

# 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: Oct 24, 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: October 10, 2017
- G. Approval of Proclamation:

H. Freeholder Reports:

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

I. Communications:

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting\_\_\_\_\_
2. Motion to Close the Public Portion of the meeting\_\_\_\_\_

K. Resolutions - Consent Agenda

**ADMINISTRATION AND FINANCE**

1. AMENDED RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$44,400,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID COSOLIDATED ISSUE, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Pedestrian Safety, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STOP VAWA, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG 1-16-16, ALL AS NOTED IN THE RESOLUTION

#### **ADMINISTRATION AND FINANCE**

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG 1-16TF-16, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG NON, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION AUTHORIZING THE SOLICITATION OF LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXPRESS SCRIPTS (ESI) TO PROVIDE PRESCRIPTION DRUG BENEFIT PROGRAM SERVICES TO THE COUNTY OF PASSAIC FOR A PERIOD OF THREE (3) YEARS, COMMENCING NOVEMBER 1, 2017 AND TERMINATING DECEMBER 31, 2021, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PRINTING BID FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

#### **HUMAN SERVICES**

11. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$8,025.00 FOR WORKFORCE DEVELOPMENT SMARTSTEPS PROGRAM FOR PY 2017/2018, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/NJDLWD, IN THE AMOUNT OF \$17,000.00 FOR WORKFIRST NEW JERSEY NEEDS BASED WORK ALLOTMENT PROGRAM FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$20,063.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SFY 2017
14. RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$16,000.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2017, ALL AS NOTED IN THE RESOLUTION.

## **HUMAN SERVICES**

15. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2018 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION.
  
16. RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ONE YEAR TO ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2017 TO OCTOBER 13, 2018 IN THE AMOUNT OF \$38,254.00, ALL AS NOTED IN THE RESOLUTION.
  
17. RESOLUTION AUTHORIZING THE FIRST OF TWO ONE YEAR OPTIONS TO RENEW CONTRACT WITH H&R HEALTHCARE, LP, FOR SPECIALTY BED/CLINICAL MATTRESS OVERLAYS FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
  
18. RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2018 FORD EXPLORER 4WD BASE FOR THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF PARA TRANSIT, FROM BEYER FORD, LLC, IN THE AMOUNT OF \$29,089.25, ALL AS NOTED IN THE RESOLUTION.

## **PUBLIC WORKS**

19. RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
20. RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
  
21. RESOLUTION FOR CHANGE ORDER #1 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
22. RESOLUTION FOR AWARD OF CONTRACT TO DUTCHMAN CONTRACTING, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE PROJECT IN WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION.

#### **PUBLIC WORKS**

24. APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT LOCAL AID INFRASTRUCTURE FUNDING, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR ROAD MATERIALS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, DISTRICT I, FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR MAINTENANCE AND REPAIR OF UPPER PASSAIC COUNTY ROADWAYS, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR ROAD MATERIALS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, DISTRICT II, FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR MAINTENANCE AND REPAIR OF LOWER PASSAIC COUNTY ROADWAYS, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING AMENDMENT TO ARTICLE II, SECTION 28 AND ADD THREE NEW ORDINANCES UNDER ARTICLE IV OF THE PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED MAY 9, 2017, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION FOR CHANGE ORDER #1 FOR STONE INDUSTRIES, INC. AS IT PERTAINS TO THE PREAKNESS MINERALS PROJECT AT PREAKNESS HEALTHCARE CENTER, UNIT I, ON VALLEY VIEW ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION FOR AWARD OF CONTRACT TO DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE LOCATED WITHIN WEASEL BROOK PARK IN CLIFTON, NEW JERSEY AS PER BID

31. RESOLUTION AWARDING CONTRACT TO CLARK CATON HINTZ FOR PREPARATION OF DESIGN DEVELOPMENT DRAWINGS AND CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE LOCATED IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

#### **PUBLIC WORKS**

32. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR RENOVATION OF THE WOMEN'S RESTROOMS AND LOCKER AREA AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

#### **LAW AND PUBLIC SAFETY**

33. RESOLUTION AMENDING RESOLUTION R2016 1016 TO AUTHORIZE AND ACCEPT A GRANT EXTENSION BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR A PROJECT ENTITLED FY15 VICTIMS OF CRIME ACT COUNTY OFFICE OF VICTIM ADVOCACY-EXTENSION FOR THE PERIOD APRIL 1, 2017 THROUGH JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY VEHICLE EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

#### **PLANNING AND ECONOMIC DEVELOPMENT**

38. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,200.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2017, ALL AS NOTED IN THE RESOLUTION.

#### **LATE STARTERS**

40. RESOLUTION REFERRING LITIGATION ENTITLED TRACY MANN VS. LA ESQUINA BAR & LOUNGE, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

**LATE STARTERS**

41. RESOLUTION REFERRING LITIGATION ENTITLED ROGER GATES, ET AL. VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
42. RESOLUTION REFERRING LITIGATION ENTITLED JERZY PAWELEC VS. CITY OF CLIFTON, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
43. RESOLUTION REFERRING LITIGATION ENTITLED ALICE L. MONTS VS. FAMILY DOLLAR STORES, INC., ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
44. RESOLUTION AWARDDING A CONTRACT FOR APPRAISAL CONSULTING SERVICES WITH REGARD TO PROPERTY LOCATED IN THE BOROUGH OF FAIR LAWN NEEDED IN CONNECTION WITH THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE BETWEEN THE CITY OF PATERSON IN PASSAIC COUNTY, NJ AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION
45. RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES, RETIREES OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC, AND COBRA PARTICIPANTS PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION RE-APPOINTING DENNIS F. MARCO AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, EFFECTIVE NOVEMBER 1, 2017 AND TERMINATING ON OCTOBER 31, 2021, AND APPOINTING HARVEY J. NUTTER AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, EFFECTIVE NOVEMBER 1, 2017 AND TERMINATING ON OCTOBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Supplemental Debt Statement for October 24, 2017
2. Guaranty Ordinance 2017-09:

3. Resolution authorizing the Guaranty by the County of Passaic, New Jersey of payment of principal of and interest on the County-Guaranteed Parking Revenue Refunding Bonds, Series 2017 (200 Hospital Plaza Corporation Project) of the Passaic County Improvement Authority in an aggregate principal amount not exceeding \$27,000,000.
4. Motion to approve Guaranty Ordinance 2017-09 on first reading\_\_\_\_\_.
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports
9. Resolution:
10. **RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, ALL AS NOTED IN THE RESOLUTION**

M. 13. Adjournment



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

**October 10, 2017**

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

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

**Roll Call:**

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

**Invocation:** Louis E. Imhof, III

**Pledge of Allegiance:** Freeholder Pasquale "Pat" Lepore

**Approval of Minutes:**

Motion made by Freeholder Akhter, second by Freeholder Best, that the minutes for September 26, 2017, be approved which the motion was carried on a roll call of Five votes in the affirmative, with Freeholder Bartlett and Freeholder Duffy being absent.

**Proclamations:**

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

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

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

**COMMUNICATION:** None

**ORAL PORTION:**

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

**ROLL CALL:** Akhter, Yes: Best, Yes: Lepore, Yes: James, Yes: Director Lazzara, Yes:

At this time the following people appeared before the Board:

1. Jeff Rapaport, Wayne, NJ

2. Mary Flynn, Clifton, NJ
3. Kurt Schunkaueberg, Clifton, NJ
4. Jeanette L., Paterson, NJ
5. Ann Schunkaueberg, Clifton, NJ
6. Alexander Carde, Clifton, NJ
7. Barbara Lanzanna, Wayne, NJ
8. Debbie Blood, Wayne, NJ
9. Carolyn Markson, Wayne, NJ
10. Alisa Esser, Wayne, NJ
11. Mary Lou West, Montclair, NJ
12. Mark Zdziaski, Hopatcong, NJ
13. Cladua Cece, Wayne, NJ
14. Nick Krawczuk, Wayne, NJ
15. Dax Pail, Wayne, NJ

James: Motion to close the Public Portion of the Meeting.

Akhter: Second

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

#### **Consent Agenda Resolutions:**

A motion was made by Freeholder Akhter, seconded by Freeholder James to amend Resolutions K-18, K-38, and add Resolutions K-40 and K-41 to the consent agenda, the motion was carried on a roll call with five (5) votes in the affirmative, with Freeholder Bartlett and Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Akhter that Resolutions K-1 thru K-41 be adopted and the motion was carried on roll call with five (5) votes in the affirmative, with Freeholder Bartlett and Freeholder Duffy being absent.

**“End of Consent Agenda”**

#### **New Business:**

#### **Personnel:**

A motion was made by Freeholder James, Second by Freeholder Akhter, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative, with Freeholder Bartlett and Freeholder Duffy being absent.

#### **Bills:**

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

Current Fund	6-01	16,660.12
Current Fund	7-01	1,491,041.66
HUD Budget Expenditures	7-25	<u>10,149.48</u>

**Year Total: 1,501,191.14**

General Capital Fund Budget	C-04	1,275,876.72
State/Federal Grant Fund	G-01	1, 519, 850.80
Open Space Trust FY2016	O-16	305,861.11

Open Space Trust FY2017	O-17	<u>9,319.05</u>
<b>Year Total:</b>		<b>315,180.16</b>
Passaic CO Open Space TRST Fun	T-16	12,202.26
Trust Fund Other	T-20	7,932.50
Municipal Forfeiture Fund	T-22	44,560.23
Prosecutor's Confiscated Funds	T-23	105,380.00
Para Transit Trust Fund	T-24	<u>782.03</u>
<b>Year Total:</b>		<b>252,525.51</b>
Private Industry Council	Z-81	5,140.88
<b>Total of All Funds</b>		<b>\$4,886,425.33</b>
Current Fund	6-01	3,325.00
Current Fund	7-01	9,636,930.59
Payroll Agency Deductions	7-05	2,491,028.67
HUD Budget Expenditures	7-25	12,638.04
State/Federal Grant Fund	G-01	643,048.10
DED Trust – Homelessness Trust	T-12	17,014.09
DED Trust EMPL Off Duty Police	T-13	118,627.00
Professional Liability Trust	T-19	18,065.00
Trust Fund Other	T-20	155.53
Private Industry Council	Z-81	10,259.79
<b>Total All Funds:</b>		<b>\$12,951,091.81</b>

Be approved which motion was carried on roll call with five (5) votes in the affirmative, with Freeholder Bartlett and Freeholder Duffy being absent..

**Payroll Certification:**

A motion was made by Freeholder James, seconded by Freeholder Akhter, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with five (5) votes in the affirmative, with Freeholder Bartlett and Freeholder Duffy being absent..

**Departmental Reports**

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

**Adjournment**

A motion was made by Freeholder Akhter, seconded by Freeholder James that the regular meeting be adjourned at 7:32 p.m., and the motion was carried on roll call with five (5) votes in the affirmative, with Freeholder Bartlett and Freeholder Duffy being absent..

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

Respectfully Submitted,

Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Marqweesha Guthrie

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: AMENDED RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$44,400,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID COSOLIDATED ISSUE, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170865							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

K-1

10-24-17 RESOLUTION COMBINING BONDS AMENDED AGGREGATING THE PRINCIPAL SUM OF \$44,400,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

Adopted: October 24, 2017

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted seven bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$44,400,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said seven bond ordinances into one consolidated issue in the aggregate principal amount of \$44,400,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$4,000,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #08-02)

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC ROADWAY IMPROVEMENTS AND THE ACQUISITION OF EQUIPMENT, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,075,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION NOT TO EXCEED \$5,771,250, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

heretofore finally adopted. The period of usefulness stated in said ordinance is 14.29 years.

B. \$3,100,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-06)

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170865

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$7,400,000 FOR VARIOUS BUILDINGS AND GROUNDS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$7,030,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

C. \$285,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #14-01)

"BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE APPROPRIATION"

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

D. \$36,000,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #16-09)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$30,000,000 FOR THE CONSTRUCTION OF A NEW ACADEMY SCHOOL TO HOUSE A STEM ACADEMY AND AN ACADEMY OF MEDICAL ARTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$30,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF"

as amended by a bond ordinance adopted on April 25, 2017 and entitled (Ord. #17-05)

"BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2016-09 FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY ON SEPTEMBER 13, 2016"

heretofore finally adopted. The period of usefulness stated in said ordinance is 30 years.

E. \$600,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-09)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,937,924 FOR THE IMPROVEMENTS OF THE PASSAIC COUNTY VOCATIONAL SCHOOL FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$2,937,924 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 12.49 years.

F. \$415,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #13-08)

"BOND ORDINANCE APPROPRIATING \$951,308 FOR VARIOUS BUILDING AND GROUND IMPROVEMENTS AT THE PASSAIC COUNTY TECHNICAL INSTITUTE IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$951,308 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$44,400,000 and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds referred to in subsections A through C shall each be designated "General Improvement Bonds, Series 2017A" and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsection D shall each be designated "County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" and shall be numbered with the prefix VSS from one consecutively upward. The Bonds referred to in subsections E and F shall each be designated "County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" and shall be numbered with the prefix VS from one consecutively upward. County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) and County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) and County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$7,385,000 General Improvement Bonds, Series 2017A, maturing in the principal amount of \$405,000 in the year 2018; \$425,000 in the year 2019; \$440,000 in the year 2020; \$450,000 in the year 2021; \$470,000 in the year 2022; \$490,000 in the year 2023; \$515,000 in the year 2024; \$545,000 in the year 2025; \$555,000 in the year 2026; \$575,000 in the year 2027; \$595,000 in the year 2028; \$615,000 in the year 2029; \$645,000 in the year 2030; and \$660,000 in the year 2031.

\$36,000,000 County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$1,245,000 in the year 2018; \$1,295,000 in the year 2019; \$1,345,000 in the year 2020; \$1,395,000 in the year 2021; \$1,445,000 in the year 2022; \$1,495,000 in the year 2023; \$1,555,000 in the year 2024; \$1,600,000 in the year 2025; \$1,695,000 in the year 2026; \$1,755,000 in the year 2027; \$1,820,000 in the year 2028; \$1,895,000 in the year 2029; \$1,945,000 in the year 2030; \$1,995,000 in the year 2031; \$2,090,000 in the year 2032; \$2,095,000 in the year 2033; \$2,195,000 in the year 2034; \$2,385,000 in the year 2035; \$2,370,000 in the year 2036; and \$2,385,000 in the year 2037.

\$1,015,000 County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$65,000 in the year 2018; \$70,000 in the year 2019; \$75,000 in the year 2020; \$80,000 in the year 2021; \$85,000 in the year 2022; \$90,000 in the year 2023; \$95,000 in the year 2024; \$100,000 in the year 2025; \$115,000 in the year 2026; and \$120,000 in each of the years 2027 and 2028.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2018	\$1,715,000	2028	\$2,535,000
2019	1,790,000	2029	2,510,000
2020	1,860,000	2030	2,590,000
2021	1,925,000	2031	2,655,000
2022	2,000,000	2032	2,090,000
2023	2,075,000	2033	2,095,000
2024	2,165,000	2034	2,195,000
2025	2,245,000	2035	2,385,000



<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2026	2,365,000	2036	2,370,000
2027	2,450,000	2037	2,385,000

The Bonds maturing on or prior to December 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2028 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2027, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2017A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 14.61 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 30 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 13.51 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of June and December, in each year until maturity or optional redemption, commencing on June 1, 2018, by check or draft mailed on such interest payment date to the owners thereof registered as such as

of each next preceding May 15 and November 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2017 G, VSS or VS

CUSIP:

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

COUNTY OF PASSAIC  
GENERAL IMPROVEMENT BOND, SERIES 2017A  
OR  
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2017B  
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72)  
OR  
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2017C  
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72)

Date of Bond: December 6, 2017

Principal Amount: \$\_\_\_\_\_

Date of Maturity: December 1, 20\_\_\_\_

Interest Rate: \_\_\_%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on June 1, 2018 and thereafter semi-annually on the first day of December and June in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to December 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2028 shall

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170865

be subject to redemption prior to their respective maturity dates, on or after December 1, 2027, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted October 24, 2017 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County Vocational School Bond, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" or "County Vocational School Bond, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bond, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) and County Vocational School Bond, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.).

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170865

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 6th day of December, 2017.

ATTEST:

THE COUNTY OF PASSAIC

\_\_\_\_\_  
Clerk of the Board of Chosen  
Freeholders

\_\_\_\_\_  
Director of the Board of Chosen  
Freeholders

\_\_\_\_\_  
Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	____Custodian____
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

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Clerk of the Board of Chosen Freeholders

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170865



Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Ratings, acting through Standard & Poor's Financial Services LLC of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170865

**EXHIBIT A****NOTICE OF SALE**

**\$44,400,000**  
**COUNTY OF PASSAIC**  
**NEW JERSEY**

**GENERAL OBLIGATION BONDS, SERIES 2017**

Consisting of

**\$7,385,000 General Improvement Bonds, Series 2017A,**  
**\$36,000,000 County Vocational School Bonds, Series 2017B**  
**(New Jersey School Bond Reserve Act, P.L. 1980, c.72)**

and

**\$1,015,000 County Vocational School Bonds, Series 2017C**  
**(New Jersey School Bond Reserve Act, P.L. 1980, c.72)**  
**(BOOK-ENTRY BONDS) (CALLABLE)**

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on November \_\_, 2017 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2017 (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

**Interest Payment Dates**

The Bonds will be dated the date of delivery (which is expected to be December 6, 2017) and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2018 and semi-annually thereafter on the first day of December and June in each year until maturity or prior redemption.

**Principal Amortization**

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$7,385,000 General Improvement Bonds, Series 2017A, maturing in the principal amount of \$405,000 in the year 2018; \$425,000 in the year 2019; \$440,000 in the year 2020; \$450,000 in the year 2021; \$470,000 in the year 2022; \$490,000 in the year 2023; \$515,000 in the year 2024; \$545,000 in the year 2025; \$555,000 in the year 2026; \$575,000 in the year 2027; \$595,000 in the year 2028; \$615,000 in the year 2029; \$645,000 in the year 2030; and \$660,000 in the year 2031.

Introduced on: October 24, 2017  
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 Official Resolution#: R20170865

\$36,000,000 County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$1,245,000 in the year 2018; \$1,295,000 in the year 2019; \$1,345,000 in the year 2020; \$1,395,000 in the year 2021; \$1,445,000 in the year 2022; \$1,495,000 in the year 2023; \$1,555,000 in the year 2024; \$1,600,000 in the year 2025; \$1,695,000 in the year 2026; \$1,755,000 in the year 2027; \$1,820,000 in the year 2028; \$1,895,000 in the year 2029; \$1,945,000 in the year 2030; \$1,995,000 in the year 2031; \$2,090,000 in the year 2032; \$2,095,000 in the year 2033; \$2,195,000 in the year 2034; \$2,385,000 in the year 2035; \$2,370,000 in the year 2036; and \$2,385,000 in the year 2037.

\$1,015,000 County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$65,000 in the year 2018; \$70,000 in the year 2019; \$75,000 in the year 2020; \$80,000 in the year 2021; \$85,000 in the year 2022; \$90,000 in the year 2023; \$95,000 in the year 2024; \$100,000 in the year 2025; \$115,000 in the year 2026; and \$120,000 in each of the years 2027 and 2028.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2018	\$1,715,000	2028	\$2,535,000
2019	1,790,000	2029	2,510,000
2020	1,860,000	2030	2,590,000
2021	1,925,000	2031	2,655,000
2022	2,000,000	2032	2,090,000
2023	2,075,000	2033	2,095,000
2024	2,165,000	2034	2,195,000
2025	2,245,000	2035	2,385,000
2026	2,365,000	2036	2,370,000
2027	2,450,000	2037	2,385,000

### Optional Redemption Provisions

The Bonds maturing on or prior to December 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2028 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2027, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or

any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

### **New Jersey School Bond Reserve Act**

The County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) and County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72) also will be secured by the School Bond Reserve (the "School Bond Reserve") established in the Fund for the Support of Free Public Schools of the State of New Jersey (the "Fund") and in accordance with the New Jersey School Bond Reserve Act, P.L. 1980 Ch. 72, approved July 16, 1980 (the "New Jersey School Bond Reserve Act").

### **Book-Entry-Only System**

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds and to furnish to bond counsel, referenced below, the initial public offering prices of the Bonds not less than forty-eight (48) hours prior to delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170865

bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

### **Electronic Bidding Procedures**

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on November \_\_, 2017, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a

communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

### **Bid Specifications**

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

### **Award, Delivery and Payment**

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, December 6, 2017 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

### **Change of Bid Date and Closing Date**

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") ([www.tm3.com](http://www.tm3.com)). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day

prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

### **Right To Reject Bids; Waive Irregularities**

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

### **Good Faith Deposit**

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$888,000 is required for each bid for the Bonds to be considered. A bidder shall transmit such funds to the following::

Lakeland Bank  
 ABA No.: 021205376  
 Account No.: 622408542  
 Account Name: County of Passaic/General Capital Fund  
 Contact: Nina E. Luongo  
 Phone: (973) 404-2229

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any



liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

### **Bond Insurance**

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

### **CUSIP Numbers**

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. **TWO SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS AS FOLLOWS: (1) ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE GENERAL IMPROVEMENT BONDS, SERIES 2017A; AND (2) A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2017B (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72) AND COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2017C (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72).**

### **Establishment of Issue Price**

**(10% Test to Apply if Competitive Sale Requirements are Not Satisfied)**

The Successful Bidder shall assist the County in establishing the issue price of the Bonds and shall execute and deliver to the County at Closing an "issue price" or similar certificate, setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with supporting pricing wires or equivalent communications, substantially in the form prepared by and available from Bond Counsel, with such modifications as may be appropriate, or necessary, in the reasonable judgment of the Successful Bidder, the County and

Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the County by the County's municipal advisor identified herein and any notice or report to be provided to the County may be provided to the County's municipal advisor.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "Competitive Sale Requirements") because: (1) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (2) all Bidders shall have an equal opportunity to bid; (3) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and (4) the County anticipates awarding the sale of the Bonds to the Bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Bonds.

In the event that the Competitive Sale Requirements are not satisfied, the County shall so advise the Successful Bidder. The County shall treat the first price at which 10% of a Maturity of the Bonds (the "10% Test") is sold to the Public as the issue price of that Maturity, applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). The Successful Bidder shall advise the County if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The County will not require Bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the Public as of the sale date of any Maturity of the Bonds as the issue price of that Maturity. Bids will not be subject to cancellation in the event that the Competitive Sale Requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test in order to establish the issue price of the Bonds.

If Competitive Sale Requirements are not satisfied, then until the 10% Test has been satisfied as to each Maturity of the Bonds, the Successful Bidder agrees to promptly report to the County the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% Test has been satisfied as to the Bonds of that Maturity or until all Bonds of that Maturity have been sold. If the 10% Test is not met by the Closing Date, a Supplemental Issue Price Certificate must be provided.

By submitting a bid, each Bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the Bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170865

member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to report the prices at which it sells to the Public the unsold Bonds of each maturity allotted to it until it is notified by the Successful Bidder that either the 10% Test has been satisfied as to the Bonds of that Maturity or all Bonds of that Maturity have been sold to the Public, if and for so long as directed by the Successful Bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such retail distribution agreement to report the prices at which it sells to the Public the unsold Bonds of each Maturity allotted to it until it is notified by the Successful Bidder or such underwriter that either the 10% Test has been satisfied as to the Bonds of that Maturity or all Bonds of that Maturity have been sold to the Public, if and for so long as directed by the Successful Bidder or such underwriter and as set forth in the related pricing wires.

Sales of any Bonds to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (a) *Maturity* means Bonds with the same credit and payment terms. Bonds with different Maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate Maturities; (b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly; (c) *Sale Date* means the first day on which the Bonds are awarded by the County to the Successful Bidder; (d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the County (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this clause (d) to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

### Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from

the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

### **Preliminary Official Statement**

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at [www.i-dealprospectus.com](http://www.i-dealprospectus.com). A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

### **Official Statement**

The County agrees to provide the successful bidder with up to fifty (50) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder.

