

# 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: May 23, 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. Duffy
  5. Lepore
  6. Deputy Director James
  7. Director Lazzara
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: May 9, 2017
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Granger Mitchell for earning the most distinguished Award in scouting the rank of Eagle Scout from Boy Scouts of America Troop #08 of Passaic County.
2. Passaic County Board of Chosen Freeholders wishes to recognize Councilman Anand Shah of the Borough Prospect Park for Asian Pacific American Heritage Month Celebration.
3. Passaic County Board of Chosen Freeholders wishes to recognize Councilman Shahin Khalique of the City of Paterson for Asian Pacific American Heritage Month Celebration.
4. Passaic County Board of Chosen Freeholders wishes to recognize Councilwoman Tahsina Ahmed of the Borough of Haledon for Asian Pacific American Heritage Month Celebration.
5. Passaic County Board of Chosen Freeholders wishes to recognize Commissioner Salim Patel of the City of Passaic for Asian Pacific American Heritage Month Celebration.

#### 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. The North Haledon Fire Department is requesting to hang a banner across High Mountain Road near the intersection of Rothesay Avenue to advertise their annual Fund Drive beginning September 15th through October 25, 2017, all as noted in the communication
2. St. Mary's Church of Pompton Lakes, NJ is requesting to hang a banner on Hamburg Turnpike at cross street of Riverview Road from June 16th through July 17, 2017 to promote awareness of the Carnival, all as noted in the communication
3. St. Nikola Macedonian Orthodox Church requesting to hang a banner on Union Blvd, Totowa, starting August 15, 2017 to better communicate the annual Food Festival, all as noted in the communication

4. The Borough of Haledon is requesting to hang a banner across Belmont Avenue on their poles located near the Church Street/ Pompton Road Intersection to advertise Haledon Day. The banner will be hung during the first two weeks of June.

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) HIP 2017, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RECEIVABLE BALANCES, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 16 AMBULAROTY W/2 WHEELCHAIRS OR 20 AMBULATORY AS PER BID, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 12 AMBULAROTY W/2 WHEELCHAIRS OR 14 AMBULATORY AS PER BID, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BOULDER HILL TREE SERVICE LLC OF HASBROUCK HEIGHTS, NJ FOR WOOD DEBRIS REMOVAL AT RIFLE CAMP PARK AS PER BID, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOHN O'BOYLE PHOTOGRAPHY LLC TO PREPARE A PHOTO DISPLAY OF VARIOUS PASSAIC COUNTY SITES, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

9. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARD SB-16-037 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

10. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION
11. RESOLUTION FOR CHANGE ORDER #2 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY, LLC FOR PARTS AND/OR REPAIRS FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT VEHICLES FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JENSON & MITCHELL, INC. FOR THE PURCHASE OF REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT VEHICLES AND TRUCKS, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AGREEMENT FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION
15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOOR WORKS, INC. TO FURNISH AND INSTALL THREE ROLLING STEEL DOORS AT THE GARAGE FOR THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
16. AMENDED: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION



## **PUBLIC WORKS**

17. AMENDED: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
19. CONSENTING RESOLUTION ADOPTING THE CITY OF CLIFTON'S ORDINANCE NO. 7369-17 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN AVENUE (FOR 100' SOUTH OF DRIVEWAY), WHERE PARKING IS ALREADY PERMITTED, ALL AS NOTED IN THE RESOLUTION
  
20. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
21. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION
  
22. RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT – REBID IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
23. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 AND REPAIR OF SQUAW BROOK CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

24. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
25. RESOLUTION AWARDED CONTRACT TO ALAIMO GROUP FOR CONSULTANT DESIGN ENGINEERING SERVICES AS IT PERTAINS TO PHASES II, III & IV FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
26. RESOLUTION FOR CHANGE ORDER #3 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
27. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATOR TO ACCEPT THE CONDITIONS OF AUTHORIZATION OUTLINED IN LETTER FROM THE ASSISTANT COMMISSIONER FOR NATURAL AND HISTORIC RESOURCES BY SIGNING SAME AS IT CONCERNS PASSAIC COUNTY'S APPLICATION FOR AUTHORIZATION TO INSTALL A SYNTHETIC TURF FIELD WITHIN GOFFLE BROOK PARK IN HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION
  
28. RESOLUTION AUTHORIZING FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

29. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
30. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NEW VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
31. RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SUPPORT SERVICES OF THE LAW SOFT CAD SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

32. RESOLUTION APPROVING A SURPLUS VEHICLE DONATION TO THE TOWNSHIP OF WEST MILFORD POLICE DEPARTMENT BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

33. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2017 ANNUAL ACTION PLAN, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD A NO-COST TIME EXTENSION TO DECEMBER 31, 2017, TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FIFTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, ALL AS NOTED IN THE RESOLUTION
36. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJTPA 2018 -2020 REGIONAL/LOCAL FEDERAL CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT PROGRAM, FOR THE SMART CORRIDOR-TRAFFIC SIGNAL COORDINATION PROJECT, ALL AS NOTED IN THE RESOLUTION
37. AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$55,826.40 FROM PASSAIC COUNTY CORRIDOR ENHANCEMENT FUND, FOR THE BOROUGH OF WOODLAND PARK, THE MCBRIDE AVENUE STREETSCAPE PROJECT, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

38. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION
39. RESOLUTION RESCHEDULING THE CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS PREVIOUSLY NOTICED FOR TUESDAY, JUNE 13, 2017 AT THE PASSAIC COUNTY ADMINISTRATION BUILDING TO MONDAY, JUNE 12, 2017 AT THE PASSAIC COUNTY PUBLIC SAFETY ACADEMY AND DIRECTING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID RESCHEDULED MEETING, ALL AS NOTED IN THE RESOLUTION

## LATE STARTERS

40. RESOLUTION FOR CHANGE ORDER #1 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Capital Ordinance 2017-08:
2. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE RENOVATION OF THE PASSAIC COUNTY COURTHOUSE ANNEX IN, BY AND FOR THE COUNTY, APPROPRIATING THEREFOR THE SUM OF \$3,700,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.
3. Motion to approve Capital Ordinance 2017-08 on first reading\_\_\_\_\_
4. Personnel
5. Bills
6. Certification of Payroll
7. Receipt of Departmental Reports

M. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

May 9, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 6:35pm

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:** Louis E. Imhof, III,

**Pledge of Allegiance:** Lead by Freeholder Duffy

**Approval of Minutes;**

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for April 25, 2017, be approved which the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent

**Proclamation:**

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

Motion made by Freeholder Bartlett, second by Freeholder Lepore, 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 James being absent.

**Guaranty Resolution 2017-06:**

Director Lazzara reported that Guaranty Resolution #2017-06 together with notice of this hearing was published as required by law.

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

Motion was made by Freeholder Akhter, second by Freeholder Best, that Bond Ordinance # 2017-06 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with six (6) votes in the affirmative; with Freeholder James being absent.

**Bond Ordinance 2017-07:**

Director Lazzara reported that Bond Ordinance #2017-07 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 James being absent.

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

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

Motion was made by Freeholder Duffy, second by Freeholder Lepore, that Bond Ordinance #2017-07 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with six (6) votes in the affirmative; with Freeholder James being absent.

Motion made by Freeholder Bartlett, second by Freeholder Lepore to resume the regular Order of Business, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James 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:** None

**Oral Portion:**

Akhter: Motion to open public portion

Bartlett: Second

**Roll Call:** Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: Director Lazzara, Yes

At this time the following person appeared before the Board:

1. Vera Lazar, Clifton
2. Jim Conroy, Morris plain
3. Basha Conroy, Morris plain
4. Patti Fifer, Woodland Park
5. Jennifer Ramanete, Clifton
6. Paul Rusen, Clifton
7. Janet Moody, Paterson
8. Joan, Woodland Park
9. Kurc, Clifton
10. Diane Conner, Clifton
11. Moreen Barcarlade, Oakland
12. Tom Wolverton, Little Falls
13. Jeff Muller, Bloomfield
14. Adam Harris, Magnolia
15. Marletti Gomez, Paterson
16. Fred Gfaifer, West Paterson
17. Ana Shakenberg, Clifton
18. Dina Napolitano, Scotch Plain
19. Chris Tages, Winter
20. Peter Buise, Little Falls
21. Arleen Burka, Union

Duffy: Motion to close the Public Portion of the Meeting

Akhter: Second

**Roll Call:** Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: Director Lazzara, Yes

**Consent Agenda Resolution:**

A motion was made by Freeholder Lepore, second by Freeholder Duffy to add Resolutions O-50, O-51, and O-52, which motion was carried on a roll call with five (5) votes in affirmative; with Freeholder James being absent, and Freeholder Best stepped away from the dais.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett to adopt Resolutions O-1 through O-52, which motion was carried on a roll call with five (5) votes in the affirmative; with Freeholder James being absent, and Freeholder Best stepped away from the dais.

**“End of Consent Agenda”**

**“New Business”**

**Personnel:**

A motion was made by Freeholder Bartlett, 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 James being absent.

**Bills:**

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

Current Fund	6-01	141,228.57
Current Fund	7-01	43,276,781.44
Payroll Agency Deduction	7-05	2,918,257.15

HUD Budget Expenditures	7-25	12,541.75
State/Federal Grant Fund	G-01	986,971.03
Open Space Trust Fund FY2017 Budget	0-17	20,000.00
DED Trust Empl off Duty Police	T-13	60,549.50
Confiscated Trust Fund	T-15	22,445.23
Professional Liability Fund	T-19	5,940.00
Trust Fund Other	T-20	155.53
Private Industry Council	Z-81	<u>10,259.79</u>

**Total All Funds: \$47,091,206.72**

Current Fund	6-01	141,228.57
Current Fund	7-01	2,799,674.60
HUD Budget Expenditures	7-25	<u>6,647.14</u>

**Year Total: 2,806,231.74**

General Capital Fund Budget	C-04	2,493,788.25
State/Federal Grant Fund	G-01	636,642.76
Open Space Trust FY2016 Fund Budget	O-16	31,707.25
Open Space Trust FY2017 Fund Budget	O-17	<u>4,739.48</u>

**Year Total: 36,446.73**

Passaic Co Open Space Trst Fun	T-16	38,315.31
Register of Deeds Trust	T-17	26,922.00
Professional Liability Trust	T-19	322,897.25
Trust Fund Other	T-20	10,750.45
Municipal Forfeiture Fund	T-22	30,675.52
Prosecutor's Confiscated Fund	T-24	<u>1,624.27</u>

**Year Total: 440,870.39**

Private Industry Council	Z-81	4,731.07
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**Total of All Funds: 6,560,029.51**

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

**Payroll Certification:**

A motion was made by Freeholder Lepore; second by Freeholder Bartlett, 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 James being absent.

**Departmental Reports:**

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



**Adjournment:**

Motion made by Freeholder Bartlett, seconded by Freeholder Akhter that the regular meeting be adjourned at 7:48pm , and the motion was carried on roll call with six (6) votes in the affirmative; with Freeholder James being absent.

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Oshin Castillo



# Borough of North Haledon

THE FRIENDLY COMMUNITY  
MUNICIPAL BUILDING

103 OVERLOOK AVENUE  
NORTH HALEDON, N.J. 07508

MAYOR  
RANDY GEORGE

MUNICIPAL CLERK  
BOROUGH ADMINISTRATOR  
RENATE ELATAB

973-427-7793  
FAX:973-427-1848

May 12, 2017

Cassandra Lazzara, Director  
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

RE: Request for Authorization to Hang Banner  
High Mountain Road Near intersection of Rothesay Avenue  
North Haledon Fire Department

Dear Freeholder Director Lazzara,

The North Haledon Fire Department is requesting permission to hang a banner across High Mountain Road near the intersection of Rothesay Avenue to advertise their annual Fund Drive beginning September 15, 2017 through October 25, 2017. We would like to respectfully request that you grant your permission.

Please let us know at your earliest convenience. Thank you in advance for your cooperation.

Very truly yours,

BOROUGH OF NORTH HALEDON

A handwritten signature in black ink, appearing to read "Renate Elatab", written over a faint circular stamp.

Renate Elatab  
Municipal Clerk

Introduced on: May 23, 2017  
Adopted on:  
Official Resolution#:

St Mary's Church is holding its annual Carnival July 10-15, 2017. This is a major fundraiser for the parish and allows us to fund the 60 ministries available to the community.

Name of organization: St Mary's Church, Pompton Lakes, NJ

Name of street – location on street (cross streets): Hamburg Turnpike at cross street of Riverview Rd

Dates the banner will be hung: Friday, June 16 – Monday, July 17

Purpose for hanging the banner: Promote awareness of Carnival

If you need any additional information please contact me. Thank you for your consideration of this request.

Sincerely,  
Anne Silversey

Anne Silversey  
Assistant to the Pastor  
St Mary's Church  
17 Pompton Ave.  
Pompton Lakes, NJ 07442  
973-835-0374 x 145  
[www.stmarys-pompton.org](http://www.stmarys-pompton.org)



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Introduced on: May 23, 2017  
Adopted on:  
Official Resolution#:



# Macedonian Orthodox Church St. Nikola

Res-Pg:i.3-1

Tel./ Fax: (973) 790-5710

facebook.com/stnikolanj.org  
www.stnikolanj.org  
info@stnikolanj.org

55 Wentick St., Totowa, NJ 07512-2461

Rev. Goce Postolovski, cell: (201) 355-7607  
Email: g.postolovski@yahoo.com

May 15, 2017

Mr. Louis E. Imhof III  
Passaic County Freeholder Office  
401 Grand St., Room 223  
Paterson NJ 07505

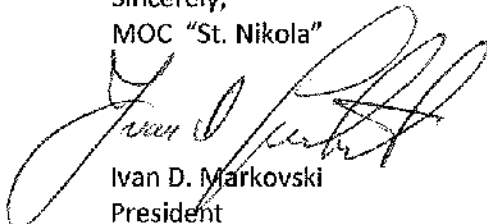
Dear Mr. Imhof,

Please accept this letter as our request to display a banner and/or post signs on Union Blvd (Passaic County Road 646) to better communicate the annual Food Festival St. Nikola Macedonian Orthodox Church will host on September 08, 09 & 10, 2017. Our congregation is located at 55 Wentick Street, Totowa, NJ 07512 and has been part of the community for over 20 years. Last year, the church wanted to show some of our cultural tradition by hosting a Food Festival. It was great! The menu was delicious and folk dance performance was traditional as ever. This year, St. Nikola will host its seventh Food Festival bringing together families from our congregation, sister churches and community members.

We ask for permission to display the banner between 650 Union Blvd. and the intersection of Wilson Avenue which intersects with our church. Additionally, we ask to display the banner for approximately 4 weeks prior to the event, starting August 15<sup>th</sup>. Union Blvd. is a highly utilized road and hope to attract more community members so they too can have a taste of the "old world". Lastly we also seek permission to display yard signs in various locations on Union Blvd. to advertise the event.

Last year's event was successful no doubt to the many efforts of our church members' hard work. We hope to continue the tradition of sharing our culture with our community and you sincerely consider our request in great hopes of another successful Food Festival.

Sincerely,  
MOC "St. Nikola"



Ivan D. Markovski  
President

Introduced on: May 23, 2017  
Adopted on:  
Official Resolution#:

**Joining together – to serve the Lord and one another**

**Imhof, Louis**

---

**From:** Allan Susen <asusen@haledonboronj.com>  
**Sent:** Friday, May 19, 2017 2:08 PM  
**To:** Imhof, Louis  
**Subject:** Haledon Day

Lou,

Please accept this as our request to hang a banner across Belmont Avenue on our poles located near the Church St/Pompton Road intersection. I expect the banner to be hung during the first two weeks of June.

**Allan R. Susen, RMC/MMC**  
*Borough of Haledon*  
*Municipal Clerk/Administrator*

*Telephone: 973-595-7766, ext. 103*  
*FAX: 973-790-4781*  
*[asusen@haledonboronj.com](mailto:asusen@haledonboronj.com)*



**Introduced on:** May 23, 2017  
**Adopted on:**  
**Official Resolution#:**

# 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: May 23, 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) HIP 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170403</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 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) Heating Improvement HIP [2017-05124-0169-01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$208,682.00 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 \$208,682.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2017-05124-0169-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$208,682.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2017-05124-0169-01]

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170404</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017



## COUNTY OF PASSAIC

## STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION  
BALANCES

**WHEREAS**, there are several General Capital appropriations that are no longer needed for their original intended purpose, and

**WHEREAS**, it is beneficial to the County to cancel these appropriations in order to maintain the General Capital Fund in an efficient and effective manner, and

**WHEREAS**, the appropriations are pledged to other accounts within the General Capital Fund as follows:

<u>Ordinance #</u>	<u>Total</u>	<u>General Capital Fund Balance</u>	<u>Deferred Charges Unfunded</u>	<u>Grants Receivable</u>
98-36/00-40	\$ 971,219.06	\$ 971,219.06		
00-37/01-37	18,041.81	18,041.81		
04-29	143,361.82	143,361.82		
06-05	14,526.25	14,526.25		
06-08	15,180.93	15,180.93		
06-16	31,076.75	31,076.75		
07-13	261,842.52	261,842.52		
09-07	112,404.79	112,404.79		
10-03	167,585.90			\$ 167,585.90
10-06	795,538.04	697,050.31	\$ 98,487.73	
11-03	60,592.70		60,592.70	
12-07	1,395,890.85		1,395,890.85	
07-08	616,883.74	616,883.74	-	-
04-21	35,446.77	35,446.77		
05-02	3,972.64	3,972.64		
06-03	1,875.00	1,875.00	-	-
	<u>\$ 4,645,439.57</u>	<u>\$ 2,922,882.39</u>	<u>\$ 1,554,971.28</u>	<u>\$ 167,585.90</u>

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund appropriations in the amount of \$4,645,439.57.

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RECEIVABLE BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170405							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
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	✓				✓			

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AYE= yes NAY= no ABST.= abstain  
RECU.= recuse

Dated: May 24, 2017

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE

**WHEREAS**, there is a General Capital receivable balance that will not be realized related to the Dey Mansion Renovations in the amount of \$617,055.50 which was established as part of Ordinance #2010-03 , and

**WHEREAS**, there are sufficient funds in General Capital Fund-Fund Balance to offset this cancellation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of the receivable balance in the amount of \$617,055.50 related to the Dey Mansion Renovations against the General Capital Fund-Fund Balance.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

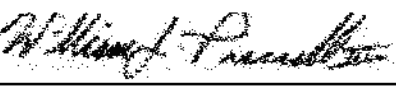
Agenda: RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT,  
ALL AS NOTED IN THE RESOLUTION

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

<b>Official Resolution#</b>	<b>R20170406</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-4							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

## COUNTY OF PASSAIC

## STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET  
RESERVE ACCOUNTS

**WHEREAS**, there are several reserve accounts on the General Capital Fund Balance Sheet that are old and are no longer needed for their original intended purpose, and

**WHEREAS**, those reserve accounts are as follows:

Reserve for Final Payment & Litigation	\$160,258
Reserve for Interest for Fire Academy	1,101,710
Reserve for Admin. Building Settlement	9,786
Reserve for Interest-DOT Projects	<u>12,786</u>
Total	<u>\$1,284,540</u>

**WHEREAS**, it is beneficial to cancel said reserves to General Capital-Fund Balance, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of said General Capital Fund Balance Sheet reserves totaling \$1,284,540 to General Capital Fund – Fund Balance.

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

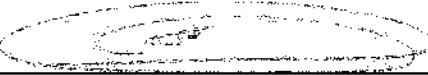
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 16 AMBULATORY W/2 WHEELCHAIRS OR 20 AMBULATORY AS PER BID, ALL AS NOTED IN THE RESOLUTION

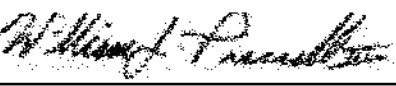
THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

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

<b>Official Resolution#</b>	<b>R20170407</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-5							
CAF #	C-04-55-140-001-9A2							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 16 AMBULAROTY W/2 WHEELCHAIRS OR 20 AMBULATORY AS PER BID**

**WHEREAS**, there exists a need for two adult mini bus for the Passaic County Para-Transit Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-012 2017 or Newer Adult Mini Bus 16 Ambulatory w/2 Wheelchairs or 20 Ambulatory – Quantity 2 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 March 28, 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 Alliance Bus Group Inc of Carlstadt, NJ; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its May 8, 2017 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be twelve months from award of contract with a price of \$121,394.00 for two vehicles (\$60,697.00 each); and

**WHEREAS**, a certificate is attached hereto, indicating that \$121,394.00 in funds are available as recorded in purchase requisition #R7-03322 in account #C-04-55-140-001-9A2 for the within contemplated expenditure; and

**WHEREAS**, Alliance Bus Group Inc has indicated in their bid response a per unit price of \$60,697.00.00 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**, Alliance Bus Group 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 Alliance Bus Group Inc of Carlstadt, NJ for 2017 or Newer Adult Mini Bus 16 Ambulatory w/2 Wheelchairs or 20 Ambulatory – Quantity 2; 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 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$121,394.00

APPROPRIATION: C-04-55-140-001-9A2

PURPOSE: Resolution authorizing award of contract to Alliance Bus Group Inc. of Carlstadt, NJ.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

## DESCRIPTION OF RESOLUTION:

Resolution authorizing the purchase of two (2) 2017 Ford E450 6.8 Gas Glaval Universal 16 +2 Commerical Bus from Alliance Bus Group of Carlstadt, New Jersey at a cost of \$60,697 for the Division of Para Transit.

PROCUREMENT SOLICITATION(IF ANY )#: SB-17-012

2. CERTIFICATION INFORMATION Account: C-04-55-140-001-9 A2  
ATTACH A COPY OF THE REQUISTION FROM EDMUND: R7-03322

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

3. AMOUNT OF EXPENDITURE: \$ 121,394  
REQUISTION # R7-03322 (Vin# 1FD4E4FSOHDC26681)  
ACCOUNT #: C-04-55-140-001-9A2

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

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

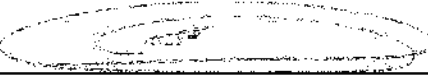
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 12 AMBULATORY W/2 WHEELCHAIRS OR 14 AMBULATORY AS PER BID, ALL AS NOTED IN THE RESOLUTION

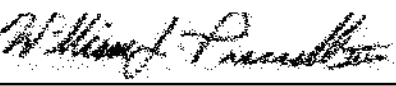
THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

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

<b>Official Resolution#</b>	<b>R20170408</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-6							
CAF #	C-04-55-140-001-9A2							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 12 AMBULAROTY W/2 WHEELCHAIRS OR 14 AMBULATORY AS PER BID**

**WHEREAS**, there exists a need for two adult mini bus for the Passaic County Para-Transit Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-011 2017 or Newer Adult Mini Bus 12 Ambulatory w/2 Wheelchairs or 14 Ambulatory – Quantity 2 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 March 28, 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 Alliance Bus Group Inc of Carlstadt, NJ; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its May 8, 2017 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be twelve months from award of contract with a price of \$110,750.00 for two vehicles (\$55,375.00 each); and

**WHEREAS**, a certificate is attached hereto, indicating that \$110,750.00 in funds are available as recorded in purchase requisition #R7-03322 in account #C-04-55-140-001-9A2 for the within contemplated expenditure; and

**WHEREAS**, Alliance Bus Group Inc has indicated in their bid response a per unit price of \$55,375.00 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**, Alliance Bus Group 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 Alliance Bus Group Inc of Carlstadt, NJ for 2017 or Newer Adult Mini Bus 12 Ambulatory w/2 Wheelchairs or 14 Ambulatory – Quantity 2; 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 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$110,750.00

APPROPRIATION: C-04-55-140-001-9A2

PURPOSE: Resolution authorizing award of contract to Alliance Bus Group Inc. of Carlstadt, NJ.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

## DESCRIPTION OF RESOLUTION:

Resolution authorizing the purchase of two (2) 2017 StarCraft 12 passenger plus two wheelchair securements from Alliance Bus Group of Carlstadt, New Jersey at a cost of \$55,375 for the Division of Para Transit.

PROCUREMENT SOLICITATION(IF ANY )#: SB-17-011

2. CERTIFICATION INFORMATION Account: C-04-55-140-001-9 A2  
ATTACH A COPY OF THE REQUISITION FROM EDMUND: R7-03322

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: \$ 110,750  
REQUISITION # R7-03322 (Vin# 1FDEE3FS6HDC25056)  
ACCOUNT #: C-04-55-140-001-9A2

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

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

Specify: \_\_\_\_\_



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BOULDER HILL TREE SERVICE LLC OF HASBROUCK HEIGHTS, NJ FOR WOOD DEBRIS REMOVAL AT RIFLE CAMP PARK 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#	R20170409							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-7							
CAF #	0-17-56-655-000 -602							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: May 24, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BOULDER HILL TREE SERVICE LLC OF HASBROUCK HEIGHTS, NJ FOR WOOD DEBRIS REMOVAL AT RIFLE CAMP PARK AS PER BID**

**WHEREAS**, there exists a need for wood debris removal at Rifle Camp Park; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-021 Wood Debris Removal at Rifle Camp Park 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 4, 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 Boulder Hill Tree Service LLC of Hasbrouck Heights, NJ; and

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

**WHEREAS**, the contract period will be two weeks after award of contract with a price of \$17,500.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$17,500.00 in funds are available as recorded in purchase requisition #R7-03349 in account #0-17-56-655-000-602 for the within contemplated expenditure; and

**WHEREAS**, Boulder Hill Tree Service 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

**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 Boulder Hill Tree Service LLC of Hasbrouck Heights, NJ for Wood Debris Removal at Rifle Camp Park; 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 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: O-17-56-655-000-602

PURPOSE: Resolution authorizing award of contract to Boulder Hill Tree Services LLC of Hasbrouck Heights, NJ

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



## MEMORANDUM

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

**FROM:** Darryl Sparta, Director, Parks and Recreation

**DATE:** May 8, 2017

**RE:** Recommendation for award: Boulder Hill Tree

Award was based on the lowest responsive and responsible bidder for the removal of wood debris at Riffle Camp Park. Bids were received from four contractors.

**ACTION ENVIRONMENTAL GROUP, MIFS, VERSLAS INDUSTRIAL AND JERSEY MULCH PRODUCTS** did not bid.

**DOWNES TREE SERVICE**

Removal of wood debris: \$36,450.00  
Hourly crew rate: \$350.00

**BOULDER HILL TREE**

Removal of wood debris: \$17,500.00  
Hourly crew rate: \$240.00

**DUJETS TREE**

Removal of wood debris: \$53,000.00  
Hourly crew rate: \$220.00

**ARBOR ACE TREE SERVICE LLC**

Removal of wood debris: \$54,500.00  
Hourly crew rate: \$454.00

I would like to recommend the award of the contract to **BOULDER HILL TREE**.

Darryl

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & TEL # : Darryl Sparta/973 872-6417
- 2. DESCRIPTION OF RESOLUTION : Resolution to qualify and award contract for removal of debris from Rifle Camp Park
- 3. CERTIFICATION INFORMATION:  
Removal of debris: \$17,500.00  
Hourly crew rate: \$240.00

BUDGET ACCOUNT # : O-17-56-555-000-602

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 \_\_\_\_\_X\_\_\_\_\_
  - 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: \_\_\_\_\_



## MEMORANDUM

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

**FROM:** Darryl Sparta, Director, Parks and Recreation

**DATE:** May 8, 2017

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**ACTION ENVIRONMENTAL GROUP, MIFS, VERSLAS INDUSTRIAL AND JERSEY MULCH PRODUCTS** did not bid.

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Removal of wood debris: \$36,450.00  
Hourly crew rate: \$350.00

**BOULDER HILL TREE**

Removal of wood debris: \$17,500.00  
Hourly crew rate: \$240.00

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Removal of wood debris: \$53,000.00  
Hourly crew rate: \$220.00

**ARBOR ACE TREE SERVICE LLC**

Removal of wood debris: \$54,500.00  
Hourly crew rate: \$454.00

I would like to recommend the award of the contract to BOULDER HILL TREE.

Darryl

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOHN O'BOYLE PHOTOGRAPHY LLC TO PREPARE A PHOTO DISPLAY OF VARIOUS PASSAIC COUNTY SITES, 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

<b>Official Resolution#</b>	<b>R20170410</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-8							
CAF #	ACCT# 7-01-20-102-00							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017



**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOHN O'BOYLE PHOTOGRAPHY LLC TO PREPARE A PHOTO DISPLAY OF VARIOUS PASSAIC COUNTY SITES**

**WHEREAS** the Board of Chosen Freeholders of Passaic County by Resolution R 2017 0331 dated April 25, 2017 authorized the retaining of Revize LLC of Troy Michigan to, among other things, redesign the County of Passaic website; and

**WHEREAS** in connection with the said redesign Revize LLC has recommended to the Passaic County administration that a professional photographer be retained to do a series of photos highlighting various historical, cultural and recreational sites to be included as part of the design; and

**WHEREAS** John O'Boyle Photography LLC of 104 Surrey Lane, Westfield, NJ has submitted a proposal dated May 16, 2017 to complete 17 photos over a two and one-half day period for the sum of \$3,750.00 (a copy of said proposal is attached hereto and made a part hereof); and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an award of contract to John O'Boyle Photography LLC of Westfield, NJ in the amount of \$3,750.00 to do a photo display of various Passaic County sites as more particularly set forth in the attached proposal as part of the redesign of the Passaic County website; and

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

Dated: May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,750.00

APPROPRIATION: 7-01-20-102-001-201

PURPOSE: Resolution authorizing an award of contract to John O'Boyle Photography, LLC.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr

# JOHN O'BOYLE PHOTOGRAPHY LLC

WWW.JOHNBOYLE.COM

104 SURREY LANE

WESTFIELD, NJ 07090

908-447-6588

JOHN@JOHNBOYLE.COM

## **Proposal** 5/16/17

**Objective** - Still photography of approximately 17 historic, cultural and recreational sites throughout Passaic County.

