used.
- M 2. Provide types and amounts of ground (set pieces) or low level devices (cakes, candles) to be used.
- N/A [] 3. For displays fired from barges or roof tops, provide documentation, including all calculations that the discharge area meets or exceeds the requirements of NFPA 1123 (2000 Edition) Section 4.3.1 or 4.4.1
- M 4. Indicate method in which display will be fired. If it is an electrically-fired display, provide names of N J Department of Labor licensed operator. Operator must have valid license in their possession at display site.
- M 5. Provide timetable of delivery of fireworks to site; set-up; live load.
- M 6. Provide Certificate of Insurance (general and auto liability) in the amount of not less than \$500,000.00. Certificate must be valid for duration of event, including rain dates.
- M 7. The use of salutes/reporters larger than 3" is prohibited.
- M 8. No display shall be fired if winds exceed 25 MPH.
- M 9. Provide the name of the lead operator who will be representing the display company.
- M 10. Provide a post-display report within 48 hours of display. Report must include the following: display information; time search of fallout zone was conducted and results; any product malfunctions; and any injuries.
- M 11. Provide a letter attesting to the understanding of all of the above requirements as well as requirements set forth in Chapter 33 of the 2006 International Fire Code -- New Jersey Editions and NFPA 1123, 1124, and 1126 and that the display will be in compliance with the same.

August N. Santore 6-7-17
 Display Company Representative Date

ALL REQUIRED INFORMATION MUST BE PROVIDED WITH THE PERMIT APPLICATION. FAILURE TO PROVIDE THE REQUIRED INFORMATION WILL RESULT IN DELAYS WHICH COULD AFFECT THE PROCESSING OF THE PERMIT. SPECIFIC CODE SECTIONS MAY BE VIEWED BY GOING TO THE FOLLOWING WEBSITE: WWW.ECODES.BIZ

MUNICIPAL SPONSOR REQUIREMENTS ARE ON THE REVERSE SIDE OF THIS FORM.

Revised 7/2/09

DIVISION OF FIRE SAFETY STATE OF N.J.

FIREWORKS COMPANY REQUIREMENTS-2017 CITY OF PATERSON, JULY 3, 2017

1. TOTAL NUMBER OF SHELLS ARE LISTED ON THE FIRE PERMIT APPLICATION AS BID IN REQUEST FOR BID
2. TOTAL, IF ANY, ARE LISTED ON THE FIRE PERMIT APPLICATION
3. NOT APPLICABLE
4. DISPLAY TO BE HAND FIRED AND OR ELECTRICAL FIRE CERTIFIED OPERATOR ANTHONY CAPICOTTI, LUCY ALFARO & CREW
5. DELIVERY TO SITE WILL BE APPROXIMATELY 1:00-2:00 P.M. UNTIL COMPLETION AT APPROXIMATELY 8:00 P.M.
6. INSURANCE CERTIFICATE ISSUED AND ON FILE WITH THE PROPER OFFICIAL
7. AGREED AND UNDERSTOOD
8. AGREED AND UNDERSTOOD
- 9 ANTHONY CAPICOTTI, LUCY ALFARO & CREW
10. AGREED AND UNDERSTOOD
11. WE ATTEST TO THE UNDERSTANDING OF ALL RULES AND REGULATIONS LISTED ON THE DISPLAY COMPANY DOCUMENTS AS WELL AS REQUIREMENTS SET FORTH IN CHAPTER 33 OF THE 2006 INTERNATIONAL FIRE CODE - NEW JERSEY EDITIONS AND NFPA 1123, 1124 AND 1126 AND THAT THE DISPLAY WILL BE IN COMPLIANCE WITH THE SAME

August Santore 6-6-17
 Display Company Representative Date

FIREWORKS DISPLAY

HOLD HARMLESS AGREEMENT

Between the City of Paterson, NJ, The County of Passaic, Garrett Mountain Reservation and Garden State Fireworks Inc. (Contractor).

WITNESSETH:

1. GARDEN STATE FIREWORKS INC. (Contractor) agrees to release, indemnify, and hold harmless the City of Paterson, NJ, The County of Passaic, Garrett Mountain Reservation from any losses for bodily injury and/or property damage, including attorneys' fees and expenses incurred by the latter entities and their respective employees, agents, volunteers, or their representatives, arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant has furnished the Certificate of Insurance with the limits of liability described below:

Workers Comp/Employers Liability:	<u>\$1,000,000.00</u>
General Liability:	<u>\$5,000,000.00</u>
Automobile Liability:	<u>\$5,000,000.00</u>
Umbrella Liability:	<u>N/A</u>

A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" must be named as additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other^{*}:

Event:	<u>Fireworks Display</u>
Date:	<u>July 3, 2017</u>
Rain Date:	<u>Open, Excluding July 4, 2017</u>

^{*} Should the rain date not be used, this agreement shall apply to any day designated by the City of Paterson, NJ, The County of Passaic, Garrett Mountain Reservation as the date of display.

WITNESS: Francis Desma

SIGNED: August N. Santore
(Contractor)

DATED: 6/6/2017

DRAYTON INSURANCE BROKERS, INC.

2500 CENTER POINT ROAD, SUITE 301
BIRMINGHAM, ALABAMA 35215
PHONE: (205) 854-5806
FAX: (205) 854-5899

POST OFFICE BOX 94067
BIRMINGHAM, ALABAMA 35220
EMAIL: db@draytonins.com

CERTIFICATE OF INSURANCE

NO. 714212

We certify that insurance is afforded as stated below. This Certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the insurance policy and the insurance afforded is subject to all the terms, exclusions and conditions of the policy.