### **Continuing Disclosure**

In order to assist the successful bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170865

Richard Cahill  
Director of Finance

Dated: November \_\_, 2017

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170865

SUMMARY NOTICE OF BOND SALE

\$44,400,000  
 COUNTY OF PASSAIC  
 NEW JERSEY

**GENERAL OBLIGATION BONDS, SERIES 2017**

Consisting of

\$7,385,000 General Improvement Bonds, Series 2017A,  
 \$36,000,000 County Vocational School Bonds, Series 2017B  
 (New Jersey School Bond Reserve Act, P.L. 1980, c.72)  
 and  
 \$1,015,000 County Vocational School Bonds, Series 2017C  
 (New Jersey School Bond Reserve Act, P.L. 1980, c.72)  
 (BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on

November \_\_, 2017

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$44,400,000 General Obligation Bonds, Series 2017, dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$7,385,000 General Improvement Bonds, Series 2017A, maturing in the principal amount of \$405,000 in the year 2018; \$425,000 in the year 2019; \$440,000 in the year 2020; \$450,000 in the year 2021; \$470,000 in the year 2022; \$490,000 in the year 2023; \$515,000 in the year 2024; \$545,000 in the year 2025; \$555,000 in the year 2026; \$575,000 in the year 2027; \$595,000 in the year 2028; \$615,000 in the year 2029; \$645,000 in the year 2030; and \$660,000 in the year 2031.

\$36,000,000 County Vocational School Bonds, Series 2017B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$1,245,000 in the year 2018; \$1,295,000 in the year 2019; \$1,345,000 in the year 2020; \$1,395,000 in the year 2021; \$1,445,000 in the year 2022; \$1,495,000 in the year 2023; \$1,555,000 in the year 2024; \$1,600,000 in the year 2025; \$1,695,000 in the year 2026; \$1,755,000 in the year 2027; \$1,820,000 in the year 2028; \$1,895,000 in the year 2029; \$1,945,000 in the year 2030; \$1,995,000 in the year 2031; \$2,090,000 in the year 2032; \$2,095,000 in the year 2033;

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170865

\$2,195,000 in the year 2034; \$2,385,000 in the year 2035; \$2,370,000 in the year 2036; and \$2,385,000 in the year 2037.

\$1,015,000 County Vocational School Bonds, Series 2017C (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$65,000 in the year 2018; \$70,000 in the year 2019; \$75,000 in the year 2020; \$80,000 in the year 2021; \$85,000 in the year 2022; \$90,000 in the year 2023; \$95,000 in the year 2024; \$100,000 in the year 2025; \$115,000 in the year 2026; and \$120,000 in each of the years 2027 and 2028.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2018	\$1,715,000	2028	\$2,535,000
2019	1,790,000	2029	2,510,000
2020	1,860,000	2030	2,590,000
2021	1,925,000	2031	2,655,000
2022	2,000,000	2032	2,090,000
2023	2,075,000	2033	2,095,000
2024	2,165,000	2034	2,195,000
2025	2,245,000	2035	2,385,000
2026	2,365,000	2036	2,370,000
2027	2,450,000	2037	2,385,000

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on June 1, 2018 and semi-annually thereafter on December 1 and June 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated November \_\_, 2017 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at [www.i-dealprospectus.com](http://www.i-dealprospectus.com). Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: November \_\_, 2017

Richard Cahill  
Director of Finance

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170865



# 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)

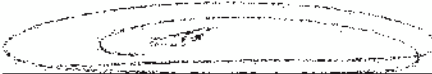
Date: Oct 24, 2017 - 5:30 PM

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

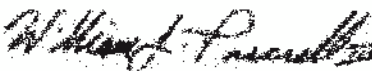
Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

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

Official Resolution#	R20170866							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 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:

Ordinance #	Total	Deferred	Grants
		Charges	Grants
		Unfunded	Receivable
14-08	\$ 6,892,602.06	\$ 235,000.00	\$ 6,657,602.06
13-05	1,555,893.58	1,555,893.58	
12-07	167,200.00	167,200.00	
07-11	65,734.47	65,734.47	-
	<u>\$ 8,681,430.11</u>	<u>\$ 2,023,828.05</u>	<u>\$ 6,657,602.06</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 \$8,681,430.11.

# 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)

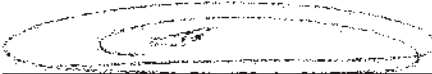
Date: Oct 24, 2017 - 5:30 PM

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

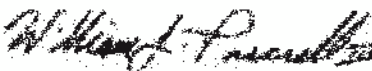
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Pedestrian Safety, ALL AS NOTED IN THE RESOLUTION

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#	R20170867							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 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) Pedestrian Safety Grant (PS-18-45-01-19)

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 \$15,000.00 for the aforementioned program, and

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

In the sum of \$15,000.00

Which item is now available as revenue from a grant award from the U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (PS-18-45-01-19)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the caption U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (PS-18-45-01-19)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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Pasquale "Pat" Lepore

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



## Public Meeting (Board Meeting)

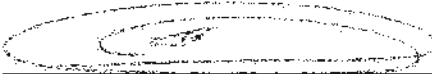
Date: Oct 24, 2017 - 5:30 PM

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

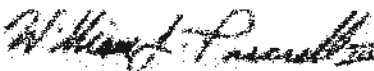
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STOP VAWA, ALL AS NOTED IN THE RESOLUTION

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#	R20170868							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 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) STOP Violence Against Women Act (VAWA 45-15/2015-WF-AX-0013)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$32,572.00 for the aforementioned program, and

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

In the sum of \$32,572.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (VAWA 45-15/2015-WF-AX-0013)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$32,572.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (VAWA 45-15/2015-WF-AX-0013)

BE IT FURTHER RESOLVED that a like sum of \$37,410.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2017 under the caption of "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"STOP Violence Against Women Act - Prosecutor Salary and Wage 7-01-20-109-001-101"

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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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)

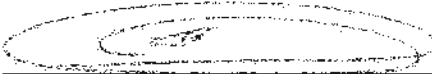
Date: Oct 24, 2017 - 5:30 PM

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

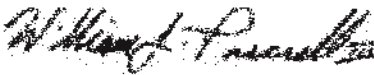
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG 1-16-16, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170869							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 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) Justice Assistance Program (JAG 1-16-16) [2016-DJ-BX-0318]

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 \$26,534.00 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 \$26,534.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-16-16) [2016-DJ-BX-0318]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$26,534.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-16-16) [2016-DJ-BX-0318]

BE IT FURTHER RESOLVED that a like sum of \$16,766.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2017 under the caption of "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"Justice Assistance Program - Prosecutor Salary and Wage 7-01-20-109-001-101"

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

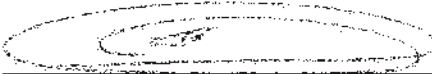
Date: Oct 24, 2017 - 5:30 PM

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

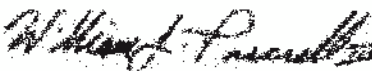
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG 1-16TF-16, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170870							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 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) Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-16) [2016-DJ-BX-0318]

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 \$167,818.00 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 \$167,818.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-16) [2016-DJ-BX-0318]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$167,818.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-16) [2016-DJ-BX-0318]

BE IT FURTHER RESOLVED that a like sum of \$75,256.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2017 under the caption of "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"JAG 1-16TF-16 Grant - Prosscutor Salary and Wage 7-01-20-109-001-101"

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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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)

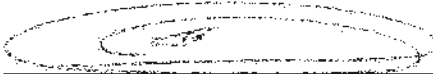
Date: Oct 24, 2017 - 5:30 PM

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

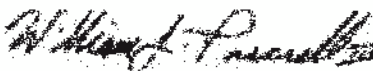
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG NON, ALL AS NOTED IN THE RESOLUTION

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#	R20170871							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2017-05235-0199-03)

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 \$26,765.00 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 \$26,765.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-03)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$26,765.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-03)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
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## Public Meeting (Board Meeting)

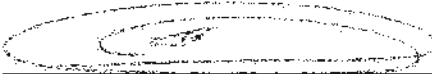
Date: Oct 24, 2017 - 5:30 PM

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

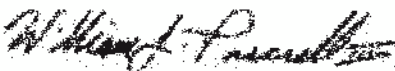
Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170872							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING THE SOLICITATION OF  
LABORATORY SERVICES FOR PREAKNESS HEALTHCARE  
CENTER AS A COMPETITIVE CONTRACT**

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

**WHEREAS** Preakness Healthcare Center is in need of a laboratory services company to provide timely comprehensive laboratory analysis and results/reports in accordance with Federal and State regulations for long-term care and subacute facilities; and

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

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

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for laboratory services for Preakness Healthcare Center; and

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

October 24, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



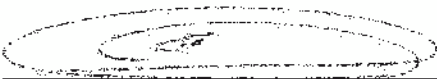
## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXPRESS SCRIPTS (ESI) TO PROVIDE PRESCRIPTION DRUG BENEFIT PROGRAM SERVICES TO THE COUNTY OF PASSAIC FOR A PERIOD OF THREE (3) YEARS, COMMENCING NOVEMBER 1, 2017 AND TERMINATING DECEMBER 31, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  


Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170873							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-9							
CAF #	7-01-20-120-008-c02							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXPRESS SCRIPTS (ESI) TO PROVIDE PRESCRIPTION DRUG BENEFIT PROGRAM SERVICES TO THE COUNTY OF PASSAIC FOR A PERIOD OF THREE (3) YEARS, COMMENCING NOVEMBER 1, 2017 AND TERMINATING DECEMBER 31, 2021**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits; and

**WHEREAS** the County has previously entered into a contract with Express Scripts to provide prescription drug benefit program services to County employees, which contract shall expire; and

**WHEREAS** the County issued a public solicitation for qualified companies to provide the necessary services, in accordance with the “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 received responses to its Request for Quotations for the services noted above; and

**WHEREAS** the proposals submitted have been reviewed by the County’s insurance consultants, who have recommended to the Freeholder Board that the proposal submitted by Express Scripts be accepted and a contract awarded accordingly for a period commencing November 1, 2017 and terminating December 31, 2021; and



**WHEREAS** The Finance and Administration Committee met on October 11, 2017 and approved the renewal of the Express Scripts Contract; and

**WHEREAS** ESI has offered to implement the new financial terms two months early for a November 1, 2017 effective date allowing the County to take advantage of the new pricing and offering savings of approximately \$600,000.00; and

**WHEREAS** based on said review and recommendation, the Board is desirous of awarding said contract as outlined above; and

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

**NOW THEREFORE BE IT RESOLVED** that the Director and Clerk to the said Board are hereby authorized to execute the necessary documents on behalf of the County of Passaic.

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services.

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-

Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully  
above.

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

October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$108,250,000 (estimated fifty month total)

APPROPRIATION: \$4,250,000 7-01-20-120-008-C02  
\*Contingent upon availability of  
Funds in the 2018,2019,2020&2021 adopted  
budgets.

PURPOSE: Resolution authorizing the award of a contract to  
Express Scripts (ESI) to provide prescription drug  
benefit program service, commencing November 1,  
2017-December 31, 2021.

  
Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr



### County of Passaic – Executive Summary

At Brown & Brown we strive to provide our clients with an abundance of high quality health insurance options that offer product flexibility and cost effectiveness. To that end, our office worked through the County Procurement Center to secure the Pharmacy Plan and Dental renewals along with alternate quotes for the January 1, 2018 anniversary date. In addition, Brown & Brown has also provided an analysis on the current premium equivalent rates and provided a recommendation for an adjustment to the current rates for the upcoming plan year.

### Background

The county has maintained a self-insured pharmacy plan for the last 14 years. The pharmacy plan is administered by Express Scripts Inc. The Dental plan is also self-insured and is administered by Horizon Blue Cross & Blue Shield of New Jersey with an option for the employee to buy up to a fully insured DMO plan that offers slightly more enhanced coverage for both employee and family.

### Pharmacy Renewal

Express Scripts (ESI) provided a renewal for a three year contract beginning January 1, 2018. The non financial terms of the renewal are the same terms as the expiring contract. The new financial terms provided in the renewal have significantly improved the County's financial position with a marked improvement to the discounts guaranteed by ESI, coupled with a \$.15 drop in retail pharmacy dispensing fees and a significant increase in formulary rebates. Rebates will increase from a projected \$1.6 mil annually to over \$4.0 mil for the upcoming plan year. Also of note, years two and three of the contract improve the guaranteed discounts and rebates slightly. Lastly, ESI has offered to implement the new financial terms two months early for a November 1, 2017 effective date allowing the County to take advantage of the new pricing, potentially offering an additional \$600,000 in savings.

Several other vendors offered proposals through the RFQ process. The following companies:

- Rx Advance
- Citizens Rx
- Horizon BCBSNJ
- OptumRx
- Pro Act
- MaxorPlus
- Envision Rx
- Scriptgiude

While each of the alternate vendors offered attractive proposals on a discount, rebate and clinical perspective, the financial terms offered were not quite as aggressive as the ESI proposal. The most impactful financial factor was the result of a claim repricing exercise that required all the PBMs reprice the actual claims incurred by the County for a set period in 2016. ESI proved to have the lowest net costs. Another concern, with the exception of Horizon BCBSNJ, Optum Rx and Maxor Plus, is the lack experience and market share of these vendors in the New Jersey public entity markets is a potential issue, given the unique labor challenges facing the County by the requirement to offer equal to or better than coverage.

After thorough review of each proposal, it is Brown & Brown recommendation that the County renew with Express Scripts for the three year term and implementing the renewal two months early to take advantage of the more favorable financial terms. Understanding that until labor contracts allow for the introduction of a formulary (preferred drug list), along with the implementation of clinical programs that promote the use of generics, it is in the County's best interest to maximize the potential savings through a robust rebate program. The Express Scripts proposal offers the greatest opportunity for savings.

### Dental

The current vendor is Horizon Healthcare Services (aka Horizon BCBSNJ) and they were the only carrier to provide a quotation. Many carriers assessed the risk, and given the extremely low administration fee, most were leery or unable to provide a competitive quote and therefore, passed on the opportunity.

The Horizon renewal offered no increase on the administrative fee for the County's self-insured Dental plan. The fee will remain at \$1.74 per employee per month, plus corresponding paid claims. This fee is guaranteed for one year and will renew January 1, 2019. The fully insured portion of the plan will receive a 15.48% rate increase, with the rate guaranteed for two years with the next renewal on January 1, 2020. The new rate for employee coverage will be \$15.92 per month.

Given that Horizon was the only vendor to respond to the RFQ and they are offering a reasonable renewal, it is Brown & Brown's recommendation to renew the plan with Horizon on a one year basis for the self-insured fee, and a two year basis for the fully insured buy up plan.

### Premium Equivalent Rates

As in past years, Brown & Brown reviews the current premium equivalent rates against the actual claims spend and associated administrative costs from the prior 12 months. Adjustments to the rates are made to account for any increase and or decrease in medical, pharmacy and dental costs. As such, the County rates are projected to increase by 7.87% for the upcoming 2018 plan year. The increase is comprised of a 9.18% increase to the

medical plan, a 3.82% increase to the pharmacy plan and a 4.79% increase to the self-insured dental plan. The new proposed rates are attached.

9

The County clearly understands that many employees struggle with the cost of healthcare. As such, the County will continue to offer employees an option to enroll in a lower cost plan to reduce the burden of increased chapter 78 payroll contributions. The EPO, POS, Omnia and H.S.A. high deductible plans will be offered again for the Plan year 2018. The lower cost alternatives are all comprehensive plans that offer a very rich benefit and are strictly offered as a voluntarily option to enroll in. A new feature for this year will be an enhancement to the H.S.A. High Deductible Plan, with the County contributing \$50 per pay towards the Health Saving Account for every employee who elects to enroll into the H.S.A. plan.

Educational meetings and health fairs have been scheduled for October and November to advise employees on the rate changes and answer any questions they may have regarding the plans offered by the County.

Brown and Brown is very appreciative of our relationship with the County and we look forward to the opportunity to meet with you and discuss our analysis in further detail.

# 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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*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

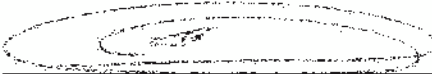
Date: Oct 24, 2017 - 5:30 PM

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

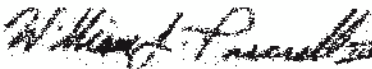
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PRINTING BID FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170874</b>						
Meeting Date		10/24/2017						
Introduced Date		10/24/2017						
Adopted Date		10/24/2017						
Agenda Item		k-10						
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: October 25, 2017

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

**WHEREAS**, there exists a need for printing services for the County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-17-038 Printing Bid for Passaic County Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 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 the vendors listed below; and

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

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

**WHEREAS**, the contract period will be from October 1, 2017 through September 30, 2019 for a total estimated award of \$214,342.90 with purchases to be made on an as-needed basis from the following vendors:

**Envelopes and Printed Products (57 items) \$80,352.98**

Line item: Part A 1 through 57 prices available to Cooperative #38PCCP

**Ridgewood Press (12 items) \$6,360.00**

Line item: Part B 5B, 9C, 17D, 26O, 27D, 34H, 34M, 50J, 50R, 50T, 50BB, 81L prices available to Cooperative #38PCCP

**Centurion Printing (6 items) \$57,842.00**

Line item: Part B 26P, 26A, 50P, 74F, 74G, 81V prices available to Cooperative #38PCCP



**Parsells Printing** (43 items) **\$50,442.92**

Line item: Part B 4B, 5A, 6E, 6H, 8C, 10A, 10C, 10L, 10N, 10P, 10B, 15C, 15D, 26G, 26K, 26L, 26B, 27C, 34B, 34J, 34L, 44S, 50I, 50M, 50O, 50W, 50Y, 50II, 50KK, 50FF, 50GG, 50HH, 70D, 74H, 74J, 74E, 81N, 81M, 81O, 81P, 81T, 81U, 83A prices not available to Cooperative #38PCCP

**Envelopes and Printed Products** (15 items) **\$15,745.00**

Line item: Part B 6F, 12E, 12F, 12G, 26M, 26I, 30A, 34A, 50E, 50N, 50S, 50Z, 81K, 81Q, 81S prices available to Cooperative #38PCCP

**Courier Printing** (2 items) **\$3,600.00**

Line item: Part B 27E, 27F prices available to Cooperative #38PCCP

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$214,342.90 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

October 24, 2017



# County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07524

Res-Pg:k.10-4

N.Naumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPS  
*Material Management Coordinator*  
Deputy Purchasing Agent

## MEMORANDUM

**TO:** Michael Marinello, Director of Procurement

**DATE:** October 18, 2017

**RE:** Recommendation for award, **2017-2019 Full Service Printing Bid for Passaic County and Institutions**

Departments reviewed the spreadsheets containing part A lump sum bid. The following recommendation is submitted, based on the lowest responsive and responsible bidder.

**Envelopes and Printed Products (57 items) \$80,352.98**

Line item: 1 through 57

Departments reviewed the spreadsheets containing each vendor's line item bid part B. The following recommendation is submitted, based on the lowest responsive and responsible bidder.

**Ridgewood Press (12 items) \$6,360.00**

Line item: 5B, 9C, 17D, 26O, 27D, 34H, 34M, 50J, 50R, 50T, 50BB, 81L

**Centurion Printing (6 items) \$57,842.00**

26P, 26A, 50P, 74F, 74G, 81V

**Parsells Printing (43 items) \$50,442.92**

Line item: 4B, 5A, 6E, 6H, 8C, 10A, 10C, 10L, 10N, 10P, 10B, 15C, 15D, 26G, 26K, 26L, 26B, 27C, 34B, 34J, 34L, 44S, 50I, 50M, 50O, 50W, 50Y, 50II, 50KK, 50FF, 50GG, 50HH, 70D, 74H, 74J, 74E, 81N, 81M, 81O, 81P, 81T, 81U, 83A

**Envelopes and Printed Products (15 items) \$15,745.00**

Line item: 6F, 12E, 12F, 12G, 26M, 26I, 30A, 34A, 50E, 50N, 50S, 50Z, 81K, 81Q, 81S

**Courier Printing (2 items) \$3,600.00**

Line item: 27E, 27F

# 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: Oct 24, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$8,025.00 FOR WORKFORCE DEVELOPMENT SMARTSTEPS PROGRAM FOR PY 2017/2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170875							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-11							
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: October 25, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS  
FROM THE DEPARTMENT OF LABOR & WORKFORCE  
DEVELOPMENT/LWD, IN THE AMOUNT OF \$8,025.00 FOR  
WORKFORCE DEVELOPMENT SMARTSTEPS PROGRAM FOR  
PY 2017/2018**

**WHEREAS** by Letter dated October 2, 2017 to the Passaic County Freeholder Director, Theodore Best, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, in the amount of \$8,025.00 for the Workforce Development SmartSTEPS Program for State Fiscal year 2017/2018 (July 1, 2017 – June 30, 2018); and

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

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

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

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/LWD, in the amount of \$8,025.00, for the Workforce Development SmartSTEPS Program for State Fiscal year 2017/2018 (July 1, 2017 – June 30, 2018); and

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

JDP:lc

Dated: October 24, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION:** Authorization to accept the award of \$8,025 from the New Jersey Department of Labor and Workforce Development for the SmartSteps program for PY 2018 (July 1, 2017 – June 30, 2018)

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**                      **ACCOUNT#:**

- |   |             |
|---|-------------|
| 4. <b>COMMITTEE REVIEW:</b>                         | <u>DATE</u> |
| ___ Administration & Finance                        | _____       |
| ___ Public Works / Buildings & Grounds              | _____       |
| ___ Planning & Economic Development                 | _____       |
| <b>X</b> Health, Human Services & Community Affairs | 10/18/2017  |
| ___ Law & Public Safety                             | _____       |
| ___ Energy  | _____       |

5. **DISTRIBUTION LIST:**

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

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



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

CHRIS CHRISTIE  
Governor

PO BOX 055  
TRENTON, NEW JERSEY 08625-0055

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

October 2, 2017

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

THE COUNTY OF PASSAIC  
2017 OCT 11 PM 1:21  
WDB

RE: Notice of Award – State Fiscal Year 2018 – Supplemental Workforce Development Benefits (SmartSTEPS) Program

Dear Mr. Best:

I am pleased to announce that a total of \$8,025 in SmartSTEPS funds has been awarded to the Passaic Workforce Development Area for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds should be incorporated into your Program Year 2017 Workforce Development Area Contract. These funds must be fully expended by June 30, 2018. A counseling fee of \$750.00 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area's slot allocation based on usage. An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. A list of the participants must be included with each request for reimbursement.

Within 30 days after the close of each college semester, SmartSTEPS participant outcomes must be data entered into the comments section of America's One-Stop Operating System (AOSOS). AOSOS funded services must be data entered with at least \$1.00. Reimbursement for counseling fees will not occur unless the participant information is data entered into AOSOS.

For details, please refer to *One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting*. *One-Stop Career Center Directive 2011-03: Supplemental Workforce Development*

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170875



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

AD-18A(R-5-10)

*Benefits Program (SmartSTEPS)* is under review and will be provided under separate cover when finalized.

Please note that effective July 1, 2012, the General Appropriations Act prohibits the issuance of General Assistance benefits to college students; thus, General Assistance customers are not eligible for the SmartSTEPS program.

If you have any questions regarding the issuance of this NOA, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development, at 609-984-9414.