**Fees** - 2 full days @ \$1,500 per day = \$3,000  
1 half day @ \$750 per day = \$750  
Total = \$3,750

**Delivery of photos** - High resolution files delivered via an online downloadable gallery.

**Usage rights**- Unlimited usage rights for Passaic County websites.

### **About John O'Boyle Photography**

For 30 years John O'Boyle has been a professional photographer providing images for many of the world's most prestigious corporations and media organizations.

John has been nominated for two N.Y. Emmy Awards and was part of the team awarded the 2005 Pulitzer Prize.

Commercial and editorial clients include:

American Express, IBM, Rutgers University, Fordham University, NBC news.com, The New York Times, New Jersey Monthly, Novartis, Honeywell, The Star-Ledger, Children's Specialized Hospital.

**JOHN O'BOYLE PHOTOGRAPHY**  
Terms and Conditions

Agreement - This agreement between the undersigned photographer (hereafter "Photographer") and the undersigned client, (hereafter "Client") governs the described in the accompanying cost estimate, and along with these Terms and Conditions, constitutes the entire agreement between the parties concerning that assignment.

Estimates/Bids - The fees quoted by the Photographer are for the original job description as presented by the Client. Any subsequent changes, whether made orally or in writing, may result in additional charges. The accompanying quote is a good faith estimate of the time and expenses the Photographer anticipates. The Client understands and agrees that the Photographer will bill for actual time and expenses incurred, which may be greater than that which was quoted.

Payment - Client shall make payment within 30 days. Late payments will be billed at \$20.00/month handling fee and 1.5%/month interest. When estimated expenses exceed \$1,000, the client will pay them in advance. Please make checks payable to John O'Boyle Photography LLC.

Copyright - Grant of any reproduction rights to the Client is conditioned upon receipt of payment in full. All rights not expressly granted shall be reserved by the Photographer.

Additional Usage - If client wishes to make any additional uses of the photographs not covered in the initial agreement, Client shall obtain permission from the Photographer and pay an additional fee to be agreed upon.

Cancellations, Postponements - In the event of a cancellation or postponement of a shoot by the Client or subject, Client shall pay all expenses incurred by the Photographer up to the time of cancellation, plus a fee to be agreed upon. If a shoot is canceled within 24 hours of departure for the shoot, Client shall also pay 50% of the anticipated photographic fee and 100% of the anticipated fees of any subcontractors booked for the job.

Client representation - The Client is responsible for the presence of an authorized representative at the shoot to approve the Photographer's interpretation of the assignment. If a client is not present, the Photographer's interpretation shall be deemed acceptable.

Indemnification - Client hereby indemnifies and holds the Photographer harmless against any and all liabilities, claims and expenses, including reasonable attorney's fees, arising from Client's use of Photographer's work.

Expiration - Estimates are valid for 30 days unless signed by both parties.

---

Client Signature, Date

John O'Boyle Photography LLC, Date

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
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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: May 23, 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-16-037 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

<b>Official Resolution#</b>	<b>R20170411</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-9							
CAF #	G-01-41-705-017-213							
Purchase Req. #	R7-03381							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING THE DIVISION OF  
WEATHERIZATION TO INCREASE CERTIFICATION OF  
FUNDS IN ASSOCIATION WITH CONTRACT/BID  
AWARD SB-16-037 WEATHERIZATION PROGRAM  
RESIDENTIAL INSULATION AND VENTILATION  
REPAIR**

**WHEREAS** pursuant to Resolution R-2016-0994, dated December 13, 2016 the Board of Chosen Freeholders, awarded a contract to C.A SPINELLA, INC., for a window replacement project and weatherization services for a multi-unit senior living facility (DAUGHTERS OF MIRIAM) located in Clifton, NJ; through the Weatherization Program; and

**WHEREAS** the Division of Weatherization is requesting an increase of funds in association with contract/bid **SB-16-037** Weatherization Program Residential Insulation and Ventilation Repair, the increase amount of \$123,200.00 thereby raising the total certification of funds amount to \$554,400.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$123,200.00 in funds are available in the following grant account:

- LIHEAP 17 WX: G-01-41-705-017-213

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-16-037** for a window replacement project and weatherization services for

located in Clifton, NJ; through the Weatherization Program, the increase amount of \$123,200.00 thereby raising the total certification of funds amount to \$554,400.00; 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: May 23, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$123,200.00

APPROPRIATION: G-01-41-705-017-213

PURPOSE: Resolution authorizing the Division of Weatherization  
to increase contract SB-16-037

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr





# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
Assad R. Akhter  
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Anthony J. De 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 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170412</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-10							
CAF #	C-04-55-107-108-902							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID**

**WHEREAS** bids were received by the County of Passaic on February 15, 2017 for on-call construction and geotechnical testing services; and

**WHEREAS** Passaic County passed Resolution R-2017-174 on March 16, 2017 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

**WHEREAS** the Passaic County Engineering Department by letter dated May 9, 2017 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional concrete and laboratory testing services in the amount of \$8,530.00 for the Replacement of Structure No. 1600-447 Warwick Turnpike over Little Green Brook in the Township of West Milford, NJ in conformity with their competitive bid received under the 2017-2019 On-call Testing Program and Proposal of Services/Fee Schedule (copy of letter dated May 4, 2017 attached hereto and made a part hereof); and

**WHEREAS** the Public Works and Buildings & Grounds Committee discussed this matter at the May 8, 2017 meeting and recommend that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional concrete and laboratory testing services for the Replacement of Structure No. 1600-447 Warwick Turnpike over Little Green Brook in the Township of West Milford, NJ for the sum of \$8,530.00 in conformity with Board Resolution R-2017-174 dated March 16, 2017 award of bid to them.

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

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,530.00

APPROPRIATION: C-04-55-107-108-902

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ for on call concrete and laboratory testing services.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: On-Call Concrete Testing for  
Replacement of Structure No. 1600-447  
Warwick Turnpike over Little Green Brook  
Township of West Milford  
**AWARD OF CONSULTING ON-CALL TESTING SERVICES**

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Replacement of the Warwick Turnpike Bridge No. 1600-447 over Little Green Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$8,530.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of \$8,530.00 for Key-Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech in the amount of \$8,530.00 for the Concrete Testing and laboratory testing for the Replacement of the Warwick Turnpike Bridge No. 1600-447 subject to the availability of funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170412



Board of Chosen Freeholders  
May 9, 2017  
Page 2 of 2

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

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

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170412

Warwick Turnpike Bridge No. 1600-447 - Concrete Testing  
On-Call Testing Summary

SES:				NVS				Tectonic				Key-Tech				SOR				French & Parrello			
Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal			
350	0	0	300	0	0	210	0	0	230	0	0	475	0	0	520	0	0						
700	0	0	400	0	0	300	0	0	320	0	0	600	0	0	520	0	0						
400	2	800	300	2	700	280	2	560	280	2	560	513	2	1,026	585	2	1,190						
800	12	9,600	520	12	6,240	440	12	5,280	400	12	4,800	650	12	7,800	595	12	7,140						
Concrete Inspector Subtotal			\$10,400			\$7,020			\$5,840			\$8,826			\$8,330								

25	70	1,750	15	70	1,050	13.5	70	945	13	70	910	25	70	1,750	20	70	1,400			
200	14	2,800	50	14	700	90	14	1,260	80	14	1,120	300	14	4,200	150	14	2,100			
Concrete Testing Subtotal			\$4,550			\$1,750			\$2,205			\$2,170			\$5,950			\$3,600		

Concrete Totals			\$14,950	\$8,770	\$6,045	\$7,530	\$14,776	\$11,830
Allowance for additional Testing			\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Total			\$15,950	\$9,770	\$9,045	\$8,530	\$15,776	\$12,830

Introduced on May 23, 2017  
 Adopted on May 23, 2017  
 Official Resolution R20170517

May 23, 2017

# KEY-TECH

210 Maple Place

P.O. Box 48

Keyport, NJ 07735

Tel (732)888-8308

Fax (732)888-8307

May 4, 2017

County of Passaic  
Department of Engineering  
401 Grand Street  
Room 524  
Paterson, NJ 07505

Attn: Mr. Jonathan Pera, P.E.

**Re: Replacement of Structure No.: 1600-447  
Warwick Turnpike over Little Green Brook  
Township of West Milford - Passaic County, NJ**

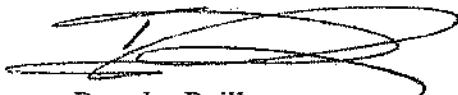
Dear Mr. Pera,

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated May 3, 2017.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference Laboratory (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Should you have any questions or require additional information please do not hesitate to contact this office.

Sincerely,



Douglas Reilly  
Divisional Manager  
KEY TECH LABORATORIES

RWS/JM:DR  
Enc.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170412

**KEY-TECH**

210 Maple Place

P.O. Box 48

Keyport, NJ 07735

Tel (732)888-8308

Fax (732)888-8307

Pg. 2

**Re: Replacement of Structure No.: 1600-447  
Warwick Turnpike over Little Green Brook  
Township of West Milford - Passaic County, NJ**

COST ESTIMATE

Please note that only the services required and authorized would be invoiced based upon our per diem/test rate listed below. Services beyond our original estimate would not be performed without client authorization.

**Total Cost Estimate / Proposal of Services: \$8,530.00**

FIELD INSPECTION**I. Controlled Concrete**

Concrete Field Inspection – Senior Field Inspector

- (a) Furnish an Inspector on site to approve materials; observe Mixing and placement of concrete, fabricate test cylinders, Conduct slump tests, monitor temperatures and check yield PLUS monitor placement(1)

2 (1/2 Days) x	\$ 280.00 per ½ day	\$ 560.00
12 Full Days x	\$ 400.00 per day	\$4,800.00

**II. Test Cylinders**

- (a) Cap, cure, test and report results of 6"x12" cylinders  
70 Cylinders x \$ 13.00 per cyl. \$ 910.00
- (b) Transportation of concrete test cylinders  
14 Trips x \$ 90.00 per trip \$1,260.00
- Allowance for Addition Testing (if and where directed) \$1,000.00

(1) The above technician totals are based on a projected (12) Full Day and (2) Half Days for the project completion period. If the project were to extend beyond the contracted allotment, the per day rate would then be billed additionally.



# County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: On-Call Concrete Testing for  
Replacement of Structure No. 1600-447  
Warwick Turnpike over Little Green Brook  
Township of West Milford  
**AWARD OF CONSULTING ON-CALL TESTING SERVICES**

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Replacement of the Warwick Turnpike Bridge No. 1600-447 over Little Green Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$8,530.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of \$8,530.00 for Key-Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech in the amount of \$8,530.00 for the Concrete Testing and laboratory testing for the Replacement of the Warwick Turnpike Bridge No. 1600-447 subject to the availability of funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170412

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20170413</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-11							
CAF #	O-17-56-645-001-603							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION FOR CHANGE ORDER #2 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

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

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to the needed addition of two concrete steps at the rear door and relocation of the water meter to the outside in the newly-constructed bathroom, as per the Township of Wayne's Building Department, which required the relocation of piping and an enclosure built, bringing the total amount of these changes to \$3,119.14, as evidenced in attached letter from the Passaic County Engineer dated May 9, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 2017 who recommended that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office

and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See May 9, 2017 letter attached hereto

Addition \$ 3,119.14

REASON FOR CHANGE

See May 9, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 149,947.28
Previous Additions		\$ 3,842.17
Total		\$ 153,789.45
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 153,789.45
Amount of This Change	Add	\$ 3,119.14
Contract Amount to Date		\$ 156,908.59

May 23, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,119.14

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

PURPOSE: Resolution for change order #2 for Lighton Industries as it pertains to the renovation and construction of the Caddy Shack Pro-Shop.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Caddy Shack to Pro Shop Renovation and Construction  
Preakness Valley Park-Golf Course  
Township of Wayne, NJ  
Change Order #2- Lighton Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$3,119.14 addition to the above referenced project.

This Change Order addresses the need of adding two concrete steps at the rear door due to the fact that bringing the grade up to the rear door was not feasible. The County is currently doing a majority of the site work for the Golf Shop. In addition upon review with the Township of Wayne's building department it was determined the location of the water meter in the newly constructed bathroom encroached on ADA clearances and had to be relocated outside of the bathroom. Piping had to be relocated and an enclosure built.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 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 #2 in the amount of \$3,119.14 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

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution: R2017013

Director of Finance

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
 PROJECT No.

2(ADD)

DATE: May 1, 2017

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Labor- Carpentry and Plumbing			\$	1,305.91
<u>2</u>	Concrete steps- rear entry			\$	1,677.56
<u>3</u>	Enclosure for water meter			\$	135.67
<u>Total Extras</u>					<u>\$ 3,119.14</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 3,119.14</u>

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

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

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170413

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

2(ADD)

DATE: May 1, 2017

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

2. REASON FOR CHANGE

The County is currently doing a majority of the site work for the Golf Shop. It was determined that bringing the grade to the rear door was not feasible and therefore two concrete steps had to be added. Upon review with the Township of Wayne's building department it was determined the location of the water meter encroached on ADA clearances and had to be relocated outside of the bathroom

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

2(ADD)

DATE: May 1, 2017

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	149,947.28
PREVIOUS ADDITIONS.....	\$	3,842.17
TOTAL.....	\$	153,789.45
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	153,789.45
AMOUNT OF THIS CHANGE (Add).....	\$	3,119.14
CONTRACT AMOUNT TO DATE.....	\$	156,908.59

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -LIGHTON INDUSTRIES

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Architect)

Reviewed By and Recommended  
for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Architect)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_  
Introduced on: May 23, 2017  
Adopted on: May 23, 2017 Cassandra Lazzara, Freeholder - Director  
Official Resolution#: R20170413



Job Order

**MRESC State Approved Coop #65MCESCCPS**  
**JOC Contract No.: MRESC 14/15-19 GC1**

New Job Order       Modify an Existing Job Order

Job Order Number: 046146.03

Job Order Title: Passaic County\_Golf Course - Caddy Shack Supplemental Additional Work Concrete Stairs - Water Meter F

Contact: Andrew Thompson      Contractor Name: Lighton Industries

Phone: 9737423936      Contact: Anthony Oliver

Phone: (732) 901-8625

**Work to be Performed**

Work to be performed as per the Final Scope of Work and the Price Proposal dated 04/25/2017, and as per the terms and conditions of JOC Contract No MRESC 14/15-19 GC1.

Brief Task Order Description:  
 Adjustments.

**Time of Performance**      Estimated Start Date:  
 Estimated Completion Date:

**Liquidated Damages**      Will apply:       Will NOT apply:

**Validation Information**

*Option 1 - Year 2 - Normal Working*      1.2325

**Job Order Firm Fixed Price: \$3,119.14**

Owner Purchase Order:

**Approvals**

\_\_\_\_\_  
 Project Manager      Date

\_\_\_\_\_  
 Bureau/Division Manager      Date

\_\_\_\_\_  
 Technical/Engineer Review      Date

\_\_\_\_\_  
 Contracting Officer      Date

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017

Official Resolution#: R20170413



Scope of Work

MRESC State Approved Coop #65MCESCCPS

To: Contractor Project Manager  
Lighton Industries  
801 Corporate Circle, Suite 1  
Toms River, NJ 08755

From: Andrew Thompson  
MRESC - Passaic County  
No Address Input

9737423936

Job Order No: 046146.03  
Job Order Title: Passaic County\_Golf Course - Caddy Shack Supplemental Additional Work Concrete Stairs -  
Water Meter Relocate  
Contract #: MRESC 14/15-19 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Scope of additional work: Relocation of Water Meter from inside Bathroom to outside bathroom as directed. Fabricate and install PVC (Azek) enclosure for Water Meter. Form and pour new concrete landing and stair as per sketch SK-1 issued 4/19/17.

Subject to the terms and conditions of JOC Contract MRESC 14/15-19 GC1.

\_\_\_\_\_  
Andrew Thompson Date

\_\_\_\_\_  
Contractor Project Manager Date

Introduced on: May 23, 2017  
Adopted on: May 23, 2017

Official Resolution#: R20170443  
Scope of Work

**Contractor's Cost Proposal - Summary (L/E/M)**

MRESC State Approved Coop #65MCESCCPS

Date: April 25, 2017

Re: IQC Master Contract #: MRESC 14/15-19 GC1  
 JOC Work Order #: 046146.03  
 Owner PO #:  
 Title: Passaic County\_Golf Course - Caddy Shack Supplemental Additional Work Concrete Stairs - Water Meter Relocate  
 Contractor: Lighton Industries  
 Proposal Value: \$3,119.14

Section - 01	\$1,305.91
Section - 03	\$1,677.56
Section - 06	\$135.67
<b>Proposal Total</b>	<b>\$3,119.14</b>

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

Introduced on: May 23, 2017

Adopted on: May 23, 2017

Official Resolution#: R20170443



**Contractor's Cost Proposal - Detail (L/E/M)**

**MRESC State Approved Coop #65MCESCCPS**

Date: April 25, 2017

Re: IQC Master Contract #: MRESC 14/15-19 GC1  
 JOC Work Order #: 046146.03  
 Owner PO #:  
 Title: Passaic County\_Golf Course - Caddy Shack Supplemental Additional Work Concrete Stairs - Water Meter Reloc  
 Contractor: Lighton Industries  
 Proposal Value: \$3,119.14

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
<b>Section - 01</b>					
1	01 22 20 00 0006		HR	Carpenter	\$411.61
			Installation	Quantity Unit Price Factor Total	
				4.00 x 83.49 x 1.2325 = 411.61	
				Labor to fabricate and install Azek PVC constructed enclosure for Water Meter. To be installed with fasteners allowing for removal to access Water Meter.	
2	01 22 20 00 0025		HR	Plumber	\$894.30
			Installation	Quantity Unit Price Factor Total	
				8.00 x 90.70 x 1.2325 = 894.30	
				Labor to disconnect and remove water meter Yoke from current location in bathroom. Reroute piping and run to location outside bathroom as directed and reinstall water meter Yoke.	
<b>Subtotal for Section - 01</b>					<b>\$1,305.91</b>
<b>Section - 03</b>					
3	03 11 23 00 0002		SF	Cast On Grade Stairway Wood Formwork	\$352.99
			Installation	Quantity Unit Price Factor Total	
				20.00 x 14.32 x 1.2325 = 352.99	
				Formwork for new stairs	
4	03 11 23 00 0002 0008		MOD	For <1,000, Add	\$68.03
			Installation	Quantity Unit Price Factor Total	
				20.00 x 2.76 x 1.2325 = 68.03	
5	03 22 11 00 0003		SF	6" x 6" x #8, 30 LB/CSF, Welded Wire Reinforcement Placed In Floors Or Slabs (W2.0 x W2.0)	\$38.39
			Installation	Quantity Unit Price Factor Total	
				35.00 x 0.89 x 1.2325 = 38.39	
				Wire mesh installed in concrete	
6	03 31 13 00 0035		CY	Direct Chute, Place 3,000 PSI On Grade Concrete Stairs	\$612.63
			Installation	Quantity Unit Price Factor Total	
				2.00 x 248.53 x 1.2325 = 612.63	
				Concrete for stairs	
7	03 31 13 00 0035 0044		MOD	For Up To 20, Add	\$138.09
			Installation	Quantity Unit Price Factor Total	
				2.00 x 56.02 x 1.2325 = 138.09	
8	03 31 13 00 0094		EA	Up Tp 3 CY, Delivery Fee For Concrete Purchases	\$184.88
			Installation	Quantity Unit Price Factor Total	
				1.00 x 150.00 x 1.2325 = 184.88	
				Delivery fee for concrete quantity less than 3 CY.	
9	03 35 16 00 0005		SF	Concrete Floor Finishes, Final Float	\$56.51
			Installation	Quantity Unit Price Factor Total	
				35.00 x 1.31 x 1.2325 = 56.51	

Introduced on: May 23, 2017 Concrete finishing - landing and stair

Adopted on: May 23, 2017

Official Resolution#: R20170419



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Caddy Shack to Pro Shop Renovation and Construction  
Preakness Valley Park-Golf Course  
Township of Wayne, NJ  
Change Order #2- Lighton Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$3,119.14 addition to the above referenced project.

This Change Order addresses the need of adding two concrete steps at the rear door due to the fact that bringing the grade up to the rear door was not feasible. The County is currently doing a majority of the site work for the Golf Shop. In addition upon review with the Township of Wayne's building department it was determined the location of the water meter in the newly constructed bathroom encroached on ADA clearances and had to be relocated outside of the bathroom. Piping had to be relocated and an enclosure built.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 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 #2 in the amount of \$3,119.14 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

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution: R2017013

Director of Finance

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY, LLC FOR PARTS AND/OR REPAIRS FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT 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#		R20170414						
Meeting Date		05/23/2017						
Introduced Date		05/23/2017						
Adopted Date		05/23/2017						
Agenda Item		k-12						
CAF #		7-01-26-151-001 -219						
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: May 24, 2017

Res. Pg. 12-2

**RESOLUTION AUTHORIZING THE PURCHASE OF PARTS  
AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT  
TO GROFF TRACTOR NEW JERSEY, LLC FOR PARTS AND/OR  
REPAIRS FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT  
VEHICLES FOR CALENDAR YEAR 2017**

**WHEREAS** the Supervisor of Passaic County Roads recently reported that he needed to purchase parts and repairs needed for various vehicles and/or heavy equipment operated by the Passaic Road Department from Groff Tractor New Jersey of Vineland, New Jersey (formerly Trico Equipment) in the amount of \$30,000.00 for calendar year 2017; and

**WHEREAS** the said Supervisor is reporting that Groff Tractor New Jersey is the only local vendor to repair and supply needed parts for existing equipment owned by Passaic County; 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; and

**WHEREAS** the Committee for Public Works and Buildings & Grounds reviewed this matter at its May 8, 2017 meeting and is recommending approval by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Groff Tractor New Jersey of

parts and/or repairs for Passaic County-owned heavy equipment  
vehicles through the end of calendar year 2017 in conformity with  
the attached request. Res-Pg:k.12-3

**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.

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 7-01-26-151-001-219

PURPOSE: Resolution authorizing the purchase of parts and /or repairs and subsequent award of contract to Groff Tractor New Jersey, LLC.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 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

May 12, 2017

Ms. Monica Chacon, Esq.  
Deputy Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – Groff Tractor New Jersey, Inc.

Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department Heavy Duty Equipment (loaders, backhoes and bucket loaders), from Groff Tractor New Jersey, LLC, 551 North Harding Highway, Vineland, New Jersey 08360 in the amount of \$30,000.00 for calendar year 2017. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. Attached are the County of Passaic Resolution request and Requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170414

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
 Telephone #: 973-881-4500 Date: 5-12-17

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS OF PASSAIC  
 COUNTY ROAD DEPARTMENT HEAVY EQUIPMENT ( BUCKET LOADERS,  
 DOZERS, BACKHOES, ETC.) FROM GROFF TRACTOR NEW JERSEY, INC.  
 551 NORTH HARDING HIGHWAY, VINELAND, NJ IN THE AMOUNT OF  
 \$30,000.00 FOR BALANCE OF CALENDAR YEAR 2017.

PROCUREMENT SOLICITATION (if any)#: \_\_\_\_\_

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 30,000.00

*REQUISITION* # R7-03477

*ACCOUNT* # 7-01-26-151-001-219

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
<u>XXX</u> Public Works / Buildings & Grounds	<u>5/08/17</u>
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Specify: \_\_\_\_\_

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170414





# 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

May 12, 2017

Ms. Monica Chacon, Esq.  
Deputy Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – Groff Tractor New Jersey, Inc.

Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department Heavy Duty Equipment (loaders, backhoes and bucket loaders), from Groff Tractor New Jersey, LLC, 551 North Harding Highway, Vineland, New Jersey 08360 in the amount of \$30,000.00 for calendar year 2017. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. Attached are the County of Passaic Resolution request and Requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170414

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JENSON & MITCHELL, INC. FOR THE PURCHASE OF REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT VEHICLES AND TRUCKS, 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

<b>Official Resolution#</b>	<b>R20170415</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-13							
CAF #	7-01-26-151-001 -222							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO  
JENSON & MITCHELL, INC. FOR THE PURCHASE OF  
REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT  
VEHICLES AND TRUCKS**

**WHEREAS** the Supervisor of Passaic County Roads has recently reported that vehicles and trucks that are currently in use by the Road Department are in need of repairs; and

**WHEREAS** after much research for specialty truck and vehicle repair companies who are equipped to install heavy duty truck springs into trucks, the Supervisor of Passaic County Roads by letter dated May 12, 2017, is recommending that a contract be awarded to Jenson & Mitchell, Inc., 477 Straight Street in Paterson, NJ in the amount of \$15,000.00, who have been determined to be most qualified; and

**WHEREAS** this award is not subject to the requirements of Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) inasmuch as the value of this contract is below the threshold set forth therein; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its May 8, 2017 meeting reviewed this request and is recommending that the entire Board permit this purchase; 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 the Passaic County Road Department to sign an agreement with Jenson & Mitchell, Inc. in the amount of

\$15,000.00 for the purchase of parts and/or repairs to Passaic County vehicles and trucks for calendar year 2017.

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

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: 7-01-26-151-001-222

PURPOSE: Resolution authorizing an award of contract to Jenson & Mitchell, Inc. for the purchase of repairs for Passaic County Roads Department.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 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

May 12, 2017

Ms. Monica Chacon, Esq.  
Deputy Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – Jenson & Mitchell, Inc.

Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of repairs of Passaic County Road Department trucks, from Jenson & Mitchell, Inc., 477 Straight Street, Paterson, New Jersey 07501 in the amount of \$15,000.00 for calendar year 2017. This is the only vendor in the area that repairs and/or installs heavy duty truck springs. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. Attached are the County of Passaic Resolution request and Requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170415

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
Telephone #: 973-881-4500 Date: 5-12-17

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF REPAIRS FOR PASSAIC COUNTY VEHICLES AND TRUCKS FROM JENSON & MITCHELL, INC., 477 STRAIGHT STREET, PATERSON, NJ IN THE AMOUNT OF \$15,000.00 FOR CALENDAR YEAR 2017.

PROCUREMENT SOLICITATION (if any)#: \_\_\_\_\_

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 15,000.00

*REQUISITION #* R7-03475

*ACCOUNT #* 7-01-26-151-001-222

4. COMMITTEE REVIEW: DATE
- |   |                |
|---|----------------|
| ____ Administration & Finance                   | _____          |
| <u>XXX</u> Public Works / Buildings & Grounds   | <u>5/08/17</u> |
| ____ Planning & Economic Development            | _____          |
| ____ Health, Human Services & Community Affairs | _____          |
| ____ Law & Public Safety                        | _____          |
| ____ Energy                                     | _____          |
| ____ Other Specify: _____                       | _____          |

5. DISTRIBUTION LIST:

\_\_\_\_ Administration  
\_\_\_\_ Finance  
\_\_\_\_ Counsel  
\_\_\_\_ Clerk to the Board  
\_\_\_\_ Procurement

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170415



# 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

May 12, 2017

Ms. Monica Chacon, Esq.  
Deputy Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – Jenson & Mitchell, Inc.

Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of repairs of Passaic County Road Department trucks, from Jenson & Mitchell, Inc., 477 Straight Street, Paterson, New Jersey 07501 in the amount of \$15,000.00 for calendar year 2017. This is the only vendor in the area that repairs and/or installs heavy duty truck springs. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. Attached are the County of Passaic Resolution request and Requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170415



# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AGREEMENT FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. 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#	R20170416							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-14							
CAF #	7-01-26-151-001 -222							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: May 24, 2017

**RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AGREEMENT FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2017**

**WHEREAS** the County of Passaic owns several older Deluxe International trucks that often are in need of repair and, in order to keep them running and operational, it is often necessary to purchase truck parts from Deluxe International Trucks, Inc.; and

**WHEREAS** the Supervisor of Passaic County Roads was recently notified that the purchase of truck parts and/or repairs in the amount of \$40,000.00 from Deluxe International Trucks, Inc. of 600 South River Street, Hackensack, NJ will bring the total amount of purchases for this year over the monetary threshold established under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

**WHEREAS** the Supervisor of Passaic County Roads is requesting that the said Board make an exception in this case because of the need for these specific truck parts for the Deluxe

International trucks owned by the County of Passaic (see copy of May 12, 2017 letter attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its May 8, 2017 meeting and is recommending that the Board make an exception in this case; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Deluxe International Trucks, Inc. of Hackensack, New Jersey for the purchase of truck parts and/or repairs for Deluxe International trucks and vehicles owned by the County of Passaic.