INSURER Admiral Insurance Company **POLICY NO.** CA000016477-06

NAMED INSURED Garden State Fireworks, Inc.
Pyritz Pyrotechnics Group, LLC
New Vencor Fireworks
P.O. Box 403
Millington, NJ 07946

POLICY TERM March 1, 2017 to March 1, 2018; Both Days 12:01 A.M. Standard Time

COVERAGE Commercial General Liability: Occurrence Basis Claims Made Basis

LIMIT OF LIABILITY \$5,000,000 each occurrence, \$10,000,000 general aggregate, \$6,000,000 products/completed operations aggregate
The limit of liability shall not be increased by the inclusion of more than one insured or additional insured.

INSURED OPERATIONS Public fireworks display and special effects contractor

It is certified that, if named below, this policy includes as Additional Insureds 1) the sponsor(s), promoter(s), organizer(s) (including other entities having similar interests), of insured pyrotechnic events and/or 2) the owner(s) of real property (or barges) at which insured pyrotechnic events are held and/or 3) the owner(s), manager(s), tenant(s), mortgagee(s) (including other entities having similar interests), of buildings, stadiums, arenas and similar facilities at which insured pyrotechnic events are held and/or 4) the licensing or permitting authority, or other authority having jurisdiction, issuing licenses/permits for insured pyrotechnic events and/or 5) any other entity for which the insurance is required to be afforded under written contract. Coverage applies only as respects the legal liability of such Additional Insured(s) for bodily injury and property damage caused by the operations of the Named Insured. The insurance afforded any Additional Insured excludes liability for bodily injury or property damage arising from the Additional Insureds own negligent acts or omissions or from the failure of such Additional Insured to fulfill its obligations specified in its contract with the Named Insured.

The Insured has fully complied with the requirements of N.J.S.A. 21:3-5 by providing a surety bond in the amount of \$2,500 from Service Insurance Company, Inc., West Orange, NJ. This general liability insurance is not provided to comply with the terms of N.J.S.A. 21:3-5. It is not an alternative to, or a co-surety with, the required bond, nor does it afford an additional or supplemental bond, nor excess limits over the required bond. By accepting status as Additional Insured on this policy, on the basis set out herein, the Additional Insured acknowledge and agree that this policy is not a bond, or an alternative to a bond, issued under the terms of N.J.S.A. 21:3-5.

NAME(S) OF ADDITIONAL INSURED(S)

CITY OF PATERSON THE COUNTY OF PASSAIC
155 MARKET STREET
PATERSON, N.J. 07505 401 GRAND STREET
PATERSON, N.J. 07505

CITY OF PATERSON, GARRETT MOUNTAIN RESERVATION, DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT, INC. COUNTY OF PASSAIC

DISPLAY LOCATION

DISPLAY DATE(S)

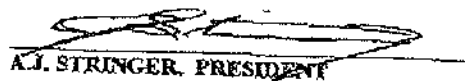
GARRETT MOUNTAIN RESERVATION

JULY 3, 2017

It is certified that this policy requires a 30 day mutual notice of cancellation between the Insurer and the Named Insured. In the event of such cancellation we will endeavor to mail 10 days written notice to the Additional Insured(s), whose name and address is shown hereon, but failure to mail such notice shall impose no obligation or liability of any kind upon the insurer and/or the undersigned.

DRAYTON INSURANCE BROKERS, INC.

JUNE 6, 2017


A.J. STRINGER, PRESIDENT

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170560

Bond No.: 19318
Bond Amount: \$2,500.00
Bond Term: 3/16/2017-3/16/2018

THE STATE OF NEW JERSEY
DEPARTMENT OF LABOR
OFFICE OF SAFETY COMPLIANCE

Surety Bond

Discharging, Firing-Off, Exploding or Displaying Fireworks,
at any Public Exhibition or Exhibitions.

~~Know All Men by these Presents~~, that we **GARDEN STATE FIREWORKS**, POST OFFICE BOX 403, CARLTON ROAD, of MILLINGTON in the county of MORRIS in the STATE OF NEW JERSEY, as Principal, and **THE SERVICE INSURANCE COMPANY, INC.**, as Surety, are holden and stand firmly bound unto the Treasure and Receiver General of the State of New Jersey in the just sum of **TWO THOUSAND FIVE HUNDRED** dollars (\$2,500.00) to be paid to the Treasurer and Receiver General or his successor in office, to which payment well and truly to be made, we hereby jointly and severally bind ourselves, our respective heirs; executors and administrators, successors and assigns, firmly by these presents.

The Condition of this Obligation, is such that if the said, **THE SERVICE INSURANCE COMPANY, INC.**, his heirs, executors and administrators, successors and assigns, shall pay any judgment obtained in an action brought against the said **GARDEN STATE FIREWORKS**, for discharging, firing-off, exploding or displaying fireworks at any public exhibition or exhibitions thereof, for or on account of any loss, damage or injury resulting to persons or property by reason of the said discharging, firing-off, exploding or displaying of said fireworks, at said public exhibition or exhibitions; provided that said judgment is obtained in an action brought within a period of twelve months following the date of the public exhibition or exhibitions, in which the cause of said action is alleged to have occurred, the this obligation shall be void, otherwise it shall remain in full force an effect. The maximum amount of said bond shall in no way exceed the face amount of said bond no matter how many claims are made on said bond.

~~In Witness Whereof~~, we hereunto set our hands and seals, this 11th day of January, 2017.