Sincerely,

  
Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees



## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## WORKFORCE DEVELOPMENT

NOTICE OF AWARD

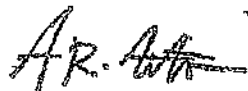
**GRANTEE:** Passaic County Board of Chosen Freeholders  
County Administration Building  
401 Grand Street, Room 417  
Paterson, New Jersey 07505-2023

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

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

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Slots</u>	<u>Administration</u>	<u>Total</u>
SmartSTEPS	\$7,500	10	\$525	\$8,025



Authorized Signature: \_\_\_\_\_ Date Signed: 10/24/17  
 Aaron R. Fichtner, Ph.D.  
 Commissioner  
 New Jersey Department of Labor and Workforce Development

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
Terry Duffy  
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: Oct 24, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/NJDLWD, IN THE AMOUNT OF \$17,000.00 FOR WORKFIRST NEW JERSEY NEEDS BASED WORK ALLOTMENT PROGRAM FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170876							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-12							
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: October 25, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/NJDLWD, IN THE AMOUNT OF \$17,000.00 FOR WORKFIRST NEW JERSEY NEEDS BASED WORK ALLOTMENT PROGRAM FOR CALENDAR YEAR 2018**

**WHEREAS** by Letter dated August 8, 2017 to the Passaic County Freeholder Director, Theodore Best, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Award to provide funding authority for the Workforce Development/NJDLWD, in the amount of \$17,000.00 for Workfirst New Jersey Needs Based Work Support Allotment Program for State Fiscal year 2018 (July 1, 2017 – June 30, 2018); and

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

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

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

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/NJDLWD, in the amount of \$17,000.00, for Workfirst New Jersey Needs Based Work Support Allotment Program, for State Fiscal year 2018 (July 1, 2017 – June 30,

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

JDP:lc

Dated: October 24, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION:** Authorization to accept the award of \$17,000 from the New Jersey Department of Labor and Workforce Development for the Needs Based Work Support Allotment program for PY 2017 (July 1, 2017 – June 30, 2018)

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**                      **ACCOUNT#:**

- | 4. <b>COMMITTEE REVIEW:</b>  | <u>DATE</u> |
|--|-------------|
| <input type="checkbox"/> Administration & Finance                              | _____       |
| <input type="checkbox"/> Public Works / Buildings & Grounds                    | _____       |
| <input type="checkbox"/> Planning & Economic Development                       | _____       |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 10/18/2017  |
| <input type="checkbox"/> Law & Public Safety                                   | _____       |
| <input type="checkbox"/> Energy  | _____       |

5. **DISTRIBUTION LIST:**

Administration  
 Finance  
 Clerk to the Board  
 Procurement

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



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

CHRIS CHRISTIE  
Governor

PO BOX 055  
TRENTON, NEW JERSEY 08625-0055

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

August 8, 2017

THE COUNTY OF PASSAIC  
2017 AUG 21 AM 8:31  
WDB

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

RE: Notice of Award -- State Fiscal Year 2018 -- WorkFirst New Jersey -- Needs Based  
Work Support Allotment

Dear Mr. Best,

I am pleased to announce that a total of \$17,000 in WorkFirst New Jersey Needs Based Work Support funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2017 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2018 and fully expended by December 31, 2018. There is a minimum requirement of 75% of the funding that must be committed by December 31, 2017. If the requirement is not met by the committed date, it may result in a recapture of uncommitted funding.

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


Sincerely,

  
Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees

*New Jersey Is An Equal Opportunity Employer*

Introduced on:  October 24, 2017  
Adopted on: October 24, 2017  
Official Resolutions: R20170876

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

AD-18A(R-5-10)

## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

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

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

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

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
<b>Temporary Assistance for Needy Families (TANF)</b>			
Work Activities/Case Management	\$ 4,070,976	\$ 0	\$ 4,070,976
CAVP	\$ 8,000	\$ 0	\$ 8,000
Needs Based Work Support	\$ 0	\$ 15,000	\$ 15,000
<b>TANF Total</b>	<b>\$ 4,078,976</b>	<b>\$ 15,000</b>	<b>\$ 4,093,976</b>
<b>General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)</b>			
Work Activities/Case Management			
GA & GA/SNAP	\$ 816,371	\$ 0	\$ 816,371
SNAP only	\$ 828,640	\$ 0	\$ 828,640
Needs Based Work Support	\$ 0	\$ 2,000	\$ 2,000
<b>GA/SNAP Total</b>	<b>\$ 1,645,011</b>	<b>\$ 2,000</b>	<b>\$ 1,647,011</b>
<b>Grand Total</b>	<b>\$ 5,723,987</b>	<b>\$ 17,000</b>	<b>\$ 5,740,987</b>
<b>FY 18 Service Goal - Individuals Served</b>	<b>348</b>		

Authorized Signature: \_\_\_\_\_

*A.R. Fichtner*  
Aaron R. Fichtner, Ph.D.  
Commissioner

Date Signed: \_\_\_\_\_

8/9/17

New Jersey Department of Labor and Workforce Development

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

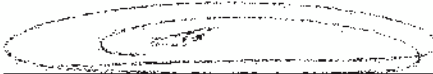
Date: Oct 24, 2017 - 5:30 PM

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

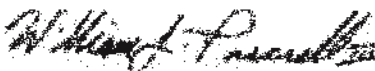
Agenda: RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$20,063.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SFY 2017

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170877							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017



**RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$20,063.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SFY 2017**

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

**WHEREAS** by letter dated October 2, 2017 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2017 (July 1, 2016 through June 30, 2017), the NOO that allocated these funds required that the funds must be fully expended by June 30, 2017. An unspent balance of \$20,063.00 for SPY 2017; and therefore, these funds are being rescinded; and

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

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

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$20,063.00 for WorkFirst New Jersey for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017); and

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

JDP:lc

Dated: October 24, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION:**

Authorization to refund LWD \$20,063 in unspent funds from the SmartSteps program from the State Fiscal Year 2017 (July 1, 2016 -- June 30, 2017).

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*:

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**                      **ACCOUNT#:**

- |   |             |
|---|-------------|
| 4. <b>COMMITTEE REVIEW:</b>                         | <u>DATE</u> |
| ___ Administration & Finance                        | _____       |
| ___ Public Works / Buildings & Grounds              | _____       |
| ___ Planning & Economic Development                 | _____       |
| <b>X</b> Health, Human Services & Community Affairs | 10/18/2017  |
| ___ Law & Public Safety                             | _____       |
| ___ Energy  | _____       |

5. **DISTRIBUTION LIST:**

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

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



State of New Jersey

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

CHRIS CHRISTIE  
Governor

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

October 2, 2017

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

THE COUNTY OF PASSAIC  
2017 OCT 10 PM 2:00  
WDR

RE: Notice of Obligation – State Fiscal Year 2017 – SmartSTEPS Rescission

Dear Mr. Best:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for SmartSTEPS for State Fiscal Year (SFY) 2017 (July 1, 2016 through June 30, 2017). The NOO dated July 7, 2016 that allocated these funds required that the funds must be fully expended by June 30, 2017. Upon review of the financial records, your Workforce Development Area has an unspent balance of \$20,063 for SFY 2017. Please incorporate this rescission into the next modification to your Program Year 2016 Workforce Development Area contract.

If you have any questions regarding the issuance of this NOO, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development at 609-984-9414.

Sincerely,

Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure  
c; R. Voorhees

*New Jersey Is An Equal Opportunity Employer*

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170877



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

AD-181(R-1-10)

Printed on Recycled and Recyclable Paper

## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

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

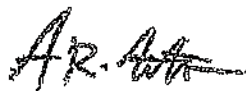
**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Grant and Program Management  
P.O. Box 055  
Trenton, New Jersey 08625-0055

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

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
SmartSTEPS	\$24,075	-\$20,063	\$4,012

Authorized Signature: \_\_\_\_\_


Date Signed: 10/19/17

Aaron R. Fichtner, Ph.D.  
Commissioner

New Jersey Department of Labor and Workforce Development

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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Tel: 973-881-4402  
Fax: 973-742-3746

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



## Public Meeting (Board Meeting)


Date: Oct 24, 2017 - 5:30 PM

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

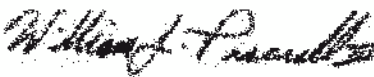
Agenda: RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$16,000.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170878</b>						
Meeting Date		10/24/2017						
Introduced Date		10/24/2017						
Adopted Date		10/24/2017						
Agenda Item		k-14						
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: October 25, 2017

**RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$16,000.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2017**

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

**WHEREAS** by letter dated October 2, 2017 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2017 (July 1, 2016 through June 30, 2017), the NOO that allocated these funds required that the funds must be fully obligated by June 30, 2017 and liquidated by December 31, 2017. An unspent balance of \$16,000.00 for SPY 2017; and therefore, these funds are being rescinded; and

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

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

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$16,000.00 for WorkFirst New Jersey for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017); and

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

JDP:lc

Dated: October 24, 2017



**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION:**

Authorization to refund LWD \$16,000 in unobligated funds for the TANF program from the State Fiscal Year 2017 (July 1, 2016 – June 30, 2017).

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*:

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**                      **ACCOUNT#:**

- |  |             |
|--|-------------|
| 4. <b>COMMITTEE REVIEW:</b>  | <u>DATE</u> |
| ___ Administration & Finance   | _____       |
| ___ Public Works / Buildings & Grounds   | _____       |
| ___ Planning & Economic Development  | _____       |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 10/18/2017  |
| ___ Law & Public Safety  | _____       |
| ___ Energy   | _____       |

5. **DISTRIBUTION LIST:**

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

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



State of New Jersey

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

CHRIS CHRISTIE  
Governor

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

October 2, 2017

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

THE COUNTY OF PASSAIC  
2017 OCT 10 PM 2:00  
WDB

RE: Notice of Obligation – State Fiscal Year 2017 – WorkFirst New Jersey Rescission

Dear Mr. Best:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2017 (July 1, 2016 through June 30, 2017). The NOO dated June 30, 2016 that allocated these funds required that the funds must be fully obligated by June 30, 2017 and liquidated by December 31, 2017. Upon review of the financial records, your Workforce Development Area has an unobligated balance of \$16,000 for SFY 2017. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2016 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development at 609-984-9414.

Sincerely,

Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees

Introduced on: October 24, 2017  
Adopted by: October 24, 2017  
Official Resolution #: R20170878



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OFFICE OF THE COMMISSIONER  
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AD-181(R-1-10)

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

**NOTICE OF OBLIGATION**

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

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

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

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017).

	Allocation	Change This NOO	New Level
<b><u>TANF</u></b>			
Work Activities/Case Mgt.	\$3,700,887	-\$0	\$3,700,887
CAVP	\$16,000	-\$16,000	\$0
Work Verification	\$117,100	-\$0	\$117,100
NBWS	\$19,480	-\$0	\$19,480
<b>Total TANF</b>	<b>\$3,853,467</b>	<b>-\$16,000</b>	<b>\$3,837,467</b>
<b><u>GA/SNAP</u></b>			
Work Activities/Case Mgt. - GA & GA/SNAP	\$907,079	-\$0	\$907,079
Work Activities/Case Mgt. - SNAP only	\$920,711	-\$0	\$920,711
NBWS	\$4,870	-\$0	\$4,870
<b>Total GA/SNAP</b>	<b>\$1,832,660</b>	<b>-\$0</b>	<b>\$1,832,660</b>
<b>Grand Total</b>	<b>\$5,686,127</b>	<b>-\$16,000</b>	<b>\$5,670,127</b>

Authorized Signature: \_\_\_\_\_

*A.R. Fichtner*

Aaron R. Fichtner, Ph.D.  
Commissioner

New Jersey Department of Labor and Workforce Development

Date Signed: \_\_\_\_\_

10/4/17

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Oct 24, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2018 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170879							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS  
FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH  
IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR  
YEAR 2018 AVAILABLE TO PREAKNESS HEALTHCARE CENTER  
IN THE AMOUNT OF \$338,210.00**

**WHEREAS** Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

**WHEREAS** the Director of Preakness Healthcare Center is desirous of accepting funds from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2018, in the amount of \$338,210.00; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the acceptance of fund from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2018, in the amount of \$338,210.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk and Preakness Healthcare Center Director are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: October 24, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: To accept the Grant from the N.J. Division of Mental Health in continuation of Contract # M 30409 for the calendar year 2018 for Preakness Healthcare Center's long-term Mental Health residents, \$338,210

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A  
*REQUISITION #* N/A  
*ACCOUNT#* N/A

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

5. DISTRIBUTION LIST:

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

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

STATE OF NEW JERSEY - DEPARTMENT OF HUMAN SERVICES  
OFFICIAL CONTRACT AWARD SUMMARY \*\*

Approved by: HealthCare Center

Contract # 409

Agency Fiscal Year End: 12/31/17

Contract: (1) (2) (3) (4) (Final Report)

Report Period: 7/1/2017

Contract Period: 1/1/2017

9/29/2017

12/31/2017

AWARD SUMMARY	TOTAL COST		PROGRAM COST CENTERS:	
	DMHS PROGRAMS		23 PC Services	23 Other services
(1) Total DMHS Cost	\$ 338,210.00	\$	328,210	
(2) YTD per RDE	\$ 253,557.00	\$	253,857	
(3) Remaining Balance (1 - 2)	\$ 84,653.00	\$	84,353	

FRINGE BENEFIT ALLOCATION: Employee Fringe Benefit expenses were assigned to multiple programs by a Direct-Costing method (D), or allocated by program as a Percentage (P) of total salaries and wages. Please circle the method used, (D) or (P).

ACCOUNTING BASIS: Indicate (circle) the basis of accounting utilized to record expenses and revenues in this Report:  
 Expenditures: (cash basis) (full accrual basis) (modified accrual basis) \*\*\*  
 Revenues: (cash basis) (full accrual basis) (modified accrual basis) \*\*\*  
 (other method - please explain) (other method - please explain)

ACCRUED VACATION EXPENSE: Employee accrued, or unused, vacation benefits are treated as an accounting period liability, however it is not an allowable DMHS contract expenditure. Your certification below indicates that no accrued vacation benefits have been charged to this DMHS contract report.

CERTIFICATION: "WE CERTIFY THAT ALL FINANCIAL AND STATISTICAL INFORMATION REPORTED IN THE ATTACHED DOCUMENT AND/OR DISK FILE IS CURRENT, ACCURATE, AND IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNING APPROVED CONTRACT DOCUMENTS, DHS CONTRACT REIMBURSEMENT MANUAL, AND DHS CONTRACT POLICY & INFORMATION MANUAL."

*Thomas J. Williams*  
 Signature of Preparer  
 10/18/17  
 Date

*Wanda Wanda*  
 Signature of Authorized Agency Official

Signature of Designated Governing Board Member

\*\* Submitted with each Report of Expenditures / Income  
 \*\*\* Expenses are paid, and revenue collected, for the contract term, within 90 days after the end of the contract period.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS  
Director Hector G. Lora  
Deputy Director Bruna James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
Terry Duffy  
Pasquale "Pat" Lepore

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

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



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2016 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150818						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	0-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABST.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170879



Res-Pg:0.14-2

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2016 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00**

**WHEREAS** Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

**WHEREAS** the Director of Preakness Healthcare Center is desirous of accepting funds from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2016, in the amount of \$338,210.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services on October 29, 2015;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the acceptance of fund from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2016, in the amount of \$338,210.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk and Preakness Healthcare Center Director are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: November 10, 2015

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To accept the \$338,210 available to Proakness Healthcare Center the N.J. Division of Mental Health in continuation of Contract # M 30409 for the calendar year 2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

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

Introduced on: November 10, 2016  
 Adopted on: November 10, 2016  
 Official Resolution#: R20160079

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170879

# 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: Oct 24, 2017 - 5:30 PM

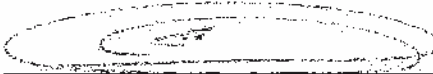
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ONE YEAR TO ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2017 TO OCTOBER 13, 2018 IN THE AMOUNT OF \$38,254.00, ALL AS NOTED IN THE RESOLUTION.

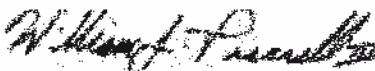
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170880							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-16							
CAF #	7-01-27-172-001-219							
Purchase Req. #	17-00493							
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: October 25, 2017

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ONE YEAR TO ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2017 TO OCTOBER 13, 2018 IN THE AMOUNT OF \$38,254.00**

**WHEREAS** Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of extending contract of ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2017 to October 13, 2018 in the amount of \$38,254.00; and

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

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the contract extension to ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2017 to October 13, 2018, in the amount of \$38,254.00; and

**BE IT FURTHER RESOLVED** that the Board hereby  
authorizes the Director and Clerk to execute any necessary  
documents to effectuate the above.

JDP:lc

Dated: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,254.00

APPROPRIATION: \$8,000.00 – 7-01-27-172-001-219  
\$30,254.00- \*Contingent upon availability of  
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing an extension of contract of one year to ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems commencing October 14, 2017 to October 13, 2018.

  
Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to extend contract of ADL Data Systems, Inc. for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for one year, 10/14/17 to 10/13/18.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 38,254  
REQUISITION # N/A  
ACCOUNT# 7-01-27-172-001-219

P.O. # 17-00493 was established as a Blanket Purchase Order for 2017. ADL Data Systems, Inc. is the current vendor based on previous contract.

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

5. DISTRIBUTION LIST:

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

Specify:

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS  
Director Theodore O. Best, Jr.  
Deputy Director John W. Bartlett  
Terry Duffy  
Bruce James  
Cassandra "Sandi" Lazzara  
Pasquain "Pat" Lepore  
Hector C. Lora

401 Grand Street  
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Tel: 973-881-4402  
Fax: 973-742-3746

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



## Public Meeting (Board Meeting)

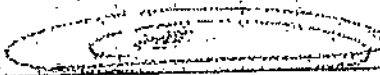
Date: Sep 27, 2016 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

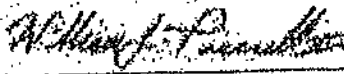
Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ONE YEAR TO ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2016 TO OCTOBER 13, 2017 IN THE AMOUNT OF \$36,754.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pasorell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20160778						
Meeting Date	09/27/2016						
Introduced Date	09/27/2016						
Adopted Date	09/27/2016						
Agenda Item	k-12						
CAF #	6-01-27-172-001-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		
Lora	✓			✓	✓		

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

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170880

Dated: September 30, 2016



Res-Pg:k.12-2

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ONE YEAR TO ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2016 TO OCTOBER 13, 2017 IN THE AMOUNT OF \$36,754.00**

**WHEREAS** Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of extending contract of ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2016 to October 13, 2017 in the amount of \$36,754.00; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee on September 15, 2016; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the contract extension to ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2016 to October 13, 2017 in the amount of \$36,754.00; and

Res-Pg:k.12-3

**BE IT FURTHER RESOLVED** that the Board hereby  
authorizes the Director and Clerk to execute any necessary  
documents to effectuate the above.

JDP:lc

Dated: September 27, 2016

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20160774  
Introduced on: September 27, 2016  
Adopted on: September 27, 2016  
Official Resolution#: R20160774

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,754.00

APPROPRIATION: \$ 9,188.49 - 6-01-27-172-001-219  
\$27,565.51 -\* Contingent upon availability of  
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing an extension of contract of one  
year to ADL Data Systems, Inc., for the maintenance  
of proprietary software for clinical and financial  
systems for Preakness Healthcare Center commencing  
October 14, 2016 to October 13, 2017.

  
Richard Cahill, Chief Financial Officer

DATED: September 27, 2016

RC:fr

Introduced on: September 27, 2016  
Adopted on: October 27, 2016  
Official Resolution#: R20170880

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Luolinda Corrado  
Telephone #: 973-585-2192

DESCRIPTION OF RESOLUTION: Resolution to extend contract of ADL Data Systems, Inc. for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for one year.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 36,764  
REQUISITION #: N/A  
ACCOUNT# 6-01-27-172-001-219

P.O. # 16-00416 was established as a Blanket Purchase Order for 2016. ADL Data Systems, Inc. is the current vendor based on previous contract.

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

6. DISTRIBUTION LIST:
- \_\_\_ Administration
  - \_\_\_ Finance
  - \_\_\_ Counsel
  - \_\_\_ Clerk to the Board
  - \_\_\_ Procurement

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

Introduced on: September 27, 2016  
Adopted on: October 27, 2016  
Official Resolution#: R20170879  
Official Resolution#: R20170880

# 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: Oct 24, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE FIRST OF TWO ONE YEAR OPTIONS TO RENEW CONTRACT WITH H&R HEALTHCARE, LP, FOR SPECIALTY BED/CLINICAL MATTRESS OVERLAYS FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20170881							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-17							
CAF #	7-01-27-172-001-M01							
Purchase Req. #	R7-01123							
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: October 25, 2017

**RESOLUTION AUTHORIZING THE FIRST OF TWO ONE YEAR  
OPTIONS TO RENEW CONTRACT WITH H&R HEALTHCARE,  
LP, FOR SPECIALTY BED/CLINICAL MATTRESS OVERLAYS  
FOR PREAKNESS HEALTHCARE CENTER**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-15-730 on October 13, 2015, awarding a contract to H&R Healthcare, LP, of Lakewood, NJ for Specialty Bed/Clinical Mattress Overlays; and

**WHEREAS** the contract term is October 1, 2015 through September 30, 2017 with a two (2) one-year options to renew; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the first one (1) year to renew commencing October 1, 2017 to September 30, 2018, in the amount of \$25,000.00; and

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

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

**NOW THEREFORE BE IT RESOLVED** the Board of Chosen Freeholders of the County of Passaic hereby exercises the first one (1) year option to renew with H&R Healthcare, LP, of Lakewood, NJ for Specialty Bed/Clinical Mattress Overlays, commencing October 1, 2017 to September 30, 2018, in the amount of \$25,000.00; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board be authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: \$6,250.00 – 7-01-27-172-001-M01  
\$18,750.00- \*Contingent upon availability of  
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the first of two one year  
options to renew contract with H&R Healthcare, LP  
for Specialty Bed/Clinical Mattress Overlays  
commencing October 1, 2017 to September 30, 2018.



Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr



**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Recommend to exercise first of two (1) year options to renew contract for H & R Healthcare, L.P. for Specialty Bed/Clinical Mattress Overlays for Preakness Healthcare Center, R-15-730.

2. CERTIFICATION INFORMATION:  
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 25,000

REQUISITION #  
ACCOUNT# 7-01-27-172-001-M01

P.O. # 17-01123 was established as a Blanket Purchase Order for 2017. H&R Healthcare, L.P. is the current vendor based on previous RFP.

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

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

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS  
Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronida Casson Cotroneo  
Terry Duffy  
Pasquale "Pat" Lepore

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

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



## Public Meeting (Board Meeting)

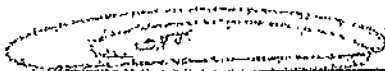
Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall  
330 Passaic Street  
Passaic, NJ 07055

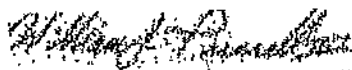
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H & R HEALTHCARE LP OF LAKEWOOD, NJ FOR SPECIALTY BEDS, WOUND CARE, OVERLAY, NEGATIVE PRESSURE WOUND THERAPY FOR THE PASSAIC COUNTY PNEUMONIA HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PNEUMONIA HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascorell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20150730							
Meeting Date	10/13/2015							
Introduced Date	10/13/2015							
Adopted Date	10/13/2015							
Agenda Item	K-17							
CAF #	5-01-27-172-001-M01							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓				✓			
Best Jr	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: October 15, 2015

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170881

Res-Pg:k.17-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H & R  
HEALTHCARE LP OF LAKEWOOD, NJ FOR SPECIALTY BEDS,  
WOUND CARE, OVERLAY, NEGATIVE PRESSURE WOUND  
THERAPY FOR THE PASSAIC COUNTY PREAKNESS  
HEALTHCARE CENTER AS PER BID**

**WHEREAS** there exists a need for Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for the Passaic County Preakness Healthcare Center; and

**WHEREAS** the County of Passaic issued a public solicitation to qualified vendors for RFP 15-017 Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for the Passaic County Preakness Healthcare Center, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

**WHEREAS** the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 17, 2015 pursuant to N.J.S.A. 40A:11-4.1 et seq., and has made a recommendation to the Board of Chosen for an award of contract to H & R Healthcare LP of Lakewood, NJ for their proposal of July 17, 2015, on the RFP Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for the Passaic County Preakness Healthcare Center Contract Period: October 1, 2015 through September 30, 2017 with two (2) one (1) year-option to renew as per the County of Passaic for a total of \$50,000.00 for the two years and the total of \$50,000.00 for the two (2) one year options to renew (\$25,000.00 year 1; and \$25,000.00 year 2) if the options are exercised and awarded; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee and recommended this resolution to the full board for adoption; and

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

Res:Pg:k.17-3

**NOW THEREFORE IT BE 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 H & R Healthcare, L.P. of Lakewood, NJ for the services referenced above; and

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

JDP:lc

Dated: October 13, 2015

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20160730  
Introduced on: October 13, 2015  
Adopted on: October 13, 2015  
Official Resolution#: R20160730

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 850,000.00

APPROPRIATION: 86,250.00 -- 5-01-27-172-001-M01  
\$43,750.00 -- Contingent upon the inclusion and adoption of future year budgets.