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

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

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 7-01-26-151-001-222

PURPOSE: Resolution authorizing the purchase of parts and /or repairs and subsequent award of contract to Deluxe International Trucks, Inc.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 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

May 12, 2017

Ms. Monica Chacon, Esq.  
Deputy Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – Deluxe International Trucks, Inc.

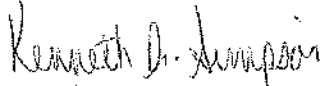
Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department's International Plow Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 in the amount of \$40,000.00 for calendar year 2017. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. Attached are the County of Passaic Resolution request and Requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

  
Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170416

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
Telephone #: 973-881-4500 Date: 5/12/17

**DESCRIPTION OF RESOLUTION:**

AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. 600 SOUTH RIVER STREET, HACKENSACK, NJ FOR CALENDAR YEAR 2017 IN THE AMOUNT OF \$40,000.00. ONLY NORTHERN NEW JERSEY INTERNATIONAL VENDOR.

PROCUREMENT SOLICITATION (if any)#: \_\_\_\_\_

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 40,000.00

REQUISITION # R7-03474

ACCOUNT # 7-01-26-151-001-222

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
<u>XX</u> Public Works / Buildings & Grounds	<u>5/08/17</u>
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170416



# 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

May 12, 2017

Ms. Monica Chacon, Esq.  
Deputy Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – Deluxe International Trucks, Inc.

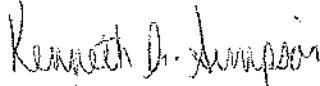
Dear Ms. Chacon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department's International Plow Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 in the amount of \$40,000.00 for calendar year 2017. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. Attached are the County of Passaic Resolution request and Requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

  
Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170416

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOOR WORKS, INC. TO FURNISH AND INSTALL THREE ROLLING STEEL DOORS AT THE GARAGE FOR THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170417</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-15							
CAF #	C-04-55-119-001-908							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017



Res-15-2  
Pg. 1

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
DOOR WORKS, INC. TO FURNISH AND INSTALL THREE  
ROLLING STEEL DOORS AT THE GARAGE FOR THE PASSAIC  
COUNTY BUILDINGS & GROUNDS DEPARTMENT IN  
PATERSON, NJ**

**WHEREAS** the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to utilize the services of Door Works, Inc., 365 Royal Avenue, Hawthorne, New Jersey 07506 to furnish and install three (3) rolling steel doors at the new garage for the Passaic County Buildings & Grounds Department in Paterson, NJ ; and

**WHEREAS** he further reported that he wishes to utilize the services of Door Works, Inc. to install these doors in the amount of \$13,800.00 because of their expertise in performing this type of work on overhead doors; and

**WHEREAS** if this purchase is approved, the total cost of goods and services over the past year will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

**WHEREAS** the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Buildings & Grounds Department has the expertise that is needed to properly install these overhead doors at the Passaic County Buildings & Grounds Department garage; and

Buildings & Grounds reviewed and discussed this matter via e-mail and is recommending approval by the full Board.

**WHEREAS** a certification is attached hereto which indicates the availability of funds for said expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Door Works, Inc. of Hawthorne, NJ in the amount of \$13,800.00 for the installation of overhead doors at the new garage for the Passaic County Buildings & Grounds Department.

**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.

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,800.00

APPROPRIATION: C-04-55-119-001-908

PURPOSE: Resolution authorizing award of contract to Door Works, Inc. to furnish and install three Rolling Steel Doors.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



**County of Passaic**

**Administration Building**

307 Pennsylvania Ave, Paterson, New Jersey 07503

**Jack Nigro**  
County Superintendent of  
Buildings & Grounds

TEL: (973) 881-4425  
CELL PHONE: (973) 592-2168  
E-MAIL: [jackn@passaiccountynj.org](mailto:jackn@passaiccountynj.org)

May 17, 2017

Ms. Monica Chacon, Esq.  
Asst. Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

**Re: Resolution Request- Door Works, Inc.**  
**365 Royal venue**  
**Hawthorne, NJ 07506**

Dear Ms. Chacon,

At the May 08, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Door Works, Inc.


Description of Resolution- Resolution awarding a Non Fair-Non Open contract to Door Works Inc. for being over the aggregate to service Buildings & Grounds new Garage. The total cost for the service is \$13,800.00.

**Description of Service:**

**(3) ROLLING STEEL DOORS**  
**(2) 16x11 (1) 16X9**  
**FLAT SLAT**  
**GREY PRIME**  
**MOTOR OPERATED**  
**PHOTE EYE**  
**TAKE DOWN AND LEAVE OLD DOORS ON SITE**

If you should have any questions or I can be of additional assistance, please feel free to contact me.  
Thank you for your attention with this matter.

REGARDS,

  
**JACK NIGRO**  
SUPERINTENDENT  
BUILDINGS & GROUNDS  
JN/IT

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170417

**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 Non Fair-Non Open contract to Door Works Inc. for being over the aggregate to service Buildings & Grounds new Garage.

Description of Service: (3) ROLLING STEEL DOORS, (2) 16x11 (1) 16X9, FLAT SLAT, GREY PRIME, MOTOR OPERATED, PHOTO EYE, TAKE DOWN AND LEAVE OLD DOORS ON SITE

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: \$ 13,800.00  
ACCOUNT # 7-01-20-112-001-207

4. COMMITTEE REVIEW:

Date

\_\_\_ Administration & Finance

\_\_\_\_\_

X Public Works/ Buildings & Grounds

5/8/2017

\_\_\_ Planning & Economic Development

\_\_\_\_\_

\_\_\_ Health, Human Services & Community Affairs

\_\_\_\_\_

\_\_\_ Law & Public Safety

\_\_\_\_\_

\_\_\_ Energy

\_\_\_ Other Specify: \_\_\_\_\_

5. DISTRIBUTION LIST:

\_\_\_ Administration

X Finance

\_\_\_ Counsel

\_\_\_ Clerk to Board

\_\_\_ Procurement

Introduced on: Other(S) Specify  
May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170417

COUNTY OF PASSAIC  
 PUBLIC BUILDINGS, CO OF PASSAIC  
 (Q) 973-881-4425  
 317 PENNSYLVANIA AVENUE  
 PATERSON, NJ 07503

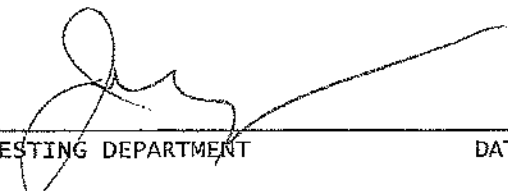
REQUISITION	
NO.	R7-03347

SHIP TO	COUNTY OF PASSAIC 151 11TH STREET PATERSON, NEW JERSEY
VENDOR	VENDOR #: 11473 DOOR WORKS, INC. 265 ROYAL AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 05/08/17  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FURNISH AND INSTALL A TOTAL (3) ROLLING STEEL DOORS (2) 16x11 (1) 16x9 FLAT SLAT GRAY PRIME MOTOR OPERATED PHOTE EYE TAKE DOWN AND LEAVE OLD DOORS ON SITE  LABOR & MATERIAL " AS PER ESTIMATE # 1876"	7-01-20-112-001-207	13,800.0000	13,800.00
			TOTAL	13,800.00

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170417



---

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



**Door Works, Inc.**

265 Royal Avenue  
 Hawthorne, NJ 07506  
 Phone: 973-427-3546  
 Fax: 973-427-0102

**Proposal**

Date	Estimate #
4/26/2017	1876

PHIL FEMOYER 201-470-9269  
 phil@doorworks.net

Name / Address

Passaic County - Buildings & Grounds  
 317 Pennsylvania Avenue  
 Paterson, NJ 07503  
 ATTN: JACK NIGRO

Service Location / Contact

DPW  
 151 11TH ST.  
 PATERSON, NJ

Customer Phone	Customer Fax	SALESMAN
973-881-4425		PHIL

Description	Total
WE PROPOSE TO FURNISH AND INSTALL A TOTAL (3) ROLLING STEEL DOORS (2) 16 X 11 (1) 16 X 9 FLAT SLAT GRAY PRIME MOTOR OPERATED PHOTO EYE TAKE DOWN AND LEAVE OLD DOORS ON SITE LABOR & MATERIAL	13,800.00

PRICES ARE SUBJECT TO CHANGE IF NOT ACCEPTED IN 30 DAYS. BY OTHERS: JAMBS, SPRING PADS, ALL WIRING TO MOTORS AND CONTROL STATIONS, SALES TAX, FINISH PAINT, REMOVAL OF EXISTING DOORS ARE NOT INCLUDED UNLESS OTHERWISE STATED ABOVE. PURCHASER AGREES THAT DOORS SHALL REMAIN IN SELLER'S POSSESSION UNTIL PAID IN FULL. IN THE EVENT PURCHASER BREACHES OR DEFAULTS UNDER THE TERMS AND PROVISIONS OF THIS AGREEMENT, THE PURCHASER SHALL BE RESPONSIBLE FOR THE COST OF COLLECTION, INCLUDING REASONABLE ATTORNEY'S FEES. THERE SHALL BE A 1-12% SERVICE CHARGE PER MONTH FOR ALL PAYMENTS DUE AND OWING AFTER 30 DAYS.	<b>Subtotal</b>	\$13,800.00
	<b>Sales Tax (6.875%)</b>	50.00
	<b>Total</b>	\$13,800.00

PAYMENT TO BE MADE AS FOLLOWS: Net 30

PHIL FEMOYER  
 SALESMAN SIGNATURE

*[Signature]*  
 CUSTOMER SIGNATURE / TITLE / DATE

Clause Regarding Obstructions: When working on existing structures (e.g. concrete work), per standard practice if any unforeseen or hidden obstructions are found which may slow down, impede, alter or stop the normal excavation or work progress, any additional work or material effort incurred will be charged on a time and material basis for the duration of the excess effort incurred. This includes (but is not limited to) excessive rebar, double foundation walls, sewer or electrical lines, wood, conduit or electrical or sewer lines. Once the unforeseen obstacle has been passed, then work resumes under the original contract conditions. Extra work as highlighted here will only proceed after consultation with the customer.

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170417



**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](mailto:jackn@passaiccountynj.org)

May 17, 2017

Ms. Monica Chacon, Esq.  
Asst. Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

**Re: Resolution Request- Door Works, Inc.**  
**365 Royal venue**  
**Hawthorne, NJ 07506**

Dear Ms. Chacon,

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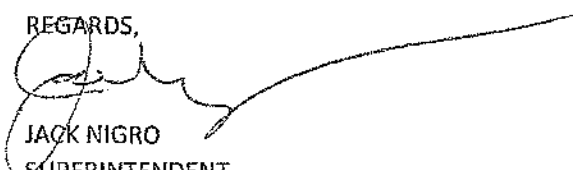
Description of Resolution- Resolution awarding a Non Fair-Non Open contract to Door Works Inc. for being over the aggregate to service Buildings & Grounds new Garage. The total cost for the service is \$13,800.00.

**Description of Service:**

**(3) ROLLING STEEL DOORS**  
**(2) 16x11 (1) 16X9**  
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**MOTOR OPERATED**  
**PHOTE EYE**  
**TAKE DOWN AND LEAVE OLD DOORS ON SITE**

If you should have any questions or I can be of additional assistance, please feel free to contact me.  
Thank you for your attention with this matter.

REGARDS,

  
**JACK NIGRO**  
SUPERINTENDENT  
BUILDINGS & GROUNDS  
JN/IT

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170417



# 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: May 23, 2017 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND 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

<b>Official Resolution#</b>		<b>R20170418</b>						
Meeting Date		05/23/2017						
Introduced Date		05/23/2017						
Adopted Date		05/23/2017						
Agenda Item		k-16						
CAF #		various accounts						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**AMENDED**

**RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an additional cost in the amount of \$538,130.74 due to final as-built quantities, as evidenced in attached letter from the Assistant Passaic County Engineer dated May 9, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 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. 5 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 9, 2017 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 5 (FINAL)

## 1. DESCRIPTION AND VALUE OF CHANGE

See May 22, 2017 letter attached hereto

Addition	\$ 538,130.74
----------	---------------

## REASON FOR CHANGE

See May 22, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$4,253,212.98
Previous Additions		\$ 611,985.62
Total		\$4,865,198.60
Previous Deductions		\$ 302,680.12
Net Prior to This Change		\$4,562,518.48
Amount of This Change	Add	\$ 538,130.74
Contract Amount to Date		\$5,100,649.22

May 23, 2017



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 22, 2017

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

Reference: 2014 Roadway Resurfacing, Lower County  
Change Order #5 (Add-Final) Amended

Members of the Board:

Attached for your approval is an amendment to Change Order #5 to be issued to the Contractor, reflecting change in the original contract amount resulting from and amended Change Order #4.

The total amount of the increase remains \$538,130.74, with the amended change #4 resulting in a new contract amount of \$5,100,649.22.

This change order also includes a 90 day time extension to October 29, 2015 due to the inability to complete the project until the Main Avenue Safety Project was complete.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of +\$538,130.74.

Very truly yours,

  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

Attachment

cc: County Administrator  
Chairman, Public Works Committee  
Finance Director  
County Counsel

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$538,130.74

APPROPRIATION: \$47,038.32 – C-04-55-112-301-901  
\$325,697.09 – C-04-55-121-001-911  
\$165,395.33 – C-04-55-137-001-913

PURPOSE: Resolution for change order #5 (final) for Smith-Sondy Asphalt Construction Company.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Add Final) Amende  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Passaic, Paterson  
 DATE OF CONTRACT: August 1, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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>Extras</u>					
9	Traffic Director, Flagger	808.75	MH	\$ 65.00	\$ 52,568.75
15	HMA Milling 3" or Less	12063	SY	\$ 2.98	\$ 35,947.74
19	HMA Surface Course 9.5M64	2873.83	Ton	\$ 84.65	\$ 243,269.71
24	Partial Depth Concrete Repair	284.5	SY	\$ 360.00	\$ 102,420.00
32	Set Inlet Type A Casting	2	Unit	\$ 739.00	\$ 1,478.00
35	Set New Manhole Supplied by Others	20	Unit	\$ 539.00	\$ 10,780.00
38	Bicycle Safe Grates	1	Unit	\$ 539.00	\$ 539.00
41	4" PVC Schedule 80	19	LF	\$ 11.00	\$ 209.00
43	Concrete Sidewalk, Reinforced, 6"	231.6	SY	\$ 77.90	\$ 18,041.64
45	Detectable Warning Surface CIP	804	SF	\$ 17.80	\$ 14,311.20
49	Set Manhole Casting	1	Unit	\$ 539.00	\$ 539.00
58	Traffic Stripes LL Thermoplastic 6"	3074	LF	\$ 0.82	\$ 2,520.68
60	Traffic Markings Lines Thermoplastic, 24"	1916	LF	\$ 2.85	\$ 5,460.60
61	Traffic Markings Symbols Thermoplastic	626	SF	\$ 5.67	\$ 3,549.42
62	Reconstructed Inlet Type D w/Existing Casting	6	Unit	\$ 539.00	\$ 3,234.00
68	Reconstructed Inlet Type A w/Existing Casting	1	Unit	\$ 539.00	\$ 539.00
82	Reconstructed Inlet Type D w/New Casting	3	Unit	\$ 939.00	\$ 2,817.00
83	Repair Inlet	21	Unit	\$ 539.00	\$ 11,319.00
85	Large Deciduous Tree Zelkova Serrata "Green Vase" B&B 2-21/2" Caliper 12-14' High	2	Unit	\$ 356.00	\$ 712.00
87	Tree Removal Over 6" to 12" Diameter	15	Unit	\$ 274.00	\$ 4,110.00
	<b>Total Extras</b>				<b>\$ 514,365.74</b>
<u>Supplementals</u>					
S-3	Stack Pavers - County Complex	10	Pallet	\$ 500.00	\$ 5,000.00
S-7	Supply MH Castings for others	8	Unit	\$ 325.00	\$ 2,600.00
S-10	Faceplate	26	Unit	\$ 390.00	\$ 10,140.00
S-11	Remove Schrubs Around Admin Complex	1	LS	\$ 2,100.00	\$ 2,100.00
S-12	Grind Stumps at Garage	1	LS	\$ 265.00	\$ 265.00
S-13	Convert Baltimore Inlets	2	Unit	\$ 1,830.00	\$ 3,660.00
	<b>Total Supplementals</b>				<b>\$ 23,765.00</b>
<u>Total Additions</u>					<b>\$ 538,130.74</b>

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	538,130.74
CURRENT DATE FOR COMPLETION.....		July 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	90	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 29, 2015

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Add Final) Amende  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Passaic, Paterson  
 DATE OF CONTRACT: August 1, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items  
 Final As-Built Quantities.

Item 19 HMA Surface Course 9.5M64

--- Due to the Main Avenue Safety Project, all sections of Main Avenue in the 2013 and 2014 projects were paved at the same time. Due to daily overlaps, the following sections of the 2013 Project are included in this project and not included in the 2013 project: Main Ave, Prospect St to Pennington St; Main Ave northbound, Pennington St to Passaic St; Main Ave, Harrison St to Burgess Pl; for an estimated total 1000 tons.

--- Limits on Lincoln Ave in Hawthorne were extended and additional 325 feet to the next intersection for an estimated 150 tons.

--- Limits on Diamond Bridge Rd were extended to Lincoln Ave for an additional 2000' for an estimated 500 tons.

--- Limits on Goffie Rd were extended to include the intersection of with Goffie Hill Rd for an estimated 225 tons.

Item 24 Partial Depth Concrete Repair

The amount of concrete repair required was grossly underestimated. 85 SY were estimated in 6 limited locations east of the Railroad Trestle. During layout prior to construction the County's Project Engineer identified approximately 3 times that amount throughout the concrete pavement (west of Lincoln St to Ryerson Way) including approximately 50 SY that required full depth repair.

Time Extension

Justifiable delay in completion due to delays on Allwood resulting from the Morris Canal Greenway project.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	4,253,212.98
PREVIOUS ADDITIONS.....	\$	611,985.62
TOTAL.....	\$	4,865,198.60
PREVIOUS DEDUCTIONS.....	\$	(302,680.12)
NET PRIOR TO THIS CHANGE.....	\$	4,562,518.48
AMOUNT OF THIS CHANGE.....	\$	538,130.74
CONTRACT AMOUNT TO DATE.....	\$	5,100,649.22

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Add Final) Amende  
ENGINEERING DIVISION PROJECT No.  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505 DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing  
LOCATION: Clifton, Hawthorne, Passaic, Paterson  
DATE OF CONTRACT: August 1, 2014  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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 Smith Sondy

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Inspector)

Reviewed By and Recommended for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
(Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_  
Freeholder - Director



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND 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

<b>Official Resolution#</b>	<b>R20170419</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-17							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**AMENDED****RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting a \$120,777.12 decrease in the contract amount due to final as built quantities; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of May 8, 2017, who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated May 9, 2017 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 4

## DESCRIPTION AND VALUE OF CHANGE

See letter May 22, 2017 attached hereto

Deduction	\$ 120,777.12
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## REASON FOR CHANGE

See letter May 22, 2017 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$4,253,212.98
Previous Additions		611,985.62
Total		4,865,198.60
Previous Deductions		181,903.00
Net Prior to This Change		4,683,295.60
Amount of This Change	Deduct	120,777.12
Contract Amount to Date		4,562,518.48

May 23, 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

May22, 2017

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

Reference: 2014 Roadway Resurfacing, Lower County  
Change Order #4 (Deduct) Amended

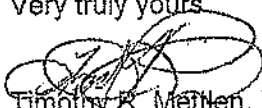
Members of the Board:

Attached for your approval is an amendment to Change Order #4 to be issued to the Contractor, reflecting an amended quantity for Item 47 from 150 to 153.

This change the proposed decrease to \$120,777.12, resulting in a new contract amount of \$4,562,518.48.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving an amended Change Order #4 in the amount of -\$120,777.12.

Very truly yours

  
Timothy R. Metten, P.E.  
Assistant County Engineer

Attachment

cc: County Administrator  
Chairman, Public Works Committee  
Finance Director  
County Counsel

## COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS                      CHANGE ORDER No.                      4 (Deduct) Amends  
 ENGINEERING DIVISION                      PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505                      DATE:                      May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Passaic, Paterson  
 DATE OF CONTRACT: August 1, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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>
<b><u>Reductions</u></b>					
2	Breakaway Barricade	-100	Unit	\$ 0.01	\$ (1.00)
3	Drum	-200	Unit	\$ 0.01	\$ (2.00)
4	Traffic Cone	-100	Unit	\$ 0.01	\$ (1.00)
5	Construction Signs	-125	SF	\$ 0.01	\$ (1.25)
6	Advance Date of Constuction Sign	-400	SF	\$ 5.00	\$ (2,000.00)
10	Traffic Safety Services	-7687.75	Allow	\$ 1.00	\$ (7,687.75)
11	Asphalt Price Adjustment	-17572.63	Allow	\$ 1.00	\$ (17,572.63)
16	HMA Base Repair	-662	SY	\$ 2.98	\$ (1,972.76)
17	Tack Coat	-28500	Gal	\$ 0.01	\$ (285.00)
21	Concrete Driveway 6" Reinforced	-4.67	SY	\$ 77.85	\$ (363.56)
22	Sawing & Sealing Joints in HA Overlay	-18000	LF	\$ 0.17	\$ (3,060.00)
23	15" Reinforced Concrete Pipe Class V	-67	LF	\$ 107.40	\$ (7,195.80)
25	Reconstructed Manhole w/Existing Casting	-5	Unit	\$ 5.39	\$ (26.95)
27	Inlet Type A	-17	Unit	\$ 288.80	\$ (4,909.60)
28	Inlet Type B	-9	Unit	\$ 288.80	\$ (2,599.20)
29	Inlet Type E	-1	Unit	\$ 3,300.00	\$ (3,300.00)
30	Manhole 4'	-4	Unit	\$ 5.39	\$ (21.56)
31	Reset Existing Casting	-67	Unit	\$ 5.39	\$ (361.13)
34	Set Inlet type E Casting	-1	Unit	\$ 5.39	\$ (5.39)
37	Reconstructed Inlet, Type E w/New Casting	-1	Unit	\$ 539.00	\$ (539.00)
39	Curb Piece, Type N-Eco	-37	Unit	\$ 5.39	\$ (199.43)
40	Cleaning Drainage Structure	-40	Unit	\$ 5.39	\$ (215.60)
42	Concrete Sidewalk, 4" thick	-202.2	SY	\$ 66.60	\$ (13,466.52)
44	Set Inlet Type D Casting	-1	Unit	\$ 539.00	\$ (539.00)
45	Detectable Warning Surface CIP	-713	SF	\$ 12.80	\$ (9,126.40)
46	Detectable Warning Surface, Surface Mount	-59	SF	\$ 38.40	\$ (2,265.60)
47	9x18 Concrete Vertical Curb	-153	LF	\$ 33.30	\$ (5,094.90)
48	Concrete Sidewalk, 6" thick	-66.11	SY	\$ 84.50	\$ (5,586.30)
52	Reset Brick Pavers	-10	SY	\$ 82.30	\$ (823.00)
54	Removal of Beam Guide Rail	-50	LF	\$ 5.50	\$ (275.00)
55	Reset Fire Hydrant	-2	Unit	\$ 330.00	\$ (660.00)
56	Traffic Stripes LL Epoxy Resin 4"	-8189	LF	\$ 0.47	\$ (3,848.83)
57	Traffic Stripes LL Epoxy Resin 8"	-3690	LF	\$ 0.71	\$ (2,619.90)
59	Traffic Stripes LL Thermoplastic 12"	-1621	LF	\$ 1.65	\$ (2,674.65)
63	RPM Bidirectional Amber	-194	Unit	\$ 29.60	\$ (5,742.40)
64	RPM Monodirectional Amber	-26	Unit	\$ 29.60	\$ (769.60)
65	Regulatory and Warning Sign with Post	-95	SF	\$ 32.90	\$ (3,125.50)

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct) Amende  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Passaic, Paterson  
 DATE OF CONTRACT: August 1, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

66	Bicycle Lane Markings, Epoxy Resin	-30	Unit	\$	120.70	\$	(3,621.00)
67	Shared Lane Markers, Epoxy Resin	-58	Unit	\$	120.70	\$	(7,000.60)
72	Topsoiling 4" thick	-100	SF	\$	6.60	\$	(660.00)
73	Fertilizing & Seeding, type A-3	-100	SF	\$	0.25	\$	(25.00)
74	Extension Frame, Type A	-100	SF	\$	0.10	\$	(10.00)
75	Extension Frame Type B	-1	Unit	\$	0.01	\$	(0.01)
78	Extension Frame, Type E	-1	Unit	\$	0.01	\$	(0.01)
79	Extension Ring 4'	-1	Unit	\$	375.00	\$	(375.00)
84	Repair Manhole ( If & Where)	-10	Unit	\$	5.39	\$	(53.90)
88	Tree Removal, Over 12" to 18" Diameter	-3	Unit	\$	31.10	\$	(93.30)
	Rounding Error Adjustment	-1	LS	\$	0.10	\$	(0.10)
	<b>Total</b>					<b>\$</b>	<b>(120,777.12)</b>

**Total Reductions** \$ (120,777.12)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(120,777.12)
Current DATE FOR COMPLETION.....		July 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2015

2. REASON FOR CHANGE

All Items

As-Built Quantities. Items were either determined to be unnecessary in the field or were replaced by other, similar items as determined in the field.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct) Amende
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

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 Smith Sondy

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: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170420</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-18							
CAF #	C-04-55-129-001-906							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017



**RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to Sun Valley Services Inc. for the project known as the New Concrete Pad, Utilities and Pavilion Project at Camp Hope in the Township of West Milford, New Jersey; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to the County's request for a low maintenance roof system which is different than originally specified and, as per the requirements from the West Milford Building Department, the addition of two additional men and women's bathrooms, which brings the total amount of these changes to \$15,270.75, as evidenced in attached letter from the Passaic County Engineer dated May 9, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 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

and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See May 9, 2017 letter attached hereto

Addition \$ 15,270.75

REASON FOR CHANGE

See May 9, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 179,600.00
Previous Additions		\$ -0-
Total		\$ 179,600.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 179,600.00
Amount of This Change	Add	\$ 15,270.75
Contract Amount to Date		\$ 194,870.75

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,270.75

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #1 for Sun Valley Services Inc.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Passaic County Camp Hope  
New Concrete Pad, Utilities and Pavilion  
Township of West Milford, Passaic County NJ  
Change Order #1- Sun Valley Services Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$15,270.75 addition to the above referenced project.

This Change Order addresses the County's request for a low maintenance roof system than originally specified. As per West Milford's requirements from their building department the County was required to add two additional men and women's bathrooms in addition to the bathrooms previously specified. All items are to be adjusted and accommodated by the pavilion manufacturer.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 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 \$15,270.75 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

Introduced on County Council May 23, 2017

Adopted on May 23, 2017

Official Resolution # R20170420

Passaic Local Departments Engineering\Users\andrew\_\My Documents\PC Camp Hope\Swimming Pool Pavilion\Construction\Change Orders\C.O#1.docx

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)  
 PROJECT No.  
 DATE: May 1, 2017

PROJECT TITLE: CAMP HOPE SWIMMING POOL PAVILION  
 LOCATION: WEST MILFORD, NJ  
 DATE OF CONTRACT: 12-Oct-16  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: SUN VALLEY SERVICES

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>
<b><u>Additions</u></b>					
<u>1</u>	26 Gauge Exposed Fastener Metal Roofing			\$	4,472.00
<u>2</u>	Add 2 additional bathrooms- material			\$	11,070.00
<b><u>Total Extras</u></b>					<b><u>\$ 15,270.75</u></b>
<b><u>Supplementals</u></b>					
<b><u>Total Supplementals</u></b>					<b><u>\$ -</u></b>
<b><u>Total Adds</u></b>					<b><u>\$ 15,270.75</u></b>

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**

The County requested a better roof system than originally specified and this was accommodated to the pavilion manufacturer. As per West Milford's requirements from their building department the County was required to add two additional men and women's bathrooms

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

1 (ADD)

DATE: May 1, 2017

PROJECT TITLE: CAMP HOPE SWIMMING POOL PAVILION  
LOCATION: WEST MILFORD, NJ  
DATE OF CONTRACT: 12-Oct-16  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: SUN VALLEY SERVICES

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	179,600.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	179,600.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	179,600.00
AMOUNT OF THIS CHANGE (Add).....	\$	15,270.75
CONTRACT AMOUNT TO DATE.....	\$	194,870.75

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 -SUN VALLEY SERVICES

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

Introduced on: May 23, 2017  
SIGNED: May 23, 2017 DATE: \_\_\_\_\_  
Official Resolution# R20170420

Cassandra Lazzara, Freeholder - Director



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Passaic County Camp Hope  
New Concrete Pad, Utilities and Pavilion  
Township of West Milford, Passaic County NJ  
Change Order #1- Sun Valley Services Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$15,270.75 addition to the above referenced project.