Francis Desma
WITNESS

GARDEN STATE FIREWORKS
August Santore (SEAL)

Maria Caruso
WITNESS

THE SERVICE INSURANCE COMPANY, INC.
[Signature] (SEAL)
JAMES S. BURGER, PRESIDENT



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/24/2017

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

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

PRODUCER Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114		CONTACT NAME: PHONE (A/C No. Excl): 216-658-7100 FAX (A/C No.): 216-658-7101 E-MAIL Address: info@brittongallagher.com	
INSURED Garden State Fireworks Inc. 383 Carlton Road Millington NJ 07946		INSURER(S) AFFORDING COVERAGE INSURER A: Everest National Insurance Company INSURER B: James River Insurance Co INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER: 813285532** **REVISION NUMBER:**

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

INER LTR	TYPE OF INSURANCE	ADD'L SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Per occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		SIRCA00125-171	3/1/2017	3/1/2018	COMBINED SINGLE LIMIT (Per accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		00052304-5	3/1/2017	3/1/2018	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 WC STATUTORY LIMITS OTH-ER EL EACH ACCIDENT \$ EL DISEASE - EA EMPLOYEE \$ EL DISEASE - POLICY LIMIT \$
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NJ) <input type="checkbox"/> YES, describe under DESCRIPTION OF OPERATIONS below <input checked="" type="checkbox"/> N/A					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER Municipal Excess Liability Joint Insurance Fund 9 Campus Drive, Suite 16 Fort Lippert NJ 07004	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/05/2017

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

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

PRODUCER

COVER ME INSURANCE AGENCY OF NJ, INC.
810-818 W. ST. GEORGES AVENUE
LINDEN, NJ 07036
PH: 908-587-2500 FAX: 908-587-1681

NAME: MICHAEL J. POLKER
PHONE: 908-587-2500 FAX: 908-587-1681

INSURED

GARDEN STATE FIREWORKS, INC.
P.O. BOX 403
MILLINGTON, NJ 07948

INSURED'S/SALESPERSON'S COVERAGE		NAME
INSURER A:	TRAVELERS INSURANCE CO.	
INSURER B:		
INSURER C:		
INSURER D:		
INSURER E:		
INSURER F:		

COVERAGES: CERTIFICATE NUMBER: 171689 REVISION NUMBER:

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

INSR	TYPE OF INSURANCE	AGENCY	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMITS
	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input type="checkbox"/> OCCUR <input type="checkbox"/>					EACH OCCURRENCE \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COM/PROP AGG \$
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> FILE <input type="checkbox"/> LOC <input type="checkbox"/>					
	OTHER:					
	AUTOMOBILE LIABILITY ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/>					COMBOD SINGLE LIMIT (Per household) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N <input type="checkbox"/>		2E870368UB	8/10/2017	8/10/2018	EL EACH ACCIDENT \$ 1,000,000 EL DISEASE - EA EMPLOYEE \$ 1,000,000 EL DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

LONGSHOREMEN'S L&H COVERAGE - ADDED EFFECTIVE: 07/07/2015

CERTIFICATE HOLDER CANCELLATION

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
9 CAMPUS DR., STE. 16
PARSIPPANY, NJ 07054

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
AUTHORIZED REPRESENTATIVE
Michael J. Polker

06/07/2017 14:56 9086476258

GARDEN STATE

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Explosives License/Permit (18 U.S.C. Chapter 40)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct, ATF
Correspondence To
ATF - Chief, FELC
244 Needy Road
Martinsburg, WV 25405-9431

License/Permit Number
8-NJ-027-20-8D-00096

Chief, Federal Explosives Licensing Center (FELC)

Expiration Date
April 1 2018

Christopher R. Keays

Name
GARDEN STATE FIREWORKS, INC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

**383 CARLTON RD
MILLINGTON, NJ 07946-0000**

Type of License or Permit

20-MANUFACTURER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)

GARDEN STATE FIREWORKS, INC
PO BOX 403
MILLINGTON, NJ 07946-0000

Licensee/Permittee Responsible Person Signature

Position/Title

Printed Name

Date

Previous Edition is Obsolete

GARDEN STATE FIREWORKS, INC. 383 CARLTON RD. MILLINGTON, NJ 07946-0000. 20-MANUFACTURER OF EXPLOSIVES

ATF Form 5400-145400-15-Part 2
Revised October 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. (The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

Cut Here X

(Continued on reverse side)

Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: GARDEN STATE FIREWORKS, INC

Business Name:

License/Permit Number: 8-NJ-027-20-8D-00096

License/Permit Type: 20-MANUFACTURER OF EXPLOSIVES

Expiration: April 1, 2018

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

Introduced on: June 27, 2017

Adopted on: June 27, 2017

Official Resolution#: R20170560



U.S. Department
of Transportation
**Federal Aviation
Administration**

FAA/Air Traffic Organization
Eastern Service Center

1701 Columbia Avenue
College Park, GA 30337

Dear Fireworks Proponent:

Thank you for informing us of your proposed fireworks display.

Although there are currently no federal regulations specific to fireworks displays, the Federal Aviation Administration (FAA) has been tasked with regulating the safe and efficient use of the navigable airspace (49 U.S.C. § 40103). In recognition of this role in promoting aviation safety, many jurisdictions require notice to the FAA as a condition of approval of a fireworks permit.

We acknowledge your notification and have no objection to the fireworks display provided it is conducted in a manner that does not create a hazard to other persons, or their property.

To enhance the safety of your event, we recommend the following actions:

- Fireworks staff should remain vigilant to ensure that no aircraft are in the area prior to beginning the fireworks display.
- If your event is within 5 miles of a public use airport, or if the display will exceed 500 feet Above Ground Level (AGL), contact Lockheed Martin Flight Service at 1-877-4-US-NTMS (1-877-487-6867) at least 24 hours (but not more than 72 hours) in advance to request a Notice to Airman (NOTAM). You will need to provide the following information:
 - Name and address of the person filing the NOTAM
 - Date, time(s), and event location (City, State, and location in reference to the airport)
 - Maximum altitude of the display

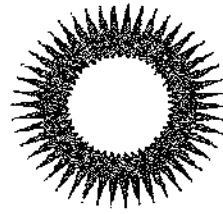
This letter should not be construed as superseding or invalidating any existing rules or regulations promulgated by any other federal, state, county, or municipal government which may be required for this display.