PURPOSE: Resolution authorizing award of contract to H & R Healthcare LP of Lakewood, NJ for Specialty Beds, Wound Care, Overlay, Negative Pressure wound therapy for the Passaic County Proskess Healthcare from October 1, 2015 through September 31, 2017.

Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fc

Introduced on: October 13, 2015  
Adopted on: October 24, 2015  
Official Resolution#: R20170881  
Official Resolution#: R20170881



*Preakness Healthcare Center*  
*A Legacy of Caring*

To: Michael Maranello, QPA, RPPO, County Purchasing Agent  
By: Lucinda Corrado, Executive Director  
Date: September 22, 2015  
Re: Committee Results -- RFP Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy

A Selection Committee was convened for the purpose of evaluating proposals for the RFP 15-017 Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for Passaic County Preakness Healthcare Center submitted to the Purchasing Department on July 17, 2015.

Each proposal was evaluated by the Selection Committee utilizing the following criteria: Qualifications 50%, Technical Specifications 25%, Cost 25%. Committee results are attached.

Based on the attached rankings, the committee recommends that the contract be awarded to H&R Healthcare, L.P. for a two year contract from October 1, 2015 to September 30, 2017 with two (2) one-year options to renew. Preakness Healthcare Center will pay H&R Healthcare, L.P. the total of \$50,000 for the two years and the total of \$50,000 for the two (2) one year options to renew (\$25,000 year 1; \$25,000 year 2) if the options are exercised and awarded.

LC/jm  
CC: Human Services Committee, Freeholder Best, Chairperson  
Matthew Jordan, Deputy County Administrator  
Tom Williamson, Fiscal Officer



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

Introduced on October 24, 2015  
Adopted on October 24, 2015  
Official Resolution No. R2017-0801

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-585-2182

DESCRIPTION OF RESOLUTION: Recommend to award contract to H&R Healthcare, L.P. for Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for Preakness Healthcare Center for a two-year contract from October 1, 2015 to September 30, 2017 with two one-year options to renew.

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: \$ 60,000

REQUISITION # \_\_\_\_\_

ACCOUNT# 5-01-27-172-001-M01

P.O. # 15-001183 was established as a Blanket Purchase Order for 2015. H&R Healthcare, L.P. is the current vendor based on previous RFP.

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

5. DISTRIBUTION LIST:

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

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)

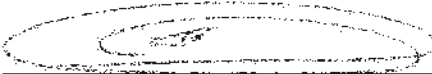
Date: Oct 24, 2017 - 5:30 PM

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

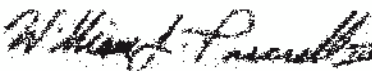
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2018 FORD EXPLORER 4WD BASE FOR THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF PARA TRANSIT, FROM BEYER FORD, LLC, IN THE AMOUNT OF \$29,089.25, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE ON AGING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170882</b>							
Meeting Date		10/24/2017							
Introduced Date		10/24/2017							
Adopted Date		10/24/2017							
Agenda Item		k-18							
CAF #		C-04-55-140-001-9A2							
Purchase Req. #		R7-06081							
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: October 25, 2017



**RESOLUTION AUTHORIZING THE PURCHASE OF  
ONE 2018 FORD EXPLORER 4WD BASE FOR THE  
DEPARTMENT OF SENIOR SERVICES, DIVISION OF PARA  
TRANSIT, FROM BEYER FORD, LLC, IN THE AMOUNT OF  
\$29,089.25**

**WHEREAS** the County of Passaic, Department of Senior Services, Division of Para-Transit, has requested to purchase one 2018 Ford Explorer 4WD Base from BEYER FORD, LLC of Morristown, NJ, through Morris County Cooperative Pricing, Contract #15-C, item #4; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2018 Ford Explorer 4WD Base from BEYER FORD, LLC of Morristown, NJ, through Morris County Cooperative Pricing, Contract #15-C, item #4, in the amount of \$29,089.25; 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.

JDP:lc

Dated: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,089.25

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

PURPOSE: Resolution authorizing the purchase of one 2018 Ford Explorer 4WD base from Beyer Ford LLC.

  
Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski  
Telephone #: 973-569-4070 Date: 10/6/17

DESCRIPTION OF RESOLUTION:

Resolution authorizing the purchase of 2018 Ford Explorer 4WD  
BASE Contract #15-C as per Co-op quote in the amount of  
\$29,089.25 for the purpose of dialysis transportation for the  
Division of Transportation.

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

5. AMOUNT OF EXPENDITURE: \$29,089.25

6. REQUISITION # R7-06081 ACCOUNT #: C-04-55-140-001-9A2

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

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

COUNTY OF PASSAIC  
 PARA TRANSIT, CO OF PASSAIC  
 (Q) 973-305-5758  
 1310 ROUTE 23 NORTH  
 WAYNE, NJ 07470


REQUISITION	
NO.	R7-06081

SHIP TO	
VENDOR	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07960

ORDER DATE: 10/05/17  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 FORD EXPLORER 4WD BASE MCCPC CONTRACT # 15-C ITEM #4  AS PER QUOTE	C-04-55-140-001-9A2	29,089.2500	29,089.25
			TOTAL	29,089.25

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170882

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

10/6/2017



## BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07960

Quote

To:	From: Brooks Buxton
	Phone/Fax: (973) 318-7009 / (973) 884-2050
	Vehicle: Beyer Fleet
	Pick Up: 31 Williams Parkway
	Location: East Hanover, NJ 07936

## 2018 FORD EXPLORER 4WD BASE

MCCPC

## CONTRACT #15-C ITEM #4

<p>Engine: 3.5L Ti-VCT Transmission: 6-Speed SelectShift Automatic 3.65 Axle Ratio Electronic Transfer Case Automatic Full-Time Four-Wheel Drive 58-Amp/Hr 650CCA Maintenance-Free Battery 175 Amp Alternator Towing w/Trailer Sway Control GVWR: 6,160 lbs Gas-Pressurized Shock Absorbers Front And Rear Anti-Roll Bars Electric Power-Assist Speed-Sensing Steering 18.8 Gal. Fuel Tank Quasi-Dual Stainless Steel Exhaust Auto Locking Hubs Strut Front Suspension w/Coil Springs Multi-Link Rear Suspension w/Coil Springs 4-Wheel Disc Brakes w/4-Wheel ABS Wheels: 18" Painted Aluminum Tires: P245/60R18 AS BSW Steel Spare Wheel Compact Spare Tire Mounted Inside Under Cargo Clearcoat Paint Body-Colored Front Bumper Body-Colored Rear Bumper Black Bodyside Cladding Black Side Windows Trim Black Door Handles Black Power Side Mirrors w/Convex Spotter Fixed Rear Window w/Fixed Interval Wiper Deep Tinted Glass Speed Sensitive Variable Intermittent Wipers Front Windshield -Inc: Sun Visor Strip Galvanized Steel/Aluminum Panels Liftgate Rear Cargo Access Tailgate/Rear Door Lock Included Roof Rack Rails Only LED Low Beam / Halogen Headlights Headlamps w/Delay-Off LED Brake Lights AdvanceTrac w/Roll Stability Control Terrain Management System ABS</p>	<p>Radio w/Seek-Scan, Clock and Steering Wheel Controls Radio: AM/FM Stereo w/Single-CD/MP3 Capable Wireless Streaming Integrated Roof Antenna SYNC w/Bluetooth Wireless Phone Connectivity 60-40 Folding Split-Bench Front Reclining Cloth Rear Seat Manual Tilt/Telescoping Steering Column Gauges -Inc: Speedometer, Odometer, Engine Coolant Power Rear Windows and Fixed 3rd Row Windows Fixed 50-50 Split-Bench Cloth 3rd Row Seat Front Remote Keyless Entry w/Integrated Key Transmitter Cruise Control w/Steering Wheel Controls Manual Air Conditioning Rear HVAC w/Separate Controls HVAC -Inc: Undersat Ducts, Auxiliary Rear Heater Illuminated Locking Glove Box Interior Trim -Inc: Metal-Look Instrument Panel Insert and Metal-Look Interior Accents Full Cloth Headliner Cloth Door Trim Insert Leather/Chrome Gear Shift Knob Day-Night Rearview Mirror Driver And Passenger Visor Vanity Mirrors Full Floor Console w/Covered Storage Front And Rear Map Lights Fade-To-Off Interior Lighting Full Carpet Floor Covering -Inc: Carpet Floor Mats Driver / Passenger And Rear Door Bins Power 1st Row Windows Delayed Accessory Power Power Door Locks w/Autolock Feature Dual Stage Driver/Passenger Seat-Mounted Side Airbags Tire Specific Low Tire Pressure Warning Dual Stage Driver And Passenger Front Airbags Safety Canopy System 1st, 2nd &amp; 3rd Row Airbags Airbag Occupancy Sensor Passenger Knee Airbag Mykey System Rear Child Safety Locks Outboard Front Lap And Shoulder Safety Belts Back-Up Camera w/Washer Side Impact Beams</p>
<p>Front and Rear Splash Guards Shop Repair and Service Manuals Full Size Spare Tire</p>	<p>Contract Specific Items Rustproofing &amp; Undercoating All-Weather Floor Mats</p>
	<p>Base Price \$ 26,496.00</p>

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170882

10/5/2017

**Options for Explorer**

Oxford White		
Medlum Stone, Cloth Bucket Seats		
Running Boards - Black	\$	565.25
Daytime Running Lamps	\$	42.75
Front & Second Row Floor Liners	\$	114.00
Cargo Mat	\$	95.00
Reverse Sensing System	\$	261.25
(2) Wholen ION LEDES in Grill & (2) Vertex In Tail Lights (Amber)	\$	595.00
Ford Powertrain 7 Year / 100,000 Mile Extended Warranty	\$	920.00
<b>Option Total</b>	<b>\$</b>	<b>2,593.25</b>
<b>Budget Total</b>	<b>\$</b>	<b>29,089.25</b>

Date: 10/5/2017

Quote is good for 60 Days

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170882

**DFFLM, LLC., T/A DITSCHMAN/FLEMINGTON FORD**

215 US HIGHWAY 202, FLEMINGTON, NJ 08822

PHONE: (908) 782-3673 / FAX: (908) 782-7305

Paul Yachimiak - pyachimiak@flemington.com

**CUSTOMER****PASSAIC COUNTY****2017 FORD EXPLORER FWD  
MCCPC, CONTRACT #15-C, ITEM #3****STANDARD EQUIPMENT****MECHANICAL**

- Engine – 3.5L TI-VCT V6
- Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)
- Transmission – 6-Speed Automatic with SelectShift® Capability

**EXTERIOR**

- 18.6 Gallon Fuel Tank
- Body-Color
- Bumpers, Front and Rear (Body-Color Upper, Black Lower)
- Spoiler
- Chrome Liftgate Appliqué
- Configurable Daytime Running Lamps (DRL) (Activates LED Low Beam Headlamps with Courtesy Delay)
- Easy Fuel® Capless Fuel Filler
- Front Air Curtain
- Grille – Dark Foundry Gray Mesh Insert with Chrome Bars
- Laminate Glass – Front-Row Side Windows
- LED Taillamps
- Privacy Glass – Second Row, Third Row and Liftgate
- Rear Bumper Step Pad – Molded-In-Color Black
- Roof-Mounted Antenna
- Roof-Rack Side Rails – Black
- Tires
- P245/60R18 All-Season (A/S) BSW
- Mini Spare
- Wheels – 18" Five-Spoke Sparkle Silver-Painted Aluminum
- Wipers
- Windshield – Variable Intermittent/Continuous
- Rear Window – Single-Speed Intermittent/Continuous

**INTERIOR/COMFORT**

- Black Metallic Center Stack
- Center Floor Console – Front
- Cruise Control
- Cupholders – 10
- Dark Galvano Instrument Panel and Appliqués, Door/Interior Trim and Appliqués
- Door-Sill Scuff Plates, Front and Rear – Black Molded-In-Color

- Driver and Front Passenger Seat Back Map Pockets
- Driver's Side Footrest
- Floor Mats – Color-Keyed Carpet, Front and Rear
- Grab Handles – Front-Passenger; Second Row – two (2), Includes Coat Hooks
- Illuminated Visor Vanity Mirrors (Driver and Front Passenger)
- Instrument Panel Cluster
- 4.2" Productivity Screen
- Message Center
- Outside Temperature Display
- Trip Computer
- Leather Gear Shift Knob
- Lighting
- Front Overhead Console Mounted Map Lights
- Illuminated Entry System with Courtesy Lamp Delay
- Rear Cargo Area Light
- Second and Third Row Dome Lights
- Locking Glove Box
- Overhead Console with Sunglasses Storage
- Powerpoints (12V) – four (4)
- Front row; one (1) in Media Hub, one (1) in front center console
- Second row; one (1) in rear section of center console
- Rear Cargo Area; one (1)
- Driver and Front Passenger Seat Back Map Pockets
- Driver's Side Footrest
- Floor Mats – Color-Keyed Carpet, Front and Rear
- Grab Handles – Front-Passenger; Second Row – two (2), Includes Coat Hooks
- Illuminated Visor Vanity Mirrors (Driver and Front Passenger)
- Instrument Panel Cluster
- 4.2" Productivity Screen
- Message Center
- Outside Temperature Display
- Trip Computer
- Leather Gear Shift Knob

Introduced on: **October 24, 2017**Adopted on: **October 24, 2017**Official Resolution: **R2017082****Base Contract Price****\$ 24,903.00**



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**CONTRACT OPTIONS**

7/100	7 Year/100,000 Mile Powertrain Warranty (Upgraded to 4x4)	\$	990.00
50M	Splash Guards		included
16N	Floor Liners		included

**ADDITIONAL FACTORY OPTIONS**

K8B	Upgrade to 4WD		\$5,632.00
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**Factory Options Total** \$ **6,622.00**

**Total Price with Options** \$ **31,525.00**

Date 10/5/2017

Quote is good for 60 Days  
Please sign here to accept

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# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



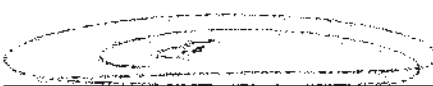
## Public Meeting (Board Meeting)


Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, 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

Official Resolution#	R20170883							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2015 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Passaic, and Paterson, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on October 16, 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. 3 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated October 17, 2017 and attached hereto, be and the same is hereby approved:

## DESCRIPTION AND VALUE OF CHANGE

See letter October 17, 2017 attached hereto

Deduction	\$ 79,512.19
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## REASON FOR CHANGE

See letter October 17, 2017 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 3,466,610.58
Previous Additions		150,753.44
Total		3,617,364.02
Previous Deductions		156,380.00
Net Prior to This Change		3,460,984.02
Amount of This Change	Deduct	79,512.19
Contract Amount to Date		3,381,471.84

October 24, 2017



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

October 17, 2017

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

Reference: 2015 Roadway Resurfacing, Lower County  
Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities to date.

The total amount of the decrease is \$79,512.19, resulting in a new contract amount of \$3,381,471.84.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 16, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$79,512.19.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy G. Metten".

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

Attachment  
TRM

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

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170883

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: October 3, 2017

PROJECT TITLE: 2015 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson  
 DATE OF CONTRACT: July 2, 2015  
 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>Reductions</b>					
11	Asphalt Price Adjustment	-30000	Allow	\$ 1.00	\$ (30,000.00)
16	HMA Base Repair	-550	SY	\$ 3.43	\$ (1,886.50)
17	Tack Coat	-21714	Gal	\$ 0.05	\$ (1,085.70)
24	18" Reinforced Concrete Pipe, Class V	-50	LF	\$ 1.00	\$ (50.00)
38	Bicycle Safe Gate	-22	Unit	\$ 2.25	\$ (49.50)
39	Curb Piece Type N-Eco	-78	Unit	\$ 3.50	\$ (273.00)
42	Concrete Sidewalk 4" Thick	-147.6	SY	\$ 68.30	\$ (10,081.08)
43	Concrete Sidewalk 6" Thick Reinforced	-259.21	SY	\$ 80.50	\$ (20,866.41)
46	Detectable Warning Surface Surface Mount	-416	SF	\$ 23.00	\$ (9,568.00)
48	HMA Berm	-600	LF	\$ 1.00	\$ (600.00)
51	Root Barrier	-65	LF	\$ 10.00	\$ (650.00)
69	Reconstructed Inlet Type B w/Existing Casting	-30	Unit	\$ 1.10	\$ (33.00)
70	Reconstructed Inlet Type E w/Existing Casting	-3	Unit	\$ 20.00	\$ (60.00)
72	Topsoiling	-500	SF	\$ 7.80	\$ (3,900.00)
73	Fertilizing & Seed	-500	SF	\$ 0.25	\$ (125.00)
74	Straw Mulch	-500	SF	\$ 0.10	\$ (50.00)
78	Extension Frame Type E	-5	Unit	\$ 1.00	\$ (5.00)
79	Extension Ring 4'	-5	Unit	\$ 1.00	\$ (5.00)
82	Reconstructed Inlet Type D w/New Casting	-16	Unit	\$ 14.00	\$ (224.00)
	Total				<u>\$ (79,512.19)</u>
<b>Total Reductions</b>					<b>\$ (79,512.19)</b>

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(79,512.19)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2015

**2. REASON FOR CHANGE**

**All Items**

As-built quantities to date.

Reductions are predominately due to Asphalt Price Adjustments and overestimate of Handicap Ramp

Introduced: October 24, 2017

Adopted on: October 24, 2017

Official Resolution#: R20170883

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

3 (Deduct)

DATE: October 3, 2017

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
DATE OF CONTRACT: July 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND 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>R20170884</b>						
Meeting Date		10/24/2017						
Introduced Date		10/24/2017						
Adopted Date		10/24/2017						
Agenda Item		k-20						
CAF #		c-04-55-137-001-935						
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: October 25, 2017



**RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NJ**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2015 Lower County Roadway Resurfacing Program in Clifton, Hawthorne, Little Falls, North Haledon, Passaic and Paterson, NJ; and

**WHEREAS** this Change Order adjusts quantities to reflect the as-built quantities as completed to date on this Project, as evidenced in attached letter dated October 17, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 16, 2017 who recommended that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 17, 2017 and attached hereto, be and the same is hereby approved.

## 1. DESCRIPTION AND VALUE OF CHANGE

See October 17, 2017 letter attached hereto

Addition	\$ 57,897.56
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## REASON FOR CHANGE

See October 17, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 3,466,610.58
Previous Additions		\$ 150,753.44
Total		\$ 3,617,364.02
Previous Deductions		\$ 235,892.19
Net Prior to This Change		\$ 3,381,471.84
Amount of This Change	Add	\$ 57,897.56
Contract Amount to Date		\$ 3,439,369.39

October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$57,897.56

APPROPRIATION: C-04-55-137-001-935

PURPOSE: Resolution approving change order #4 for Smith-Sondy Asphalt Construction Company pertaining to the 2015 Lower County Roadway Resurfacing Project; various locations.

  
Richard Cahill, Chief Financial Officer

DATED: October <sup>24</sup>10, 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

October 17, 2017

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

Reference: 2015 Roadway Resurfacing, Lower County  
Change Order #4 (Add)


Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the increase is \$57,897.56, resulting in a new contract amount of \$3,439,369.39.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 16, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$57,897.56.

Very truly yours  
  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170884

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: October 3, 2017

PROJECT TITLE: 2015 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson  
 DATE OF CONTRACT: July 2, 2015  
 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>Extras</b>					
10	Traffic Safety Services	288.17	Allow	\$ 1.00	\$ 288.17
15	HMA Milling, 3" or less	1855	SY	\$ 3.43	\$ 6,362.65
40	Cleaning Drainage Structure	6.00	Unit	\$ 1.00	\$ 6.00
44	Set Inlet Type D Casting	11.00	Unit	\$ 1,384.00	\$ 15,224.00
56	Traffic Markings, LL, Epoxy Resin 4"	14118.00	LF	\$ 0.46	\$ 6,494.28
58	Traffic Markings, LL, Thermoplastic 6"	19877.20	LF	\$ 0.99	\$ 19,678.43
60	Traffic Markings, LL, Thermoplastic 24"	1383.00	LF	\$ 3.95	\$ 5,462.85
61	Traffic Markings, Symbols, Thermoplastic	369.00	SF	\$ 6.15	\$ 2,269.35
83	Repair Inlet	26.00	Unit	\$ 598.00	\$ 15,548.00
	<b>Total Extras</b>				<b>\$ 55,497.56</b>
<b>Supplementals</b>					
S-2	Face Plates	12	LS	\$ 200.00	\$ 2,400.00
	<b>Total Supplementals</b>				<b>\$ 2,400.00</b>
<b>Total Additions</b>					<b>\$ 57,897.56</b>

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	57,897.56
ORIGINAL DATE FOR COMPLETION.....		October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2015

**2. REASON FOR CHANGE**

**All Items**

As-built Quantities to date.

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170884

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: October 3, 2017

PROJECT TITLE: 2015 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson  
 DATE OF CONTRACT: July 2, 2015  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave. Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 3,466,610.58
PREVIOUS ADDITIONS.....	\$ 150,753.44
TOTAL.....	\$ 3,617,364.02
PREVIOUS DEDUCTIONS.....	\$ (235,892.19)
NET PRIOR TO THIS CHANGE.....	\$ 3,381,471.84
AMOUNT OF THIS CHANGE.....	\$ 57,897.56
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 3,439,369.39</u>

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: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT 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>R20170885</b>							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-21							
CAF #	C-04-55-127-001-903							
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: October 25, 2017

**RESOLUTION FOR CHANGE ORDER #1 FOR PERSISTENT  
CONSTRUCTION, INC. AS IT PERTAINS TO THE  
REPLACEMENT OF SAW MILL ROAD CULVERT OVER  
SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT &  
REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW  
BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE  
BOROUGH OF NORTH HALEDON, NEW JERSEY**

**WHEREAS** a contract was awarded to Persistent Construction, Inc. for the project known as the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 Project & Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 Project in the Borough of North Haledon, NJ; and

**WHEREAS** it is now necessary that a change order be made due to field changes, as evidenced in attached letter dated October 17, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 16, 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 October 17, 2017 and attached hereto, be and the same is hereby approved:



## 1. DESCRIPTION AND VALUE OF CHANGE

See October 17, 2017 letter attached hereto

Addition	\$ 48,695.00
----------	--------------

## REASON FOR CHANGE

See October 17, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,111,138.00
Previous Additions		\$ -00-
Total		\$ 1,111,138.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,111,138.00
Amount of This Change	Add	\$ 48,695.00
Contract Amount to Date		\$ 1,159,833.00

October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,695.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution approving change order #1 for Persistent Construction, Inc. pertaining to the replacement of Saw Mill Road Culvert Over Squaw Brook, Structure Nol. 1600-391; North Haledon.

  
Richard Cahill, Chief Financial Officer

DATED: October <sup>24</sup>~~10~~, 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

October 17, 2017

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 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  
CHANGE ORDER #1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total net amount of the increase is \$48,695.00, resulting in a new contract amount of \$1,159,883.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of October 16, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of \$48,695.00 (Forty Eight Thousand Six Hundred Ninety Five Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #1 is \$1,159,833.00.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment

JCP

Introduced on: ~~October 19, 2017~~ October 21, 2017  
Adopted on: ~~October 21, 2017~~ October 21, 2017  
Official Resolution#: ~~R20170885~~  
cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1  
 PROJECT No.