This Change Order addresses the County's request for a low maintenance roof system than originally specified. As per West Milford's requirements from their building department the County was required to add two additional men and women's bathrooms in addition to the bathrooms previously specified. All items are to be adjusted and accommodated by the pavilion manufacturer.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 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 \$15,270.75 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

Introduced on County Council May 23, 2017

Adopted on May 23, 2017

Official Resolution# R20170420

\\passaic.local\departments\Engineering\Users\andrew\_\My Documents\PC Camp Hope\Swimming Pool Pavilion\Construction\Change Orders\C.O#1.docx

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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: May 23, 2017 - 5:30 PM

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

Agenda: CONSENTING RESOLUTION ADOPTING THE CITY OF CLIFTON'S ORDINANCE NO. 7369-17 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN AVENUE (FOR 100' SOUTH OF DRIVEWAY), WHERE PARKING IS ALREADY PERMITTED, 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

<b>Official Resolution#</b>	<b>R20170421</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-19							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017



Res. Bk. 19-2

**CONSENTING RESOLUTION ADOPTING THE CITY OF  
CLIFTON'S ORDINANCE NO. 7369-17 AUTHORIZING THE  
ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN  
AVENUE (FOR 100' SOUTH OF DRIVEWAY), WHERE PARKING  
IS ALREADY PERMITTED**

**WHEREAS** the City of Clifton adopted Ordinance No. 7369-17 that establishes a no parking zone at 998 Main Avenue (for 100' South of driveway), where parking is already permitted; and

**WHEREAS** the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Main Avenue is a County Road; and

**WHEREAS** said Resolution was discussed at the May 8, 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 authorizing the establishment of a no parking zone at 998 Main Avenue (for 100' South of driveway), where parking is already permitted, in the City of Clifton, NJ.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes a no parking zone at 998 Main Avenue (for 100' South of driveway), where parking is already permitted, in the City of Clifton, NJ as specified in the attached letter from the County Traffic Engineer dated May 9, 2017.

May 23, 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

May 9, 2017

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7369-17*  
No Parking at 998 Main Ave (For 100' South of Driveway)

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It prohibits parking at the referenced location, where parking is already permitted. Since Main Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the May 8, 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 City of Clifton.

Very truly yours,

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

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

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWRC Chair

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170421

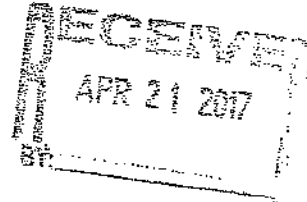


# City of Clifton

LAW DEPARTMENT  
900 CLIFTON AVENUE  
CLIFTON, NEW JERSEY 07013

(973) 470-5817  
FAX (973) 470-5254

April 19, 2017



County of Passaic  
Department of Planning & Economic Development  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Att: Michael Lysicatos, AICP, PP, Assistant Director

Re: **Site Plan Review - Clifton Main Mews**  
**998 Main Ave, Clifton, NJ, Blk 8.04, Lots 12 & 14**  
**County File Number SP-12-016**

Dear Mr. Lysicatos:

We understand that the above-named project received conditional approval from the County Planning Board and one of the items required for final approval is an ordinance prohibiting parking on Main Avenue. In that regard, enclosed please find a certified copy of Ordinance No. 7369-17, entitled "An Ordinance to Amend, Revise, and Supplement Chapter 439 of the Code of the City of Clifton, Entitled 'Vehicles and Traffic,' More Particularly Section 439-13 Thereof, Entitled 'Parking Prohibited at all Times on Certain Streets,' (Adds Main Avenue, East Side, 100 Feet South from 998 Main Ave)," which was passed by the Municipal Council on final reading on April 18, 2017.

If there is anything further required at this time, please advise.

Thank you for your consideration in this matter.

Very truly yours,

DAVID R. BRUINS *du*  
First Assistant Municipal Attorney

dm

Enclosure

c: Windels Marx - Att: Charles B. Liebling, Esq.  
Regan Development Corp. - Att: Larry Regan  
Jill A. Hartmann, PP, AICP - City Planner

Introduced on: P. O. <sup>May 31, 2017</sup> Paul Hasselberger, Traffic Division, Clifton Police Department  
Adopted on: <sup>May 23, 2017</sup>  
Official Resolution#: R20170421

7369-17

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-13 THEREOF, ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS MAIN AVENUE, EAST SIDE, 100 FEET SOUTH FROM 998 MAIN AVE)

BE IT ORDAINED by the Municipal Council of the City of Clifton that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-13 thereof, entitled "Parking prohibited at all times on certain streets," is hereby amended, revised and supplemented to add the following location:

Name of Street	Side	Location
Main Avenue	East	From the South line of the driveway of 998 Main Avenue and extending southerly 100 feet therefrom

3. The Chief of Police is hereby directed to have proper signs calling attention to the provisions of this ordinance erected or placed upon said streets.

4. All other provisions of said Chapter and Section shall remain and in full force and effect and are not amended hereby.

5. This ordinance shall take effect after final passage and publication as provided by law.

PASSED 4-18-17

James Anzaldi  
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

*Nancy Ferrigno*  
NANCY FERRIGNO, DEPUTY CITY CLERK

APPROVED AS TO FORM

MUNICIPAL ATTORNEY

**NOTICE  
CITY OF CLIFTON**

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a Regular Meeting of the Municipal Council of the City of Clifton held on the 4<sup>th</sup> day of April, 2017, and said ordinance will be taken up for further consideration for final passage at a meeting of said Municipal Council to be held on the 18<sup>th</sup> day of April, 2017 at 8:00 p.m. or as soon thereafter as the matter can be reached at the Clifton City Hall, 900 Clifton Avenue, Clifton, NJ at which time and place all persons interested therein will be given an opportunity to be heard concerning the same.

**ORDINANCE NO. 7369-17**

**AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT C. 439 OF THE  
CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES & TRAFFIC,"  
MORE PARTICULARLY SECT 439-13 THEREOF, ENTITLED "PARKING  
PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS MAIN AVE,  
EAST SIDE, 100 FEET SOUTH FROM 998 MAIN AVE)**

Copies of this ordinance can be procured between the hours of 8:30 a.m. and 3:30 p.m. in the City Clerk's Office.

Nancy Ferrigno  
City Clerk

**NOTICE  
CITY OF CLIFTON**

Notice is hereby given that the following entitled ordinance was adopted by the City Council of the City of Clifton, in the County of Passaic and State of New Jersey, at a Regular Meeting held on the 18<sup>th</sup> day of April, 2017.

**ORDINANCE NO. 7369-17**

**AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT C. 439 OF THE  
CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES & TRAFFIC,"  
MORE PARTICULARLY SECT 439-13 THEREOF, ENTITLED "PARKING  
PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS MAIN AVE,  
EAST SIDE, 100 FEET SOUTH FROM 998 MAIN AVE)**

Copies of this ordinance can be procured between the hours of 8:30 a.m. and 4:00 p.m. in the City Clerk's Office.

Nancy Ferrigno  
City Clerk

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170421

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170422</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-20							
CAF #	C-04-55-137-001-920							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID**

**WHEREAS** bids were received by the County of Passaic on February 15, 2017 for on-call construction and geotechnical testing services; and

**WHEREAS** Passaic County passed Resolution R-2017-174 on March 16, 2017 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

**WHEREAS** the Passaic County Engineering Department by letter dated May 9, 2017 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional concrete and laboratory testing services in the amount of \$2,110.00 for the Repairs to Fairfield Road Bridge No. 1600-514 over Singac Brook in the Township of Wayne, NJ in conformity with their competitive bid received under the 2017-2019 On-call Testing Program and On-Call Testing Summary (copy of Summary attached hereto and made a part hereof); and

**WHEREAS** the Public Works and Buildings & Grounds Committee discussed this matter at the May 8, 2017 meeting and recommend that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional concrete and laboratory testing services for the Repairs to Fairfield Road Bridge No. 1600-514 over Singac Brook in the Township of Wayne, NJ for the sum of \$2,110.00 in conformity with Board Resolution R-2017-174 dated March 16, 2017 award of bid to them.

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

May 23, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,110.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: On-Call Concrete Testing for  
Repairs to Fairfield Road Bridge No. 1600-514  
over Signac Brook  
Township of Wayne  
**AWARD OF CONSULTING ON-CALL TESTING SERVICES**

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Repairs to the Fairfield Road Bridge No. 1600-514 over Signac Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$2,110.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

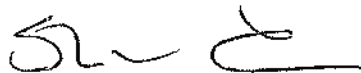
This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of \$2,110.00 for Key-Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech in the amount of \$2,110.00 for the Concrete Testing and laboratory testing for the Repairs to the Fairfield Road Bridge No. 1600-514 subject to the availability of funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170422

Board of Chosen Freeholders  
May 9, 2017  
Page 2 of 2

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Edmond', with a long horizontal flourish extending to the right.

Steven J. Edmond, P.E.  
County Engineer

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



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: On-Call Concrete Testing for  
Repairs to Fairfield Road Bridge No. 1600-514  
over Signac Brook  
Township of Wayne  
**AWARD OF CONSULTING ON-CALL TESTING SERVICES**

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Repairs to the Fairfield Road Bridge No. 1600-514 over Signac Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$2,110.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of \$2,110.00 for Key-Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech in the amount of \$2,110.00 for the Concrete Testing and laboratory testing for the Repairs to the Fairfield Road Bridge No. 1600-514 subject to the availability of funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170422

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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401 Grand Street  
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Tel: 973-881-4402  
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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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, 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

<b>Official Resolution#</b>	<b>R20170423</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-21							
CAF #	C-04-55-137-001-920							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ**

**WHEREAS** the Board of Chose Freeholders of the County of Passaic, by Resolution R-2011-776 dated October 25, 2011, retained the services of Value Research Group, LLC of Livingston, New Jersey to conduct appraisals and prepare reports on properties and the resulting damages to the remainder owned by various property owners both in Bergen County (Borough of Wallington) and Passaic County (City of Passaic) that were needed by the County of Passaic in connection with the Replacement of the Eighth (8<sup>th</sup>) Street Bridge over the Passaic River, which is owned jointly by both Bergen and Passaic Counties; and

**WHEREAS** after the negotiations between the County of Passaic and said property owner in Wallington failed, the matter proceeded to condemnation and land commissioners were appointed by the Superior Court of New Jersey in Bergen County to hold hearings and issue a report on valuation and resulting damages; and

**WHEREAS** in order to properly present its case to the land commissioners during the hearing, it was necessary to have said Value Research do extensive review, preparation and testify at the hearing on behalf of the County of Passaic; and

**WHEREAS** said Value Research has now submitted a request for modification of its original contract and bills for services rendered for the County of Passaic for the Commissioners' hearing (copy of letter dated May 12, 2017, one bill dated December 1, 2015, and two bills dated February 14, 2017 attached hereto and made a part hereof); and

**WHEREAS** in addition to a hearing held for the property needed in the Borough of Wallington, the property owner at 1-25 Eighth Street and the County of Passaic agreed to hold off on appointment of Commissioners and the parties continued to negotiate on the value of property and damage to the remainder of property needed at that location; and

**WHEREAS** those negotiations resulted in Value Research Group performing additional work in reviewing the appraisals submitted by the property owner by revisiting the site; and

**WHEREAS** the Office of the County Counsel, based upon the bills attached and the need for possible consultation with said Value Research, is recommending that the said Board authorize a contract modification to Value Research of up to \$5,700.00; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its May 8, 2017 meeting reviewed this matter and is recommending that it be approved by the entire Board; and

**WHEREAS** a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional appraisal consulting services contract for Value Research Group, LLC for additional work outside the original scope of the original project on an hourly basis up to \$5,700.00 as set forth above and in its billing attached hereto.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

May 23, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,700.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing amendment to the original contract for Value Research Group, LLC.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 12, 2017

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

*Re: Replacement of Eighth Street Bridge over  
The Passaic River, Structure No. 1600004  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
Value Research-Contract Modification*

Dear Members of the Board:

The Appraisal Reports for the five parcels needed for the Eighth Street Bridge Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ. The original contract with Value Research was for the preparation of the appraisal reports and did not include attending the court hearing or trials, depositions and pretrial conferences.

During the Right-of-Acquisition process, Value Research had to assist the County Counsel during the hearing and trial process for one of the property that was acquired thru the condemnation process. The amount of this additional work is \$5,700.00 and it is shown on the attached invoices.

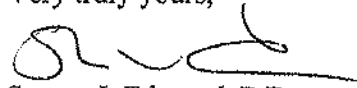
The above referenced matter was discussed at the Public Works Committee meeting of May 8, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of \$5,700.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170423

The New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

Cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair


**VALUE RESEARCH GROUP, LLC**

301 South Livingston Avenue  
 Livingston, New Jersey, 07039  
 973-422-9800 Fax: 973-422-9797

**INVOICE**

County of Passaic  
 401 Grand Street  
 Room 214  
 Paterson, NJ  
 07505

December 1, 2015

**Attention:** Michael H. Glovin, Asst. County Counsel

VRG File No.: 6250

**RE:** 8th Street Bridge - John Slota

Invoice No.: 17200

<b>Date</b>	<b>Description</b>	<b>Staff</b>	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Feb-27-15	balance from invoice #16304	REP			\$300.00
Nov-06-15	Review Herold Report and prepare analysis letter	REP	3.50	\$225	\$787.50
	<b>Total Fees:</b>		<u>3.50</u>		<u>\$1,087.50</u>
	<b>Total Fee &amp; Disbursements</b>				<u>\$1,087.50</u>
	<b>Balance Due This Invoice</b>				<u>\$1,087.50</u>


**VALUE RESEARCH GROUP, LLC**

301 South Livingston Avenue  
 Livingston, New Jersey, 07039  
 973-422-9800 Fax: 973-422-9797

**INVOICE**

County of Passaic  
 401 Grand Street  
 Room 214  
 Paterson, NJ  
 07505

February 14, 2017

**Attention:** Michael H. Glovin, Asst. County Counsel

VRG File No.: 6250

**RE:** 8th Street Bridge - John Slota

Invoice No.: 18251

Date	Description	Staff	Hours	Rate	Amount
Jan-31-17	Trial Prep on Slota matter; meet with Monica Chacon	REP	3.00	\$225	\$675.00
Feb-01-17	Trial preparation; review and preparation regarding 'double dip'	REP	2.50	\$225	\$562.50
Feb-03-17	Trial Preparation for the Slota trial	REP	3.00	\$225	\$675.00
Feb-05-17	Trial preparation; review of comparables	REP	4.00	\$225	\$900.00
Feb-07-17	Commission Hearing	REP	5.50	\$225	\$1,237.50
	<b>Total Fees:</b>		<u>18.00</u>		<u>\$4,050.00</u>
	<b>Total Fee &amp; Disbursements</b>				<u>\$4,050.00</u>
	<b>Balance Due This Invoice</b>				<u>\$4,050.00</u>

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170423



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 12, 2017

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

*Re: Replacement of Eighth Street Bridge over  
The Passaic River, Structure No. 1600004  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
Value Research-Contract Modification*

Dear Members of the Board:

The Appraisal Reports for the five parcels needed for the Eighth Street Bridge Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ. The original contract with Value Research was for the preparation of the appraisal reports and did not include attending the court hearing or trials, depositions and pretrial conferences.

During the Right-of-Acquisition process, Value Research had to assist the County Counsel during the hearing and trial process for one of the property that was acquired thru the condemnation process. The amount of this additional work is \$5,700.00 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of May 8, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of \$5,700.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170423

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT – REBID IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170424</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-22							
CAF #	G-01-45-704-016-912							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

Res. Pg: k.22-2

**RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT – REBID IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY AS PER BID**

**WHEREAS** bids for the 2016 High Friction Surface Treatment Project - Rebid in Bloomingdale, Ringwood, Wanaque and West Milford, New Jersey were received on April 5, 2017; and

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

**WHEREAS** Statewide Striping Corp. of Parsippany, New Jersey submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$2,754,505.00 as per the terms of the attached letter dated May 9, 2017 as the lowest responsible bidder; and

**WHEREAS** this bid award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration; and

**WHEREAS** this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on May 8, 2017 and recommended to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2016 High Friction Surface Treatment Project – Rebid in Bloomingdale, Ringwood, Wanaque and West Milford, NJ as noted above to Statewide Striping Corp. in the amount of \$2,754,505.00; and



**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized  
Res-Pg:k.22-3

to execute all necessary documents on behalf of Passaic County.

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,754,505.00

APPROPRIATION: G-01-45-704-016-912

PURPOSE: Resolution for award of contract to Statewide Striping Corp.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

Re: 2016 High Friction Surface Treatment - Rebid  
Bloomingdale, Ringwood, Wanaque, West Milford  
Passaic County, New Jersey  
Federal Project No.: HSP C00S (947)  
**Award of Contract**

Members of the Board:

The County of Passaic received bids for the 2016 High Friction Surface Treatment Rebid on April 5, 2017.

A total of 7 responsive bids were received from 7 qualified bidders with the following results (Bid Tabulations are attached).

2016 High Friction Surface Treatment, Bloomingdale, Ringwood, Wanaque, West Milford:

Statewide Striping Corp.	Parsippany, NJ	\$2,754,505.00
Dosh-King Company, Inc.	Whippany, NJ	\$3,391,160.00
American Civil Constructors WC	Benicia, CA	\$3,645,500.00
DeFino Contracting Company	Cliffwood Beach, NJ	\$3,833,163.00
RAM Construction Services	Livonia, MI	\$4,460,603.00
Venture Construction, Inc.	Concord, NH	\$4,728,640.00
Garden State Sealing	Tinton Falls, NJ	\$5,716,000.00
Average Bid		\$4,075,653.00
Engineer's Estimate		\$5,375,500.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration."

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170424



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

Re: 2016 High Friction Surface Treatment - Rebid  
Bloomingdale, Ringwood, Wanaque, West Milford  
Passaic County, New Jersey  
Federal Project No.: HSP C00S (947)  
**Award of Contract**

Members of the Board:

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A total of 7 responsive bids were received from 7 qualified bidders with the following results (Bid Tabulations are attached).

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American Civil Constructors WC	Benicia, CA	\$3,645,500.00
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RAM Construction Services	Livonia, MI	\$4,460,603.00
Venture Construction, Inc.	Concord, NH	\$4,728,640.00
Garden State Sealing	Tinton Falls, NJ	\$5,716,000.00
Average Bid		\$4,075,653.00
Engineer's Estimate		\$5,375,500.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration."

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170424

# 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  
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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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 AND REPAIR OF SQUAW BROOK CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH HALEDON, 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

<b>Official Resolution#</b>		<b>R20170425</b>						
Meeting Date		05/23/2017						
Introduced Date		05/23/2017						
Adopted Date		05/23/2017						
Agenda Item		k-23						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

Res Pg: k.23-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE PROJECT KNOWN AS THE  
REPLACEMENT OF SAW MILL ROAD CULVERT OVER  
SQUAW BROOK, STRUCTURE NO. 1600-379 AND REPAIR  
OF SQUAW BROOK CULVERT OVER SQUAW BROOK,  
STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH  
HALEDON, NEW JERSEY**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Saw Mill Road Culvert Over Squaw Brook, Structure No. 1600-379 and Repair of Squaw Brook Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of Haledon, New Jersey; and

**WHEREAS** the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

**WHEREAS** by letter dated May 9, 2017 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

**WHEREAS** this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on May 8, 2017 who are recommending approval by the entire Board;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170425



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.23-4

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Replacement of Saw Mill Road Culvert  
Over Squaw Brook, Structure No. 1600-379  
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert  
Over Squaw Brook, Structure No. 1600-391  
Borough of North Haledon, Passaic County

## APPROVAL OF PLANS AND SPECIFICATIONS AUTHORIZATION TO BID

Dear Members of the Board:

The County's Consultant, Boswell Engineering, South Hackensack, NJ, has designed and prepared the proposed Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379, in the Borough of North Haledon, and Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of May 8, 2017.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170425



Board of Chosen Freeholders  
May 9, 2017  
Page 2 of 2

/jcp

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

K:\Users\jonathan\_p\North Haledon\Saw Mill Road 379\BCF\BCF\_Authorize to Bid\_2017\_05\_08.doc

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170425

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, 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

<b>Official Resolution#</b>	<b>R20170426</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-24							
CAF #	C-04-55-105-001-902							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY**

**WHEREAS** the Board of Chose Freeholders of the County of Passaic, by Resolution R-2014-885 dated November 12, 2014, retained the services of Value Research Group, LLC of Livingston, New Jersey to conduct appraisals and prepare reports on properties and the resulting damages to the remainder owned by various property owners both in Morris County (Borough of Lincoln Park) and Passaic County (Township of Wayne) that were needed by the County of Passaic in connection with the Replacement of the Two Bridges Road Bridge over the Pompton River, which is owned jointly by both Morris and Passaic Counties; and

**WHEREAS** due to changes in the design, appraisal reports completed by said Value Research on four (4) of the parcels that needed to be acquired had to be substantially revised; and

**WHEREAS** said Value Research has now submitted a request for modification of its original contract and bills for services rendered for the County of Passaic for these revisions (copy of letter dated May 12, 2017, two bills dated December 1, 2015, and one bill dated March 16, 2016 attached hereto and made a part hereof); and

**WHEREAS** the Office of the County Engineer and Office of the County Counsel, based upon the bills attached and the need for possible consultation with said Value Research, is recommending that the said Board authorize a contract modification to Value Research of up to \$8,450.00; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its May 8, 2017 meeting reviewed this matter and is recommending that it be approved by the entire Board; and

**WHEREAS** a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional appraisal consulting services contract for Value Research Group, LLC for additional work outside the original scope of the original project on an hourly basis up to \$8,450.00 as set forth above and in its billing attached hereto.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,450.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution amending original contract with Value Research Group, LLC.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 12, 2017

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

**Re: Replacement of Two Bridges Road Bridge over  
The Pompton River and Extension of the West Belt  
Township of Wayne and Borough of Lincoln Park  
Passaic and Morris County  
Right of Way  
Value Research-Contract Modification**

Dear Members of the Board:

The Appraisal Reports for the parcels needed for the Two Bridges Road Bridge and West Belt Extension Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ.

Due to slight changes in the design, the appraisal reports for four of the parcels had to be revised. The amount of this additional work is \$8,450.00 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of May 8, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of \$8,450.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170426

The New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,

A handwritten signature in black ink, appearing to read 'SJE', with a long horizontal flourish extending to the right.

Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

Cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair

**VALUE RESEARCH GROUP, LLC**

301 South Livingston Avenue  
 Livingston, New Jersey, 07039  
 973-422-9800 Fax: 973-422-9797

**INVOICE**

Passaic County  
 401 Grand Street  
 Room 214  
 Paterson, NJ  
 07505-2023

December 1, 2015

**Attention:** Steven J. Edmond, PE

VRG File No.: 6839

**RE:** Two Bridges-Berlex Laboratories

Invoice No.: 17220

Date	Description	Staff	Hours	Rate	Amount
Dec-10-14	Project Meeting	BMF	2.00	\$175	\$350.00
	Subject Property Research	BMF	3.00	\$175	\$525.00
Dec-17-14	Subject Property Research	BMF	0.50	\$175	\$87.50
Jan-12-15	Report Writing/Preparation	BMF	2.50	\$175	\$437.50
	<b>Total Fees:</b>		<b>8.00</b>		<b>\$1,400.00</b>
	<b>Total Fee &amp; Disbursements</b>				<b>\$1,400.00</b>
	<b>Balance Due This Invoice</b>				<b>\$1,400.00</b> ✓



**VALUE RESEARCH GROUP, LLC**

301 South Livingston Avenue  
 Livingston, New Jersey, 07039  
 973-422-9800 Fax: 973-422-9797

**INVOICE**

Passaic County  
 401 Grand Street  
 Room 214  
 Paterson, NJ  
 07505-2023

March 31, 2016

**Attention:** Steven J. Edmond, PE  
**RE:** Two Bridges-Berlex Land Company

VRG File No.: 6838  
 Invoice No.: 17499

<b>Date</b>	<b>Description</b>	<b>Staff</b>	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Dec-21-15	Project Meeting	BMF	1.00	\$175	\$175.00
	Sale Research	BMF	1.50	\$175	\$262.50
Jan-05-16	Report Writing/Preparation	BMF	3.00	\$175	\$525.00
Jan-07-16	Report Writing/Preparation	BMF	3.00	\$175	\$525.00
Jan-08-16	Report Writing/Preparation	BMF	2.00	\$175	\$350.00
Jan-12-16	Report Writing/Preparation	BMF	2.50	\$175	\$437.50
	<b>Total Fees:</b>		<u>13.00</u>		<u>\$2,275.00</u>
	<b>Total Fee &amp; Disbursements</b>				<u>\$2,275.00</u>
	<b>Balance Due This Invoice</b>				<u>\$2,275.00</u>



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 12, 2017

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

**Re: Replacement of Two Bridges Road Bridge over  
The Pompton River and Extension of the West Belt  
Township of Wayne and Borough of Lincoln Park  
Passaic and Morris County  
Right of Way  
Value Research-Contract Modification**

Dear Members of the Board:

The Appraisal Reports for the parcels needed for the Two Bridges Road Bridge and West Belt Extension Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ.

Due to slight changes in the design, the appraisal reports for four of the parcels had to be revised. The amount of this additional work is \$8,450.00 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of May 8, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of \$8,450.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170426

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO ALAIMO GROUP FOR CONSULTANT DESIGN ENGINEERING SERVICES AS IT PERTAINS TO PHASES II, III & IV FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, 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

<b>Official Resolution#</b>	<b>R20170427</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-25							
CAF #	O-16-56-710-003-614							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AWARDING CONTRACT TO ALAIMO GROUP  
FOR CONSULTANT DESIGN ENGINEERING SERVICES AS IT  
PERTAINS TO PHASES II, III & IV FOR THE  
PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE  
PECKMAN RIVER TO ENHANCE THE MORRIS CANAL  
GREENWAY IN LITTLE FALLS, NEW JERSEY**

**WHEREAS** by Resolution R-2016-0317 dated April 12, 2016, the Board of Chosen Freeholders of the County of Passaic awarded Phase I for the design of the Pedestrian/Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls, NJ to Alaimo Group of Mt. Holly, New Jersey; and

**WHEREAS** in furtherance of that Project, the County of Passaic desires to award the remaining portion of the design contract (Phases II, III, and IV) to Alaimo Group; and

**WHEREAS** Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 submitted a proposal dated April 18, 2016 for the necessary consulting services to be provided for a fee of \$110,000.00 for Phases II, III, & IV, which is recommended by the Passaic County Engineer by letter to the Board dated May 9, 2017, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid was discussed at the Public Works and Buildings & Grounds Committee meeting on May 8, 2017 and recommended to the full Board for approval; and

**WHEREAS** the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contracts itself must be available for public inspection; and

**WHEREAS** said Alaimo Group has been qualified as a pool

the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2017-0027 dated January 24, 2017 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Design Engineering Services for the above-mentioned Phases II, III & IV for the Pedestrian/Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls, NJ be awarded to Alaimo Group in accordance with the terms and conditions set forth above; and

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$110,000.00

APPROPRIATION: O-16-56-710-003-614

PURPOSE: Resolution awarding contract to Alaimo Group for consultant design engineering services.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Pedestrian / Bicycle Bridge Project over the  
Peckman River to Enhance the Morris Canal Greenway  
Township of Little Falls  
Passaic County, NJ  
**AWARD OF CONSULTING DESIGN SERVICES**

Dear Members of the Board:

The County of Passaic request a proposal for the Consulting Engineering / Design Services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls. The work included under this proposal includes inspection, design, NJDOT CED submission, permit documents, and preparation of construction contract documents for the installation of a pedestrian bridge over the Peckman River. The County received a proposal from the Alaimo Group Consulting of Mt. Holly, New Jersey for \$160,000. Through the County's Planning and Economic Development Committee, the County awarded the project to Alaimo Group Consulting.

Due to available funding at the time, the County awarded Phase I of the design project to Alaimo Group for \$50,000.00 as per Resolution R20160317, dated April 12, 2016. Now, the County desires to award the remaining portion of the design contract (Phases II, III, and IV) for \$110,000.00 to Alaimo Group. The Township of Little Falls will be reimbursing the County \$40,000 to cover a portion of this design contract. The above reference matter was discussed at the Public Works Committee meeting of May 8, 2017 and the partial award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group Consulting in the amount of \$110,000.00 for Phase II, III, and IV design services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls subject to the availability of funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170427

Board of Chosen Freeholders  
May 9, 2017  
Page 2 of 2

Very truly yours,



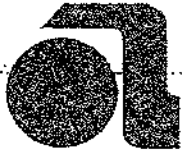
Steven J. Edmond, P.E.  
County Engineer

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



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# Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452  
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

April 18, 2016

County of Passaic  
Administration Building  
401 Grand Street, Suite 524  
Paterson, NJ 07505

Attention: Steven J. Edmond, P.E.  
County Engineer

COUNTY OF PASSAIC  
ENGINEERING DEPARTMENT  
16 APR 21 AM 10:28

Re: Proposal for Consulting Engineering  
Morris Canal Greenway  
Peckman River Crossing  
Township of Little Falls  
County of Passaic, NJ  
AG Proposal No. MH-16-028

Dear Mr. Edmond:

Alaimo Group is pleased to submit this proposal to provide Professional Consulting Engineering Services for the improvements identified for the Morris Canal Greenway Peckman River Crossing project. In preparation for this proposal, Alaimo Group conducted a site/field visit, studied the project site via various programs, analyzed perceived permitting requirements; and, thoroughly reviewed the outline of Consulting Engineering Services Required which is attached hereto without any edits. We note considerable Environmental Permitting requirements that we have priced and also a potential *If and When Directed* cost item should a Phase I Cultural Survey and/or Architectural Historic Survey become an additional permitting requirement.