If you have any questions regarding this information, please contact our office at (404) 305-5570 or 9-ATO-ESA-OSG-Fireworks@faa.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Almasy".

Ryan W. Almasy
Manager, Operations Support Group
Eastern Service Center, Air Traffic Organization



THE FINEST
SINCE 1890

GARDEN STATE FIREWORKS

THE SANTORE BROS.
WORLD CHAMPIONS

February 23, 2017

Mr. Joseph Hrubash
Municipal Excess Joint Underwriting Fund
9 Campus Drive
Parsippany, N.J. 07054

Dear Mr. Hrubash:

With reference to your Bulletin MEL 17-08. Garden State Fireworks, Inc. agrees that we will make a thorough search of the firing area and fall out area, after all fireworks displays, and we will dispose of any and all unfired materials.

Under NFPA 1123, 2000 edition, section 4-2.12 states: that following the display, the firing crew shall conduct an inspection of the fallout area for the purpose of finding any unexploded aerial shells or live components. This inspection shall be conducted before any public access to the site shall be permitted.

Also, enclosed are our automobile and compensation certificates for your review and approval.

Please call our office at 1-800-999-0912 if you have any questions. Our fax number is 908-647-6258

Sincerely,

August N. Santore
CEO



Main Office/Plant: P.O. Box 403, Carlton Road, Millington, NJ 07946 1-908-647-1086 1-800-999-0912 Fax: 1-908-647-6258

Regional Offices: 6873 Joseff Street, North Port, FL 34286 1-941-426-0869 Fax: 1-941-426-4669

Introduced on: June 27, 2017

Adopted on: June 27, 2017

Official Resolution#: R20170560

2791 North Auburn Street, Orange, CA 92867 1-714-318-7667

Visit our website at: www.gardenstatefireworks.com



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/19/2017

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

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

PRODUCER Atlantic Insurors Inc. 16-17 Route 208 South Fair Lawn NJ 07410		CONTACT NAME: Richard Ferro PHONE (A/C, No, Ext): (201) 794-7222 FAX (A/C, No): (201) 794-0971 E-MAIL ADDRESS: rich@atlanticinsurors.com	
INSURED Celebrate Paterson, Inc. 100 Hamilton Plaza Suite 1201 Paterson NJ 07505		INSURER(S) AFFORDING COVERAGE INSURER A : New Hampshire Insurance Company NAIC # 23841 INSURER B : United States Fire Insurance 21113 INSURER C : INSURER D : INSURER E : INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:** 1.0

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR Host Liquor <input checked="" type="checkbox"/> Medical Expense GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER	Y N	SEL012343066	06-19-2017	07-06-2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 1,000,000
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS	N				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB OCCUR CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NJ) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				PER STATUTE OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
		N N				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 The Certificate Holder is added as Additional Insured with respects to our Insured's operations only.
 This insurance is primary and non-contributory as required by written contract.
 This coverage is with respect to Celebrate Paterson - July 4th Celebration event to be held 07/03/2017 - 07/03/2017 at Garret Mountain Reservation Paterson NJ Waiver of Subrogation Applies (only as required by written contract).

CERTIFICATE HOLDER County of Passaic c/o Tony DeNova 401 Grand Street Paterson NJ 07505	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Richard Ferro
---	---

Introduced on: June 27, 2017
 Adopted on: June 27, 2017
 Official Resolution#: R20170560

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Paterson Police

Department

OFFICIAL REPORT

To: Passaic County
From: Lt. Shawn McIvor #2620
Subject: Traffic/Security Plan
Date: June 20, 2017

Sir,

In preparation for the City of Paterson's firework show Mayor Torres contacted Sheriff Berdnik and arranged assistance from the Passaic County Sheriff's department to conduct traffic control and security during the event. A joint operation between the Paterson Police Department and Sheriff's Department will be conducted to insure public safety.

On Monday July 3rd the City of Paterson will host the event in Garret Mountain. The Sheriff's department will provide traffic control on Mountain Road, Rifle Camp Road, Weaseldrift Road and Park Road. The Paterson Police Department will secure the park, parking lots and provide foot and motorcycle patrol throughout the event.

A command post will be established in the area of the overlook and representatives from police, fire, DPW and sheriff's departments will be assigned.

Respectfully Submitted,
Lt. Shawn McIvor #2620
Traffic/Special Events Commander
Office 973-321-1112
Cell 973-296-0860

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170560



RENTAL
RESERVATION
147648837

BRANCH K25
222 BERGEN TURNPIKE
RIDGEBYRD PARK NJ 07660
201-797-9511
201-794-1920 FAX

Job Site

PATERSON CELEBRATES
800 BROADWAY
PATERSON NJ 07514-1229

Office: 973-321-1488 Cell: 973-766-4572

CITY OF PATERSON DPW
800 BROADWAY
PATERSON NJ 07514-1229

Customer # : 816976
Reserved Date : 06/19/17
Scheduled Out : 07/03/17 09:00 AM
Estimated In : 07/04/17 09:00 AM
UR Job Loc : 800 BROADWAY, PATERS
UR Job # : 4
Customer Job ID:
P.O. # : TBD
Ordered By : BILL RODRIGUEZ
Written By : GENESIS LIBERATO
Salesperson :