DATE: 10/17/2017

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379)  
 over Squaw Brook, Borough of North Haledon, and  
 Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391)  
 over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
101	Concrete Bridge Deck, HPC	4	C.Y.	\$3,210.00	\$12,840.00
105	Structural Steel, W8x48 (Approx. 1,900 lbs)	1	L.S.	\$6,615.00	\$6,615.00
TOTAL DEDUCTIONS					<u>\$19,455.00</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
78	I-9 Soil Aggregate	10	C.Y.	\$91.00	\$910.00
100	Reinforcement Steel, Epoxy Coated	1,200	Lbs.	\$2.00	\$2,400.00
S-01	Mobilization - Supplemental to Culvert 391	1	L.S.	\$4,950.00	\$4,950.00
S-02	Clearing Site, Bridge (Culvert 391) Supplemental	1	L.S.	\$15,140.00	\$15,140.00
S-03	Concrete Bridge Deck (Full Width), HPC (Culvert 391)	25	C.Y.	\$1,790.00	\$44,750.00
TOTAL ADDITIONS					<u>\$68,150.00</u>
NET CHANGE ORDER (ADDITION)					<u>\$48,695.00</u>

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

ADDITION TO THE AMOUNT OF CONTRACT.....	<u>\$48,695.00</u>
ORIGINAL TIME FOR COMPLETION.....	April 6, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	April 6, 2018

2. REASON FOR CHANGE

Item No. 101 - Concrete Bridge Deck, HPC: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Concrete Bridge Deck, HPC.

Item No. 105 - Structural Steel, W8x48 (Approx. 1,900 lbs): Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Structural Steel, W8x48 (Approx. 1,900 lbs).

Introduced on: October 24, 2017

Adopted on: October 24, 2017

Official Resolution: B20170885

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 1  
PROJECT No.

DATE: 10/17/2017

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379)  
over Squaw Brook, Borough of North Haledon, and  
Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391)  
over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

*Item No. 78 - I-9 Soil Aggregate:* Due to the full replacement of the superstructure of Culvert 391, additional quantity of this item is anticipated. This results in the increase of the quantity of the pay item I-9 Soil Aggregate.

*Item No. 100 - Reinforcement Steel, Epoxy Coated:* Due to the full replacement of the superstructure of Culvert 391, additional quantity of this item is anticipated. This results in the increase of the quantity of the pay item Reinforcement Steel, Epoxy Coated.

*Item No. S-01 - Mobilization - Supplemental to Culvert 391:* Due to the full replacement of the superstructure of Culvert 391, additional mobilization effort was required. This results in establishing the pay item Mobilization - Supplemental to Culvert 391.

*Item No. S-02 - Clearing Site, Bridge (Culvert 391) Supplemental:* Due to the full replacement of the superstructure of Culvert 391, additional clearing site effort was required. This results in establishing the pay item Clearing Site, Bridge (Culvert 391) Supplemental.

*Item No. S-03 - Concrete Bridge Deck (Full Width), HPC (Culvert 391):* Due to the full replacement of the superstructure of Culvert 391, a full width concrete deck pay item was required. This results in establishing the pay item Concrete Bridge Deck (Full Width), HPC (Culvert 391).

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170885

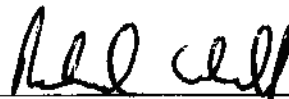
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,695.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution approving change order #1 for Persistent Construction, Inc. pertaining to the replacement of Saw Mill Road Culvert Over Squaw Brook, Structure Nol. 1600-391; North Haledon.



Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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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: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO DUTCHMAN CONTRACTING, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE PROJECT IN 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

Official Resolution#	R20170886							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-22							
CAF #	various accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

Res. Pg. 12-2

**RESOLUTION FOR AWARD OF CONTRACT TO DUTCHMAN CONTRACTING, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE PROJECT IN WAYNE, NEW JERSEY AS PER BID**

**WHEREAS** bids for the Preakness Valley Golf Course Golf Cart Storage Structure Project in Wayne, New Jersey were received on October 4, 2017; and

**WHEREAS** two building types were bid as Base Bid "A" (pole barn structure) and Base Bid "B" (fabric covered building); and

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

**WHEREAS** the lowest responsible bidder is Dutchman Contracting, LLC of Reinholds, PA Jersey who submitted a bid (Base Bid "A") in the amount of \$184,569.00; and

**WHEREAS** the County Engineer has recommended an award in the total amount of \$184,569.00 (Base Bid "A"), as per the terms of the attached letter dated October 16, 2017; and

**WHEREAS** this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on October 16, 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 Preakness Valley Golf Course Golf Cart Storage Structure in Wayne, NJ as noted above to the lowest responsible bidder Dutchman Contracting, LLC of Reinholds, Pennsylvania as per its bid (Base Bid "A") in the amount of \$184,569.00; and



**BE IT FURTHER RESOLVED** that the Director, Clerk of the  
Res-Pg:k.22-3

Board, Director of Purchasing and County Counsel are authorized  
to execute all necessary documents on behalf of Passaic County.

October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$184,569.00

APPROPRIATION: \$101,355.99 C-04-55-112-001-901  
\$37,348.97 C-04-55-948-000-901  
\$2,455.09 C-04-55-103-000-902  
\$21,913.96 C-04-55-948-000-902  
\$21,494.99 C-04-55-103-000-902

PURPOSE: Resolution awarding contract to Dutchman Contracting, LLC pertaining to the Preakness Valley Golf Course Cart Storage Structure; Wayne.



Richard Cahill, Chief Financial Officer

DATED: October <sup>24</sup> 10, 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

October 16, 2017

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

PROJECT: Preakness Valley Golf Course  
Golf Cart Storage Structure  
Wayne, NJ

## AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on October 4, 2017. The project for the construction of a golf cart storage building for the Preakness Valley Golf Course in Wayne, NJ. Two building types were bid as Base Bid "A" and Base Bid "B". Base Bid "A" was a pole barn structure and Base Bid "B" was a fabric covered building.

Eight (8) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>		<u>Amount</u>
1. Dutchman Contracting LLC 278 N Ridge Rd. Reinholds, PA 17569	Base Bid "A"-	\$184,569.00
	Base Bid "B"-	No bid
2. Conestoga Buildings 202 Orlan Rd. New Holland PA 17557	(Submitted and corrected) Base Bid "A"-	\$194,359.00
	Base Bid "B"-	No bid
3. Security Structures Inc. 123 Martinsville Rd. Basking Ridge, NJ 07920-5210	Base Bid "A"-	\$219,029.00
	Base Bid "B"-	No bid
4. Frank Semeraro Construction Co. Inc. 333 Ratzer Rd. Wayne, NJ 07470	Base Bid "A"-	No bid
	Base Bid "B"-	\$383,180.00
5. Freespan Structures Inc. P.O. Box 123 Brielle, NJ	Base Bid "A"-	No bid
	Base Bid "B"-	\$432,368.00



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

6. ATG INC.  
581 Route 46  
Fairfield, NJ 07004

Base Bid "A"- \$434,000.00  
Base Bid "B"- \$414,000.00

7. ML Inc  
65 South Street  
Passaic, NJ 07055

Base Bid "A"- \$259,000.00  
Base Bid "B"- \$325,000.00

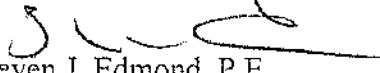
8. Zenith Construction Services Inc.  
365 Thomas Blvd  
Orange, NJ 07050

Base Bid "A"- \$900,000.00  
Base Bid "B"- \$900,000.00

The lowest bid received was from Dutchman Contracting LLC for base bid "A". Based on the bids received this Office recommends Base Bid "A"- the pole barn structure.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dutchman Contracting LLC in the amount of \$184,569.00 for Base Bid "A" for the Preakness Valley Golf Course Golf Cart Storage Structure 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\Golf Cart Storage\BCF\_Award\_2017\_10\_16.docx

**COUNTY OF PASSAIC  
BID TALLY SHEET**

Michael Marinello, QPA  
Purchasing Agent

Jose Santiago, Esq.  
Assistant County Counsel

William J. Pascrell, III, Esq.  
County Counsel

Michael Glovin  
Deputy County Counsel

Taken by Attorney Jose Santiago  
Taken by Nick Naumov  
Typed by Theresa Scuttaro

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On OCTOBER 4, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ  
07524 For :

**C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PRAKNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE  
NJ**

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. D)	Non- Coll. Aff. ID (Exh. ID)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
CONESTOGA BUILDINGS C/O BILL BROWN 202 ORLAN RD. NEW HOLLAND PA 17557 717-355-9170	NONE	X	X	X	X	X	6-9-18		NEVRON ELECT	X		X	
							SUBJ TO REVIEW	SUBJ TO REVIEW		SUBJ TO REVIEW	SUBJ TO REVIEW		
							SUBJ TO REVIEW NO PWC	LEVEL EDGE ELECT		SUBJ TO REVIEW NO BRC	SUBJ TO REVIEW		
<b>TOTAL</b>													\$19,435.90
SUBJ TO REVIEW													
SUBJ TO TALLY													

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170886

**COUNTY OF PASSAIC  
BID TALLY SHEET**

Michael Marinello, OPA  
Purchasing Agent

William J. Pascrell, III, Esq.  
County Counsel

Jose Santiago, Esq.

Michael Glovin  
Deputy County Counsel

Assistant County Counsel

Taken by Attorney \_\_\_\_\_

Taken by \_\_\_\_\_

Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On **OCTOBER 4, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PRAKNNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE NJ**

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. D)	Non-Coll. Aff. (Exh. II)	B.B. C. Cl. Ca. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total				
							PRIME	SUB		PRIME	SUB						
FRANK SEMERARO CONSTRUCTION CO. INC. 333 RATZER RD. WAYNE, NJ 07470	NONE	X	X	X	X	X	3-5-19	11-11-18	CLEAR SPAN	X	X	X	<b>TOTAL</b> \$383,180.00				

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170886

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

3  
 5

Michael Marinello, QPA  
 Purchasing Agent  
 Jose Santiago, Esq.  
 Assistant County Counsel

William J. Pascrell, III, Esq.  
 County Counsel  
 Michael Glovin  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On OCTOBER 4, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ  
 07524 For :

**C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PREAKNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE  
 NJ**

Vendor	ACK OF ADDEND A	Disc. Stm. D (Exh. D)	Non- Coll. AF (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A TRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
REESPAN STRUCTURES INC. O CHARLES GULLAGAN P.O. BOX 123 BREILLE, NJ 08730 733-528-8140	NONE	X	X	X	X	X	9-22-19	3-31-18	STATEWIDE ELECT	X		X	TOTAL \$432,368.00 SUBJ TO REVIEW
								5-6-18	SET RITE				

SUBJ TO  
 REVIEW NO  
 BRC

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170886

**COUNTY OF PASSAIC  
BID TALLY SHEET**

Michael Marinello, QPA  
Purchasing Agent

Rose Santiago, Esq.  
Assistant County Counsel

William J. Pascrell, III, Esq.  
County Counsel

Michael Glovin  
Deputy County Counsel

④

82

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On OCTOBER 4, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ  
07524 For :

NJ

**C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PREAKNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE**

Vendor	ACK OF ADDEND A	Disc. Stan. (Exh. I)	Nonr. Coll. Aff. (Exh. II)	B.B. C.Ck. Co. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
ENITH CONSTRUCTION SERVICES INC. C/O NICK NAIK 365 THOMAS BLVD ORANGE, NJ 07050 973-674-2511	NONE	X	X	X	X	X	5-6-18	6-9-18	PETER HYWEL PLUMB	X	X	X	
								6-26-19	SONNY ELECT		X		
								10-23-18	DAVE'S ARCHITEC		X		
								1-22-19	SERVICE STAR		X		
								6-11-18	MORRIS C. IRR		X		
	11-10-17	COMPINELLI		X									
	3-12-19	CROSS ROADS PAVING		X									
<p align="center"><b>TOTAL</b> \$900,000.00 OPTION A &amp; B FOR EACH BASE BID</p>													

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170886



**COUNTY OF PASSAIC  
BID TALLY SHEET**

**Res Pg: 22-11**  
 Michael Marinello, QPA  
 Purchasing Agent  
 Rose Santiago, Esq.  
 Assistant County Counsel

William J. Pascrell, III, Esq.  
 County Counsel  
 Michael Glovin  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On OCTOBER 4, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ  
 07524 For :

**C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PRAKNNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE  
 NJ**

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. D)	Non- Coll. Aff. (Exh. ID)	B.B. C.Ck Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A TRAN	Bid Total					
							9-28-18 PRIME	8-3-18 SUB		DK ELECT	CLEAR SPAN			PRIME	SUB			
ATG INC. C/O ALEXANDER MUCESKI 581 ROUTE 46 FAIRFIELD, NJ 07004 973-419-6384	NONE	X	X	X	X	X												
<b>TOTAL</b>													\$434,000.00 BID A					
													\$414,000.00 BID B					

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170886

5

6

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:k.22-12

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Michael Glovin  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On **OCTOBER 4, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PREAKNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE  
 NJ**

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
CALTECH ENG. NJ INC. 99 MORRIS AVE SUITE 308 SPRINGFIELD, NJ 07081 973-912-9882  Introduced on: October 24, 2017 Adopted on: October 24, 2017 Official Resolution#: R20170886														

**COUNTY OF PASSAIC  
BID TALLY SHEET**

6

13  
Michael Marinello, CPA  
Purchasing Agent  
Pg. 1 of 2  
Jose Santiago, Esq.  
Assistant County Counsel

William J. Pascrell, III, Esq.  
County Counsel  
Michael Glovin  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On **OCTOBER 4, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ  
07524 For : **C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PREAKNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE**

NJ

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non- Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		Last of Subcontractors	Business Reg. Certificate		DISC T/A IRAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
ML INC. C/O MICHAEL GOLDEN 65 SOUTH ST. PASSAIC, NJ 07055 973-470-9665	NONE	X	X	X	X	X	9-9-19	5-5-18	WOJCHIK ELECT	X	X	X	TOTAL \$ 584,000.00	
								11-11-18	CLEAR SPAN		X			
								6-9-18	CB STRUCTURES		X			

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170886

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Michael Marinello, QPA  
 Purchasing Agent

Jose Santiago, Esq.  
 Assistant County Counsel

William J. Pascrell, III, Esq.  
 County Counsel

Michael Glovin  
 Deputy County Counsel

⑦  
 1

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On OCTOBER 4, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ  
 07524 For :

**C-17-014 PASSAIC COUNTY GOLF COURSE-GOLF CART STORAGE SHED PREAKNESS VALLEY GOLF COURSE TOWNSHIP OF WAYNE**

NJ

Vendor	ACK OF ADDEND A	Disc. Stan. (Exh. D)	Non-Coll. AFF (Exh. II)	B.B. C. Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
DUTCHMAN CONTRACTING LLC C/O AMY GEIST 278 N RIDGE RD. REINHOLDS, PA 17569 NO FAX	NONE	X	X	X	X	X	5-26-19	3-28-18	NEURON ELECT	X	X	X	TOTAL \$184,569.00	

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$184,569.00

APPROPRIATION: \$101,355.99 C-04-55-112-001-901  
\$37,348.97 C-04-55-948-000-901  
\$2,455.09 C-04-55-103-000-902  
\$21,913.96 C-04-55-948-000-902  
\$21,494.99 C-04-55-103-000-902

PURPOSE: Resolution awarding contract to Dutchman Contracting, LLC pertaining to the Preakness Valley Golf Course Cart Storage Structure; Wayne.

  
Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



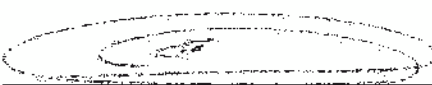
## Public Meeting (Board Meeting)

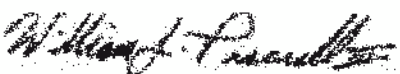
Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#	R20170887							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION ESTABLISHING A POOL OF QUALIFIED  
CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES  
FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE  
COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD  
OF TWO YEARS AS PER PUBLIC SOLICITATION/BID**

**WHEREAS** there exists a need for on-call drainage project services for the County of Passaic Engineering Department; and

**WHEREAS** the County of Passaic issued a public solicitation to qualified vendors for the On-Call Drainage Project Services Bid for the County of Passaic and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS** the selection of the appropriate on-call vendor will be predicated on the Office of the Passaic County Engineer matching the needs of a particular road drainage project to the prices offered in this bid/proposal; and

**WHEREAS** the County of Passaic Department of Engineering has reviewed and tabulated the proposals/bids as received on October 11, 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 Zuccaro, Inc. of Garfield, NJ, On-Line Contracting, Inc. of Boonton, NJ, P.M. Construction Corp. of Hillside, NJ, J. Fletcher Creamer & Son, Inc. of Hackensack, NJ, John Garcia Co., Inc. of Clifton, NJ, Grade Construction of Paterson, NJ, William J. Guarina, Inc. of Jersey City, NJ, New Prince Concrete Construction Company, Inc. of Hackensack, NJ, and Persistent Construction, Inc. of Fairview, NJ in accordance with a letter dated October 17, 2017 attached hereto; and

**WHEREAS** the contract period will be from October 1, 2017 through September 30, 2019; and

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

**WHEREAS** the matter was discussed by the Freeholder members of the Public Works Committee at a meeting on October 16, 2017 and recommended to the full Board for adoption; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the pricing schedule contained in the bids submitted by Zuccaro, Inc. of Garfield, NJ, On-Line Contracting, Inc. of Boonton, NJ, P.M. Construction Corp. of Hillside, NJ, J. Fletcher Creamer & Son, Inc. of Hackensack, NJ, John Garcia Co., Inc. of Clifton, NJ, Grade Construction of Paterson, NJ, William J. Guarina, Inc. of Jersey City, NJ, New Prince Concrete Construction Company, Inc. of Hackensack, NJ, and Persistent Construction, Inc. of Fairview, NJ for the purposes described above; and

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

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



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

October 24, 2017



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.

October 17, 2017

TEL: (973) 881-4456

County Engineer

FAX: (973) 742-3936

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

TDD: (973) 279-9786

Re: On-Call Drainage Projects 2017-2019

Members of the Board:

The County of Passaic received unit price bids for On-call Drainage Projects on October 11, 2017. The purpose of these bids was to establish a pool of qualified construction companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements to one or more of these companies based on these established unit prices.

The period of the agreement will be October 1, 2017 through September 30, 2019.

A total of 9 qualified bids were received (Unit Price tabulation is attached):

- Zuccarro, Inc, 64 Commerce St, Garfield, NJ 07026
- On-Line Contracting, Inc, 272 Myrtle Ave, Boonton, NJ 07005-1780
- P.M. Construction Corp, 1310 Central Ave, Hillside, NJ 07205
- J. Fletcher Creamer & Son, Inc, 101 E. Broadway, Hackensack, NJ 07601
- John Garcia Co, Inc, 183 Friar Lane, Clifton, NJ 07013
- Grade Construction, 110 Pennsylvania Ave, Paterson, NJ 07503
- William J. Guarina, Inc., 132 Mallory Ave, Jersey City, NJ 07304
- New Prince, 1215 Eleen Terrace, Hackensack, NJ 07601
- Persistent Construction, Inc., 58 Industrial Ave, Fairview, NJ 07022

These bids were reviewed and recommended for Approval by the Public Works Committee. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for On-Call Drainage services for a period of 2 years.

Very truly yours

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

Attachment

cc: Public Works Committee, Chair  
County Administrator  
County Counsel  
Director of Finance  
Director of Purchasing

On-Call Drainage Projects 2017-2019  
 Quote Tabulation 10/14/2017 Tabulated by: Timothy R. Merten, P.E.  
 Bid Opening

Zuccaro Inc				On-Line Contracting Inc				PM Construction Corp							
Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price
1	Mobilization	Event	\$ 7,500.00	1	Mobilization	Event	\$ 2,600.00	1	Mobilization	Event	\$ 8,500.00				
	Reinforced Concrete Pipe		Class III		Reinforced Concrete Pipe		Class III		Reinforced Concrete Pipe		Class III				
			Less than or equal to 5' Depth				Less than or equal to 5' Depth				Less than or equal to 5' Depth				Less than or equal to 5' Depth
2	15"	LF	\$ 100.00	2	15"	LF	\$ 84.00	2	15"	LF	\$ 120.00				\$ 125.00
3	18"	LF	\$ 110.00	3	18"	LF	\$ 94.00	3	18"	LF	\$ 130.00				\$ 140.00
4	24"	LF	\$ 120.00	4	24"	LF	\$ 112.00	4	24"	LF	\$ 149.00				\$ 155.00
5	30"	LF	\$ 130.00	5	30"	LF	\$ 142.00	5	30"	LF	\$ 200.00				\$ 205.00
6	36"	LF	\$ 150.00	6	36"	LF	\$ 170.00	6	36"	LF	\$ 214.00				\$ 220.00
7	42"	LF	\$ 200.00	7	42"	LF	\$ 190.00	7	42"	LF	\$ 235.00				\$ 240.00
8	48"	LF	\$ 250.00	8	48"	LF	\$ 195.00	8	48"	LF	\$ 235.00				\$ 240.00
9	60"	LF	\$ 250.00	9	60"	LF	\$ 195.00	9	60"	LF	\$ 235.00				\$ 240.00
10	72"	LF	\$ 250.00	10	72"	LF	\$ 195.00	10	72"	LF	\$ 235.00				\$ 240.00
11	14"x23" HERP	LF	\$ 180.00	11	14"x23" HERP	LF	\$ 94.00	11	14"x23" HERP	LF	\$ 196.00				\$ 200.00
12	19"x30" HERP	LF	\$ 200.00	12	19"x30" HERP	LF	\$ 112.00	12	19"x30" HERP	LF	\$ 226.00				\$ 230.00
13	24"x38" HERP	LF	\$ 240.00	13	24"x38" HERP	LF	\$ 142.00	13	24"x38" HERP	LF	\$ 235.00				\$ 240.00
14	29"x45" HERP	LF	\$ 260.00	14	29"x45" HERP	LF	\$ 187.00	14	29"x45" HERP	LF	\$ 254.00				\$ 260.00
	Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth		Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth		Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth				Less than or equal to 5' Depth
15	15"	LF	\$ 120.00	15	15"	LF	\$ 68.00	15	15"	LF	\$ 100.00				\$ 100.00
16	18"	LF	\$ 130.00	16	18"	LF	\$ 72.00	16	18"	LF	\$ 110.00				\$ 110.00
17	24"	LF	\$ 140.00	17	24"	LF	\$ 78.00	17	24"	LF	\$ 120.00				\$ 120.00
18	30"	LF	\$ 150.00	18	30"	LF	\$ 90.00	18	30"	LF	\$ 130.00				\$ 130.00
19	36"	LF	\$ 160.00	19	36"	LF	\$ 100.00	19	36"	LF	\$ 140.00				\$ 140.00
20	42"	LF	\$ 200.00	20	42"	LF	\$ 115.00	20	42"	LF	\$ 200.00				\$ 200.00
	Ductile Iron Pipe		Less than or equal to 5' Depth		Ductile Iron Pipe		Less than or equal to 5' Depth		Ductile Iron Pipe		Less than or equal to 5' Depth				Less than or equal to 5' Depth
21	12"	LF	\$ 160.00	21	12"	LF	\$ 144.00	21	12"	LF	\$ 150.00				\$ 150.00
22	15"	LF	\$ 185.00	22	15"	LF	\$ 162.00	22	15"	LF	\$ 180.00				\$ 180.00
23	18"	LF	\$ 200.00	23	18"	LF	\$ 181.00	23	18"	LF	\$ 200.00				\$ 200.00
24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 1,000.00	24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 5.00	24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 100.00				\$ 100.00