We are confident that we are capable of performing the work in an efficient, yet thorough and timely manner but note the potential delays that may result during the permit review processing. We propose an experienced project team for the requested engineering services.

Alaimo Group proposes to provide the requested services (excluding the potential *If and When Directed* cost item) for the Total Fee/Lump Sum Fee Amount of \$160,000. This amount includes the identified survey, design, permitting, bidding and construction consultation services. A fee schedule is attached by Phase as identified by the County. Please note that Phase I includes strictly the Preliminary Design and the CED Submission. Whereas Phase II includes the Final Plans and Specifications along with the Required Permit Processing and Permit Fees.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170427

Steven J. Edmond, P.E.

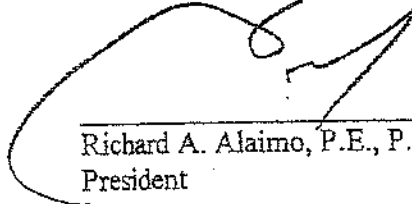
-2-

April 18, 2016

We appreciate your consideration of Alaimo Group for these services and look forward to working with the County of Passaic on this project. Please call me should you have any questions.

Very truly yours,

ALAIMO GROUP



Richard A. Alaimo, P.E., P.L.S.  
President

RAA/TSM/db

- c: Miles Powell, II, Director of Business Development, Alaimo Group
- Erik Svensen, P.E., Associate, Alaimo Group
- Anthony J. DeNova, III, County Administrator

H:\Bus-Dev\Master 2016\Submittals\Proposals\MH-16-028\_PassaicCounty\_MorrisCanalGreenway.doc

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170427



Alaimo Group  
Consulting Engineers

**Fee Breakdown Summary  
for  
Morris Canal Greenway Peckman River Crossing**

<u>Service</u>	<u>Base Proposal</u>	<u>If and Where Directed</u>
Phase I: Preliminary Design	\$ 43,000	
NJDOT CED Submission	7,000	
Phase II: Final Plans and Specifications	\$ 31,000	
Required Permit Processing:		
Wetlands Delineation	\$ 1,500	
Wetlands General Permit	\$ 5,600	
Flood Hazard Area IP	\$ 28,000	
SHPO Application	\$ 7,000	
Green Acres	\$ 10,500	
Required Permit Fees:		
Wetlands General Permit 10	\$ 1,000	
Flood Hazard Area IP	\$ 7,000	
Flood Hazard Area Verification	\$ 6,400	
<i>Phase I Cultural Resource Survey &amp; Architectural Historic Survey</i>		<i>\$ 10,000 - \$30,000</i>
Phase III: Advertisement/Bidding Phase	\$ 5,000	
Phase IV: Construction Phase	<u>\$ 7,000</u>	
<b>TOTAL FEE/LUMP SUM AMOUNT</b>	<b>\$160,000</b>	

## REQUEST FOR PROPOSALS

### Preliminary & Final Engineering Design Services for Morris Canal Greenway Peckman River Crossing in the Township of Little Falls Per Transportation Alternatives Program (TE)

#### Outline of Consulting Engineering Services Required

##### **Intent**

The County of Passaic intends to prepare plans and specifications for bicycle and pedestrian safety improvements along the proposed route of the Morris Canal Greenway in the Township of Little Falls. Such improvements will draw public attention to the Greenway and ensure the safety of pedestrians, bicyclists, and other recreational users.

Passaic County received a 2014 grant from the Federal Highway Administration's Transportation Enhancement (TE) Program to complete the intended improvements, including but not limited to:

- Install an 8' wide pedestrian bridge across the Peckman River, including abutments, piers and foundations as appropriate
- The extension of the existing paved shared use trail approaching the crossing from the East and West
- Delineation of the property boundaries from surrounding residential properties to clearly demark ownership
- Tree removal and replanting of species appropriate vegetation that will buffer the Greenway from the neighboring residential properties
- At the intersection of Cedar Grove Road and the existing bike path approaching from the East will include signage, crosswalk, curb ramps as necessary, detectable warning devices, lighting, and pavement markings and a potential HAWK enhanced crossing system.
- Establish trail markers along the trail.
- Construct an entry Monument sign at the Cedar Grove Road entrance to this section of the trail.

##### **Project Limits**

Improvements are needed to connect the following existing but disconnected Greenway routes: Little Falls bikeway path dead heading at the Peckman Preserve from the West and the Greenway trail head that intersects with Cedar Grove Road on the East side of the Peckman River, approximately 600 feet. All work will be conducted within the existing property owned by the Township of Little Falls.

##### **Scope of Services**

The consultant shall provide full Consulting Engineering Services, including all labor, materials, equipment and every other item of expense necessary to inspect the area and prepare Plans and Specifications for the improvements outlined above.

Introduced on: May 23, 2017

Adopted on: May 23, 2017

Official Record of the Board of

The work provided as a part of the proposed improvement shall include:

**A. Review of Plans**

Obtain and review all existing plans, studies, documents, and other pertinent information.

**B. Field Survey**

The Consultant shall perform a controlled baseline field survey to locate existing topographic features, historic features, utility information, and drainage structures. Consultant shall provide for any additional fieldwork that may be required to complete proposed design work and obtain required permits (e.g. collecting right-of-way information, roadway survey work, locating existing and proposed ADA, bicycle and pedestrian safety improvements).

Plan limits shall extend 200 feet past the project's limits and fifty feet past all affected areas, including all sidewalks and adjacent property. Cross-sections shall extend at least 10 feet each side of the trail or as required to meet existing terrain features.

The Consultant is required to arrange for and provide any necessary traffic control for this task, which shall be in accordance with the MUTCD and respective local Municipal Police Departments.

**C. Handicap Accessibility Improvements/ADA Compliance**

The entire trail shall be designed for current ADA compliance and built to PROWAG standards. Provide detailed documentation and design exception for any facilities that can't be built to standard.

The Consultant shall design for the repair of curbs and sidewalks, and installation of new ADA Handicap Ramps at locations where any of the items are lacking at public roadway intersections, where a marked or unmarked crosswalk exists

**D. Bicycle/Pedestrian Safety Improvements**

Review all existing stormwater surface drains within the project boundary. Indicate those that require bicycle safe grates and eco-friendly curb pieces to be replaced or added by location and type.

Determine the need for crosswalk restriping, curb and sidewalk repair, catch basin/manhole reset or reconstruction, and pedestrian/bicycle signal timing adjustments and indicate on plans.

Determine the highest and best bicycle and pedestrian safety improvements as well as wayfinding and regulatory signage for each roadway in accordance with the *NJ DOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines*, *Passaic County Complete Streets Design Guidelines*, and MUTCD; indicate on plans.

Where bicycle lanes are feasible in the IPA-B, design should include green painted or pigmented bicycle lanes.

**E. Signage**

All wayfinding and regulatory signage should be designed in accordance with MUTCD design guidelines and consistent with existing Morris Canal Greenway signage. Where feasible, signage should bear the Morris Canal Greenway logo.

**F. Construction Plan Preparation**

Construction Plans shall be prepared to conform to the New Jersey Department of Transportation Format and Style for submission of Standard Plan submissions, and Federal Highway Administration requirements.

Work associated with the plan preparation shall consist of preparing the following plans for the entire project area:

**DESCRIPTION**

TITLE SHEET, including:

KEY MAP  
PUBLIC UTILITIES LISTINGS  
INDEX OF DRAWINGS  
COUNTY OFFICIALS  
DESIGN TRAFFIC DATA  
LENGTH OF PROJECT

LEGEND, NOTES (Lane Widths, Allowable Work Dates), AND TYPICAL SECTIONS

ESTIMATE and DISTRIBUTION OF QUANTITIES

MISCELLANEOUS INFORMATION

Work Limits  
Allowable Working Days and Times (Starting and/or Ending Dates)

CONSTRUCTION PLANS

Scaled (complete with Stationing), Maximum Scale 1" = 30'  
Pavement widths and changes in pavement widths  
Beginning and Ending Work Termini Limits, along with work limits - not to exceed the existing Township of Little Falls property boundary  
Show existing utilities  
Show existing Inlets (with type of work to reconstruct, reset, and/or retro fit heads)  
Show existing and proposed ADA Handicap accessible curb ramps, with Detectable Warning Surfaces and indicate replacement/relocation as appropriate  
Show proposed Bicycle/Pedestrian safety improvements, including but not limited to striping, signage, and traffic signal timing  
Show Traffic Line/Pavement Striping for the shared use trail  
Pavement Markings where the trail crosses Cedar Grove Road  
Advance Construction Sign locations on Cedar Grove Road

DETAILS (NJDOT and Passaic County Standard Details may be used where appropriate)

- Bridge Construction details as appropriate
- Typical Section the trail
- Miscellaneous Pay Items
- Pavement Striping and Markings
- Regulatory and wayfinding signage
- Typical Work Zone Setup and Signing
- Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

**G. Cost Estimates**

The Consultant is to prepare an itemized Construction Cost Estimate for the entire project.

**H. Right-of-Way Documents**

Establish the existing right-of-way and property lines using filed maps, deed information and property corners. No right-of-way acquisition is anticipated for this project.

**I. Permits**

Obtain all necessary approvals of all agencies having jurisdiction, i.e., NJDOT, NJDEP, SHPO, Utilities, Soil Conservation Service, etc.

**J. Construction Contract Documents**

Prepare final plans and specifications based upon the Design Criteria.

**K. Bidding Process & Award of Contract**

Assist the County in answering bidders' questions, reviewing Bids, and make recommendation for Award of Contract.

**L. Working Drawings**

Review and comment/approve working and shop drawings

**M. Design Engineering during Construction**

Provide consultation and periodic field meetings during Construction Phase and attend all meetings as may be required by the County Engineer. Construction inspection will not be included in this contract.

**N. Review Contractor's Payments.**

Review and recommend approval of all payment requests by the Contractor when requested by the County.

**O. Final Inspection**

As required by the County, assist the County's Project Manager/Resident Inspector in conducting a final inspection of the project. Prepare as-built drawings based upon the

**P. Design Criteria**

All work performed shall conform to the following standards and specifications:

1. Passaic County Complete Streets Guidelines, 2012;
2. NJDOT Complete Streets Policy;
3. Standard Specifications for Roadways -AASHTO, latest edition;
4. NJDOT Design Manual Roadways latest edition;
5. NJDOT Bicycle Compatible Roadways and Bikeways, Planning and Design Guidelines;
6. NJDOT Pedestrian Compatible Planning and Design Guidelines;
7. NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended;
8. 2011 Supplementary Specifications For Federal Aid Projects;
9. Manual on Uniform Traffic Control Devices, USDOT FHWA, latest edition as amended;
10. NJDEP Stormwater Management Regulations; and
11. Any and all other Standards of any Agency having jurisdiction on this project.

Plans shall be prepared in accordance with standard engineering practices and shall include:

1. Title Sheet, Key Map, Index of Sheets, etc.;
2. Estimate and Distribution of Quantities;
3. Typical Sections;
4. Construction Plans (1"=30');
5. Maintenance & Protection of Traffic and Stage Construction Plans (maximum 1"=30');
6. Traffic Signal, Signing & Striping Plans as necessary (maximum 1"=30');
7. Construction Details; and
8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

**Q. Drawings Specifications and Reports**

The Consultant shall provide and pay for all copies of Plans, Specifications, and Reports used for reviews and approvals. The Consultant shall submit four (4) sets of plans, specifications, and reports during and at the end of each phase for review. The Consultant shall submit an original plan and specification for the bidding process.

The County will assemble the Supplementary Specifications for each contract with input for quantities from the consultant.



Passaic County will be responsible for only the reproduction costs required for the bidding process and award of contract. The Consultant shall furnish to the County one complete set of reproducible Plans and Specifications.

#### R. Special Instructions

As this project is funded through the Federal Highway Administration's Transportation Alternatives Program (TAP), coordination is required with the North Jersey Transportation Planning Authority (NJTPA) and New Jersey Department of Transportation (NJDOT), as well as the Township of Little Falls.

The Morris Canal is listed on the State and National Registers of Historic Places, and is therefore subject to review and coordination with the State Office of Historic Preservation (SHPO) within the New Jersey Department of Environmental Protection (NJDEP).

#### S. Project Schedule\*

1. Written Proposal Due:	December 28, 2015
2. Award of Contract:	January 19, 2015
3. Consultant Starts Design Work:	December 14, 2015
4. Phase I Design	January 25, 2016
5. Phase II Design	February 29, 2016
6. NJDOT Approval	April 11, 2016
7. Bid Project	May 2, 2016
8. Receive Bids	June 6, 2016
9. Award Construction Contract	June 21, 2016
10. Start Construction	July 6, 2016
11. Complete Construction	October 30, 2016

\* May vary based upon NJDOT, FHWA, and the discretion of the County Engineer.

NOTE: If you CANNOT adhere to the above schedule, you should decline to present a proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

#### T. Method of Payment

The Consultant will be paid on a proportion of his fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

- Phase I: 65% (65%) (Preliminary Design & CED Submission)
- Phase II: 85% (20%) (Final Plans and Specifications)

- Advertisement /Bidding Phase: 90% (5%) (Assistance)
- Construction Phase 100% (10%) (Field Inspections, Payments, Final Inspection and As-builts)

All permitting fees and costs for mileage, printing, postage, phone, etc. is to be included in your fee and will not be reimbursed. A minimum of three quotes must be received for each subcontractor cost and approved by the County.

As part of your proposal, the Consultant shall submit the most recent listing by the New Jersey Department of Transportation showing your firm is an Approved Consultant by the NJDOT to perform highway design consulting design services.

Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of \$1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
12/28/2015

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).

<b>PRODUCER</b> Clarke Insurance Agency 211 High Street  Mount Holly NJ 08060	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>CONTACT NAME:</b> Raymond Altieri</td> </tr> <tr> <td><b>PHONE (A/C No. Exp):</b> (609) 267-1441</td> <td><b>FAX (A/C No.):</b> (988) 445-8145</td> </tr> <tr> <td colspan="2"><b>E-MAIL ADDRESS:</b> Ray@Clarkeinsurance.com</td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>INSURER(S) AFFORDING COVERAGE</b></td> </tr> <tr> <td><b>INSURER A:</b> Republic Franklin Insurance Company</td> <td><b>NAIC #:</b> 12475</td> </tr> <tr> <td><b>INSURER B:</b> Utica Mutual Insurance Company</td> <td><b>NAIC #:</b> 25976</td> </tr> <tr> <td><b>INSURER C:</b> RLI Insurance Company</td> <td><b>NAIC #:</b> 13056</td> </tr> <tr> <td><b>INSURER D:</b></td> <td></td> </tr> <tr> <td><b>INSURER E:</b></td> <td></td> </tr> <tr> <td><b>INSURER F:</b></td> <td></td> </tr> </table>	<b>CONTACT NAME:</b> Raymond Altieri		<b>PHONE (A/C No. Exp):</b> (609) 267-1441	<b>FAX (A/C No.):</b> (988) 445-8145	<b>E-MAIL ADDRESS:</b> Ray@Clarkeinsurance.com		<b>INSURER(S) AFFORDING COVERAGE</b>		<b>INSURER A:</b> Republic Franklin Insurance Company	<b>NAIC #:</b> 12475	<b>INSURER B:</b> Utica Mutual Insurance Company	<b>NAIC #:</b> 25976	<b>INSURER C:</b> RLI Insurance Company	<b>NAIC #:</b> 13056	<b>INSURER D:</b>		<b>INSURER E:</b>		<b>INSURER F:</b>	
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<b>INSURER E:</b>																					
<b>INSURER F:</b>																					

**COVERAGES** **CERTIFICATE NUMBER:** 12.28.2015 **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 LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	SUBR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				4916392	12/28/2015	12/28/2016	EACH OCCURRENCE \$ 2,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR							DAMAGE TO RENTED PREMISES (Ex occurrence) \$ 250,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							MED EXP (Any one person) \$ 10,000
	<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC							PERSONAL & ADV INJURY \$ 2,000,000
	OTHER:							GENERAL AGGREGATE \$ 4,000,000
A	AUTOMOBILE LIABILITY				4916395	12/28/2015	12/28/2016	PRODUCTS - COMP/OP AGG \$ 4,000,000
	<input checked="" type="checkbox"/> ANY AUTO							Employee Benefits \$ 1,000,000
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS						COMBINED SINGLE LIMIT (Ex accident) \$ 1,000,000
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS						BODILY INJURY (Per person) \$
	12							BODILY INJURY (Per accident) \$
								PROPERTY DAMAGE (Per accident) \$
								\$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR				CJ4916392	12/28/2015	12/28/2016	EACH OCCURRENCE \$ 5,000,000
	EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE							AGGREGATE \$ 5,000,000
	DED <input type="checkbox"/> RETENTION \$							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				4916397	12/28/2015	12/28/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	N/A					E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
								E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Professional Liability incl				RD90020206	5/17/2015	5/17/2016	EACH OCCURRENCE 5,000,000
	Pollution Liability							AGGREGATE 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate Holder is an Additional Insured for General Liability when required by written contract. This coverage is primary & non-contributory with respect to other coverage of the additional insured(s) when required by written contract. Waiver of Subrogation applies in favor of the additional insured(s) when required by written contract.

<b>CERTIFICATE HOLDER</b>  ****INSUREDS REFERENCE COPY****  Introduced on: May 23, 2017 Adopted on: May 23, 2017 Official Resolution#: R20170427	<b>CANCELLATION</b>  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 Lawrence Clarke/LRC
--	---



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Pedestrian / Bicycle Bridge Project over the  
Peckman River to Enhance the Morris Canal Greenway  
Township of Little Falls  
Passaic County, NJ  
**AWARD OF CONSULTING DESIGN SERVICES**

Dear Members of the Board:

The County of Passaic request a proposal for the Consulting Engineering / Design Services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls. The work included under this proposal includes inspection, design, NJDOT CED submission, permit documents, and preparation of construction contract documents for the installation of a pedestrian bridge over the Peckman River. The County received a proposal from the Alaimo Group Consulting of Mt. Holly, New Jersey for \$160,000. Through the County's Planning and Economic Development Committee, the County awarded the project to Alaimo Group Consulting.

Due to available funding at the time, the County awarded Phase I of the design project to Alaimo Group for \$50,000.00 as per Resolution R20160317, dated April 12, 2016. Now, the County desires to award the remaining portion of the design contract (Phases II, III, and IV) for \$110,000.00 to Alaimo Group. The Township of Little Falls will be reimbursing the County \$40,000 to cover a portion of this design contract. The above reference matter was discussed at the Public Works Committee meeting of May 8, 2017 and the partial award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group Consulting in the amount of \$110,000.00 for Phase II, III, and IV design services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls subject to the availability of funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170427

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170428</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-26							
CAF #	C-04-55-12-001-906							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION FOR CHANGE ORDER #3 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY**

**WHEREAS** a contract was awarded to DTS Services, LLC for the Weasel Brook Park Improvements – Phase I in the City of Clifton, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to field changes, as evidenced in attached letter from the Office of the Passaic County Engineer dated May 9, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 2017 who recommended that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 9, 2017 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 3

## 1. DESCRIPTION AND VALUE OF CHANGE

See May 9, 2017 letter attached hereto

Addition	\$ 25,200.00
----------	--------------

## REASON FOR CHANGE

See May 9, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,195,552.31
Previous Additions		\$ 76,831.98
Total		\$ 1,272,384.29
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,272,384.29
Amount of This Change	Add	\$ 25,200.00
Contract Amount to Date		\$ 1,297,584.29

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,200.00

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #3 for DTS Services, LLC.



Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Weasel Brook Park Improvements – Phase I  
Weasel Brook Park  
City of Clifton  
CHANGE ORDER #3

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes.

The total net amount of the increase is \$25,200.00, resulting in a new contract amount of \$1,297,584.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 10, 3017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of \$25,200.00 (Twenty Five Thousand Two Hundred Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order # 3 is \$1,297,584.29.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: County Administrator  
Adopted on: May 23, 2017  
Official Resolution#: R20170428  
Director of Finance  
Director of Parks

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3  
 PROJECT No.  
 DATE: May 3, 2017

PROJECT TITLE: Weasel Brook Park Improvements - Phase I

LOCATION: Weasel Brook Park, Clifton, NJ  
 DATE OF CONTRACT: June 14, 2016  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: DTS Services, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-02	Additional Plumbing Renovations for Bathroom	1.00	L.S.	\$25,200.00	\$25,200.00
TOTAL ADDITIONS					\$25,200.00
CHANGE ORDER (ADDITION)					\$25,200.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$25,200.00
ORIGINAL TIME FOR COMPLETION.....	January 5, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	January 5, 2017

2. REASON FOR CHANGE

Text to be added.....



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Weasel Brook Park Improvements – Phase I  
Weasel Brook Park  
City of Clifton  
CHANGE ORDER #3

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes.

The total net amount of the increase is \$25,200.00, resulting in a new contract amount of \$1,297,584.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 10, 3017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of \$25,200.00 (Twenty Five Thousand Two Hundred Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order # 3 is \$1,297,584.29.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: County Administrator  
Adopted on: May 23, 2017  
Official Resolution#: R20170428  
Director of Finance  
Director of Parks

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATOR TO ACCEPT THE CONDITIONS OF AUTHORIZATION OUTLINED IN LETTER FROM THE ASSISTANT COMMISSIONER FOR NATURAL AND HISTORIC RESOURCES BY SIGNING SAME AS IT CONCERNS PASSAIC COUNTY'S APPLICATION FOR AUTHORIZATION TO INSTALL A SYNTHETIC TURF FIELD WITHIN GOFFLE BROOK PARK IN HAWTHORNE, 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

<b>Official Resolution#</b>	<b>R20170429</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATOR TO ACCEPT THE CONDITIONS OF AUTHORIZATION OUTLINED IN LETTER FROM THE ASSISTANT COMMISSIONER FOR NATURAL AND HISTORIC RESOURCES BY SIGNING SAME AS IT CONCERNS PASSAIC COUNTY'S APPLICATION FOR AUTHORIZATION TO INSTALL A SYNTHETIC TURF FIELD WITHIN GOFFLE BROOK PARK IN HAWTHORNE, NJ**

**WHEREAS** Goffle Brook Park in the Borough of Hawthorne, NJ is a Park owned by the County of Passaic and, as an Olmstead Brothers' designed park, is listed on the New Jersey Register of Historic Places; and

**WHEREAS** the Passaic County Parks Department Administration is recommending to the Board of Chosen Freeholders of the County of Passaic that one of the fields in that Park, which is heavily used by the public, be converted from a grass field to a synthetic turf field in order to allow greater use by the public; and

**WHEREAS** because Goffle Brook Park is listed on the New Jersey Register of Historic Places, a Project Authorization Application was submitted to the New Jersey Department of Environmental Protection Historic Preservation Office and was later referred to the New Jersey Historic Sites Council who reviewed this matter and considered the request at its April 21, 2017 meeting; and

**WHEREAS** after the meeting and further review by the Assistant Commissioner of the New Jersey Department of Environmental Protection Natural and Historic Resources, the Assistant Commissioner issued a letter dated May 11, 2017 to the Passaic County Administrator consenting to the construction of the synthetic turf field in Goffle Brook Park subject to three (3) conditions set forth in the letter (copy of letter attached hereto and made a part hereof); and

**WHEREAS** pursuant to the regulations dealing with the New Jersey Register of Historic Places; specifically, N.J.S.A. 7:4-7.2(9) the said letter constitutes a written decision on the matter, but must be accepted by the applicant; in this case, the County of Passaic, within sixty (60 days) (subsection (9)(ii)(1)); and

**WHEREAS** the Freeholder members of the Committee for Public Works and Buildings & Grounds have reviewed this letter and conditions for approval and are recommending that they be agreed to by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administrator, on behalf of the Board, to accept the three (3) conditions set forth in the attached letter dated May 11, 2017 from the Assistant Commissioner for Natural and Historic Resources in the New Jersey Department of Environmental Protection allowing the County of Passaic to proceed with the plan to install a synthetic turf field in Goffle Brook Park in Hawthorne, NJ.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the said Assistant Commissioner with the County Administrator's acceptance of the May 11, 2017 letter.

May 23, 2017



HPO Project # 17-0216-7  
HPO-E2017-111-PROD

## State of New Jersey

### DEPARTMENT OF ENVIRONMENTAL PROTECTION NATURAL AND HISTORIC RESOURCES

Office of the Assistant Commissioner  
MAIL CODE 501-03A  
PO Box 420  
Trenton, New Jersey 08625  
609-292-3541/Fax: 609-984-0836

CHRIS CHRISTIE  
GOVERNOR

BOB MARTIN  
COMMISSIONER

KIM GUADAGNO  
Lt. Governor

May 11, 2017

Anthony J. DeNova  
County Administrator  
401 Grand Street  
Room 205  
Paterson, NJ 07505

RE: Hawthorne Borough, Passaic County  
Goffle Brook Park Synthetic Turf Field  
Goffle Brook Park (SR: 8/29/2002)

Dear Mr. DeNova:

I am writing concerning your application for authorization for the installation of a synthetic turf field within Goffle Brook Park, which is listed on the New Jersey Register of Historic Places. In accordance with the New Jersey Register of Historic Places Act, the Historic Preservation Office (HPO) presented the application to the New Jersey Historic Sites Council (HSC) at its April 21, 2017 meeting. In their vote on resolution number HSC-2017-385, Council members split with two in favor and two opposed to project authorization.

Consequently, I have reviewed the project file; the resolution; comments made by the Council during the meeting; and the testimony of the applicant and public and taken this into account. Based upon this review, I have evaluated the undertaking's public benefit; prudent and feasible alternatives; and measures taken to avoid, reduce, or mitigate the encroachment.

I hereby authorize the construction of a synthetic turf field in Goffle Brook Park with the following mitigating conditions, which are outlined in the above-referenced resolution:

1. The County shall plan, develop, and install no fewer than three (3) interpretive wayfinding signs within Goffle Brook Park, which highlight its history. Signage shall include quality reproductions of historic photography of the park and original Olmsted plans in order to visually interpret how it has changed over time. The County shall submit draft text and mockups for the signs, as well as locations proposed for their installation, to the HPO for review and approval.
2. The County shall create a display of high quality reproductions of original Olmsted plans in the Rea House, which is a contributing resource within Goffle Brook Park (and for which a \$1.5M rehabilitation is planned.) The signage shall incorporate text regarding the history and development of the park and its association with the Rea House, which shall be reviewed and approved by the HPO prior to installation. The County shall submit photos of the display after installation to the HPO.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170429

1 of 3

3. The County shall prepare as an amendment to the existing Parks, Recreation and Open Space Master Plan, a Historic Preservation Plan Element, which shall also be incorporated into future master plan updates. The Historic Preservation Plan Element shall identify the historic designed landscapes, buildings, structures, objects, and known archaeological sites within the existing Parks, Recreation and Open Spaces owned by Passaic County and address appropriate treatments for these historic properties in accordance with National Park Service Brief 36 (<https://www.nps.gov/tps/how-to-preserve/briefs/36-cultural-landscapes.htm>) and the Olmsted Center for Landscape Preservation's *Guide to Developing a Preservation Maintenance Plan for a Historic Landscape*:

<https://www.nps.gov/oclp/Guide%20to%20Developing%20a%20Preservation%20Maintenance%20Plan%20for%20an%20Historic%20Landscape.pdf>

The Historic Preservation Plan Element shall include the following language: "in the event that a more suitable, non-historic park site for installation of a multi-use synthetic turf field is identified by the County, the Goffle Brook Park synthetic turf field shall be dismantled and returned to a natural turf state." The Historic Preservation Plan Element shall be completed by a person(s) meeting Secretary of the Interior's Professional Qualification Standards in Historic Landscape Architecture or Historic Preservation with demonstrated experience in historic landscapes. The intent of the Historic Preservation Plan Element is to complement the County's Parks, Recreation and Open Space Master Plan by identifying the role of historic resources in the county parks, and plan for their treatment going forward. The final draft plan shall be submitted to the HPO for review and approval within three years of this Resolution.