This is not an invoice
Please do not pay from this document

RENTAL ITEMS:								
Qty	Equipment	Description	Minimum	Day	Week	4 Week	Estimated Amt.	
7	3204001	LIGHT TOWER VERTICAL MAST TOWABLE SMALL	97.52	97.52	236.40	518.35	682.64	
3	3204004	LIGHT TOWER WITH 6KW GENERATOR	97.52	97.52	236.40	518.35	292.56	
							Rental Subtotal:	975.20
							Agreement Subtotal:	975.20
							Estimated Total:	975.20

COMMENTS/NOTES:

CONTACT: BILL RODRIGUEZ
CELL#: 973-766-4572

Introduced on: June 27, 2017
Adopted on: June 27, 2017

Official Resolution#: R20170560

THIS IS NOT A RENTAL AGREEMENT. THE RENTAL OF EQUIPMENT AND ANY OTHER ITEMS LISTED ABOVE IS SUBJECT TO AVAILABILITY AND ACCEPTANCE OF THE TERMS AND CONDITIONS OF UNITED'S RENTAL AGREEMENT, WHICH MUST BE SIGNED PRIOR TO OR UPON DELIVERY OF THE EQUIPMENT AND OTHER ITEMS.



Portable Restroom Solutions | Temporary Fencing | Luxury Restroom Trailers | Liquid Waste Management
Phone: (800) 491-5687 • Fax: (732) 721-7068 • Email: info@johnnyonthespot.com • Website: www.johnnyonthespot.com

Monday, June 19, 2017

2017 Portable Restroom Proposal

(Customer #: 016839)

City of Paterson

Parks Department
800 Broadway
Paterson, NJ 07514
(P) (973) 321-1488
(F) (973) 321-1486
Contact: Sandra Rexach
Email: srexach@patersonnj.gov

Hello Sandra,
We appreciate the opportunity to provide our services to you! Please review the proposal below and contact me to discuss, at your convenience. Pricing for the below event is as follows:

- 2 ADA Accessible Restroom @ \$85.00/per restroom
- 12 Standard Restrooms @ \$65.00/ per restroom

Includes **FREE** weekday delivery/setup/pickup, **FREE** hand sanitizer inside and rental for one to six days.

Location: Garret Mountain Reservation
Deliver: Monday, July 3, 2017 (8am-3pm)
Use: Monday, July 3, 2017
Pick up: Thursday, July 6, 2017

*****Total for the above rental is \$950.00*****

*****if changes are made to the total restroom unit count or the delivery or pick-up dates and/or times, this proposal price will be affected and must be recalculated.***

If you have any additional questions or are in need of more information, please contact me at any time. I look forward to hearing from you.

Porschea Cooper
Inside Sales Specialist
JOHNNY ON THE SPOT, LLC
UNITED SITE SERVICES, INC.
Office: 732.838.0429
Customer Care: 800.491.JOTS / 800.491.5687

Introduced On: www.johnnyonthespot.com
Adopted On: www.unitedsiteservices.com
Official Resolution#: R20170560

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)

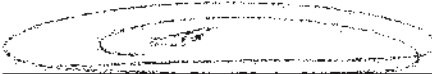
Date: Jun 27, 2017 - 5:30 PM

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

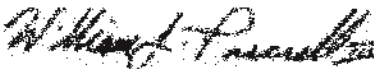
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170561							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-55							
CAF #								
Purchase Req. #	R7-04075;R7-04086							
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 29, 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 members of the Freeholder Law and Public Safety Committee were polled concerning this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	2017 Ford Police Interceptor
Using Agency:	Haledon Police Department
Purchase Price:	\$ 29,980.84
Vendor:	Beyer Ford
Authority:	Morris County Purchasing Cooperative
Contract #:	15-A
Account:	Haledon Police Department Local Forfeiture Trust Fund
Account #:	T-22-56-850-016-801
Requisition #:	R7-04075

Description:	Purchase of Ammunition
Using Agency:	Wayne Police Department
Purchase Price:	\$17,745.27
Vendor:	Eagle Point
Authority:	NJ State Contract
Contract #:	81296
Account:	Wayne Police Department Local Forfeiture Account
Account #:	T-22-56-850-028-802
Requisition #:	R7-04086

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 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$47,726.11

APPROPRIATION: \$29,980.84 – T-22-56-850-016-801
\$17,745.27 - T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: June 27, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 27, 2017 - 5:30 PM

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

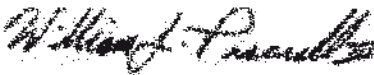
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDS FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE DCJ SUBGRANT NO.: JAG-1-16-16, ALL AS NOTED IN THE RESOLUTION

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#	R20170562							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 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) PROGRAM, MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE DCJ SUBGRANT NO.: JAG-1-16-16

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: "Megan's Law and Local Law Enforcement Assistance"; 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 1-16-16 in the amount of \$26,534.00 for a period of July 1, 2017 to June 30, 2018 combined with an additional \$ 16,776.00 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 \$ 43,310.00 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 members of the Freeholder Law and Public Safety Committee were polled concerning this matter and recommended this Resolution to the full Board for Adoption;

NOW, THEREFORE, 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 1-16-16 in the amount of \$ 26,534.00 combined with an additional \$ 16,776.00 as an in kind match to cover fringe benefits amounting to a total award of \$ 43,310.00.

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 27, 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

CHRISTOPHER S. PORRINO
Attorney General

KIM GUADAGNO
Lt. Governor

JENNIFER E. FRADEL
Administrator

June 6, 2017

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

RE: **Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Megan's Law and Local Law Enforcement Assistance
Grant Number: JAG 1-16-16**

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 continue the Megan's Law and Local Law Enforcement Assistance program. Funds can be used for assistance with Megan's Law cases or for law enforcement purposes such as hiring and training of additional law enforcement and support personnel, overtime expenses, and procuring equipment and technology.