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170887

Zuccaro Inc				On-Line Contracting Inc				PM Construction Corp			
Structures				Structures				Structures			
25	Reconstruct Manhole with New Casting 4'	UN	\$ 4,500.00	25	Reconstruct Manhole with New Casting 4'	UN	\$ 2,900.00	25	Reconstruct Manhole with New Casting 4'	UN	\$ 2,200.00
26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 4,000.00	26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 2,400.00	26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 1,700.00
27	New Manhole 4'	UN	\$ 5,000.00	27	New Manhole 4'	UN	\$ 3,800.00	27	New Manhole 4'	UN	\$ 4,800.00
28	Reconstruct Inlet with New Casting Type A	UN	\$ 5,500.00	28	Reconstruct Inlet with New Casting Type A	UN	\$ 3,400.00	28	Reconstruct Inlet with New Casting Type A	UN	\$ 2,300.00
29	Reconstruct Inlet with New Casting Type B	UN	\$ 6,000.00	29	Reconstruct Inlet with New Casting Type B	UN	\$ 3,400.00	29	Reconstruct Inlet with New Casting Type B	UN	\$ 2,700.00
30	Reconstruct Inlet with New Casting Type D	UN	\$ 6,000.00	30	Reconstruct Inlet with New Casting Type D	UN	\$ 3,600.00	30	Reconstruct Inlet with New Casting Type D	UN	\$ 2,600.00
31	Reconstruct Inlet with New Casting Type E	UN	\$ 6,500.00	31	Reconstruct Inlet with New Casting Type E	UN	\$ 3,600.00	31	Reconstruct Inlet with New Casting Type E	UN	\$ 2,700.00
32	Reconstruct Inlet with Existing Casting	UN	\$ 6,000.00	32	Reconstruct Inlet with Existing Casting	UN	\$ 2,600.00	32	Reconstruct Inlet with Existing Casting	UN	\$ 1,700.00
33	New Inlet Type A	UN	\$ 6,500.00	33	New Inlet Type A	UN	\$ 2,800.00	33	New Inlet Type A	UN	\$ 4,500.00
34	New Inlet Type B	UN	\$ 6,500.00	34	New Inlet Type B	UN	\$ 3,200.00	34	New Inlet Type B	UN	\$ 4,900.00
35	New Inlet Type D	UN	\$ 6,500.00	35	New Inlet Type D	UN	\$ 3,200.00	35	New Inlet Type D	UN	\$ 4,750.00
36	New Inlet Type E	UN	\$ 7,500.00	36	New Inlet Type E	UN	\$ 3,800.00	36	New Inlet Type E	UN	\$ 4,900.00
37	Extra Depth greater than 5'	LF	\$ 1,000.00	37	Extra Depth greater than 5'	LF	\$ 250.00	37	Extra Depth greater than 5'	LF	\$ 1,000.00
Restoration				Restoration				Restoration			
38	Concrete, Class B	CY	\$ 300.00	38	Concrete, Class B	CY	\$ 860.00	38	Concrete, Class B	CY	\$ 360.00
39	Flowable Fill	CY	\$ 400.00	39	Flowable Fill	CY	\$ 130.00	39	Flowable Fill	CY	\$ 360.00
40	9"x18" Concrete Curb	LF	\$ 150.00	40	9"x18" Concrete Curb	LF	\$ 38.00	40	9"x18" Concrete Curb	LF	\$ 50.00

Zuccaro Inc				On-Line Contracting Inc				PM Construction Corp			
41	4" Concrete Sidewalk	SY	\$ 150.00	41	4" Concrete Sidewalk	SY	\$ 48.00	41	4" Concrete Sidewalk	SY	\$ 65.00
42	HMA 19.5M64 Base	Ton	\$ 200.00	42	HMA 19.5M64 Base	Ton	\$ 98.00	42	HMA 19.5M64 Base	Ton	\$ 200.00
43	HMA 9.5M64 Surface	Ton	\$ 200.00	43	HMA 9.5M64 Surface	Ton	\$ 100.00	43	HMA 9.5M64 Surface	Ton	\$ 280.00

J. Fletcher Creamer & Son Inc				John Garcia Co Inc				Grade Construction			
Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price
1	Mobilization	Event	\$ 10,000.00	1	Mobilization	Event	\$ 3,800.00	1	Mobilization	Event	\$ 19,980.00
	Reinforced Concrete Pipe		Class III		Reinforced Concrete Pipe		Class III		Reinforced Concrete Pipe		Class III
			Less than or equal to 5' Depth				Less than or equal to 5' Depth				Less than or equal to 5' Depth
2	15"	LF	\$ 250.00	2	15"	LF	\$ 200.00	2	15"	LF	\$ 86.00
3	18"	LF	\$ 260.00	3	18"	LF	\$ 200.00	3	18"	LF	\$ 96.00
4	24"	LF	\$ 300.00	4	24"	LF	\$ 250.00	4	24"	LF	\$ 107.00
5	30"	LF	\$ 325.00	5	30"	LF	\$ 300.00	5	30"	LF	\$ 129.00
6	36"	LF	\$ 350.00	6	36"	LF	\$ 350.00	6	36"	LF	\$ 148.00
7	42"	LF	\$ 400.00	7	42"	LF	\$ 375.00	7	42"	LF	\$ 182.00
8	48"	LF		8	48"	LF		8	48"	LF	
9	60"	LF		9	60"	LF		9	60"	LF	
10	72"	LF		10	72"	LF		10	72"	LF	
11	14"x23" HERP	LF	\$ 300.00	11	14"x23" HERP	LF	\$ 250.00	11	14"x23" HERP	LF	\$ 125.00
12	19"x30" HERP	LF	\$ 350.00	12	19"x30" HERP	LF	\$ 280.00	12	19"x30" HERP	LF	\$ 150.00
13	24"x38" HERP	LF	\$ 400.00	13	24"x38" HERP	LF	\$ 350.00	13	24"x38" HERP	LF	\$ 166.00
14	29"x45" HERP	LF	\$ 450.00	14	29"x45" HERP	LF	\$ 450.00	14	29"x45" HERP	LF	\$ 198.00
	Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth		Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth		Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth
15	15"	LF	\$ 250.00	15	15"	LF	\$ 200.00	15	15"	LF	\$ 81.00
16	18"	LF	\$ 260.00	16	18"	LF	\$ 205.00	16	18"	LF	\$ 86.00
17	24"	LF	\$ 300.00	17	24"	LF	\$ 275.00	17	24"	LF	\$ 103.00
18	30"	LF	\$ 325.00	18	30"	LF	\$ 300.00	18	30"	LF	\$ 115.00
19	36"	LF	\$ 350.00	19	36"	LF	\$ 325.00	19	36"	LF	\$ 130.00
20	42"	LF	\$ 400.00	20	42"	LF	\$ 350.00	20	42"	LF	\$ 162.00
	Ductile Iron Pipe		Less than or equal to 5' Depth		Ductile Iron Pipe		Less than or equal to 5' Depth		Ductile Iron Pipe		Less than or equal to 5' Depth
21	12"	LF	\$ 300.00	21	12"	LF	\$ 180.00	21	12"	LF	\$ 120.00
22	15"	LF	\$ 350.00	22	15"	LF	\$ 200.00	22	15"	LF	\$ 141.00
23	18"	LF	\$ 400.00	23	18"	LF	\$ 250.00	23	18"	LF	\$ 159.00
24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 600.00	24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 100.00	24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 26.00

J. Fletcher Creamer & Son Inc				John Garcia Co Inc				Grade Construction			
Structures				Structures				Structures			
25	Reconstruct Manhole with New Casting 4'	UN	\$ 3,500.00	25	Reconstruct Manhole with New Casting 4'	UN	\$ 2,750.00	25	Reconstruct Manhole with New Casting 4'	UN	\$ 1,480.00
26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 3,500.00	26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 2,750.00	26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 1,560.00
27	New Manhole 4'	UN	\$ 6,500.00	27	New Manhole 4'	UN	\$ 4,000.00	27	New Manhole 4'	UN	\$ 2,700.00
28	Reconstruct Inlet with New Casting Type A	UN	\$ 3,500.00	28	Reconstruct Inlet with New Casting Type A	UN	\$ 3,000.00	28	Reconstruct Inlet with New Casting Type A	UN	\$ 1,230.00
29	Reconstruct Inlet with New Casting Type B	UN	\$ 3,500.00	29	Reconstruct Inlet with New Casting Type B	UN	\$ 3,400.00	29	Reconstruct Inlet with New Casting Type B	UN	\$ 1,630.00
30	Reconstruct Inlet with New Casting Type D	UN	\$ 3,500.00	30	Reconstruct Inlet with New Casting Type D	UN	\$ 3,400.00	30	Reconstruct Inlet with New Casting Type D	UN	\$ 1,550.00
31	Reconstruct Inlet with New Casting Type E	UN	\$ 3,500.00	31	Reconstruct Inlet with New Casting Type E	UN	\$ 3,500.00	31	Reconstruct Inlet with New Casting Type E	UN	\$ 1,690.00
32	Reconstruct Inlet with Existing Casting	UN	\$ 3,000.00	32	Reconstruct Inlet with Existing Casting	UN	\$ 2,750.00	32	Reconstruct Inlet with Existing Casting	UN	\$ 960.00
33	New Inlet Type A	UN	\$ 5,500.00	33	New Inlet Type A	UN	\$ 4,000.00	33	New Inlet Type A	UN	\$ 2,900.00
34	New Inlet Type B	UN	\$ 6,000.00	34	New Inlet Type B	UN	\$ 4,200.00	34	New Inlet Type B	UN	\$ 3,700.00
35	New Inlet Type D	UN	\$ 6,000.00	35	New Inlet Type D	UN	\$ 4,100.00	35	New Inlet Type D	UN	\$ 3,500.00
36	New Inlet Type E	UN	\$ 6,000.00	36	New Inlet Type E	UN	\$ 4,500.00	36	New Inlet Type E	UN	\$ 3,900.00
37	Extra Depth greater than 5'	LF	\$ 1,000.00	37	Extra Depth greater than 5'	LF	\$ 500.00	37	Extra Depth greater than 5'	LF	\$ 320.00
Restoration				Restoration				Restoration			
38	Concrete, Class B	CY	\$ 650.00	38	Concrete, Class B	CY	\$ 300.00	38	Concrete, Class B	CY	\$ 590.00
39	Flowable Fill	CY	\$ 200.00	39	Flowable Fill	CY	\$ 300.00	39	Flowable Fill	CY	\$ 220.00
40	9"x18" Concrete Curb	LF	\$ 100.00	40	9"x18" Concrete Curb	LF	\$ 80.00	40	9"x18" Concrete Curb	LF	\$ 40.00

J. Fletcher Creamer & Son Inc				John Garcia Co Inc				Grade Construction			
41	4" Concrete Sidewalk	SY	\$ 150.00	41	4" Concrete Sidewalk	SY	\$ 90.00	41	4" Concrete Sidewalk	SY	\$ 63.00
42	HMA 19.5M64 Base	Ton	\$ 400.00	42	HMA 19.5M64 Base	Ton	\$ 185.00	42	HMA 19.5M64 Base	Ton	\$ 125.00
43	HMA 9.5M64 Surface	Ton	\$ 425.00	43	HMA 9.5M64 Surface	Ton	\$ 185.00	43	HMA 9.5M64 Surface	Ton	\$ 148.00



William J. Guarina Inc						New Prince						Persistent					
Item	Description	Unit	Unit Price			Item	Description	Unit	Unit Price			Item	Description	Unit	Unit Price		
1	Mobilization	Event	\$ 6,500.00			1	Mobilization	Event	\$ 5,000.00			1	Mobilization	Event	\$ 5365		
	Reinforced Concrete Pipe		Class III				Reinforced Concrete Pipe		Class III				Reinforced Concrete Pipe		Class III		
			Less than or equal to 5' Depth						Less than or equal to 5' Depth						Less than or equal to 5' Depth		
2	15"	LF	\$ 300.00	\$ 400.00		2	15"	LF	\$ 65.00	\$ 70.00		2	15"	LF	\$ 960.00	\$ 967.00	
3	18"	LF	\$ 300.00	\$ 400.00		3	18"	LF	\$ 70.00	\$ 75.00		3	18"	LF	\$ 965.00	\$ 972.00	
4	24"	LF	\$ 325.00	\$ 425.00		4	24"	LF	\$ 85.00	\$ 90.00		4	24"	LF	\$ 975.00	\$ 986.00	
5	30"	LF	\$ 325.00	\$ 425.00		5	30"	LF	\$ 120.00	\$ 140.00		5	30"	LF	\$ 1,005.00	\$ 1,022.00	
6	36"	LF	\$ 350.00	\$ 450.00		6	36"	LF	\$ 160.00	\$ 180.00		6	36"	LF	\$ 1,495.00	\$ 1,526.00	
7	42"	LF	\$ 365.00	\$ 465.00		7	42"	LF	\$ 190.00	\$ 220.00		7	42"	LF	\$ 1,475.00	\$ 1,500.00	
8	48"	LF				8	48"	LF				8	48"	LF			
9	60"	LF				9	60"	LF				9	60"	LF			
10	72"	LF				10	72"	LF				10	72"	LF			
11	14"x23" HERP	LF	\$ 325.00	\$ 425.00		11	14"x23" HERP	LF	\$ 130.00	\$ 150.00		11	14"x23" HERP	LF	\$ 990.00	\$ 997.00	
12	19"x30" HERP	LF	\$ 350.00	\$ 450.00		12	19"x30" HERP	LF	\$ 150.00	\$ 180.00		12	19"x30" HERP	LF	\$ 1,015.00	\$ 1,032.00	
13	24"x38" HERP	LF	\$ 365.00	\$ 465.00		13	24"x38" HERP	LF	\$ 170.00	\$ 200.00		13	24"x38" HERP	LF	\$ 1,140.00	\$ 1,196.00	
14	29"x45" HERP	LF	\$ 400.00	\$ 475.00		14	29"x45" HERP	LF	\$ 190.00	\$ 230.00		14	29"x45" HERP	LF	\$ 1,070.00	\$ 1,117.00	
	Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth				Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth				Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth		
15	15"	LF	\$ 300.00	\$ 300.00		15	15"	LF	\$ 65.00	\$ 75.00		15	15"	LF	\$ 955.00	\$ 960.00	
16	18"	LF	\$ 300.00	\$ 300.00		16	18"	LF	\$ 75.00	\$ 85.00		16	18"	LF	\$ 975.00	\$ 975.00	
17	24"	LF	\$ 300.00	\$ 350.00		17	24"	LF	\$ 85.00	\$ 125.00		17	24"	LF	\$ 1,000.00	\$ 1,000.00	
18	30"	LF	\$ 350.00	\$ 350.00		18	30"	LF	\$ 125.00	\$ 150.00		18	30"	LF	\$ 1,490.00	\$ 1,490.00	
19	36"	LF	\$ 350.00	\$ 400.00		19	36"	LF	\$ 150.00	\$ 190.00		19	36"	LF	\$ 1,660.00	\$ 1,660.00	
20	42"	LF	\$ 400.00	\$ 400.00		20	42"	LF	\$ 190.00	\$ 190.00		20	42"	LF	\$ 1,660.00	\$ 1,660.00	
	Ductile Iron Pipe		Less than or equal to 5' Depth				Ductile Iron Pipe		Less than or equal to 5' Depth				Ductile Iron Pipe		Less than or equal to 5' Depth		
21	12"	LF	\$ 400.00	\$ 400.00		21	12"	LF	\$ 150.00	\$ 150.00		21	12"	LF	\$ 995.00	\$ 995.00	
22	15"	LF	\$ 425.00	\$ 425.00		22	15"	LF	\$ 180.00	\$ 180.00		22	15"	LF	\$ 1,015.00	\$ 1,015.00	
23	18"	LF	\$ 425.00	\$ 425.00		23	18"	LF	\$ 220.00	\$ 220.00		23	18"	LF	\$ 1,030.00	\$ 1,030.00	
24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 500.00	\$ 500.00		24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 50.00	\$ 50.00		24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 440.00	\$ 440.00	

William J. Guarina Inc				New Price				Persistent			
Structures				Structures				Structures			
25	Reconstruct Manhole with New Casting 4'	UN	\$ 1,500.00	25	Reconstruct Manhole with New Casting 4'	UN	\$ 6,000.00	25	Reconstruct Manhole with New Casting 4'	UN	\$ 3,835.00
26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 1,500.00	26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 5,500.00	26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 3,895.00
27	New Manhole 4'	UN	\$ 4,000.00	27	New Manhole 4'	UN	\$ 7,000.00	27	New Manhole 4'	UN	\$ 8,920.00
28	Reconstruct Inlet with New Casting Type A	UN	\$ 3,000.00	28	Reconstruct Inlet with New Casting Type A	UN	\$ 5,500.00	28	Reconstruct Inlet with New Casting Type A	UN	\$ 4,495.00
29	Reconstruct Inlet with New Casting Type B	UN	\$ 3,000.00	29	Reconstruct Inlet with New Casting Type B	UN	\$ 6,500.00	29	Reconstruct Inlet with New Casting Type B	UN	\$ 4,905.00
30	Reconstruct Inlet with New Casting Type D	UN	\$ 3,000.00	30	Reconstruct Inlet with New Casting Type D	UN	\$ 6,000.00	30	Reconstruct Inlet with New Casting Type D	UN	\$ 4,820.00
31	Reconstruct Inlet with New Casting Type E	UN	\$ 3,000.00	31	Reconstruct Inlet with New Casting Type E	UN	\$ 7,000.00	31	Reconstruct Inlet with New Casting Type E	UN	\$ 5,020.00
32	Reconstruct Inlet with Existing Casting	UN	\$ 1,500.00	32	Reconstruct Inlet with Existing Casting	UN	\$ 5,000.00	32	Reconstruct Inlet with Existing Casting	UN	\$ 2,900.00
33	New Inlet Type A	UN	\$ 4,000.00	33	New Inlet Type A	UN	\$ 6,500.00	33	New Inlet Type A	UN	\$ 8,555.00
34	New Inlet Type B	UN	\$ 4,500.00	34	New Inlet Type B	UN	\$ 7,500.00	34	New Inlet Type B	UN	\$ 8,965.00
35	New Inlet Type D	UN	\$ 4,800.00	35	New Inlet Type D	UN	\$ 7,000.00	35	New Inlet Type D	UN	\$ 8,880.00
36	New Inlet Type E	UN	\$ 5,000.00	36	New Inlet Type E	UN	\$ 8,000.00	36	New Inlet Type E	UN	\$ 9,085.00
37	Extra Depth greater than 5'	LF	\$ 1,500.00	37	Extra Depth greater than 5'	LF	\$ 1,000.00	37	Extra Depth greater than 5'	LF	\$ 625.00
Restoration				Restoration				Restoration			
38	Concrete, Class B	CY	\$ 100.00	38	Concrete, Class B	CY	\$ 500.00	38	Concrete, Class B	CY	\$ 250.00
39	Flowable Fill	CY	\$ 100.00	39	Flowable Fill	CY	\$ 350.00	39	Flowable Fill	CY	\$ 200.00
40	9"x18" Concrete Curb	LF	\$ 55.00	40	9"x18" Concrete Curb	LF	\$ 60.00	40	9"x18" Concrete Curb	LF	\$ 100.00

William J. Guarina Inc			New Prince			Persistent		
41	4" Concrete Sidewalk	SY \$ 30.00	41	4" Concrete Sidewalk	SY \$ 120.00	41	4" Concrete Sidewalk	SY \$ 200.00
42	HMA 19.5M64 Base	Ton \$ 150.00	42	HMA 19.5M64 Base	Ton \$ 150.00	42	HMA 19.5M64 Base	Ton \$ 250.00
43	HMA 9.5M64 Surface	Ton \$ 130.00	43	HMA 9.5M64 Surface	Ton \$ 150.00	43	HMA 9.5M64 Surface	Ton \$ 250.00

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT LOCAL AID INFRASTRUCTURE FUNDING, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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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>R20170888</b>							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-24							
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: October 25, 2017

**APPROVING APPLICATION AND GRANT AGREEMENT FOR  
NJDOT LOCAL AID INFRASTRUCTURE FUNDING**

**WHEREAS** the New Jersey Department of Transportation has previously awarded the County of Passaic a grant in the amount of \$250,000.00 under the 2015 Safe Streets to Transit program for the Paterson Transit Facility Pedestrian Safety project; and

**WHEREAS** the County of Passaic requires an additional \$36,975.00 to construct this project; and

**WHEREAS** the New Jersey Department of Transportation has a program called 2017 Local Aid Infrastructure Fund which provides local governments funds for transportation projects at the discretion of the Commissioner of Transportation; and

**WHEREAS** by letter dated October 17, 2017 the Assistant County Engineer is requesting approval to apply to the NJDOT for this 2017 Local Aid Infrastructure Fund grant; and

**WHEREAS** the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on October 16, 2017 and recommended to the entire Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an application to the NJDOT for the 2017 Local Aid Infrastructure Fund grant in the additional amount of \$36,975.00 for the Paterson Transit Facility Pedestrian Safety Project.

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.



# 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

October 17, 2017

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

Reference: Application for NJDOT Local Aid Infrastructure Fund  
Paterson Transit Facility Pedestrian Safety Project

Members of the Board:


The New Jersey Department of Transportation has a discretionary fund – the Local Aid Infrastructure Fund.

The County has received a grant under the 2015 Safe Streets to Transit program in the amount of \$250,000. Upon completion of design and advertising, the low responsive bid was \$286,975.00. We request approval to apply for the additional \$36,975.00 under the 2017 Local Aid Infrastructure Fund. We also request that the Director and Clerk of the Board be authorized to execute any and all agreements with NJDOT for this application and award.

The Public Works and Buildings & Grounds Committee, at their meeting of October 16, 2017, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this Local Aid grant in the amount of \$36,975.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours



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

TRM

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

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170888

# 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: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR ROAD MATERIALS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, DISTRICT I, FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR MAINTENANCE AND REPAIR OF UPPER PASSAIC COUNTY ROADWAYS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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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#	R20170889							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-25							
CAF #	7-01-26-151-001-R03							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR ROAD MATERIALS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, DISTRICT I, FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR MAINTENANCE AND REPAIR OF UPPER PASSAIC COUNTY ROADWAYS**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0984 dated December 13, 2016, attached hereto and made a part hereof, awarded a bid contract for a one-year period beginning on November 1, 2016 and ending on October 31, 2017 to Tilcon New York, Inc., Stone Industries, Inc., and Cold Mix Manufacturing Corp. for maintenance and repair of Upper Passaic County roadways; and

**WHEREAS** a provision was contained within that Resolution for a one year extension of said contract; and

**WHEREAS** inasmuch as the contract is about to expire, it is now necessary to extend the original contract for one year, beginning November 1, 2017 and ending October 31, 2018, and to allocate a sum of money in the amount of \$141,619.70 to cover needed service and repair of Upper Passaic County Roadways, as indicated in correspondence dated October 17, 2017 from the Passaic County Supervisor of Roads, which is attached hereto and made a part hereof; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its October 16, 2017 meeting at which time it was recommended to the full Board for approval; and

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



**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an extension of the contract by and between the County of Passaic and Tilcon New York, Inc., Stone Industries, Inc., and Cold Mix Manufacturing Corp. from November 1, 2017 and ending October 31, 2018 for road materials for the Passaic County Road Department, District I, for maintenance and repair of Upper Passaic County roadways and allocate the sum of \$141,619.70 to cover such maintenance and repair during that period.

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

October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$141,619.70

APPROPRIATION: \$22,000.00 7-01-26-151-001-R03  
\$119,619.70 \* Contingent upon availability of  
Funds in the 2018 adopted budget.

PURPOSE: Resolution authorizing an extension of contract for  
Road Materials, District I from November 1, 2017-  
October 31, 2018 for the 2018 Maintenance & Repair  
of Upper Passaic County Roadways; various vendors.