Please note that, in accordance with N.J.A.C. 7:4-7.2(e)9ii(1), you must respond in writing to the conditions within 60 days of the issuance of this letter. If you agree to the conditions specified above, please sign the bottom of this letter in the space provided and return it to the HPO. Signature at the bottom of the letter will constitute formal acceptance of the conditions of project authorization. If you disagree or fail to respond to the requirements set forth within 60 days, I must, by regulation, deny your application.

Please do not hesitate to contact Michelle Craren of the HPO staff at (609) 292-0032 or [michelle.craren@dep.nj.gov](mailto:michelle.craren@dep.nj.gov) if you have any questions.

Sincerely,



Rich Boornazian  
Assistant Commissioner for  
Natural and Historic Resources

By signing this letter, the County of Passaic accepts the conditions of authorization outlined above, in accordance with New Jersey Register of Historic Places Act, Chapter 4, laws of 1970 and N.J.A.C. 7:4-7.2(e)9ii(1).

\_\_\_\_\_  
For the County of Passaic

\_\_\_\_\_  
Date



HPO Project # 17-0216-7  
HPO-E2017-111-PROD

Attachment

Cc: Jonathan Pera, P.E., Passaic County Engineering Department  
Kelly Ruffel, Passaic County Department of Cultural & Historic Affairs  
Steven J. Edmond, P.E., Passaic County Engineer  
Matthew P. Jordan, Esq., Deputy County Administrator  
Nordan Murphy, Alaimo Group  
Kathleen M. Caren, Passaic County Open Space Coordinator  
Passaic County Historical Society  
Hawthorne Historical Society  
Richard S. Goldberg, Mayor, Hawthorne Borough  
Eric Maurer, Borough Administrator, Hawthorne Borough

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170430</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-28							
CAF #	7-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

**WHEREAS** that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

**WHEREAS** the Board of Chosen Freeholders by Resolution R-2016-0451 dated June 14, 2016, in anticipation of Carrier Corporation performing hourly services on the HVAC equipment set aside a sum not to exceed \$200,000.00 for these services for the first year of the contract with Carrier; and

**WHEREAS** by Resolution R-2017-0148 dated February 28, 2017, the Board of Chosen Freeholders authorized an additional payment of \$113,548.83 to Carrier Corporation for additional services for calendar year 2016 which were necessary and required to properly maintain the HVAC units in the County; and

**WHEREAS** by letter dated May 17, 2017 attached hereto and made a part hereof, the Passaic County Engineer is reporting that Carrier noted several deficiencies found during recommissioning of 401 Grand Streets requiring extensive repairs and the need to

reprogram the automated control systems thereby conserving energy;  
and

**WHEREAS** a proposal is attached hereto dated March 27, 2017  
from Carrier for Energy Conservation and CO2 Monitoring and  
Repairs in the amount of \$62,100.00; and

**WHEREAS** the Freeholder Committee for Public Works and  
Buildings & Grounds reviewed this matter at its May 8, 2017,  
meeting and is recommending approval by the full Board.

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen  
Freeholders of the County of Passaic that it hereby authorizes a  
maintenance/repair contract to Carrier Corporation in the amount of  
\$62,100.00 for energy conservation – CO2 monitoring services for  
the 401 Grand Street air conditioning system.

**BE IT FURTHER RESOLVED** that the Director, Clerk of the  
Board and County Counsel are hereby authorized to execute the  
necessary contract on behalf of the County of Passaic.

May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$62,100.00

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

PURPOSE: Resolution authorizing further services of Carrier Corporation for maintenance of HVAC Equipment in Passaic County-Owned facilities.



Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

May 17, 2017

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

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

Re: Preventative Service for Air Cooled Chillers and  
Service/Repair of Air Conditioning, Heating and Refrigeration Units  
For Passaic County Buildings  
Maintenance/Repair Contract – Carrier Corporation  
Energy Conservation – CO2 Monitoring and Repairs for 401 Grand Street


Members of the Board:

The HVAC Preventative Service and Service/Repair of 16 County Facilities was awarded on April 12, 2016 to Carrier Corporation. Carrier noted several deficiencies found during recommissioning of 401 Grand Street requiring repairs to sensing relays, damper actuators, flow sensors, control valves, value actuators, and linkages. In addition, the County needs to reprogram the automated control systems and change the room temperature sensors to combined temperature and CO2 sensors to reduce the amount of cold air makeup in the building thereby conserving energy. Please see attached proposal from Carrier Corporation to perform this work for \$62,100.00.

This matter was discussed with the Public Works Committee on May 8, 2017 and an award of contract Carrier Corporation is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the Energy Conservation and Repairs to AHU and VAV zones for 401 Grand Street in the amount of \$62,100.00 to Carrier Corporation and authorize County Counsel and the Purchasing Director to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

SJE:ibm

cc: County Administrator  
County Counsel  
Finance Director

Introduced on: Purchasing, 2017  
Adopted on: PWC Staff, May 23, 2017  
Official Resolution#: R20170430

March 27, 2017



Passaic County  
401 Grand Street  
Paterson, NJ 07505

Attention: Stephen Orsini

**Project Name:** Energy Conservation – CO2 Monitoring and Repairs for AHU's and VAV Zones

We thank you for the opportunity to provide this proposal for the Building Automation and Temperature Control System associated with the above referenced project. Our proposal is based on the following documentation and/or communications:

**Scope of Work**

**A. Automated Logic web based WebCTRL Building Automation Controls System Platform including the following:**

1. Automated Logic WebCTRL Software re-programming
  - a. Modify existing programmed Sequence of operations to monitor CO2 in the occupied spaces in accordance with the following sequence of operations for five (5) Air Handling units (AHU-1,2,3, 4 & AHU-6) and thirty six (36) VAV zones (four sensors per floor):
    - i. AHU - Minimum Outside Air Ventilation - Carbon Dioxide (CO2) concentration:  
When in the occupied mode, the controller will monitor zone CO2 concentrations served by this air handling unit. The controller will take the highest zone CO2 concentration as measured from each space served by a Variable Air Volume controller and modulate the outside air dampers open on rising CO2 concentrations, overriding normal damper operation to maintain a CO2 setpoint of 750 ppm (adj.).
    - ii. VAV - Minimum Ventilation on Carbon Dioxide (CO2) Concentration:  
When in the occupied mode, the controller will measure the zone CO2 concentration and modulate the zone damper open on rising CO2 concentrations, overriding normal damper operation to maintain a CO2 setpoint of not more than 750 ppm (adj.).
    - iii. Alarms will be provided as follows:  
High Zone Carbon Dioxide Concentration: If the zone CO2 concentration is greater than 1000 ppm (adj.).

**B. Controls and/or monitoring for equipment as listed below:**

- a. **Replace existing VAV Room Temperature Sensor with Combination Temperature and CO2 sensor.**
  - i. We will furnish and install the following devices:
    1. Qty (36) Combination Room Temperature and CO2 sensors
    2. Existing wiring between controller and VAV to be reused.
- b. **Relink and test Economizer Dampers on each Air Handling Unit (Qty 5)**

**C. Replace and test Current Sensing relays at the following equipment:**

- a. Exhaust Fan 4B Starter
- b. Exhaust Fan 1 Starter
- c. Exhaust Fan 3 Starter
- d. Exhaust Fan 4C Starter

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170430

- D. Install and test Damper Actuators at the following equipment:
  - a. VAV-1-11
  - b. VAV-1-19
  - c. VAV-2-7
  - d. VAV-6-17
  - e. VAV-8-12
  
- E. Install replacement Flow Sensor at the following VAV locations:
  - a. VAV-5-8
  - b. VAV-6-2
  - c. VAV-7-1
  - d. VAV-8-15
  
- F. Provide New Control Valves at the following equipment locations (Valve Installation by others):
  - a. AHU-4 Heating Coil
  - b. AHU-4 Cooling Coil
  - c. Hot Water System Mixing Valves for the risers/loops
    - i. North
    - ii. South
    - iii. East
    - iv. West
  
- G. Provide New Control Valve Actuators at the following equipment:
  - a. Hot Water Valve 5, 6, 7, and 8.
  
- H. Provide, Install and Test New Actuator Linkage for the following Chilled Water System Isolation Valves:
  - a. Chiller 1 Isolation Valve
  - b. Chiller 2 Isolation Valve
  - c. Chiller 3 Isolation Valve
  
- I. Electrical control wiring.
  - a. Existing wire to be reused.

Project supervision.  
Check out and system startup labor.  
One year warranty.

---

**We exclude the following:**

- 1. Variable speed drives and motor starters.
- 2. Lead/Lag panels.
- 3. Power wiring (120 Vac) to BMS system.
- 4. All work Associated with the Fire Alarm system work (smoke detectors, relays, wiring, etc.)
- 5. All work Associated with the Smoke purge system.
- 6. All work Associated with Fire/Smoke Dampers
- 7. Furnish and Install of all types of Dampers.
- 8. Air and water balancing.
- 9. Access doors
- 10. Demolition work.
- 11. Patching, painting and debris removal.
- 12. Roofing work and roof penetrations.
- 13. Factory mounting and wiring costs for VAV, CAV box controls.
- 14. Installation of pipe and duct mounted devices claimed by respective trades.
- 15. Service contract.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170430



**Clarifications:**

- b. All work is performed on straight time.
- c. We are not liable for any special, indirect, consequential, incidental or liquidated damages.
- d. This proposal is based on receipt of a proper Capital Improvement or Tax Exempt Certificate. If a proper Certificate is not received within 30 days, sales tax will added to all invoices and be the responsibility of the customer to pay.

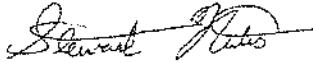
**Proposal Pricing:**

Item	Description	Value
A&B	CO2 Monitoring and Damper Repairs	\$ 33,600.00
C to H	Repairs for Deficiencies Found during Recommissioning	\$ 28,500.00

If any other items found defective then Carrier will quote the additional repairs if necessary.  
The above quote does not include sales tax which will be added to the above total and overtime.

If you have any questions please call me.

Sincerely,



Carrier Clifton Service  
100 Delawanna Ave, Clifton, NJ 07014  
[stewart.nutis@carrier.utc.com](mailto:stewart.nutis@carrier.utc.com)  
Tel: (973) 227-4311 x3005  
eFax: (860) 557-9698 cell: (973) 725-6269

Company/PO#: \_\_\_\_\_

Print Name/Signature: \_\_\_\_\_

Title/Date: \_\_\_\_\_

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170430

See the attached terms below:



# 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

May 17, 2017

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

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

Re: Preventative Service for Air Cooled Chillers and  
Service/Repair of Air Conditioning, Heating and Refrigeration Units  
For Passaic County Buildings  
Maintenance/Repair Contract – Carrier Corporation  
Energy Conservation – CO2 Monitoring and Repairs for 401 Grand Street


Members of the Board:

The HVAC Preventative Service and Service/Repair of 16 County Facilities was awarded on April 12, 2016 to Carrier Corporation. Carrier noted several deficiencies found during recommissioning of 401 Grand Street requiring repairs to sensing relays, damper actuators, flow sensors, control valves, value actuators, and linkages. In addition, the County needs to reprogram the automated control systems and change the room temperature sensors to combined temperature and CO2 sensors to reduce the amount of cold air makeup in the building thereby conserving energy. Please see attached proposal from Carrier Corporation to perform this work for \$62,100.00.

This matter was discussed with the Public Works Committee on May 8, 2017 and an award of contract Carrier Corporation is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the Energy Conservation and Repairs to AHU and VAV zones for 401 Grand Street in the amount of \$62,100.00 to Carrier Corporation and authorize County Counsel and the Purchasing Director to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

SJE:ibm

cc: County Administrator  
County Counsel  
Finance Director

Introduced on: Purchasing, 2017  
Adopted on: PWC Staff, May 23, 2017  
Official Resolution#: R20170430

# 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: May 23, 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#	R20170431							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-29							
CAF #	T-22-56-850-022 -802							
Purchase Req. #	R7-03504							
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: May 24, 2017

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Reimbursement for ammunition purchase
Using Agency:	Paterson Police Department
Purchase Price:	\$ 16,758.80
Vendor:	City of Paterson
Authority:	N/A
Contract #:	N/A
Account:	Paterson Federal Justice Forfeiture Account
Account #:	T-22-56-850-022-802
Requisition #:	R7-03504

**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: May 23, 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NEW VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170432</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-30							
CAF #	T-20-56-880-004 -801							
Purchase Req. #	R7-03364							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NEW VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of emergency equipment (lightbars, sirens, speakers, public safety messaging system and accessories) for new vehicles, in the amount of \$8,388.31 from General Sales Administration t/a Major Police Supply, through State Contract #81330; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on May 16, 2017 and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of emergency

equipment for new vehicles for the Passaic County Sheriff's Office from Major Police Supply through State Contract # 81330; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: May 23, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,388.31

APPROPRIATION: T-20-56-880-004-801

PURPOSE: Resolution authorizing purchase of emergency equipment for new vehicles for the Passaic County Sheriff's Office.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr

GENERAL SALES ADMINISTRATION

T/A MAJOR POLICE SUPPLY

47 N. DELL AVENUE

KENVIL, NJ 07847

(973)584-7714 Fax (973)584-5822

www.majorpolicesupply.com

Brenda Sweeney 973-713-6685

bsweeney@majorpolicesupply.com

Quotation

Quote Number:

BS3593

Quote Date:

Mar 17, 2017

Page:

1

Quoted to:

PASSAIC CNTY SHERIFFS MOTOR POOL

3 VALLEY ROAD 973-225-3681

BEHIND LAMBERTS CASTLE

PATERSON, NJ 07505

Customer ID		Good Thru			
PASSAIC SHER		4/16/17			
Quantity	Item	Description	Unit Price	Extension	
2.00	VALR44-2634831	** STATE CONTRACT A81330 ** (2) 2017 FORD FUSION HYBRID 44" VALOR LIGHTBAR-RED/BLUE W/ FULL FRONT FLOOD AND AMBER SIGNALMASTER WITH SERIAL INTERFACE MODULE	2,014.00	4,028.00	
2.00	SSP3000B	SMART SIREN PLATINUM SERIES B	900.47	1,800.94	
2.00	ES100C	100W SPEAKER	158.47	316.94	
2.00	ESB-U	UNV SPEAKER BRACKET	19.61	39.22	
1.00	MBI	PUBLIC SAFETY MESSAGING SYSTEM WITH LED MESSAGE DISPLAY AND CONTROLLER. 12VDC	1,587.35	1,587.35	
1.00	MBK03H	BRKT KIT,MBI-VALR. HOOK	5.30	5.30	
4.00	MPS650-RB	MICROPULSE 6-LED LIGHTHEAD RB (grille)	76.32	305.28	
4.00	MPS600C-BR	MICROPULSE ULTRA LED LIGHTHEAD BR (EXTERIOR REAR)	76.32	305.28	
			Subtotal	8,388.31	
			Sales Tax		
			Total	8,388.31	

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170432

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SUPPORT SERVICES OF THE LAW SOFT CAD SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170433</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-31							
CAF #	7-01-25-157-001 -213							
Purchase Req. #	R7-03355							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SUPPORT SERVICES OF THE LAW SOFT CAD SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of annual support services of the Law Soft CAD system in the amount of \$23,175.00 from SHI, through State Contract #89851; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on May 16, 2017 and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of annual support

services of the Law Soft CAD system for the Passaic County Sheriff's Office from SHI through State Contract # 89851; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,175.00

APPROPRIATION: 7-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Annual Support Services of the law soft CAD System for the Passaic County Sheriff's Office.

  
Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



Pricing Proposal  
 Quotation #: 13270980  
 Created On: 4/6/2017  
 Valid Until: 4/28/2017

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## Passaic County Sheriff's Office

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### Jonathan Klos

435 Hamburg Turnpike  
 Emergency Medical Services Division  
 Wayne, NJ 07470  
 United States  
 Phone: 973-389-5957  
 Fax:  
 Email: jklos@pcsheriff.org

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## Inside Account Manager

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### Dasha Flagg

290 Davidson Avenue  
 Somerset, NJ 08873  
 Phone: 1.888.744.4084  
 Fax: 1.888.896.8860  
 Email: Dasha\_Flagg@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Annual Support for LawSoft CAD/RMS & WTH ThinkGIS Software for 2017 LawSoft - Part#: LS_SPPRT Coverage Term: - 4/28/2017 Note: SHI Cost: \$22,500.00 Markup: 3% - Tier 1	1	\$23,175.00	\$23,175.00
Total			\$23,175.00

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### Additional Comments

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NJ Software State Contract 89851

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for you future software and hardware needs.

For Immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-591-3400 or by email: NJGOV@shi.com

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*The Products offered under this proposal are subject to the SHI Return Policy posted at [www.shi.com/returnpolicy](http://www.shi.com/returnpolicy), unless there is an existing agreement between SHI and the Customer.*

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170433

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A SURPLUS VEHICLE DONATION TO THE TOWNSHIP OF WEST MILFORD POLICE DEPARTMENT BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, 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

<b>Official Resolution#</b>	<b>R20170434</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-32							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017



**RESOLUTION APPROVING A SURPLUS VEHICLE  
DONATION TO THE TOWNSHIP OF WEST MILFORD  
POLICE DEPARTMENT BY THE PASSAIC COUNTY  
SHERIFF'S DEPARTMENT**

**WHEREAS** the Passaic County Sheriff's Department is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 1990 Ford Rescue Truck VIN# 1FDXK74PXLVA47516; and

**WHEREAS** by letter dated May 16, 2017, from Gary F. Giardina, Business Administrator for the Passaic County Sheriff's Office to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

**WHEREAS** the Township of West Milford Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the said Township so that it may use said vehicle in conjunction with their needs; and

**WHEREAS** pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on May 16, 2017 and recommended this resolution to the full Board for adoption;

**NOW THEREFORE IT BE RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves transferring one (1) 1990 Ford Rescue Truck, VIN # 1FDXK74PXLVA47516 for a nominal consideration of One Dollar and No Cents (\$1.00), to the Township of West Milford Police Department; and

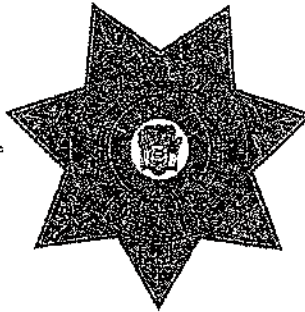
**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any agreements necessary to turn over said property.

May 23, 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

May 16, 2017

William J. Pascrell, III  
Passaic County Council  
401 Grand Street  
Paterson, NJ 07505

RE: Transfer of vehicle as per NJSA 40A:11-36-2

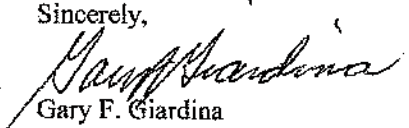
Mr. Pascrell;

The Passaic County Sheriff's Office has a vehicle that has come to the end of usefulness and is now considered surplus property.

The West Milford Police Department has made inquiry as to the availability of a surplus vehicle transfer to that department. The Sheriff's office has identified a 1990 Ford Rescue truck, Vin #1FDXK74PXLVA47516 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, Please contact me.

Sincerely,

  
Gary F. Giardina  
Business Administrator

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2017 ANNUAL ACTION PLAN, 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

<b>Official Resolution#</b>	<b>R20170435</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING A PUBLIC HEARING AND  
ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR  
THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT FY-2017 ANNUAL ACTION PLAN**

**WHEREAS**, the Passaic County Board of Chosen Freeholders, adopted resolution R-08-760 on September 9, 2008 which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-701 on August 16, 2016 which amended the Passaic County Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

**WHEREAS**, the plan allows for a 30 day period of review of the action to be taken by the Board of Chosen Freeholders on recommendations for the award of funds included in the Community Development Block Grant FY 2017 Action Plan; and

**WHEREAS**, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2017 and has made recommendations for awards; and

**WHEREAS**, the Department of Planning and Economic Development seeks to have a public hearing on the applications

and awards on June 27, 2017 at the Freeholders' regular conference meeting; and

**WHEREAS**, the Department of Planning and Economic Development also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the FY 2017 Annual Action Plan for a 30 day public review period including the recommendation of grant awards; and

**WHEREAS**, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on May 16, 2017 and was 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 Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on June 27, 2017 at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the recommendation of awards included in the FY 2017 Passaic County Community Development Block Grant Program Action Plan.

JRS/meg

May 23, 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  
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT  
OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC  
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-  
2017 ANNUAL ACTION PLAN**

3. CERTIFICATION INFORMATION:  
AMOUNT OF EXPENDITURE:  
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>5/16/2017</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

**NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING****ANNUAL ACTION PLAN FY 2017 AND JUNE 27, 2017 PUBLIC HEARING  
PASSAIC COUNTY, NJ**

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, Passaic County has prepared a new Annual Action Plan for FY 2017 for the Community Development Block Grant Program. The FY 2017 Annual Plan covers program period from September 1, 2017 to August 31, 2018.

Passaic County will hold a public hearing on Tuesday, June 27, 2017. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:

**Passaic County Administration Building  
401 Grand Street – 2<sup>nd</sup> Floor Freeholder Meeting Room  
Paterson, NJ 07505**

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2017 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2017.

Copies of the Annual Action Plan for FY 2017 are available for public inspection and review at the following locations for a thirty-day period from June 12, 2017 to July 13, 2017.

**PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ, Suite 250**

**AND**

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,  
PATERSON, NJ**

**AND**

**MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:  
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON  
LAKES, PROSPECT PARK, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK  
AND**

**<http://www.passaiccountynj.org>**

The County expects to receive \$700,000 for the program year that runs from September 1, 2017 to August 31, 2018. Activities in seven communities providing infrastructure and public facility improvements and three non-profit agencies providing public services are included in the FY 2017 Action Plan. All activities proposed will serve low and moderate income populations.

Passaic County intends to submit the Annual Action Plan for FY 2017 to the U.S. Department of Housing and Urban Development (HUD) on or about July 20, 2017. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2017 Annual Action Plan on July 18, 2017. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to the Passaic County, Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center). All comments received on or by July 13, 2017 will be considered.

La información será proporcionada en español a petición.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170435



# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD A NO-COST TIME EXTENSION TO DECEMBER 31, 2017, TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170436</b>						
Meeting Date		05/23/2017						
Introduced Date		05/23/2017						
Adopted Date		05/23/2017						
Agenda Item		k-34						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AMENDING FY 2014 PASSAIC COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT  
AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD  
A NO-COST TIME EXTENSION TO DECEMBER 31, 2017, TO  
COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT  
BLOCK GRANT PROJECT**

**WHEREAS**, the Passaic County Board of Chosen Freeholders received a grant from the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) projects, which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

**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 in compliance with the rules and regulations governing the Community Development Block Grant Program; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted the FY 2014 Action Plan via resolution R-2014-511 on June 24, 2014; and

**WHEREAS**, the FY 2014 Action Plan included funding for the Borough of Totowa, Sanitary Sewer Lining Program, Phase IV for a total of \$106,581; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2014-806 on October 14, 2014 accepting the grant award from HUD for a total of \$866,000; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders allocated the funds via resolution R-2014-853 on October 28, 2014; and

**WHEREAS**, the Board of Chosen Freeholders of Passaic County entered into a sub-recipient agreement with all of the communities included in the FY 2014 Action Plan including the Borough of Totowa for \$106,581; and

**WHEREAS**, all of the subrecipient agreements for FY 2014 projects are in effect until August 31, 2016; and

**WHEREAS**, the Board of Chosen Freeholder of Passaic County adopted resolution R-2016-703 on August 18, 2016 to provide a no-cost time extension of the FY 2014 Passaic County CDBG subrecipient agreement with the Borough of Totowa to December 31, 2016 due to delays in bidding, awarding the project and the completion of construction; and

**WHEREAS**, the Board of Chosen Freeholders of Passaic County adopted resolution R-2016-1028 on December 13, 2016 to provide a Second no-cost time extension of the FY 2014 Passaic County CDBG sub-recipient agreement for the Borough of Totowa to June 30, 2017 due to errors in construction which delayed project completion; and

**WHEREAS**, the Borough of Totowa is now requesting a Third no-cost time extension to December 31, 2017 due to additional construction errors which must be remediated prior to the completion of construction (see attached letter); and

**WHEREAS**, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of May 16, 2017 and recommended to the full Board of approval; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders considers this no-cost time extension to December 31, 2017 to the sub-recipient agreement with the Borough of Totowa for their FY 2014 CDBG project to be a benefit to the community and its residents;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of Passaic County hereby extends the subrecipient agreement with the Borough of Totowa to December 31, 2017, in order to complete the implementation of their project; and

**BE IT FURTHER RESOLVED** that the Passaic County Freeholder Director be and is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2017 for the Borough of Totowa and act as the authorized representative of the County to execute all necessary documents and certification on behalf of the County of Passaic.

Dated: May 23, 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 AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD A NO-COST TIME EXTENSION TO DECEMBER 31, 2017 TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

3. CERTIFICATION INFORMATION:

**AMOUNT OF EXPENDITURE: \$ 106,581 – No change in \$ of previously awarded grant**  
**BUDGET ACCOUNT: G-01-41-838-014-PE1**  
**PO-15-01927**

4. COMMITTEE REVIEW: DATE
- |   |                  |
|---|------------------|
| <input type="checkbox"/> Administration & Finance                   | _____            |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____            |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>5 16 2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____            |
| <input type="checkbox"/> Law & Public Safety                        | _____            |
| <input type="checkbox"/> Energy                                     | _____            |
| <input type="checkbox"/> Other Specify: _____                       | _____            |

5. DISTRIBUTION LIST:

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

# Borough of Totowa

JOHN COIRO  
MAYOR

JOSEPH WASSSEL, RMC  
MUNICIPAL CLERK

PASSAIC COUNTY, NEW JERSEY



MUNICIPAL COMPLEX  
537 TOTOWA ROAD AT CHERBA PLACE  
TOTOWA, NJ 07512  
Phone: (973) 956-1000 ext. 1009  
Fax: (973) 956-8414

May 10, 2017

VIA EMAIL ONLY

Ms. Deborah Hoffman, Director  
County of Passaic  
Department of Economic Development  
Totowa Business Center  
930 Riverview Drive, Suite 250  
Totowa, New Jersey 07512-1167

RE: Passaic County Community Development Block Grant (CDBG) Sub  
Recipient Agreement for FY2014 CDBG Grant Award  
Borough of Totowa Sanitary Sewer Lining Project - Phase IV

Dear Ms. Hoffman:

Pursuant to the above referenced item, and in accordance with the requirements of the Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for Totowa's FY2014 CDBG project, the Mayor and Council of the Borough of Totowa do hereby respectfully request an additional extension of the project deadline until December 31, 2017.

While the project construction is substantially complete, we require an additional extension due to legal issues and to allow for any corrective work and final project closeout.

Thank you for your consideration.

Please do not hesitate to contact me with any questions you may have.

Very truly yours,

Handwritten signature of Joseph Wassel in cursive.

Joseph Wassel, RMC  
Municipal Clerk

JW/diz

CDBG Agree FY14 Add' Ext 51017

Enclosures

Introduced on: May 23, 2017  
Adopted on: C. Nordan, Anthony, P.E.  
Official Resolution#: R20170436

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FIFTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, 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

<b>Official Resolution#</b>	<b>R20170437</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-35							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FIFTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER**

**WHEREAS**, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

**WHEREAS**, the 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 in compliance with the rules and regulations governing the Community Development Block Grant Program; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

**WHEREAS**, the FY 2013 Action Plan included funding for the Borough of Haledon for \$ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and



**WHEREAS**, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-960 on November 22, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2017; and

**WHEREAS**, the Borough of Haledon is now requesting a fifth no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to

December 31, 2017 due to their difficulty in identifying the appropriate company to implement the scope of work (see attached letter); and

**WHEREAS**, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of May 16, 2017 and recommended to the full Board for approval; and

**WHEREAS**, the Board of Chosen Freeholders of Passaic County considers this fifth no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to December 31, 2017 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

**BE IT FURTHER RESOLVED** that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2017 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: May 23, 2017

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development  
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION  
AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT  
BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF  
HALEDON FOR A FIFTH NO-COST TIME EXTENSION TO INSTALL SECURITY  
CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION  
CENTER**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

**PO # 13-15898: NO COST TIME EXTENSION**

- |   |                  |
|---|------------------|
| 3. COMMITTEE REVIEW:  | <u>DATE</u>      |
| ___ Administration & Finance  | _____            |
| ___ Public Works / Buildings & Grounds                              | _____            |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>5/16/2017</u> |
| ___ Health, Human Services & Community Affairs                      | _____            |
| ___ Law & Public Safety   | _____            |
| ___ Energy  | _____            |
| ___ Other Specify: _____  | _____            |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- \_\_\_ Clerk to the Board

Introduced on: May 23, 2017  
 Adopted on: May 23, 2017  
 Official Resolution#: R20170437

# BOROUGH OF HALEDON

*A Pioneer Community*



DOMENICK STAMPONE  
MAYOR

ALLAN R. SUSEN, RMC/MMC  
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103  
FACSIMILE: 973-790-4781

May 17, 2017

County of Passaic  
Division of Economic Development  
Attn: Deborah Hoffman  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

RE: COMMUNITY DEVELOPMENT BLOCK GRANT  
PURCHASE AND INSTALLATION OF SECURITY CAMERAS

Dear Ms Hoffmann:

The Borough of Haledon is again requesting an extension to its 2013 CDBG award for the acquisition and installation of security cameras at the Samuel Braen Memorial Park/Roe Street Field playground.