Your federal subgrant will be in the amount of \$26,534 and is scheduled to run for 12 months, from 7/01/17 through 6/30/18. **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.

A JAG application package has been 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 July 28, 2017. **Please send your completed documents to the attention of your Grant Analyst, Tom Brennan.**

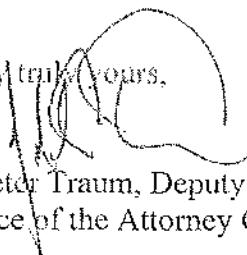


Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170562

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 Tom Brennan at (609) 292-1463.

Very truly yours,



J. Peter Traum, Deputy Administrator
Office of the Attorney General

encl.

c: Todd Stanley, CPA, PCPO
Richard Cahill, CFO, Passaic County
Thomas Brennan, Program Analyst
Jean Petherbridge, DCJ Research & Eval.

[JAG rev'd 3/17]

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)

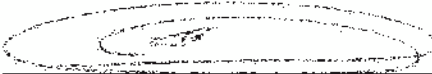
Date: Jun 27, 2017 - 5:30 PM

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

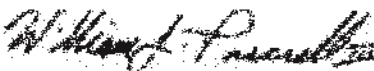
Agenda: RESOLUTION AUTHORIZING PURCHASE OF PARTS AND SUPPLIES FOR THE MOTOR POOL DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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#	R20170563							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-57							
CAF #	7-01-25-157-001-249							
Purchase Req. #	R7-04048							
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 29, 2017

RESOLUTION AUTHORIZING PURCHASE OF PARTS AND SUPPLIES FOR THE MOTOR POOL DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of parts and supplies for its motor pool division from Lawson Products in the amount of \$5,000.00, through State Contract #85850; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee were polled regarding this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of parts and supplies

for the motor pool division of the Passaic County Sheriff's Office from Lawson Products through State Contract # 85850; 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 27, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 7-01-25-157-001-249

PURPOSE: Resolution authorizing purchase of parts and supplies.



Flavio Rivera, Treasurer

DATED: June 27, 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

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



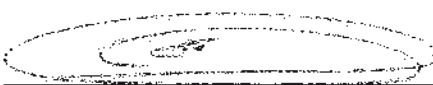
Public Meeting (Board Meeting)

Date: Jun 27, 2017 - 5:30 PM

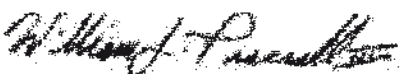
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$15,126 IN FUNDING TO THE FY 2016 CONTRACT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK, 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#		R20170564						
Meeting Date		06/27/2017						
Introduced Date		06/27/2017						
Adopted Date		06/27/2017						
Agenda Item		k-58						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

RESOLUTION APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$15,126 IN FUNDING TO THE FY 2016 CONTRACT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the County included funding for Catholic Family and Community Services in the FY 2016 Action Plan for \$20,000 to operate Project LINK between September 1, 2016 and August 31, 2017 via Passaic County Board of Chosen Freeholders resolution R-2016-560 on June 28, 2016; and

WHEREAS, Catholic Family and Community Services is requesting additional funding to continue to provide these services to seniors and physically disabled individuals in the Urban County since they have expended the full \$20,000 allocated in the FY 2016 Action Plan as of the end of March 2017; and

WHEREAS, the \$15,126 funds are available to reprogram from the CDBG FY 2014 grant to reallocate to Catholic Family and

Community Services to permit them to continue to provide services under Project LINK for FY 2016; 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 amendment to the CDBG FY 2014 Action Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 20, 2017 and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the CDBG FY 2014 Action Plan be amended to provide an additional \$15,126 in funding to Catholic Family and Community Services in order to operate its LINK project during FY 2016 until August 31, 2017; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/meg

Dated: June 27, 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 APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$15,126 IN FUNDING TO the FY 2016 CONTRACT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$15,126**

G-01-41-838-014-PE1

REQUISITION and PO NUMBERS already approved:

- | | |
|--|------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| <u>X</u> Planning & Economic Development | <u>6/20/2017</u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ 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

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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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE FY 2012; FY 2013; FY 2014 AND FY 2015 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF \$76,801.45 IN FUNDING TO THE FY 2017 PROSPECT PARK PROJECT TO INSTALL AN ACTUATED TRAFFIC CONTROL SYSTEM AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170565							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE FY 2012; FY 2013; FY 2014 AND FY 2015 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF \$76,801.45 IN FUNDING TO THE FY 2017 PROSPECT PARK PROJECT TO INSTALL AN ACTUATED TRAFFIC CONTROL SYSTEM AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, NJ

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2012-519 on June 26, 2012; Resolution R-2013-464 on June 25, 2013, Resolution R-2014-511 on June 24, 2014 and Resolution R-2015-467 on June 22, 2015, authorizing the submission of a One Year Action Plan for Fiscal Years 2012, 2013, 2014 and 2015; and

WHEREAS, The US Department of Housing and Urban Development provided Community Development Block Grants (CDBG) grants for Fiscal Years FY 2012: \$805,450; FY 2013: \$832,897; FY 2014: \$815,756 and FY 2015: \$872,751; and

WHEREAS, some projects allocated funding in Fiscal Years 2012, 2013, 2014 and 2015 have not utilized all of their funding; and

WHEREAS, the following funds remain unspent in the following Fiscal Years:

FY 2012: \$ 2,891.55

FY 2013: \$ 3.00

FY 2014: \$34,117.43

FY 2015: \$39,789.47; and

WHEREAS, the total of unspent Community Development Block Grant (CDBG) funds from Fiscal Years 2012, 2013, 2014 and 2015 total \$76,801.45; and

WHEREAS, the Borough of Prospect Park has requested (see attached letter) that the County of Passaic utilize Community Development Block Grant (CDBG) funds to install an actuated traffic control system with pedestrian actuation at North 8th Street and Planten Avenue due to the danger to the public in crossing the intersection and the severely reduced line of sight of vehicles travelling through the intersection due to the orientation of the road; and

WHEREAS, a total of \$76,801.45 is available to reprogram from the CDBG FY 2012, FY 2013, FY 2014 and FY 2015 grants to reallocate for the installation of a actuated traffic control system with pedestrian actuation at North 8th Street and Planten Avenue in Prospect Park, NJ; and

WHEREAS, in accordance with the Passaic County Citizen Participation Plan, this substantial amendment to the Action Plans for FY 2012, FY 2013, FY 2014 and FY 2015 must be advertised in a local newspaper of general circulation for a 30 day period; 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 advertisement of the proposed amendment to the

CDBG FY 2012, FY 2013, FY 2014 and FY 2015 Action Plans to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 20, 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 an advertisement will be placed in a local newspaper of general circulation to advertise and request comments from the public for the proposed substantial amendment to the Annual Plans for FY 2012, FY 2013, FY 2014 and FY 2015 to provide \$76,801.45 in funding to the Prospect Park Actuated Traffic Control System Project for North 8th Street and Planten Avenue, Prospect Park, NJ; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/meg

Dated: June 27, 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

3. **RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE FY 2012; FY 2013; FY 2014 AND FY 2015 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF \$76,801.45 IN FUNDING TO THE FY 2017 PROJECT TO INSTALL AN ACTUATED TRAFFIC CONTROL SYSTEM AT THE CORNER OF 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, NJ**
- 4.
5. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **Advertisement to re-allocate
\$76,801.45**

G-01-41-838-012-PE1

G-01-41-838-013-PE1

G-01-41-838-014-PE1

G-01-41-838-015-PE1

REQUISITION and PO NUMBERS already approved:

- | | |
|---|------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>6/20/2017</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: _____



Council Meets on the Second and Fourth Monday of each Month at Municipal Building, North Tenth Street and Brown Avenue

THE BOROUGH OF PROSPECT PARK

106 BROWN AVENUE, PROSPECT PARK, NJ 07508



Mohamed T. Khairullah, *Mayor*
 (973) 790-7902 ext. 519
 E-mail: mtaher@prodigy.net

Council President Robert Artis
 Councilman Samir Hayek
 Councilwoman Felicia Ortiz
 Councilwoman Esther Perez
 Councilman Anand Shah
 Councilman Adnan Zakaria

June 19, 2017

SENT VIA E-MAIL AND REGULAR MAIL

Ms. Deborah Hoffman
 Director, Division of Economic Development
 County of Passaic
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

Re: Request for Funding for Traffic Control System at Intersection of
 North 8th Street / Planten Avenue, Prospect Park, NJ

Dear Ms. Hoffinan,

As a follow-up to discussions with the County Administrator and County Traffic Engineer regarding the intersection of North 8th Street and Planten Avenue, kindly accept this letter as a formal request for Community Development Block Grant funding for the installation of a traffic control system at the abovementioned intersection. This request is being submitted due to the dangerous conditions of this intersection and the threat created to public safety from the lack of a traffic signal. Two of the dangerous characteristics of this location include the curvature in the road and very limited line of sight. Both factors contribute to the intersection being unsafe for both pedestrians and vehicular travelers.

The addition of a traffic control system would have an immediate and positive impact on the safety and livability of this neighborhood of low and moderate income residents. Thank you in advance for understanding the need for a traffic control system and the significant benefit it would bring to the quality of life of people living in this immediate area.

Sincerely,

Mohamed T. Khairullah,
 Mayor

NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey intends to amend the FY 2012 to 2015 Action Plans for the Community Development Block Grant (CDBG) Program. Passaic County will utilize \$76,801.45 in funds remaining from the FY 2012 to 2015 grants to fund the installation of an actuated traffic control system at the corner of North 8th Street and Planten Avenue, Prospect Park, NJ.

Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from June 30, 2017 to July 31, 2017.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of PROSPECT PARK
AND
<http://www.passaiccountynj.org>

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on July 31, 2017 will be considered. La información será proporcionada en español a petición.

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)

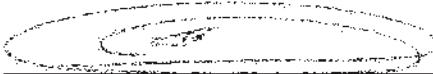
Date: Jun 27, 2017 - 5:30 PM

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

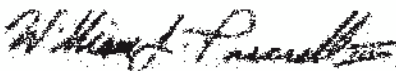
Agenda: AMENDED: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170566							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-60							
CAF #	O-17-56-770-005-603							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: June 29, 2017

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND FOR 2017**

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

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

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

WHEREAS the 2017 Open Space and Farmland Preservation Trust Fund Application Recommendations, for awards, not requiring a public hearing, are as follows:

American Labor Museum/Botto House (Haledon) – Restoration (R)	\$15,927
City Green - Farm Eco-Center Enhancement (D)	\$85,000
Clifton – Chelsea Park Tennis Courts –(R)	\$77,000
Clifton - Dudiak Park Tennis Courts (R)	\$77,000
Clifton Veteran’s Avenue of Flags Project (R)	\$15,370
Community Association of the Highlands (Highlands Natural Pool) (R)	\$52,347
Haledon – Roe Athletic Field Signage and Landscaping	\$40,800
Hester Schuyler Colfax Chapter, Nat’l Society of DAR – Schuyler Colfax House (Wayne) Conditions Assessment (S)	\$14,800