  
Richard Cahill, Chief Financial Officer

DATED: October <sup>24</sup>~~10~~, 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

October 17, 2017

Mr. Michael Glovin, Esq.,  
Deputy County Council  
401 Grand Street  
Paterson, New Jersey 07505

Re: Road Materials Bid, District I, for November 1, 2017 thru October 31, 2018

Dear Mr. Glovin:

As per resolution number R2016-0984, 12/13/16, awarding a contract for Road Materials for the Passaic County Road Department, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2016 and ending on October 31, 2017, a provision was contained therein for a one year extension of said contract. The matter was discussed and approved by the Public Works Buildings and Grounds Committee at their meeting on October 16, 2017, and they directed that a resolution be made authorizing that this provision be accepted, and that the current contract be extended for a one year period beginning November 1, 2017 and ending October 31, 2018, and the matter be placed before the Board of Chosen Freeholders for their approval. Attached you will find individual, itemized awards, resolution request form, and a copy of resolution number R2016-0984. The itemized awards are as follows:

<i>Tilcon New York</i> .....	\$ 96,976.20
<i>Stone Industries, Inc</i> .....	\$ 40,543.50
<i>Cold Mix Manufacturing, Corp.</i> .....	\$ 4,100.00

*Total Award District I* ..... \$141,619.70\*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson, CPWM  
Supervisor of Roads

KAS/esc  
Enclosures

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170889

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS  
Director Theodore O. Best, Jr.  
Deputy Director John W. Bartlett  
Terry Duffy  
Bruce James  
Cassandra "Sandi" Lazzara  
Pasquale "Pat" Lepore

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
Fax: 973-742-3748

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



## Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160984						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-14						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170889

Res-Pg:l.14-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID**

**WHEREAS**, there exists a need for road materials for District I for County Roads Division; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-16-036 Passaic County Roads Materials District I for the Passaic County Roads Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 30, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

**WHEREAS**, the contract period will be from November 1, 2016 through October 31, 2017 with a one year option to renew as per the County of Passaic for a total estimated award of \$141,619.70 with purchases to be made on an as-needed basis  
**Tilcon New York (10 items) \$ 96,976.20**  
 Bid items # 2, 5, 6, 7, 8, 10, 11, 12, 13, 15 and 17 prices available to Cooperative #38PCCP

**Stone Industries, Inc. (9 items) \$40,543.50**  
 Bid items # 5, 6, 7, 8, 9, 12, 13, 15 and 17 prices available to Cooperative #38PCCP

**Cold Mix Manufacturing, Corp. (1 item) \$4,100.00**  
 Bid item # 16 prices available to Cooperative #38PCCP

Introduced on: December 13, 2016  
 Adopted on: December 13, 2016  
 R2010884

Introduced on: **October 24, 2017**  
 Adopted on: **October 24, 2017**  
 Official Resolution#: **R20170889**

Res-Pg:l.14-3

**WHEREAS**, a certificate is attached hereto, indicating that \$22,000.00 in funds are available as recorded in purchase requisition #R6-07029, R6-07032 and R6-07035 in the budget account #6-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$119,619.70 contingent on necessary funds being appropriated in future budgets; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$141,619.70 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

December 13, 2016

Introduced on: December 13, 2016  
 Adopted on: December 13, 2016  
 Official Resolution#: R20170889  
 Introduced on: **October 24, 2017**  
 Adopted on: **October 24, 2017**  
 Official Resolution#: **R20170889**



PASSAIC COUNTY – NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT I

TILCON NEW YORK, INC.  
625 MT. HOPE ROAD  
WHARTON, NJ 07885

ITEM NO.	APPROXIMATE QUANTITIES	DESCRIPTION OF MATERIALS	UNIT PRICE	AMOUNT
2	50 TONS	UPM COLD MIX BITUMINOUS CONCRETE WINTER MIX-PATCH	\$206.50	\$10,325.00
5	1000 TONS	BITUMINOUS CONCRETE MIX SURFACE COURSE MIX I-5	\$ 61.05	\$ 61,050.00
6	40 TONS	BITUMINOUS CONCRETE SURFACE SURFACE COURSE MIX I-6	\$ 81.50	\$ 3,260.00
7	20 TONS	#2 BROKEN STONE	\$ 14.19	\$ 283.80
8	20 TONS	#3 BROKEN STONE	\$ 14.19	\$ 283.80
10	10 TONS	#8 BROKEN STONE	\$ 19.13	\$ 191.30
11	10 TONS	#9 BROKEN STONE	\$ 19.13	\$ 191.30
12	24 TONS	RIP-RAP	\$ 28.00	\$ 672.00
13	100 TONS	DENSE GRADED AGGREGATE BASE COURSE (FORMERLY TYPE 5, CLASS A)	\$ 12.19	\$ 1,219.00
15	200 GALLONS	M-RC70 TACK COAT (5 GALLON PAIL) (5 GALLON IN PAILS)	\$ 100.00	\$ 4,000.00
17	100 TONS WINTER MIX		\$ 155.00	\$ 15,500.00

TOTAL AMOUNT OF CONTRACT .....\$ 96,976.20\*

FOR UPPER COUNTY REGIONS

Introduced on: October 24, 2017  
 District #1  
 Adopted on: October 24, 2017

Official Resolution R2017089  
 Official Resolution R2017089  
 NOVEMBER 1, 2017 THRU OCTOBER 31, 2018



COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
Telephone #: 973-881-4500 Date: 9-28-2017

DESCRIPTION OF RESOLUTION:

AUTHORIZING A ONE YEAR EXTENSION OF CONTRACT WITH STONE INDUSTRIES, INC.  
400-402 CENTRAL AVENUE, HALEDON, NJ FOR DELIVERY OF ROAD MATERIALS  
FOR DISTRICT I FOR CONTRACT PERIOD NOV. 1, 2017 TO OCT. 31, 2018  
FOR ITEMS NO. 5, 6, 7, 8, 9, 12, 13, 15 & 17 AS PER RESOLUTION NO.  
R2016-0984, 12/13/16

PROCUREMENT SOLICITATION (if any): SB-16-036

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: \$ 10,000 (2017) - \$30,543.50 (2018)

REQUISITION # PARTIAL PAYMENT PURCHASE ORDER 17-00382

ACCOUNT # 7-01-26-151-001-R03

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170889

## PASSAIC COUNTY – NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

## FOR MAINTENANCE &amp; REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT I

STONE INDUSTRIES, INC.  
P.O. BOX 8310  
400 – 402 CENTRAL AVENUE  
HALEDON, NEW JERSEY 07538

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
5	500 TONS	BITUMINOUS CONCRETE SURFACE COURSE MIX I-5	\$49.00	\$24,500.00
6	10 TONS	BITUMINOUS CONCRETE SURFACE COURSE MIX I-6	\$56.00	\$ 560.00
7	80 TONS	#2 BROKEN STONE	\$12.90	\$ 1,032.00
8	80 TONS	#3 BROKEN STONE	\$12.90	\$ 1,032.00
9	10 TONS	#57 BROKEN STONE	\$13.15	\$ 131.50
12	50 TONS	RIP-RAP	\$12.00	\$ 600.00
13	100 TONS	DENSE GRADED AGGREGATE BASE COURSE	\$10.80	\$ 1,108.00
15	100 GALLONS	RRM-RC70 TACK COAT (5GAL. PAILS)	\$85.00	\$ 1,680.00
17	100 TONS	WINTER MIX	\$99.00	\$ 9,900.00
<b>TOTAL AMOUNT OF CONTRACT</b>				<b>\$40,543.50*</b>

FOR UPPER COUNTY REGION  
DISTRICT #1  
FROM NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170889

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
 Telephone #: 973-881-4500 Date: 9-28-2017

DESCRIPTION OF RESOLUTION:

~~AUTHORIZING A ONE YEAR EXTENSION OF CONTRACT WITH GOLD MEK  
 MANUFACTURING CORP, 120-30 28TH AVENUE, FLUSHING, NY 11354  
 FOR DELIVERY OF COLD PATCH(50#BAGS) FOR DISTRICT 1 FOR CONTRACT  
 PERIOD NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR ITEM NO. 16  
 AS PER RESOLUTION NO. R2016-0984, 12/13/16  
 PROCUREMENT SOLICITATION (if any)#: SB-16-036~~

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 2,000 FOR 2017 - \$2100.00 FOR 2018

REQUISITION # R7-05964  
ACCOUNT # 7-01-26-151-001-R03

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170889

PASSAIC COUNTY – NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

FOR MAINTENANCE & REPAIR

ROAD MATERIALS –ROAD DEPARTMENT - DISTRICT I

COLD MIX MANUFACTURING CORP.  
 120-30 28<sup>TH</sup> AVENUE.  
 FLUSHING, NEW YORK 11354

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
16	400 BAGS (50# BAGS)	HIGH PERFORMANCE PERMANENT COLD PATCH	\$ 10.25	\$ 4,100.00
<b>TOTAL AMOUNT OF CONTRACT .....</b>				<b>\$ 4,100.00*</b>

FOR UPPER COUNTY REGIONS  
 DISTRICT # 1  
 FROM NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$141,619.70

APPROPRIATION: \$22,000.00 7-01-26-151-001-R03  
\$119,619.70 \* Contingent upon availability of  
Funds in the 2018 adopted budget.

PURPOSE: Resolution authorizing an extension of contract for  
Road Materials, District I from November 1, 2017-  
October 31, 2018 for the 2018 Maintenance & Repair  
of Upper Passaic County Roadways; various vendors.

  
Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR ROAD MATERIALS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, DISTRICT II, FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR MAINTENANCE AND REPAIR OF LOWER PASSAIC COUNTY ROADWAYS, 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#	R20170890							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-26							
CAF #	7-01-26-151-001-R03							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓		✓	✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR ROAD MATERIALS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, DISTRICT II, FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR MAINTENANCE AND REPAIR OF LOWER PASSAIC COUNTY ROADWAYS**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0983 dated December 13, 2016, attached hereto and made a part hereof, awarded a bid contract for a one-year period beginning on November 1, 2016 and ending on October 31, 2017 to Tilcon New York, Inc., Stone Industries, Inc., and Cold Mix Manufacturing Corp. for maintenance and repair of Lower Passaic County roadways; and

**WHEREAS** a provision was contained within that Resolution for a one year extension of said contract; and

**WHEREAS** inasmuch as the contract is about to expire, it is now necessary to extend the original contract for one year, beginning November 1, 2017 and ending October 31, 2018, and to allocate a sum of money in the amount of \$129,884.50 to cover needed service and repair of Lower Passaic County Roadways, as indicated in correspondence dated October 17, 2017 from the Passaic County Supervisor of Roads, which is attached hereto and made a part hereof; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its October 16, 2017 meeting at which time it was recommended to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an extension of the contract by and between the County of Passaic and Tilcon New York, Inc., Stone Industries, Inc., and Cold Mix Manufacturing Corp. from November 1, 2017 and ending October 31, 2018 for road materials for the Passaic County Road Department, District II, for maintenance and repair of Lower Passaic County roadways and allocate the sum of \$129,884.50 to cover such maintenance and repair during that period.

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

October 24, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$129,884.50

APPROPRIATION: \$14,000.00 7-01-26-151-001-R03  
\$115,884.50 \* Contingent upon availability of  
Funds in the 2018 adopted budget.

PURPOSE: Resolution authorizing an extension of contract for  
Road Materials, District II from November 1, 2017-  
October 31, 2018 for the 2018 Maintenance & Repair  
of Lower Passaic County Roadways; various vendors.

  
Richard Cahill, Chief Financial Officer

DATED: October <sup>24</sup>10, 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

October 17, 2017

Mr. Michael Glovin, Esq.  
Deputy County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Road Materials Bid, District II, for November 1, 2017 thru October 31, 2018

Dear Mr. Glovin:

As per resolution number R2016-0983, 12/13/2016, awarding a contract for road materials for the Passaic County Road Department, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2016 and ending on October 31, 2017, a provision was contained therein for a one year extension of said contract. The matter was brought forth before the Public Works Buildings and Grounds Committee Meeting on October 16, 2017 and they directed a resolution be made authorizing that this provision be accepted, and that the current contract be extended for a one year period beginning November 1, 2017 and ending October 31, 2018 and that it be placed before the Board of Chosen Freholders for approval at their next regularly scheduled meeting. The County resolution request form is attached with a copy of resolution no. R2016-0983. Also attached you will find individual, itemized awards. They are as follows:

<i>Stone Industries, Inc.</i> .....	\$115,459.50
<i>Tilcon New York, Inc.</i> .....	\$ 10,325.00
<i>Cold Mix Manufacturing Corp</i> .....	\$ 4,100.00
<b>Total Award District II</b> .....	<b>\$129,884.50*</b>

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson, CPWM  
Supervisor of Roads

KAS/esc  
Enclosures

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170890

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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, RMG  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160983						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-13						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170890

Res-Pg:l.13-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID**

**WHEREAS**, there exists a need for road materials for District II for County Roads Division; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-16-039 Passaic County Roads Materials District II for the Passaic County Roads Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 7, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

**WHEREAS**, the contract period will be from November 1, 2016 through October 31, 2017 with a one year option to renew as per the County of Passaic for a total estimated award of \$129,884.50 with purchases to be made on an as-needed basis

**Tilcon New York (1 item) \$ 10,325.00**  
Bid item # 2, price available to Cooperative #38PCCP

**Stone Industries, Inc. (11 items) \$115,459.50**  
Bid items # 5, 6, 7, 8, 9, 10, 11, 12, 13, 15 and 17 prices available to Cooperative #38PCCP

**Cold Mix Manufacturing, Corp. (1 item) \$4,100.00**  
Bid item # 16 prices available to Cooperative #38PCCP

Introduced on: December 13, 2016  
Adopted on: **October 24, 2017**  
Official Resolution#: R20170890

Res-Pg:l.13-3

**WHEREAS**, a certificate is attached hereto, indicating that \$14,000.00 in funds are available as recorded in purchase requisition #R6-07031, R6-07033 and R6-07034 in budget account #6-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$115,884.50 contingent on necessary funds being appropriated in future budgets; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$129,884.50 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

December 13, 2016

Introduced on: December 13, 2016  
Adopted on: December 13, 2016  
Official Resolution#: R20160983

Introduced on: **October 24, 2017**  
Adopted on: **October 24, 2017**  
Official Resolution#: **R20170890**

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
 Telephone #: 973-881-4500 Date: 9-28-2017

DESCRIPTION OF RESOLUTION:

AUTHORIZING A ONE YEAR EXTENSION OF CONTRACT WITH TELCON-NEW YORK, INC.  
 625 MT. HOPE RD., WHARTON, NJ FOR DELIVERY OF ROAD MATERIALS FOR  
 DISTRICT II FOR CONTRACT PERIOD NOV. 1, 2017 TO OCT. 31, 2018 FOR  
 ITEM NO. 2 AS PER RESOLUTION NO. R2016-0983, 12/13/16

PROCUREMENT SOLICITATION (if any)#: SB-16-036

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 2,000.00 (2017)-\$8,325.00 (2018)

REQUISITION # PARTIAL PAYMENT PURCHASE ORDER NO. 17-00383  
ACCOUNT # 7-01-26-151-001-R03

4. COMMITTEE REVIEW:	<u>DATE</u>
<u>    </u> Administration & Finance	<u>                    </u>
<u>XXX</u> Public Works / Buildings & Grounds	<u>10-16-17</u>
<u>    </u> Planning & Economic Development	<u>                    </u>
<u>    </u> Health, Human Services & Community Affairs	<u>                    </u>
<u>    </u> Law & Public Safety	<u>                    </u>
<u>    </u> Energy	<u>                    </u>
<u>    </u> Other Specify: <u>                                    </u>	<u>                    </u>

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

Specify:

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170890

PASSAIC COUNTY – NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

FOR MAINTENANCE & REPAIR

ROAD MATERIALS – ROAD DEPARTMENT – DISTRICT 11

TILCON NEW YORK, INC.  
625 MT. HOPE ROAD  
WHARTON, NJ 07885

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
2	50 TONS	UPM COLD MIX	\$206.50	\$ 10,325.00

TOTAL AMOUNT OF CONTRACT .....\$ 10,325.00\*

FOR LOWER COUNTY REGIONS  
DISTRICT #2  
FROM – NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
Telephone #: 973-881-4500 Date: 9-28-2017

DESCRIPTION OF RESOLUTION:

~~AUTHORIZING A ONE YEAR EXTENSION OF CONTRACT WITH STONE INDUSTRIES, INC., 400-402 CENTRAL AVENUE, HALEDON, NJ FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOV. 1, 2017 TO OCT. 31, 2017 FOR ITEM NOS. 5, 6, 7, 8, 9, 10, 11, 12, 13, 15 & 17. AS PER RESOLUTION NO. R2016-0983, 12/13/16.~~

PROCUREMENT SOLICITATION (if any): SB16-036

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: \$ 10,000 (2017)-\$105,459.50 (2018)

REQUISITION # PARTIAL PAYMENT PURCHASE ORDER #17-00382  
ACCOUNT # 7-01-26-151-001-R03

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

5. DISTRIBUTION LIST:

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

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

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170890



## PASSAIC COUNTY – NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

## FOR MAINTENANCE &amp; REPAIR

ROAD MATERIALS – ROAD DEPARTMENT – DISTRICT II

STONE INDUSTRIES, INC.  
P.O. BOX 8310  
400 – 402 CENTRAL AVENUE  
HALEDON, NEW JERSEY 07538

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
5	1500 TONS	BITUMINOUS CONCRETE SURFACE MIX -- 1-5	\$ 49.00	\$ 73,500.00
6	400 TONS	BITUMINOUS CONCRETE SURFACE MIX – 1-6	\$ 56.00	\$ 22,400.00
7	100 TONS	#2 BROKEN STONE	\$ 12.90	\$ 1,290.00
8	100 TONS	#3 BROKEN STONE	\$ 12.90	\$ 1,290.00
9	10 TONS	#57 BROKEN STONE	\$ 13.15	\$ 131.50
10	10 TONS	#8 BROKEN STONE	\$ 27.00	\$ 270.00
11	10 TONS	#9 BROKEN STONE	\$ 27.00	\$ 270.00
12	74 TONS	RIP-RAP	\$ 12.00	\$ 888.00
13	200 TONS	DENSE GRADED AGGREGATE BASE COURSE	\$ 10.80	\$ 2,160.00
15	200 GALLONS (40- 5GAL PAILS)	RRM-C-70 TACK COAT	\$ 84.00	\$ 3,360.00
17	100 TONS	WINTER MIX	\$ 99.00	\$ 9,900.00
<b>TOTAL AMOUNT OF CONTRACT .....</b>				<b>\$ 115,459.50*</b>

FOR LOWER COUNTY REGION  
DISTRICT #2  
FROM NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170890

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
 Telephone #: 973-881-4500 Date: 9-28-2017

DESCRIPTION OF RESOLUTION:

~~AUTHORIZING A ONE YEAR EXTENSION OF CONTRACT WITH COLD PATCH  
 MANUFACTURING, CORP., 120-30 28TH AVENUE, FLUSHING, NY 11354  
 FOR DELIVERY OF COLD PATCH (50#BAGS) FOR DISTRICT II FOR  
 CONTRACT PERIOD NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR ITEM NO.16  
 AS PER RESOLUTION NO. R2016-0983, 12/13/2016~~  
 PROCUREMENT SOLICITATION (if any): SB-16-036

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 2,000.00 2017 ~~\$2,100 (2018)~~

*REQUISITION #* R7-05964  
*ACCOUNT #* 7-01-26-151-001-R03

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

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

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170890

PASSAIC COUNTY – NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

FOR MAINTENANCE & REPAIR

ROAD MATERIALS –ROAD DEPARTMENT - DISTRICT II

COLD MIX MANUFACTURING CORP.  
 120-30 28<sup>TH</sup> AVENUE.  
 FLUSHING, NEW YORK 11354

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
16	400 BAGS (50# BAGS)	HIGH PERFORMANCE PERMANENT COLD PATCH	\$ 10.25	\$ 4,100.00
TOTAL AMOUNT OF CONTRACT .....				\$ 4,100.00*

FOR LOWER COUNTY REGIONS  
 DISTRICT #II  
 FROM NOVEMBER 1, 2017 THRU OCTOBER 31, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$129,884.50

APPROPRIATION: \$14,000.00 7-01-26-151-001-R03  
\$115,884.50 \* Contingent upon availability of  
Funds in the 2018 adopted budget.

PURPOSE: Resolution authorizing an extension of contract for  
Road Materials, District II from November 1, 2017-  
October 31, 2018 for the 2018 Maintenance & Repair  
of Lower Passaic County Roadways; various vendors.

  
Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO ARTICLE II, SECTION 28 AND ADD THREE NEW ORDINANCES UNDER ARTICLE IV OF THE PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED MAY 9, 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#	R20170891							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

Res. Pg. 27-2

**RESOLUTION AUTHORIZING AMENDMENT TO ARTICLE II,  
SECTION 28 AND ADD THREE NEW ORDINANCES UNDER  
ARTICLE IV OF THE PASSAIC COUNTY PARK ORDINANCE  
REVISED AND ADOPTED MAY 9, 2017**

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

**WHEREAS** pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

**WHEREAS** the Passaic County Director of Parks & Recreation has recommended amending Article II, Section 28 and adding three new ordinances under Article IV in the current Passaic County Park Ordinance, which was revised and adopted on May 9, 2017, according to criteria set out in a memorandum dated October 17, 2017 (attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Public Works and Building & Grounds at its meeting of October 16, 2017 reviewed this matter and is recommending that it be approved by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of the amendment of Article II, Section 28 and the addition of three new ordinances under Article IV in the current Passaic County Park Ordinance which was revised and adopted

**BE IT FURTHER RESOLVED** that enforcement of the <sup>Res-Pg:k.27-3</sup>

Ordinance shall be effective thirty (30) days after publication.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said Ordinance.

October 24, 2017



## County of Passaic

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

To: John Pogorelec  
Cc: Michael Glovin  
From: Darryl Sparta, Director of Parks & Recreation  
Date: October 17, 2017  
Re: Amendment-Addition of Park Ordinances

The Passaic County Parks Department would like to request permission to amend Ordinance- Article II, section 28 and add three new ordinances under Article IV.

This request was discussed and approved at the Public Works Committee meeting held on October 16, 2017.

### **Amend Article II, section 28**

No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises. However, for events that are hosted or sponsored by the County of Passaic, alcohol may be provided and served on the park premise where the event is being held.

### **New Ordinance Article IV under Fees and Damages add section 4**

The Preakness Valley Head Golf Pro has the authority and flexibility to adjust golf course rates as needed due to specific circumstances such as in times of low demand or bad weather.

### **New Ordinance Article IV under Permits add Section 14**

Any application that is received 2 weeks or less prior to the requested event date will require that all payments be made via certified funds such as a money order or a cashier's check. The only exception is for government issued checks or government **issued purchase orders**.

### **New Ordinance Article IV under Permits add Section 15**

Permit applications will be accepted for the current year only. Applications for upcoming years will be accepted starting January 1<sup>st</sup> of the year the permit request is for.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow the amendment of Article II, section 28 and the addition of three new ordinances under Article IV as detailed above.

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170891



***AN ORDINANCE TO AMEND AND CONSOLIDATE ALL ORDINANCES, SECTIONS OF ORDINANCES, AND RESOLUTIONS CONCERNING THE ESTABLISHMENT OF RULES AND REGULATIONS FOR THE PROTECTION, SAFETY CONDUCT, CONTROL AND USE OF THE RESERVATIONS, PARKWAYS, PLAYGROUNDS, GOLF COURSE AND OTHER PARK PROPERTY UNDER THE CONTROL OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 40:37-152***

**ARTICLE I**

**Section 1. Construction, Scope, and Enforcement**

- (a) The provisions of this Ordinance shall be construed as follows:
- (1) Words and phrases shall be read and construed within their context, and shall, unless inconsistent with the manifest intent of the Board of Chosen Freeholders of the County of Passaic, or unless another or different meaning is expressly indicated, be given their generally accepted meaning, according to the approved usage of language. Technical words, and phrases having a special or accepted meaning in the law, shall be construed in accordance with such technical or special and accepted meaning.
  - (2) Any term in the singular shall include the plural.
  - (3) Any requirement or prohibition of any act shall, respectively, extend to and include the causing or procuring, directly or indirectly, of such act.
  - (4) No provision hereof shall make unlawful any act necessarily performed by any law enforcement officer, emergency personnel or employee of the County of Passaic in the line of duty or work as such, or by any person, his agents, or employees, in the proper and necessary execution of the terms of any agreement with the County of Passaic. The County Administrator is hereby empowered to waive any of the prohibitions contained in this Ordinance in the interest of the public health, safety or welfare.
  - (5) Any act otherwise prohibited by this Ordinance or any other Ordinance adopted by the County of Passaic, provided it is not otherwise prohibited by law, shall be lawful if performed under, by virtue of, and strictly with the provisions of a permit to do so, and the extent authorized thereby.
- (b) This Ordinance shall be effective within all the Park Property, golf course, facilities, parks, parkways, and playgrounds which are owned, leased, maintained or otherwise under the control of the County of Passaic.
- (c) Complaints for the violation of any of the provisions of the within Ordinance shall be cognizable in the County District Court pursuant to N.J.S.A. 2A:6-37 or in the Municipal Court having jurisdiction over the territory wherein the violation shall have occurred. The provisions of this Ordinance shall be enforced by the Passaic County Sheriff's Department and by any other enforcement officer having the powers of peace officers as defined by the laws of the State of New Jersey.