Bids were received for this project on May 9, 2017, however, all bids exceeded the amount available. A resolution rejecting the bids is listed on the Mayor and Council May 18, 2017 meeting agenda. I intend to review the project and all options including the use of a National Cooperative. Therefore, I request an extension to December 31, 2017.

Thank you for your consideration.

Respectfully,

Handwritten signature of Allan R. Susen in cursive.

Allan R. Susen, RMC/MMC  
Municipal Clerk/Administrator

510 Belmont Avenue, Haledon, NJ 07508

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170437

**BOROUGH OF HALEDON  
PASSAIC COUNTY, NEW JERSEY  
GOVERNING BODY  
RESOLUTION**

Motion by:

Seconded by:

RESOLUTION #2017-112

TITLE: REJECT ALL BIDS RECEIVED, SECURITY CAMERAS

WHEREAS, the Borough Administrator is recommending that all bids received for the purchase and installation of Security Cameras be rejected due to all bids exceeding the funds available for this project; and

WHEREAS, the Borough Administrator intends to review the project and bid specifications to determine options available to complete this much needed project; and

WHEREAS, the Borough Administrator has requested a deadline extension to Community Development Block Grant to December 31, 2017;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the request to reject all bids received for the Security Camera purchase and installation is approved.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Rey Martinez						
Nereyda Curiel						
Mounir Almaita						
Carlos Aymat						
Tahsina Ahmed						
Michael Johnson						

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 18, 2017.

Allan R. Susen, RMC/MMC  
Municipal Clerk/Administrator

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJTPA 2018-2020 REGIONAL/LOCAL FEDERAL CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT PROGRAM, FOR THE SMART CORRIDOR-TRAFFIC SIGNAL COORDINATION PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170438</b>						
Meeting Date		05/23/2017						
Introduced Date		05/23/2017						
Adopted Date		05/23/2017						
Agenda Item		k-36						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJTPA 2018-2020 REGIONAL/LOCAL FEDERAL CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT PROGRAM, FOR THE SMART CORRIDOR-TRAFFIC SIGNAL COORDINATION PROJECT**

**WHEREAS**, The NJTPA is soliciting applications for its Regional/Local CMAQ Initiatives Grant Program, to be supported by federal CMAQ funds allocated to the NJTPA region; and

**WHEREAS**, the purpose of this competitive program is to advance readily implementable and innovative projects and services that improve air quality and reduce congestion in the NJTPA's air quality maintenance and non-attainment areas; and

**WHEREAS**, the Planning Department is requesting authorization to submit a grant application on behalf of Passaic County to the NJTPA 2018-2020 Regional/Local Federal Congestion Mitigation & Air Quality (CMAQ) Grant Program, for a Smart Corridor Traffic Signal Coordination Project in the amount of \$2 Million Dollars total, including a 20% local match; and

**WHEREAS**, Smart Corridor Project concept was identified in the Transportation Element of the Passaic County Master Plan developed through an NJTPA Sub-regional Studies Grant; and

**WHEREAS**, the Smart Corridor project utilized a series of "smart" technology upgrades for existing traffic signals along the Paterson-Hamburg Turnpike, West Broadway, Main Avenue and Main Street in Wayne, Haledon, Paterson, Clifton and Passaic; and

**WHEREAS**, the goal of the project is to optimize traffic flow, reduce traffic accidents, and improve air quality along the aforementioned corridors: and

**WHEREAS**, the project utilizes a series of traffic vehicle detection cameras, cellular communication antennas and real-time



management software to produce traffic conditions and air quality conditions and provide active alerts when conditions require a response; and

**WHEREAS**, the data gathered through traffic detection and traffic counts will be used to create corridor-wide traffic signal plans that respond the peak traffic demands, that mitigate chronic traffic congestions, improve air quality and enhance overall safety along each roadway; and

**WHEREAS**, the 20% local match would be provided through the Corridor Enhancement Program with this amount not to exceed \$400,000.00; and

**WHEREAS**, this matter was discussed at the Freeholders Planning and Economic Development Committee of May 16, 2017 and recommended to the full Board for approval;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application to the NJTPA/2018-2020 Regional/Local Federal Congestion Mitigation & Air Quality (CMAQ) Grant Program, for the Smart Corridor Traffic Signal Coordination Project; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are hereby authorized to execute the grant application agreement and any and all necessary documents on behalf of the County of Passaic and that their signatures constitutes acceptance of the terms and conditions of the Grant Application Agreement.

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos (973)569-4040 \_\_\_\_\_

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Requesting permission to apply for the NJTPA 2018-2020  
Regional/Local Federal Congestion Mitigation & Air Quality (CMAQ)  
program grant. The Smart Corridor – Traffic Signal Coordination  
Project. \$2million total including 20% local match.

3. CERTIFICATION INFORMATION:  
 AMOUNT OF EXPENDITURE: \$400,000.

BUDGET ACCOUNT #: T-20-56-880-018-801

And T-20-56-880-019-801

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

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

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Planning & Eco. Development	5/16/17

4. DISTRIBUTION LIST:

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

NJTPA 2018-2020  
REGIONAL/LOCAL CMAQ INITIATIVES PROGRAM  
Transportation Clean Air Measures

Identify specific shuttle projects (operations and/or vehicle replacement) that can be readily implemented to measurably reduce pollutants & congestion eligible under the Federal Congestion Mitigation & Air Quality (CMAQ) program.

**Project Sponsor(s):** County of Passaic, Department of Planning and Economic Development

**Project Name:** Smart Corridor – Traffic Signal Coordination project

**Project Rank:** First (only project)

**Estimated \$ Requested:** \$2 million total including 20% local match. (2018-2020)

**Funding Type:** TCAM Funding for traffic signal optimization/ITS and Smart Technology communication system

**Description:** The Smart Corridor project utilizes a series of “smart” technology upgrades to the existing traffic signals to reduce traffic congestion, optimize traffic flow, reduce traffic accidents, and improve air quality along major commercial and commuter corridors in Passaic County.

The project utilizes a series of traffic vehicle detection cameras, cellular communication antennas, and real-time management software to produce traffic conditions, air quality conditions and provide active alerts when conditions require a response.

The addition of 360 degree camera systems allows for 24-hour traffic counts of car, trucks, buses, pedestrians, and bicyclists to complete detailed engineering analysis. The counts assist with planning future capital investment needs such as adaptive signal control systems and reconfiguration of traffic intersections.

The data gathered through traffic detection and traffic counts will be used to create corridor-wide traffic signal plans that respond the peak traffic demands that mitigate chronic traffic congestions, improve air quality, and enhance overall safety along each roadway. Performance measures will be cooperatively developed and monitored through the smart corridor technology to test and refine the practical application of the engineering solutions. The reporting will also allow users to monitor how existing and future capital works projects. An agreement will encompass the costs of monitoring the smart signals as well as pay for period and automated traffic counts of all modes of the corridors through the cameras.. (SEE ATTACHED MAPS)

**Project Identification:** The Smart Corridor Project concept was identified in the Transportation Element of the Passaic County Master Plan developed through an

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170438

NJTPA Subregional Studies Grant. The recommendations call for implementation of Intelligent Transportation Systems (ITS) which has been further refined to include Smart Cities technologies in subsequent studies and implementation activities. Passaic County is involved in a Smart Transit Hub partnership between City University of New York (CUNY), Rutgers, and NJ Transit to mobilize sensor technology to improve access to the Paterson Train Station for individuals with sight and sensory disabilities as part of the Global Cities Team Challenge (GCTC).

**Estimated Results:**

It is difficult to assess the potential emissions benefits at this time as the corridor has varying levels of traffic and efficiency that will impact of the outcome of the ITS improvements. Main Avenue experiences approximately 13,000 ADT according to the NJDOT SLD and Paterson-Hamburg Turnpike experiences 25,000 ADT respectively. A 10% improvement on either would result in 250,000 to 500,000 lbs of CO2 reductions respectively. The County is currently refining the goals of the grant and potential efficiency gained on these roadways with the municipal partners before submitting the full application, but this provides a sense of the potential impacts. Secondary benefits include reduction in crashes that are normally achieved through congestion mitigation and signal optimization (vehicle, pedestrian and bicycle). The ability to collect real-time traffic data and travel time information will educate the Local Concept Development effort soon to be under way along the portion of Main Avenue in the City of Passaic that makes up the central business district. This project will also aid in the construction management efforts needed to construct the new NJ Transit bus station at the south end of the same corridor. The effort will build on the pilot deployment along Grand Street in Paterson and Intersect with the improvements along both Market Street in Paterson and Allwood Road in Clifton which have both received Local Safety Grants through the NJTPA.

**FFY:**

Installation in FY 2018 with monitoring and reporting through 2019 and 2020.

**Who:**

Passaic County would serve as the lead applicant as a member of the NJTPA Board. The County has been vetted as an authorized entity to use State and Federal funding, expediting any procurement and implementation hurdles. The project specs would be developed in partnership with the municipalities and installed by a contractor managed by the County. The County would also operate as the project manager in close coordination with the municipalities. The application would not preclude any of the local jurisdictional powers or responsibilities as there would be a working partnership included as part

of the formal agreement for 3 – 5 years with the vendor providing the management and communication software.

**Where:** The technology applications outlined are proposed for the roadways in the maps. This includes portions of the Paterson-Hamburg Turnpike and Central Avenue in Wayne; West Broadway, Main Street and in Paterson; Main Avenue in Clifton; and Main Avenue in Passaic.

**Partners:** The local partners will be the municipalities listed above and the NJDOT. The County is also working with CUNY – University Transportation Research Center to assist in developing the specs and analyze the project outcomes.

**Contact Person:** Michael Lysicatos AICP, PP – Assistant Director  
P: 973.569.4047 F: 973.812.3540  
mlysicatos@passaiccountynj.org

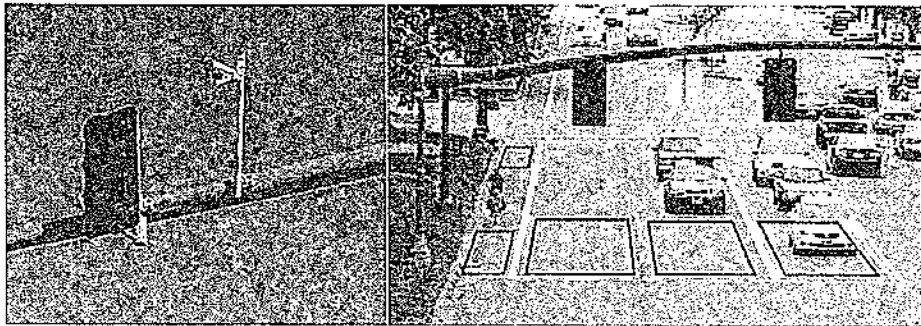
## Passaic County Department of Planning and Economic Development

### Smart Corridor – Traffic Signal Coordination project

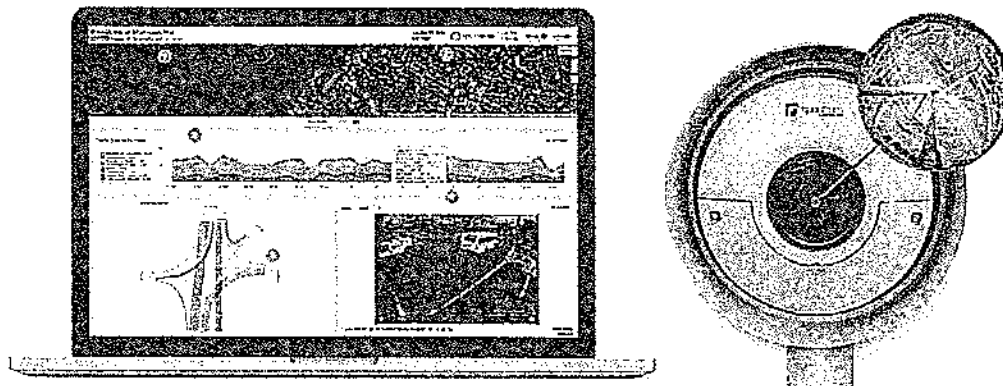
#### Project Overview

The Smart Corridor project utilizes a series of “smart” technology upgrades to the existing traffic signals to reduce traffic congestion, optimize traffic flow, reduce traffic accidents, and improve air quality along major commercial and commuter corridors in Passaic County.

The project utilizes a series of traffic vehicle detection cameras, cellular communication antennas, and real-time management software to produce traffic conditions, air quality conditions and provide active alerts when conditions require a response.



The addition of 360 degree camera systems allows for 24-hour traffic counts of car, trucks, buses, pedestrians, and bicyclists to complete detailed engineering analysis. The counts assist with planning future capital investment needs such as adaptive signal control systems and reconfiguration of traffic intersections. The cameras can also monitor conditions that historically trigger alerts and can be shared with first responders.



The data gathered through traffic detection and traffic counts will be used to create corridor-wide traffic signal plans that respond the peak traffic demands that mitigate chronic traffic congestions, improve air quality, and enhance overall safety along each roadway. Performance measures will be cooperatively developed and monitored through the smart corridor technology to test and refine the practical application of the engineering solutions. The reporting will also allow users to monitor how existing and future capital works projects and be improved and properly engineering to meet real world conditions.

## Project Benefits

### *Quality of Life*

- Reduce congestion and improves air quality along busy county roadways
- Coordinate investments along County roadways with the signal system
- Provides the ability to respond to traffic and maintenance issues faster

### *System Performance / Safety*

- Allows for synchronization of traffic signal timing, reducing congestion and traffic accidents
- Provides a communication tool between local and county traffic engineers
- Software provides automated monitoring and instant alerts to municipal and county staff
- Camera system provides live feeds for incident management first responders

### *Cost Efficiency*

- Adds detection and analysis capability to traffic signal systems at the fraction of the price of replacing the signal equipment or converting to a full adaptive signal control system
- Technology upgrades can be reused or moved during infrastructure upgrades and eliminates the need to hard wire communications

### *State of Good Repair / Maintenance*

- Extends the useful life of legacy traffic signal systems
- Adds detection and analysis capabilities to the traffic signals
- Provides the ability to access supporting documentation while monitoring signal conditions (i.e. signal timing plans, road resurfacing schedules, maintenance certifications, etc.)
- Cell phone antennas communicate condition and status of signal infrastructure with alerts

### *Performance Measures*

- Improvised traffic management will lead to air quality improvements and additional funding opportunities
- Management software would provide a before and after analysis of traffic performance
- Sensors and cameras would provide real-time data to test against performance goals

### *Builds on Existing Investments*

- Value added investment to ongoing and completed safety projects on County roadways
- Introduces coordination and communication “backbone” to add future smart technology
- Supplements signals that already deploy detection systems

### *Five-Year Evaluation Period*

- Grant proposal covers costs associated with software maintenance and engineering analysis
- Provides the ability to analysis the corridor(s) to determine next generation technology that may be needed (i.e. adaptive signal control systems, intersection improvements, equipment upgrades)

## Funding Opportunities

Transportation Clean Air Measures (TCAM) program – NJTPA

### *Program Overview*

TCAM advances readily implementable and innovative projects to reduce congestion and improve air quality. These projects must have a positive impact on air quality and are required to demonstrate conformity. Passaic County has received and completed construction of the Morris Canal Greenway through TCAM demonstrating the ability to utilize this type of funding, giving the County priority status for additional funding.

### *Application to the Smart Corridor Project*

The TCAM program would be ideal as an implementation funding source for the Smart Corridor Project. The project would apply a regional benefit of congestion management, air quality improvements as well as documented outcomes required of the program.

A coordinated effort to monitor and maintain the system while analyzing the data to meet the project goals and future capital investments would also be an innovative policy framework in New Jersey.

### *Grant Application*

Passaic County would serve as the lead applicant as a member of the NJTPA Board. The County has been vetted as an authorized entity to use State and Federal funding, expediting any procurement and implementation hurdles. The County would also operate as the project manager in close coordination with the municipalities. The application would not preclude any of the local jurisdictional powers or responsibilities as there would be a working partnership included as part of the formal agreement.

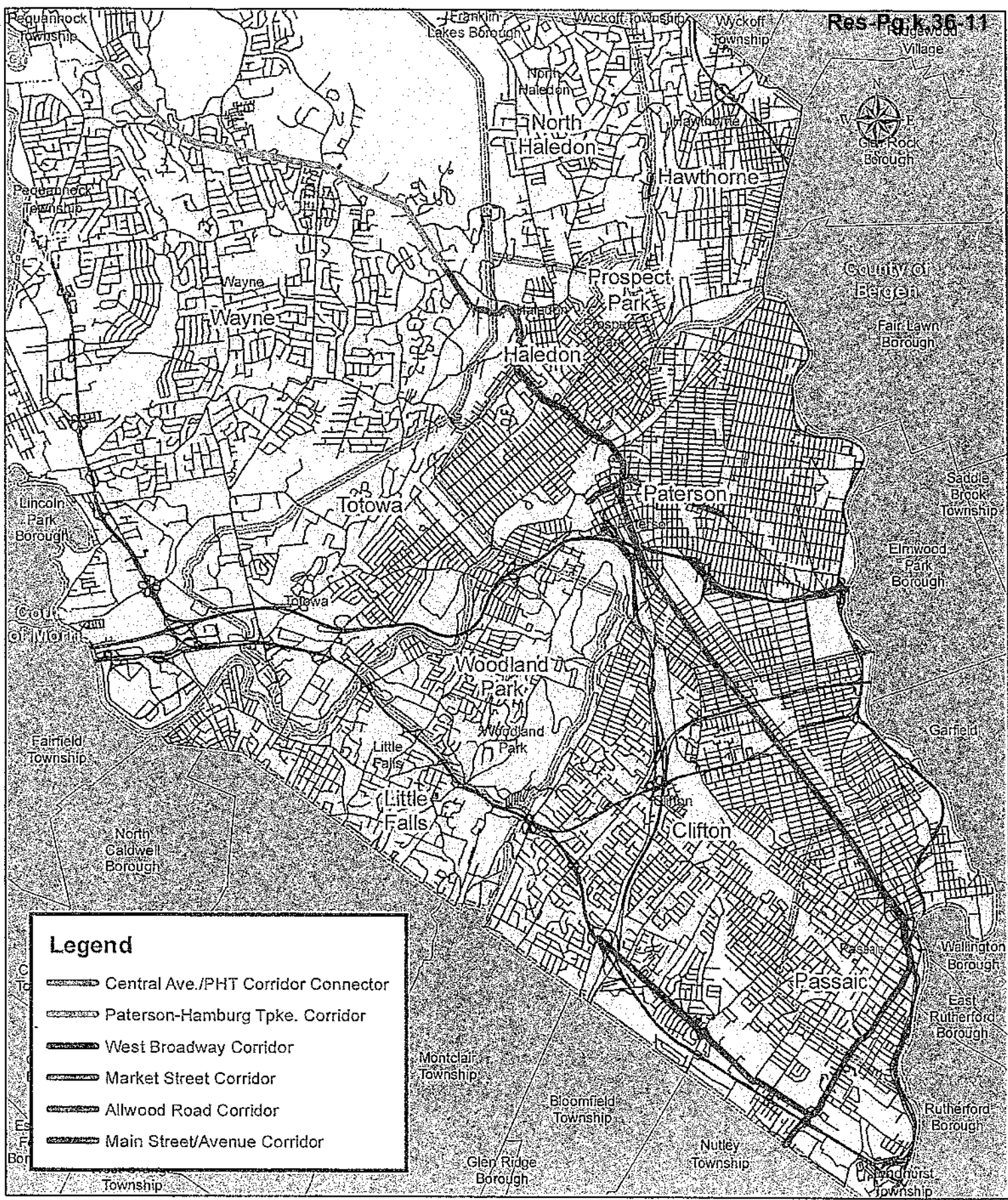
### *Matching Funds*

The grant requirements call for a 20% match for all funds requested. The County has identified potential funding sources for a match. The final dollar amount will be dependent on the final scope of work and project cost estimate.

### *Scope of Work*

The technology applications outlined in the Project Overview on Page 1 are proposed for the roadways shown in the attached mapping. This includes portions of the Paterson-Hamburg Turnpike and Central Avenue in Wayne; West Broadway, Main Street and Market Street in Paterson; Main Avenue and Allwood Road in Clifton; and Main Avenue in Passaic. The application will include an agreement between all municipal and county partner on the scope of work as well as outlined responsibilities for installation, inspection and maintenance of equipment, and developing engineering solutions.





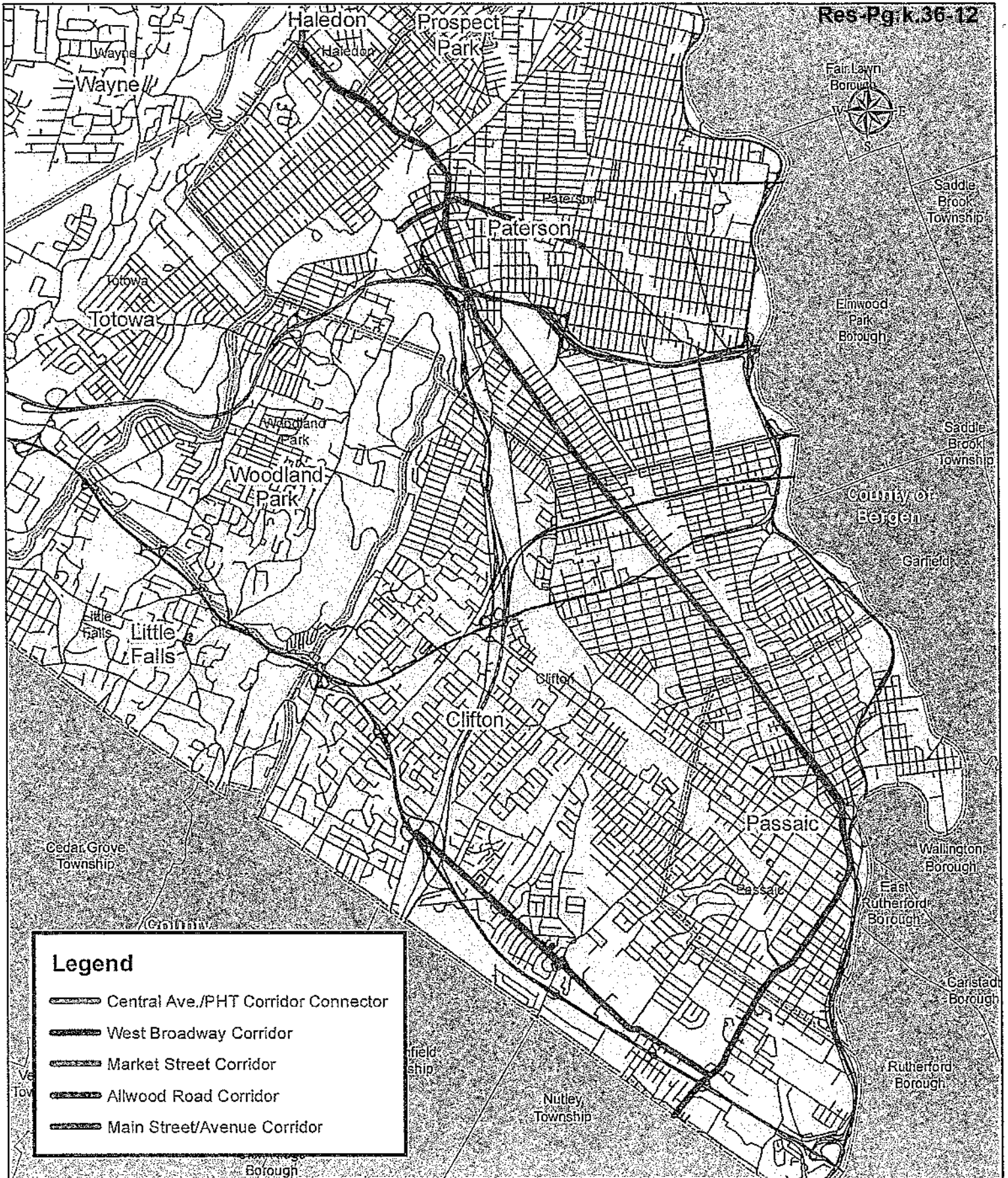
**Legend**

- Central Ave./PHT Corridor Connector
- Paterson-Hamburg Tpke. Corridor
- West Broadway Corridor
- Market Street Corridor
- Allwood Road Corridor
- Main Street/Avenue Corridor



**PASSAIC COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT**  
 Adopted on: May 23, 2017  
 Official Resolution No. 10-17  
This map was developed using GIS digital data, but the secondary product has not been verified by NJDEP and is not state-authorized.

**Smart Corridor  
 Traffic Signal Coordination Project  
 Regional Overview**



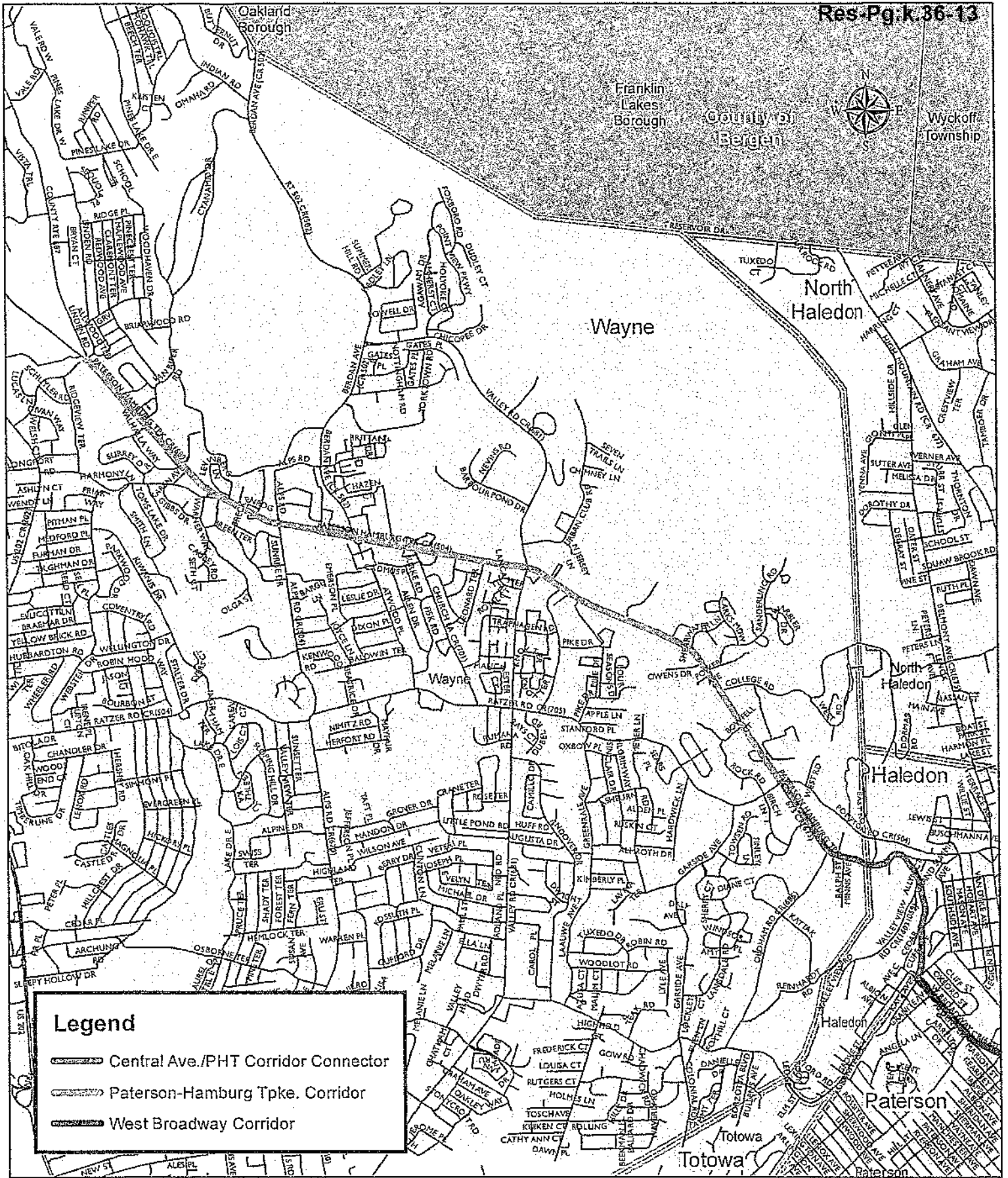
**Legend**

- Central Ave./PHT Corridor Connector
- West Broadway Corridor
- Market Street Corridor
- Allwood Road Corridor
- Main Street/Avenue Corridor






PASSAIC COUNTY DEPARTMENT OF  
**PLANNING & ECONOMIC DEVELOPMENT**  
 Adopted on: May 23, 2017  
 Official Resolution: R0017000  
This product is a secondary product derived from GIS digital data, but this secondary product has not been verified by NJDEP and is not state-authorized.