Highlands Nature Friends (Ringwood) – New Weis Center (R)	\$43,583
North Haledon – Yahn’s Pond Playground – Phase II (R)	\$85,000
Paterson – Vistas Park – Phase I – Start-Up (R)	\$97,658
Paterson Veterans Council – Hayden Heights Bridge – Honoring Ken & Don Hayden (D)	\$5,519
Prospect Park – Development of Concession at Hofstra Park (D)	\$75,000
Totowa – PAL Fields Playground	\$91,800
Wayne PAL – Swimming Pool (D)	\$65,000
West Milford – Apple Acres Development, Phase I: Design	\$25,000
West Milford – Bubbling Springs Lower Field	\$80,000

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

WHEREAS this matter was reviewed by the Freeholder’s Committee for Planning and Economic Development at its June 20, 2017 meeting where the recommended grant awards were presented in accordance with the Open Space and Farmland Preservation Trust Fund Committee’s Recommendations from their June 8, 2017 meeting; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen

award of grants from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$946,804; and

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

JDP:lc

Dated: June 27, 2017

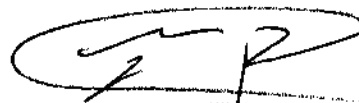
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$986,804.00

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

PURPOSE: Resolution authorizing the award of grants from the Open Space and Farmland Preservation Trust Fund for 2017.



Flavio Rivera, Treasurer

DATED: June 27, 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 27, 2017 - 5:30 PM

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

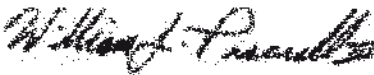
Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION.

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#	R20170567							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST ADVISORY COMMITTEE

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

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

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

WHEREAS the Committee has reviewed these grant proposals and has made several recommendations for awards, requiring a public hearing, totaling \$1,617,385;

WHEREAS it is the intention of the Freeholder Board to make the following awards after a public hearing is scheduled pursuant to statutory requirements:

2017 Park Development & Redevelopment Recommendations (projects \$100,000 or more)

Bloomingtondale – DeLazier Field Basketball Court Rehab	\$100,000
City Green – DigIn! Program (2018)	\$160,385
Friends of Laurelwood Arboretum Greenhouse	\$222,000
Little Falls – Paterson Avenue Field Improvements	\$165,000

Passaic – Dundee Island Park (Rehab)	\$500,000
Wanaque – Back Beach Park (Rehab)	\$120,000
Wayne – Kilroy Park Playgrounds & Spray Park	\$200,000
Woodland Park – Frank D. Zaccaria Memorial Park – Ongoing Field Rehab	\$150,000

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

WHEREAS the Freeholder Committee for Planning & Economic Development discussed this matter at its June 20, 2017 meeting, where all the recommended grant awards for 2017 were presented and recommended this Resolution for adoption; and

WHEREAS after the statutory requirements of a public hearing are satisfied, certification of funds shall be made indicating that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Clerk to the Board is hereby authorized to publish in a paper of local circulation notice of a public hearing for public comments on the recommendation of awards as set for above; and

BE IT FURTHER RESOLVED that as an express condition, all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the

Passaic County Open Space and Farmland Preservation Trust
 Fund Program sponsored by The Passaic County Freeholder
 Board; and

BE IT FURTHER RESOLVED that a public hearing shall take place on August 15, 2015 at the County of Passaic Administration Building, at 5:30 p.m., Tuesday, August 15, 2017, pursuant to N.J.S.A. 40:12-15.3 regarding the following possible 2017 Passaic County Open Space and Farmland Preservation Trust Fund award expenditures:

Bloomingtondale – DeLazier Field Basketball Court Rehab	\$100,000
City Green – DigIn! Program (2018)	\$160,385
Friends of Laurelwood Arboretum Greenhouse	\$222,000
Little Falls – Paterson Avenue Field Improvements	\$165,000
Passaic – Dundee Island Park (Rehab)	\$500,000
Wanaque – Back Beach Park (Rehab)	\$120,000
Wayne – Kilroy Park Playgrounds & Spray Park	\$200,000
Woodland Park – Frank D. Zaccaria Memorial Park – Ongoing Field Rehab	\$150,000

JDP:lc

Dated: June 27, 2017

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170567

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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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 27, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF A VENDOR TO ASSIST IN ORGANIZING AND HOSTING A RACE SERIES IN 2018 THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170568							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	k-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 29, 2017

**RESOLUTION AUTHORIZING THE SOLICITATION OF A
VENDOR TO ASSIST IN ORGANIZING AND HOSTING A RACE
SERIES IN 2018 THROUGHOUT THE PASSAIC COUNTY PARK
SYSTEM AS A COMPETITIVE CONTRACT**

WHEREAS the Friends of Passaic County Parks, Inc. (FOPCP) is a non-profit corporation created by the Passaic County Board of Chosen Freeholders to pursue outside funding and to run programming throughout the Passaic County Park System; and

WHEREAS the said FOPCP, in partnership with the Passaic County Parks and Health Departments, is seeking a vendor to assist it in organizing and hosting a race series in 2018 throughout and around the Park System; and

WHEREAS the said FOPCP is desirous of requesting permission to advertise for hiring of a vendor to assist them in organizing these race events; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder members of the Committee for Finance & Administration is recommending that a request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous

FOPCP and the Purchasing Department prepare the new RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with its corporation, Friends of Passaic County Parks, Inc., to develop and advertise a request for proposals for the hiring of a vendor to assist them in organizing a series of race events in 2018; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

June 27, 2017