Smart Corridor  
 Traffic Signal Coordination Project  
 Main St./Ave. Corridor Map



**Legend**

-  Central Ave./PHT Corridor Connector
-  Paterson-Hamburg Tpke. Corridor
-  West Broadway Corridor



PASSAIC COUNTY DEPARTMENT OF  
**PLANNING & ECONOMIC DEVELOPMENT**  
 Adopted on: May 23, 2017  
 Official Resolution: R2017-000

Map data derived from GIS digital data, but this secondary product has not been verified by NJDEP and is not state-authorized.

Smart Corridor  
 Traffic Signal Coordination Project  
 Paterson-Hamburg Turnpike Corridor



# 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: May 23, 2017 - 5:30 PM

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

Agenda: AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$55,826.40 FROM PASSAIC COUNTY CORRIDOR ENHANCEMENT FUND, FOR THE BOROUGH OF WOODLAND PARK, THE MCBRIDE AVENUE STREETScape PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170439</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-37							
CAF #	T-20-56-880-018 -801							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$55,826.40 FROM PASSAIC COUNTY CORRIDOR ENHANCEMENT FUND, FOR THE BOROUGH OF WOODLAND PARK, THE MCBRIDE AVENUE STREETScape PROJECT**

**WHEREAS**, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

**WHEREAS**, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

**WHEREAS**, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

**WHEREAS**, the Borough of Woodland Park has requested in a letter from the Borough Administrator, Kevin Galland, dated May 15, 2017 funds in the amount \$55,826.40 in Corridor Enhancement Funds, collected in Woodland Park, for the McBride Avenue Streetscape Project, which will provide a decorative

streetscape along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue. (See attached copy of the letter); and

**WHEREAS**, the Streetscape Project will include the replacement, repair and/or installation of concrete sidewalks and curbing including decorative pavers along with historic lighting and related electrical wiring, street and way-finding signage, planters, benches, and trash and recycling receptacles; and

**WHEREAS**, the finished streetscape project will revitalize the Borough's "Main Street" aesthetic and direct foot and bicycle traffic to local businesses while ensuring safe and convenient access to the many retails and dining establishments that line McBride Avenue; and

**WHEREAS**, the additional project benefits include enhanced pedestrian safety for students walking to and from school, and improve access to community centers, medical offices, and libraries; and

**WHEREAS**, the proposed improvements include ADA compliant barrier-free curb ramps, detectable warning surfaces, decorative lighting and decorative paving in the buffer zone between the sidewalk and the curb. (See attached); and

**WHEREAS**, the funds will require the execution of an Agreement as attached.

**WHEREAS**, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of

May 16, 2017, and it was recommended to the whole Board for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$55,826.40 from the Passaic County Corridor Enhancement Fund Program, for the Borough of Woodland Park McBride Avenue Streetscape Project, as set forth above; and

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

JRS:meg

Dated: May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,826.40

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing and expenditure in the amount of \$55,826.40 from Passaic County Corridor Enhancement Fund.



Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr



**GRANT AGREEMENT  
PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM**

between the

**County of Passaic**

and

**Borough of Woodland Park**

**WHEREAS**, the Passaic County Board of Chosen Freeholders (“Board”) established the Passaic County Corridor Enhancement Program (“Program”) via Resolution R-07-734, dated July December 11, 2007, authorizing the collection of contributions from Passaic County Planning Board Applications in support of the Program for all site plan applications located on County roads in the County of Passaic (“County”); and

**WHEREAS**, the County maintains separate funds for each municipality based upon the contributions collected from Planning Board applications in said municipality on County roads; and

**WHEREAS**, the Borough of Woodland Park requested a grant in the amount of \$55,826.40 (“grant”) from the Board, for the McBride Avenue Streetscape Project, along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue;

**NOW, THEREFORE, LET IT BE AGREED AND**

**ACCEPTED**, the grant award by the County of Passaic to the Borough of Woodland Park is made subject to the following terms and conditions:

**I. Borough of Woodland Park Program and Administrative Requirements.**

The grant is restricted to the McBride Avenue Streetscape Project for a period of one (1) year, beginning [INSERT DATE ?] and ending

[INSERT DATE ?]. In the event that the scope of the project changes, the County must be informed in writing to the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512, c/o Director Michael La Place.

**II. Acknowledgements and Public Announcements.**

Acknowledgement of the grant to the Passaic County Board of Chosen Freeholders includes the following conditions upon acceptance of the Program monies:

A. The following language shall be prominently displayed:

“Funded by the Passaic County Board of Chosen Freeholders Corridor Enhancement Program” either directly on the enhancement being installed in the corridor, or in reasonable manner mutually agreed upon by both the Municipality and County.

B. The County reserves the right to make the first public announcement of the grant in a manner and a time of its choosing. If the Municipality issues a press release, provision should be made for a quote from the Director of the Board.

**III. Reporting Requirements.**

Within thirty (30) days of the end of the grant period, or upon completion of the project, a final budget report must be submitted to the County at the address listed herein for the Planning and Economic Development Department, providing invoices and cancelled (or copies) of checks for payment of the work and/or

materials as outlined the project description.

#### **IV. Grantee Indemnification.**

The Municipality shall indemnify and hold harmless the County, its agents, consultants, officers, employees, and contractors from and against any and all third-party claims, actions, losses (whether joint or several), liabilities, damages, and related costs and expenses, including reasonable attorney's fees and expenses arising from: (i) breach of the Municipality's obligations regarding this grant project; (ii) personal injury (including death) due to negligence or willful misconduct of the Borough of Woodland Park.

Each party entitled to indemnification under this section shall supply prompt written notice to the party obligated to provide indemnification of any assertion concerning the grant project. Any delay in providing written notice shall not void the indemnification obligation, except to the extent that such a delay prejudicially affects the ability to defend the subject claims. The Parties shall cooperate to determine the validity of such claims, and will cooperate in defending against third parties with respect to those claims. Both the County and Woodland Park agree not to settle or compromise any claim relevant to the grant without prior written consent of the other party. Consent shall not be unreasonably withheld or delayed.

#### **V. Entire Agreement/Amendments.**

The Parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and shall be

authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders and the Borough of Woodland Park with copies of both resolutions affixed hereto.

**VI. Proper Authority.**

The parties hereto represent and warrant that the person executing this Agreement has the full power and authority to enter into this Agreement and that this Agreement has been duly authorized by the appropriate resolution of each entity.

**IN WITNESS WHEREOF**, each party has executed this Agreement and affixed its corporate seals on the date indicted below. By executing this Agreement, each party acknowledges that said execution has been duly authorized by a proper resolution of the Passaic County Board of Chosen Freeholders and the Borough of Woodland Park.

ATTEST:

COUNTY OF PASSAIC

By:

\_\_\_\_\_  
Louis E. Imhof, III, Clerk  
Board of Chosen Freeholders  
Dated:

\_\_\_\_\_  
Cassandra Lazzara, Director  
Board of Chosen Freeholders

WITNESS OR ATTEST:

BOROUGH OF WOODLAND PK

By:

\_\_\_\_\_  
Dated:

\_\_\_\_\_  
Keith Kazmark, Mayor

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Matthew Jordan 973)5881-4405 \_\_\_\_\_

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Authorizing the request from Woodland Park for the use of Corridor Enhancement Funds for their McBride Avenue Streetscape project in the amount of \$55,826.40.

3. CERTIFICATION INFORMATION:  
AMOUNT OF EXPENDITURE: \$55,826.40

BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Planning & Eco. Development	5/16/17

4. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: \_\_\_\_\_



# Borough of Woodland Park

*Department of Administration*

Kevin V. Galland  
Administrator/Municipal Clerk

5 Brophy Lane  
Woodland Park, NJ 07424  
Office: (973) 345-8100 x 100  
Fax: (973) 345-8194

May 15, 2017

The Honorable Cassandra Lazzara  
Freeholder Director  
Passaic County Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

RE: County Corridor Enhancement Funds

Dear Honorable Lazzara:

The Borough of Woodland Park has initiated the McBride Avenue Streetscape Project that will provide a decorative streetscape along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue.

This project will include the replacement, repair and/or installation of concrete sidewalks and curbing including decorative pavers along with historic lighting and related electrical wiring, street and way-finding signage, planters, benches, and trash and recycling receptacles. The Borough is pursuing this effort to beautify and revitalize Woodland Park's downtown into a pedestrian and bicycle-friendly commercial destination.

The finished streetscape will revitalize the Borough's "Main Street" aesthetic and direct foot and bicycle traffic to local businesses while ensuring safe and convenient access to the many retail and dining establishments that line McBride Avenue. Additional project benefits include enhanced pedestrian safety for students walking to and from school and improved access to community centers, medical offices, and libraries. The proposed improvements include ADA compliant barrier-free curb ramps, detectable warning surfaces, decorative lighting and decorative paving in the buffer zone between the sidewalk and the curb.

May 15, 2017  
The Honorable Cassandra Lazzara  
Freeholder Director  
RE: County Corridor Enhancement Funds  
Page 2 of 2

Funding for this project is being provided in part by the New Jersey Department of Transportation via a grant from their Fiscal Year 2014 Municipal Aid Program in the amount of \$250,000.00, and a like sum from their Fiscal Year 2015 Municipal Aid Program. Additional funding has been provided by the County of Passaic through its Passaic County Corridor Enhancement Funds (PCCEF) in the amount of \$29,582.30.

It is my understanding that there are additional PCCEF available to the Borough of Woodland Park in the amount of \$57,401.40 and the Borough of Woodland Park desires to use these funds for the streetscape project. At this time I am requesting that the appropriate County personnel take the necessary steps to release the referenced County funds to the Borough so that we can utilize the full amount of the grants for the McBride Avenue Streetscape project.

If you have any questions regarding my request, please feel free to contact me.

Sincerely,



Kevin Galland

cc: Mr. Anthony DeNova, Passaic County Administrator  
Mr. Michael LaPlace, Passaic County Planning Director  
Mr. Matthew Jordan, Deputy County Administrator







**GRANT AGREEMENT  
PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM**

between the

**County of Passaic**

and

**Borough of Woodland Park**

**WHEREAS**, the Passaic County Board of Chosen Freeholders (“Board”) established the Passaic County Corridor Enhancement Program (“Program”) via Resolution R-07-734, dated July December 11, 2007, authorizing the collection of contributions from Passaic County Planning Board Applications in support of the Program for all site plan applications located on County roads in the County of Passaic (“County”); and

**WHEREAS**, the County maintains separate funds for each municipality based upon the contributions collected from Planning Board applications in said municipality on County roads; and

**WHEREAS**, the Borough of Woodland Park requested a grant in the amount of \$55,826.40 (“grant”) from the Board, for the McBride Avenue Streetscape Project, along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue;

**NOW, THEREFORE, LET IT BE AGREED AND**

**ACCEPTED**, the grant award by the County of Passaic to the Borough of Woodland Park is made subject to the following terms and conditions:

**I. Borough of Woodland Park Program and Administrative Requirements.**

The grant is restricted to the McBride Avenue Streetscape Project for a period of one (1) year, beginning [INSERT DATE ?] and ending

[INSERT DATE ?]. In the event that the scope of the project changes, the County must be informed in writing to the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512, c/o Director Michael La Place.

## **II. Acknowledgements and Public Announcements.**

Acknowledgement of the grant to the Passaic County Board of Chosen Freeholders includes the following conditions upon acceptance of the Program monies:

A. The following language shall be prominently displayed:

“Funded by the Passaic County Board of Chosen Freeholders Corridor Enhancement Program” either directly on the enhancement being installed in the corridor, or in reasonable manner mutually agreed upon by both the Municipality and County.

B. The County reserves the right to make the first public announcement of the grant in a manner and a time of its choosing. If the Municipality issues a press release, provision should be made for a quote from the Director of the Board.

## **III. Reporting Requirements.**

Within thirty (30) days of the end of the grant period, or upon completion of the project, a final budget report must be submitted to the County at the address listed herein for the Planning and Economic Development Department, providing invoices and cancelled (or copies) of checks for payment of the work and/or

materials as outlined the project description.

#### **IV. Grantee Indemnification.**

The Municipality shall indemnify and hold harmless the County, its agents, consultants, officers, employees, and contractors from and against any and all third-party claims, actions, losses (whether joint or several), liabilities, damages, and related costs and expenses, including reasonable attorney's fees and expenses arising from: (i) breach of the Municipality's obligations regarding this grant project; (ii) personal injury (including death) due to negligence or willful misconduct of the Borough of Woodland Park.

Each party entitled to indemnification under this section shall supply prompt written notice to the party obligated to provide indemnification of any assertion concerning the grant project. Any delay in providing written notice shall not void the indemnification obligation, except to the extent that such a delay prejudicially affects the ability to defend the subject claims. The Parties shall cooperate to determine the validity of such claims, and will cooperate in defending against third parties with respect to those claims. Both the County and Woodland Park agree not to settle or compromise any claim relevant to the grant without prior written consent of the other party. Consent shall not be unreasonably withheld or delayed.

#### **V. Entire Agreement/Amendments.**

The Parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and shall be

authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders and the Borough of Woodland Park with copies of both resolutions affixed hereto.

**VI. Proper Authority.**

The parties hereto represent and warrant that the person executing this Agreement has the full power and authority to enter into this Agreement and that this Agreement has been duly authorized by the appropriate resolution of each entity.

**IN WITNESS WHEREOF**, each party has executed this Agreement and affixed its corporate seals on the date indicted below. By executing this Agreement, each party acknowledges that said execution has been duly authorized by a proper resolution of the Passaic County Board of Chosen Freeholders and the Borough of Woodland Park.

ATTEST:

COUNTY OF PASSAIC

By:

\_\_\_\_\_  
Louis E. Imhof, III, Clerk  
Board of Chosen Freeholders  
Dated:

\_\_\_\_\_  
Cassandra Lazzara, Director  
Board of Chosen Freeholders

WITNESS OR ATTEST:

BOROUGH OF WOODLAND PK

By:

\_\_\_\_\_  
Dated:

\_\_\_\_\_  
Keith Kazmark, Mayor

# 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: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

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

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170440</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-38							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES**

**WHEREAS** the Passaic County Sheriff's Department held an auction on May 18, 2017, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

**WHEREAS** no acceptable bids were received at said auctions for the vehicles listed on the attached communication; and

**WHEREAS** according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

**WHEREAS** pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received a private sale may be negotiated without any further advertising for bids; and

**WHEREAS** the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

**WHEREAS** the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

**WHEREAS** members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of same;

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: May 23, 2017

# PASSAIC COUNTY SHERIFF'S OFFICE

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely



Chief William McCrary  
Chief John Lazzara  
Warden Michael Tolerico, CPM, CJM  
Deputy Warden Kevin Dickson

Sir,


The following is a list of vehicles that were put out to public auction on 5-18-17 at Classic Towing that had no successful bids.

2005	NISSAN	MUR	JN8AZ08W45W432098	\$1,000
2002	HONDA	ACC	1HGCG66812A169113	\$1,000
2001	FORD	EPR	1FMZU77E51UB32487	\$1,000
2003	CADILLAC	CTS	1G6DM57N730141000	\$1,000
2003	HONDA	ODY	5FNRL18503B142228	\$1,000
2000	HONDA	ACC	1HGCG3167YA008777	\$1,000
2002	NISSAN	ALT	1N4BL11E22C141921	\$1,000
2001	BMW	325	WBAAV33471FU81625	\$1,000
2000	VOLKSWAGEN	JET	3VWSA29M7YM054327	\$1,000
2001	FORD	MUS	1FAFP44421F262018	\$1,000
2004	CHEVY	TRA	1GNET16S546100648	\$1,000
2007	HYUNDAI	SFE	5NMSG73D87H083358	\$1,000
1997	LEXUS	ES3	JT8BF22G5V0015497	\$1,000
2003	MAZDA	TRI	4F2CZ96143KM38889	\$1,000
2001	MAZDA	B30	4F4YR16U93TM20391	\$1,000
1996	CHEVY	LUM	2G1WL52M4T1186481	\$1,000
2001	BMW	325	WBAAV33471FU87425	\$1,000
2003	KIA	SPO	KNDJC733135061858	\$1,000
2001	NISSAN	SEN	3N1CB51D31L514177	\$1,000
1998	HONDA	CIV	1HGEJ6223WL035080	\$1,000
2002	ACURA	RSX	JH4DC54872C034863	\$1,000
2000	PLYMOUTH	VOF	1P4GP45R7YB516358	\$1,000
2000	MITSUBISHI	GAL	4A3AA46G7YE083743	\$1,000
2001	BMW	X5	WBFA53551LM75507	\$1,000
1999	JEEP	GRA	1J4GW68S7XC723451	\$1,000
2002	VOLKSWAGEN	JET	3VWSK69M92M093593	\$1,000
1998	HONDA	CRV	JHLRD1842WC051244	\$1,000
1995	TOYOTA	CAM	4T1GK12W4SU079096	\$1,000
2003	VOLKSWAGEN	PAS	WVWPD63B53E405698	\$1,000
1994	ACURA	INT	JH4DC2387RS007856	\$1,000
2004	VOLKSWAGEN	PAS	WVWWH63B64E220769	\$1,000



In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

  
Corey Schmid

SERVE WITH COMPASSION = PROTECT WITH COURAGE

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION RESCHEDULING THE CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS PREVIOUSLY NOTICED FOR TUESDAY, JUNE 13, 2017 AT THE PASSAIC COUNTY ADMINISTRATION BUILDING TO MONDAY, JUNE 12, 2017 AT THE PASSAIC COUNTY PUBLIC SAFETY ACADEMY AND DIRECTING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID RESCHEDULED MEETING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
CLERK OF THE BOARD

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#	R20170441							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
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: May 24, 2017

Pg:k.39-2

**RESOLUTION RESCHEDULING THE CONFERENCE AND  
REGULAR MEETINGS OF THE BOARD OF CHOSEN  
FREEHOLDERS PREVIOUSLY NOTICED FOR TUESDAY,  
JUNE 13, 2017 AT THE PASSAIC COUNTY  
ADMINISTRATION BUILDING TO MONDAY, JUNE 12,  
2017 AT THE PASSAIC COUNTY PUBLIC SAFETY  
ACADEMY AND DIRECTING THE CLERK TO THE BOARD  
TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO  
SAID RESCHEDULED MEETING**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) adopted a Resolution (R-2017-0001) at its Reorganization Meeting on January 5, 2017 establishing a schedule of Conference and Regular Meetings for the current year; and

**WHEREAS** pursuant to said resolution, Conference and Regular Meetings of the Board were scheduled and properly noticed for Tuesday, June 13, 2017 commencing at 5:30 p.m. (as to the Conference Meeting) and 6:00 p.m. (as to the Regular Meeting); and

**WHEREAS** the said Board by Resolution R-2017-0401 dated May 9, 2017, scheduled a Public Hearing before the Board to consider public comments with regard to a proposed land swap for Monday June 12, 2017 at 5:00 p.m. to be held at the Passaic County Public Safety Academy at 300 Oldham Road in Wayne, New Jersey; and

**WHEREAS** due to a scheduling conflict, the Board is desirous of changing the date of the previously noticed Conference and Regular scheduled Freeholder meeting from June 13, 2017 at the Passaic County Administration Building to Monday June 12, 2017 at the said Public Safety Academy Building with the conference meeting to commence at 5:30 p.m. and the regular meeting to

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170441

commence at 6:00 p.m. with the location to be changed to

the Passaic County Public Safety Academy in Wayne, New Jersey; and

**WHEREAS** the Freeholders of the Finance & Administration Committee have reviewed this matter and are recommending this change to the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Conference and Regular Meetings previously scheduled for Tuesday, June 13, 2017 be and hereby are rescheduled for Monday, June 12, 2017 at the Passaic County Public Safety Academy, 300 Oldham Road, Wayne, New Jersey, with the Conference Meeting to commence at 5:30 p.m. and the Regular Meeting to commence at 6:00 p.m.; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board be and hereby is authorized and directed to take all actions necessary to issue all required notices as to the rescheduled meeting in compliance with the Open Public Meetings Act.

Dated: May 23, 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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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170442</b>							
Meeting Date	05/23/2017							
Introduced Date	05/23/2017							
Adopted Date	05/23/2017							
Agenda Item	k-40							
CAF #	O-17-56-645-001-603							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: May 24, 2017

**RESOLUTION FOR CHANGE ORDER #1 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

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

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to authorization to provide new water service for the renovated Golf Shop, a new light fixture for better aesthetics, and exterior light fixtures for security purposes in the amount of \$3,842.17, as evidenced in attached letter from the Passaic County Engineer dated May 9, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 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 May 9, 2017 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 1

## 1. DESCRIPTION AND VALUE OF CHANGE

See May 9, 2017 letter attached hereto

Addition	\$ 3,842.17
----------	-------------

## REASON FOR CHANGE

See May 9, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 149,947.28
Previous Additions		\$ -0-
Total		\$ 149,947.28
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 149,947.28
Amount of This Change	Add	\$ 3,842.17
Contract Amount to Date		\$ 153,789.45

Dated: May 23, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,842.17

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

PURPOSE: Resolution for change order #1 for Lighton Industries as it pertains to the renovation and construction of the Caddy Shack Pro-Shop.



Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

May 9, 2017

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

PROJECT: Caddy Shack to Pro Shop Renovation and Construction  
Preakness Valley Park-Golf Course  
Township of Wayne, NJ  
Change Order #1- Lighton Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$3,842.17 addition to the above referenced project.

This Change Order addresses the authorization of a new water service to be provided for the renovated Golf Shop. Water lines had to be brought through the foundation to connect to the Golf Shop's bathroom. A new light fixture was specified for better aesthetics. Exterior light fixtures were specified for security purposes.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 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 \$3,842.17 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

\\passaic1.local\departments\Engineering\Users\andrew\_t\My Documents\PC Parks\Golf Course\Caddy Shack renovation\Construction\Change Orders\CO #1.docx

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)  
 PROJECT No.  
 DATE: April 24, 2017

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Labor- Carpentry and Plumbing			\$	858.76
<u>2</u>	Demolition-Concrete			\$	666.92
<u>3</u>	Electrical-light fixtures			\$	2,300.72
<u>4</u>	Earthwork- hand excavation, backfilling and compaction			\$	287.02
<u>Total Extras</u>					<u>\$ 3,842.17</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 3,842.17</u>

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

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

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

1 (ADD)

DATE: April 24, 2017

PROJECT TITLE: PREAKNESS VALLEY GOLF COURSE PRO SHOP

LOCATION: WAYNE, NJ

DATE OF CONTRACT: 14-Feb-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: LIGHTON INDUSTRIES

2. REASON FOR CHANGE

The County authorized new water service to be provided for the renovated Golf Shop. Water lines had to be brought through the foundation to connect to the Golf Shop's bathroom. Light fixtures were substituted for better aesthetics. Exterior light fixtures were specified for security purposes.

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

1 (ADD)

DATE: April 24, 2017

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	149,947.28
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	149,947.28
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	149,947.28
AMOUNT OF THIS CHANGE (Add).....	\$	3,842.17
CONTRACT AMOUNT TO DATE.....	\$	153,789.45

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 -LIGHTON INDUSTRIES

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: \_\_\_\_\_  
Cassandra Lazzara, Freeholder - Director



Job Order

<b>MRESC State Approved Coop #65MCESCCPS</b> <b>JOC Contract No.: MRESC 14/15-19 GC1</b>	
<input type="checkbox"/> New Job Order	<input checked="" type="checkbox"/> Modify an Existing Job Order
Job Order Number: 046146.02	
Job Order Title: Passaic County_Golf Course - Caddy Shack Supplemental Additional Work	
Contact: Andrew Thompson	Contractor Name: Lighton Industries
Phone: 9737423936	Contact: Anthony Oliver
	Phone: (732) 901-8625
<b>Work to be Performed</b>	
Work to be performed as per the Final Scope of Work and the Price Proposal dated 04/05/2017, and as per the terms and conditions of JOC Contract No MRESC 14/15-19 GC1.	
<u>Brief Task Order Description:</u> Adjustments.	
<b>Time of Performance</b>	Estimated Start Date: Estimated Completion Date:
<b>Liquidated Damages</b>	Will apply: <input type="checkbox"/> Will NOT apply: <input checked="" type="checkbox"/>
<b>Validation Information</b>	
<i>No Adjustment</i>	1.0000
<i>Option 2 - Year 3 - Normal Working</i>	1.2325
<b>Job Order Firm Fixed Price: \$3,842.22</b>	
Owner Purchase Order:	

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

MRESC State Approved Coop #65MCESCCPS

To: Contractor Project Manager  
Lighton Industries  
801 Corporate Circle, Suite 1  
Toms River, NJ 08755

From: Andrew Thompson  
MRESC - Passaic County  
No Address Input

9737423936

Job Order No: 046146.02  
Job Order Title: Passaic County\_Golf Course - Caddy Shack Supplemental Additional Work  
Contract #: MRESC 14/15-19 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Additional work as requested including - Supply and install 3 2 head adjustable exterior flood lights. Install one double duplex receptacle assembly in office. Work associated with new water service ran to building. Fabricate and install painted finished plywood enclosure of new water meter. Supply of 3 interior light fixtures - adjustment to fixtures priced in original job order. Credit for reduced size of concrete pad at entrance.

Subject to the terms and conditions of JOC Contract MRESC 14/15-19 GC1.

\_\_\_\_\_  
Andrew Thompson Date

\_\_\_\_\_  
Contractor Project Manager Date

**Contractor's Cost Proposal - Summary (L/E/M)**

MRESC State Approved Coop #65MCESCCPS

Date: April 10, 2017

Re: IQC Master Contract #: MRESC 14/15-19 GC1  
 JOC Work Order #: 046146.02  
 Owner PO #:  
 Title: Passaic County\_Golf Course - Caddy Shack Supplemental Additional Work  
 Contractor: Lighton Industries  
 Proposal Value: \$3,842.22

Section - 01	\$858.76
Section - 02	\$666.92
Section - 03	-\$271.25
Section - 26	\$2,300.72
Section - 31	\$287.07
<b>Proposal Total</b>	<b>\$3,842.22</b>

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 15.15%

**Contractor's Cost Proposal - Detail (L/E/M)**

MRESC State Approved Coop #65MCESCCPS

Date: April 10, 2017

Re: IQC Master Contract #: MRESC 14/15-19 GC1  
 JOC Work Order #: 046146.02  
 Owner PO #:  
 Title: Passaic County\_Golf Course - Caddy Shack Supplemental Additional Work  
 Contractor: Lighton Industries  
 Proposal Value: \$3,842.22

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
<b>Section - 01</b>					
1	01 22 20 00 0005		HR	Carpenter	\$411.61
			Installation	Quantity Unit Price Factor = Total	
				4.00 x 83.49 x 1.2325 = 411.61	
				For fabrication and installation of painted finished plywood enclosure over new water meter. Enclosure to be removal for access to meter.	
2	01 22 20 00 0025		HR	Plumber	\$447.15
			Installation	Quantity Unit Price Factor = Total	
				4.00 x 90.70 x 1.2325 = 447.15	
				Additional labor to extend new copper water piping, stubbed through foundation by others, up above finishes floor and install new water meter yoke provided by others.	
<b>Subtotal for Section - 01</b>					<b>\$858.76</b>
<b>Section - 02</b>					
3	02 41 13 13 0037		SF	>3" To 6" By Hand, Break-up And Remove Concrete Paving	\$74.10
			Installation	Quantity Unit Price Factor = Total	
				12.00 x 5.01 x 1.2325 = 74.10	
				Demo existing concrete floor in bathroom to allow for new water services.	
4	02 41 19 13 0251		EA	Core Drill Minimum ChargeFor projects where the total core drilling charge is less than the minimum charge, use task "Minimum Charge For Core Drilling" exclusively. Task "Minimum Charge For Core Drilling" should not be used in conjunction with any other tasks in this section. Does not apply to sections "Drilling In Concrete Per Inch Of Depth" or "Drilling In Brick Or Block Per Inch Of Depth".	\$592.82
			Installation	Quantity Unit Price Factor = Total	
				1.00 x 480.99 x 1.2325 = 592.82	
				Drill hole through foundation wall for new water service.	
<b>Subtotal for Section - 02</b>					<b>\$666.92</b>
<b>Section - 03</b>					
5	03 31 13 00 0003		SF	4" 3,000 PSI Slab On Grade Concrete Slabs Assembly	\$82.38
			Installation	Quantity Unit Price Factor = Total	
				12.00 x 5.57 x 1.2325 = 82.38	
				Restore concrete floor in bathroom after plumbing modifications for new water services.	
6	03 31 13 00 0003 0079		MOD	For Up To 500, Add	\$33.87
			Installation	Quantity Unit Price Factor = Total	
				12.00 x 2.29 x 1.2325 = 33.87	
7	03 31 13 00 0003		SF	4" 3,000 PSI Slab On Grade Concrete Slabs Assembly	-\$274.60
			Installation	Quantity Unit Price Factor = Total	
				-40.00 x 5.57 x 1.2325 = -274.60	
				Credit back for reduced quantity of concrete to be poured for entrance apron due to scope change.	



2017-08

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

-----

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

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

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

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

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

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

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