- (d) If any section, article, or provision of the Ordinance, or the application thereof to any person or circumstance, shall be declared to be invalid or inoperative by any court of competent jurisdiction, the remaining sections, articles, or provisions, to the extent that they are not invalid or inoperative, shall not be affected not invalidated thereby and shall be enforced and effectuated.
- (e) All Ordinances, rules and regulations promulgated during the existence of the Passaic County Park Commission are hereby repealed, except those which are specifically incorporated herein or incorporated in any other Ordinance. Any other Ordinance or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- (f) Any person who is found guilty of committing an act which is prohibited or which is declared to be unlawful or an offense, or is found guilty of the non-performance of an act which is required to be done by the Ordinance, or is found guilty of violating either a rule or regulation promulgated pursuant to this Ordinance, or any of the terms or conditions of any permit issued hereunder, and for which this Ordinance provides no specific penalty, shall be punished by imprisonment in the County jail for a term not to exceed 90 days or by a fine not to exceed \$200.00 (Two Hundred Dollars), or both, and, shall further be subject to the replacement, repair or restoration of any damaged County property, if the unlawful act or offense involved the damage or destruction of County property.

### Section II Definitions

**Unless other wise expressly provided or unless inconsistent with the expressed intention of the Passaic County Board of Chosen Freeholders the following words and phrases when used in the Ordinance shall mean the following:**

- (a) Bicycle: any device or conveyance upon which a person or persons may ride propelled wholly in part by human muscular power and having one or more tandem wheels.
- (b) County: the Board of Chosen Freeholders of the County of Passaic, the Sheriff of the County of Passaic and their authorized representatives.
- (c) Litter: any refuse, garbage, rubbish, paper, metal, wood, beverage container, glass or other material or substance which is thrown, deposited or permitted to collect or remain in a place on park property which could effect health, welfare or safety of the public or wildlife therein or render the roadways, playgrounds, streams, lawn, tree unsightly.
- (d) Loiter: remaining idle in approximately on location, including the concept of spending time idly, loafing or walking about aimlessly. Standing or speaking in a quiet, reasonably and orderly manner shall not be considered as loitering.
- (e) Motorcycle: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (f) Motor Bike: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.

- (g) Motor Vehicle: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (h) Park: any park, parkway, playground, golf course, reservation, wilderness area or other recreational facility owned, leased, maintained or otherwise under the control of the County of Passaic which is devoted to active passive recreation. This may also include any buildings which are situated on or in any of the areas heretofore mentioned.
- (i) Path or Bridal Path: any path, footpath, walk or walkway maintained for pedestrian or person riding horses respectively.
- (j) Permit: any written license issued by or under the authority of the County of Passaic any written license issued by or under the authority of the County of Passaic
- (k) Person: any natural person, corporation, company, unincorporated association, organized group, firm or partnership.
- (l) Drives and Roadways: as defined in TITLE 39 of the Revised Statutes of the State of New Jersey.
- (m) Snowmobiles: as defined in TITLE 39 of the Revised Statutes of the State of New Jersey.
- (n) Wildlife: means any wild mammal, bird, reptile, amphibian, fish, crustacean or other wild animal or any part, product, egg or offspring thereof.

## Article II

- Section 1.** No person shall remove cut, break, deface, defile, ill use of damage any manner whatsoever any building, equipment, fence, plant shrub, tree, turf or any other thing located on Park premises.
- Section 2.** No person on or within Park premises shall have in his possession, or use or employ, any firecrackers, torpedo, firework or explosive of any kind or nature whatsoever, or use or employ any bow or arrow, slingshot, or weapon whose propelling force is a spring of air, without prior written permission from the County or its designated representative.
- Section 3.** No person not duly authorized by law shall discharge or use or employ any firearm, without prior written permission of the County or its designated representative.
- Section 4.** No person shall sell, expose for sale or give away any comestibles, goods, wares or circulars without prior written permission from the County.
- Section 5.** No person shall expose or post or display any sign, placard or advertising without prior written permission from the County.
- Section 6.** No person shall play, engage or take part in any game or sport for money or other valuable thing, nor shall any person wager or play or participate in any game of chance, or have possession of any instrument or device of trophies, medals or other none monetary prizes for competition in organized activities or sporting contest.
- Section 7.** No person not an employee of the County shall go within the shrubbery or climb a tree or sit or stand on a balustrade, wall, or fence, or stand or lie down on a bench or picnic table on or within park premises, nor shall any employee of the County do any of the foregoing unless such act is done in the actual performance of his duties as such employee and in the furtherance of the business of the County.
- Section 8.** No person or group on or within park premises shall conduct a public meeting or gathering or an entertainment of any kind, or preach or make any harangue, or conduct or move in parade or procession without prior written permission from the County.
- Section 9.** No person shall solicit alms or contribution for any purpose.
- Section 10.** No unauthorized person shall loiter in or be present on park premises except during the hours when said premises are open to the public, provided however that organized groups may be present during other hours only with the prior written permission of the County.

- Section 11.** The park premises shall open daily from sunrise until one hour after sundown. However, the County or its duly designated representative may, by resolution or other appropriate action, extend the closing hours on such days and for such periods of time as it may deem to be in the public interest. The County or its duly designated representative may also grant permits to individuals or groups for the use of park premises during hours when the premises may otherwise be closed to the public.
- Section 12.** No person shall bathe, wade or swim in any park water; nor shall any person dress or undress or appear in bathing costume within the park premises.
- Section 13.** ~~No person shall skate or fish in or in any park water or pond, or use any boat, canoe, or raft in such water or pond except at such times and in such places as may be designated by the County.~~

**Section 13 shall be amended as following:**

**Section 13. No person shall skate on any park water or pond, or use any boat, canoe, or raft in such water or pond except at such times and in such places as may be designated by the county.**

- Section 14.** ~~No person shall roller skate or ride a bicycle on or within park premises except upon a path, roadway or other area designated by the County and in such manner as not to interface with another's enjoyment of park premises.~~

**Section 14 shall be amended as following:**

**Section 14. No person shall roller skate or ride a bicycle on or within park premises except upon a path, roadway or other area designated by the County and in such manner as not to interfere with another's enjoyment of park premises.**

- Section 15.** No person shall coast with sleds, carts or other vehicles except at such times and such places as may be designated by the County provided that in no event shall the coasting of motor vehicles be permitted.
- Section 16.** No animals or fowl shall be allowed to run at large on/or within park premises, and dogs on said premises shall be restrained by a leash not more than six feet in length. However, no household pets and/or domestic animals of any kind shall be permitted to enter upon park property at Rifle Camp Park.
- Section 17.** No person not authorized by the County shall operate a motor vehicle, motorcycle, motor bike, snowmobile, or an all terrain vehicle on or within park premises except on those paths, roadways and places designated by the County; motor vehicles shall be

operated at a moderate speed within park premises and in no event at a speed exceeding a limit prescribed by the Department of Motor Vehicles of the State of New Jersey.

**Section 18.** ~~No person shall harm or interfere in any manner whatsoever with the wildlife in or on park premises or any part thereof.~~

**Section 18 shall be amended as following:**

**Section 18. No person shall feed, harm, or interfere in any manner whatsoever with the wildlife in or on park premises or any part thereof.**

**Section 19.** No person shall in any manner throw or drain any offensive substance into any waters on park premises or pollute the same in any manner whatsoever.

**Section 20.** No person shall drop, place or throw any paper, refuse or other litter anywhere in or on park premises except in a receptacle provided for the reception of same.

**Section 21.** No person shall erect any tent, stand or structure in any of the parks, or occupy any tent, Stand, or structure for the purpose of camping or sell or give away from any tent, stand, or structure or vehicle any food drink, or any other thing without permission from the County.

**Section 22.** No person shall start or maintain a fire, except in the places provided for such purpose.

**Section 23.** No person shall enter upon portions of the park premises in disregard of signs, barricades, posted notices, or any other means of closing off park property.

**Section 24.** All picnic parties, all assemblages of person, and all business and entertainments permitted, shall occupy only those grounds or areas designated thereof by the County and shall under the control and supervision of the County or its designated officers.

**Section 25.** ~~No person shall fly a model airplane in or on park premises except in areas designated by the County.~~

**Section 25 shall be amended as following:**

**Section 25. No person shall fly a model airplane or drone in or on park premises without a permit issued by the Passaic County Parks Department. Drones weighing more than .55 pounds must be registered with the FAA. If you are flying a drone that requires registration you must have the registration label affixed to your drone and you must have your flight i.d. card in your possession when flying the drone. Drones and other radio**

controlled aircraft are only permitted to be flown in areas designated by the Passaic County Parks Department.

- Section 26.** No person shall use loud, violent, obscene or profane language while on park premises, or act in a disorderly or lewd manner.
- Section 27.** No person shall service or repair a motor vehicle anywhere on park premises, provided that this shall not prohibit the making of emergency repairs.
- Section 28.** ~~No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises.~~

**Section 28 shall be amended as following:**

**Section 28.** No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises. However, for events that are hosted or sponsored by the County of Passaic, alcohol may be provided and served on the park premise where the event is being held.

- Section 29.** No person shall use or play with golf clubs or golf balls in any of the parks except on golf courses provided for the purpose and then only under rules and regulations that may be adopted from time to time by the County.
- Section 30.** No person shall operate a motor truck, bus or other commercial vehicles on or within park premises without prior written permission from the County provided that this shall not prohibit the operation of passenger cars, bearing commercial license plates or identification so long as same are not used for commercial purpose on the park premises. This shall not prohibit vans, pick-up trucks with a cap, with a maximum load capacity of on ton. This shall also not prohibit the operation of commercial vehicles on business of the County.
- Section 31.** No person on or within park premises shall throw a stone or missile.
- Section 32.** No drapes, curtains, blinds, or other materials shall be used to cover the windows of motor vehicles parked upon park premises.
- Section 33.** (a) It shall be unlawful for any person to make, continue or cause to be made or continued any loud or unusual noise, or any noise which with annoys, disturbs or endangers the comfort, or health peace or safety of any person. The prohibition includes sound trucks on park premises.
- (b) The following acts are hereby declared to be examples of loud, disturbing and unnecessary noise in violation of this ordinance:

1. The using, operating, and permitting to be played, used or operated, or any radio receiving set, television, musical instrument, phonograph, loudspeaker, sound amplifier, or other machine or device for the producing or reproducing of sound, in such a manner as to disturb the peace, quiet and comfort of neighboring inhabitants, or with louder volume than is necessary for convenient hearing for the person inhabitants, or with louder volume than is necessary for convenient hearing for the person or persons who are voluntary listeners thereto. The operation of any such set, instrument, phonograph, loudspeaker, sound amplifier, machine or device in such manner as to be plainly audible at a distance of 25 feet from the place where it is located, shall be prima facia evidence of a violation of this ordinance.
2. Yelling, shouting, hooting, whistling or singing at any time or place so as to annoy or disturb the quiet, comfort or repose of persons in the vicinity.

**Section 34.** No athletic games may be engaged in except in such areas and at such times as shall be designated by the County.

**Section 35.** No persons except an employee of the County shall ride an animal on or within the parks, reservations, or parkways except upon the drives and bridle paths, or ride or drive a bicycle or other vehicle except upon the drives; nor shall anyone ride or drive an animal bicycle or vehicle or stop same in a manner to obstruct the general traffic.

**Section 36.** No motor vehicles shall be parked over night upon park premises, or shall any motor vehicle be permitted on park premises except during such hours as the parks are open.

**Section 36 shall be supplemented by adding thereto the following:**

**Section 36.** No motor vehicle shall be parked upon park premises, except in such locations or areas as may be designated by the County or its duly designated representative.

**Section 37.** No person shall engage in the climbing or repelling in the climbing or mountains, mountain cliffs and/or building structures up park premises.

**Section 38.** No person shall use park premises for the purpose as instructing or learning to drive a motor vehicle.

**Section 39.** No person shall cause an airplane or other airborne vehicle or device to land or alight upon park premises, except in an emergency.

**Section 40.** Wherever in the Ordinance it is specified that certain acts may be performed only upon prior written permission of the County, the County may promulgate regulations for the granting of such permission and conditions relating thereto. Such regulations shall be incorporated herein and the violation of any such regulations shall be a violation of the Ordinance.



- Section 41.** The Board of Chosen Freeholders may delegate to its authorized representatives the right or authority to grant or deny written permission for the performance of certain acts, in accordance with regulations promulgated by the County.
- Section 42.** No person shall surreptitiously or sneakily invade the privacy of another by peering into windows or other openings of motor vehicles lawfully parked upon the property of the Passaic County Park System for any unlawful purpose.
- Section 43.** ~~Well water at the Golf Course premises shall be available to any Passaic County resident of the age of seventeen (17) years or over subject to whatever limit or limits the County may impose as to the amount of water that may be taken. An annual registration fee is an amount set by the County shall be for the purpose of off-setting the costs of registration. A photo identification card shall be issued to each registrant and the same shall be in the possession of said person when on the Golf Course premises for the purpose of taking the well water therefrom. Failure to have such photo identification card in one's possession, or to exhibit same to any authorized representative or employee of the County upon request, shall constitute a violation of this ordinance. The taking of water in greater amount than limited by the County is designated on the nearby sign or poster, shall also constitute a violation of this Ordinance.~~

**Section 43.** This section shall be removed in its entirety.

### ARTICLE III "Food Concessions"

This Article governs the permitting of food concessions for each facility in the Park System, with the Parks and Recreation Department Director empowered to approve food concessions under the following criteria:

1. Permits shall be required in the Passaic County Park System between the months of April and November;
2. Permits will be issued on an annual basis, with a fee of \$200.
3. Permits shall clearly indicate the approximate location inside the specific park of the Passaic County Park System where the food concession shall be authorized to conduct business;
4. Proof of Insurance shall be required;
5. Proof of all applicable health code permits or approvals shall be required;
6. Permits are not transferable;
7. Permit fees shall be paid in full before a permit is released;
8. Any permit granted pursuant to this ordinance may be revoked upon the violation of any of the terms or conditions set forth in the ordinances governing the Passaic County Park System, or any violation of local, State, or federal laws;
9. The permit holder shall be liable for any loss or damage to the Passaic County Park

System, or to an injury to a person in the Park System caused by the negligent acts of the permit holder or associated individuals of the permit holder;

## ARTICLE IV PERMITS

**Section 1.** Permits shall be required for the exclusive or special use of park grounds, trails or facilities, or for the use of park grounds or facilities when they are otherwise closed to the public.

- a) Permits shall be required in all county owned and operated parks between the months of April through November for the following:
  - (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on park property or other park users;
  - (ii) Use of ball fields and basketball courts, if the activity is an organized event, or for groups of 10 or more to reserve the area for recreational use;
  - (iii ) Dey Mansion group tours for parties of 10 or more.
- b) Permits shall be required in all county owned and operated parks January through December (year round)for the following:
  - (i) For any filming activity;
  - (ii) For any camping activity.

**Section 2.** Permits are issued by the Parks Director or designated representative.

**Section 3.** Permit Applications and Reservation forms may be obtained on the Parks' web site: [www.passaiccountynj.org/index.aspx?NID=251](http://www.passaiccountynj.org/index.aspx?NID=251)  
And/or the physical address: 209 Totowa Road Wayne NJ 07470.

**Section 4.** Proof of insurance is required for groups of 50 or more and all organized sports use.

**Section 5.** Proof of Insurance may be required for camping, filming and special events involving groups of less than 50, if determined to be necessary by the Parks Director and the insurance department.

- Section 6.** Upon approval of a permit, payment is required in full and a security deposit equal to 30% of the permit cost. **NO PERMIT SHALL ISSUE WITHOUT FULL PAYMENT AND PROOF OF INSURANCE**, if required.
- Section 7.** Permits are not transferable.
- Section 8.** The permittee or a permittee's designated representative shall be in attendance at all times and have physical possession of the permit.
- Section 9.** A permittee shall be bound by this ordinance and any Department regulations in force as though the same were inserted in said permit.
- Section 10.** It shall be unlawful for a person to violate any provision of a permit.
- Section 11.** Any permit granted pursuant to this ordinance may be revoked upon the violation by the permittee, or associated individual(s), of any provision of the permit, State Statute, any County ordinance, or rule or regulation of the County Parks Department.
- Section 12.** The permittee shall be liable for any loss or damage to County Parks property or injury to any person by reason of the negligence of the permittee or associated individual(s).
- Section 13.** It shall be unlawful for any person to refuse to vacate the area designated as reserved by a permit.
- Section 14.** Any application that is received 2 weeks or less prior to the requested event date will require that all payments be made via certified funds such as a money order or a cashier's check. The only exception is for government-issued checks or **government-issued purchase orders**.
- Section 15.** Permit applications will be accepted for the current year only. Applications for upcoming years will be accepted starting January 1<sup>st</sup> of the year the permit request is for.

### **FEES AND DAMAGES**

- Section 1.** The Board of Chosen Freeholders of the County of Passaic shall set fees for the use of designated areas or facilities and activities within the areas under the control of the County Parks Department.
- Section 2.** It shall be unlawful for any person to use an area or facility or engage in an activity for which a fee has been established by the County Parks Department without payment of such fee, unless the payment is waived by the Parks' Director.

**Section 3.** The Parks Director may assess damages to person or persons responsible for any loss, damage or injury sustained by the County Parks Department.

**Section 4.** The Preakness Valley Head Golf Pro has the authority and flexibility to adjust golf course rates as needed due to specific circumstances such as in times of low demand or bad weather.

### ENFORCEMENT/FINES & PENALTIES

#### Park Patrol Authority/Authorized Agents

**Section 1.** Designated Parks employees may enforce the provisions of this ordinance and eject from the County Parks persons acting in violation of this ordinance.

**Section 2.** Law enforcement authorities where County Parks property is situated shall have jurisdiction to patrol and enforce the Passaic County Park Ordinance on County Park property. They also shall have jurisdiction to enforce any violation of state law or local laws which shall occur on County Park property.

**Section 3.** Failure to obtain necessary Park Permits shall be punishable as follows:  
1<sup>st</sup> Offense: Permit Fee plus \$25.00 fine; and  
2<sup>nd</sup> Offense: Permit Fee plus \$50.00 fine; and  
3<sup>rd</sup> Offense: Suspension of future permit approvals for the remainder of the season.

**Section 4.** Pursuant to N.J.S.A. 40:37-134. Rules and regulations; notice; penalties; disposition of:

The commission may make rules and regulations for the government and use of the parks, open spaces, boulevards, parkways and roadways, and enforce the same by fixing for the violation thereof penalties, not exceeding fifty dollars for each offense. All rules and regulations shall be plainly printed and posted within the parks and public places or on the boulevards and other highways. The commission may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction. All fines and penalties recovered shall be used by the commission for the same purposes and in the same manner as its other funds.

The Board of Chosen Freeholders of the County of Passaic may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction.

**Permit Revocation**

**Section 1.** If any person shall be found guilty in a court of competent jurisdiction of the violation of any provision of this ordinance the conviction shall operate as a revocation of any permit granted by the County Parks Department without further action.

**Section 2.** The Parks Director or designee shall have the authority to immediately revoke for good cause any permit or reservation issued by the County Parks Department.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, 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>R20170892</b>							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-28							
CAF #	7-01-26-151-001-238							
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: October 25, 2017

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF  
HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE  
COUNTY FROM THE BOROUGH AND PERMITTING THE  
BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC  
COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM  
EVENTS**

**WHEREAS** the Borough of Hawthorne owns a system which produces brine, a substance used on road surfaces in anticipation of storm events that helps prevent icy conditions on roadways in extremely low temperatures; and

**WHEREAS** the County of Passaic through its Road Department is interested in not only purchasing brine for its use, but also is desirous of having the said Borough of Hawthorne apply brine to County roadways in Hawthorne; and

**WHEREAS** the parties are interested in accomplishing this goal by entering into a Shared Services Agreement which is authorized pursuant to Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

**WHEREAS** the Passaic County Administration and the Supervisor of Passaic County Roads have negotiated an Agreement that spells out the terms and conditions by which this would be accomplished and the Supervisor of Passaic County Roads is recommending same by letter dated October 19, 2017 (copy of letter and proposed Agreement attached hereto and made a part hereof); and

**WHEREAS** in order to properly prepare for the coming winter season, the Supervisor of Roads has, based on prior years, estimated that the cost to purchase said brine is anticipated to be

approximately \$1,500.00 and an additional \$3,000.00 for the

Borough of Hawthorne to apply the brine as needed on Passaic County Roads in Hawthorne at the rate established on the attached agreement; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its October 16, 2017 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and Borough of Hawthorne authorizing the County to purchase salt brine from the Borough and permitting the said Borough to apply salt brine on Passaic County owned roadways in Hawthorne in anticipation of storm events for the prices and rates set forth in the attached Agreement.

**BE IT FURTHER RESOLVED** that the term of said Agreement shall be from December 1, 2017 through November 30, 2020 with an option for two (2) one-year renewals; however, the parties have agreed that if a storm event is anticipated the Agreement may take effect sooner.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

October 24, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,500.00

APPROPRIATION: 7-01-26-151-01-238  
\$3,000.00\* Contingent upon availability of Funds  
in the 2018,2019&2020 adopted  
budget.

PURPOSE: Resolution authorizing shared services agreement  
between County of Passaic and Borough of  
Hawthorne for the purchase of Salt Brine and  
permitting the Borough of Hawthorne to apply salt  
brine on the County owned roadways; December 1,  
2017- November 30, 2020.

  
Richard Cahill, Chief Financial Officer

DATED: October <sup>24</sup>~~10~~, 2017



# County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM  
Passaic County  
Supervisor of Roads

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

October 19, 2017

Mr. Michael Glovin, Esq.  
Deputy Passaic County Counsel  
Passaic County Counsel's Office  
401 Grand Street  
Paterson, New Jersey 07505

Re: Shared Service Agreement – County of Passaic and Borough of Hawthorne

Dear Mr. Glovin:

The above referenced matter was brought before the Public Works Buildings and Grounds Committee at their meeting on Monday, October 16, 2017 and approved. They have directed that the matter of a Shared Service Agreement between the Borough of Hawthorne and the County of Passaic for the sale of Brine to the County of Passaic, and application of Brine on County roads within the Borough of Hawthorne by the Borough of Hawthorne during storm events be put before the Board of Chosen Freeholders at their next scheduled meeting for approval.

Attached you will find two resolution request forms, two requisitions and a list of Passaic County Roads within the Borough of Hawthorne which are included in the Shared Service Agreement. The agreement is effective December 1, 2017 thru November 30, 2020 with an option for two one year renewals.

If you should have any questions, or I can be of additional assistance, please feel free to contract me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson  
Supervisor Passaic County Roads

esc  
Enclosures

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170892

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kenneth A. Simpson, CPWM, Supervisor of Roads  
 Telephone #: 973-881-4500 Date: 10-19-17

DESCRIPTION OF RESOLUTION: Authorizing the purchase of Brine Solution from the Borough of Hawthorne, 445 Lafayette Avenue, Hawthorne, NJ at the rate of \$0.22 per gallon for contract period 12/01/2017 thru 11/30/2020 as per Shared Service Agreement for Sale and Use of Brine during Storm Events

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: \$ 500.00 (2017) \_\_\_\_\_

REQUISITION # R7-06328  
ACCOUNT # 7-01-26-151-001-238

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
<u>XX</u> Public Works / Buildings & Grounds	<u>10/16/17</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: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170892

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

REQUISITION	
NO.	R7-06328

SHIP TO	
VENDOR	VENDOR #: 00113 HAWTHORNE, BORO OF 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 10/19/17  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF HAWTHORNE FOR THE PURCHASE OF BRINE FOR USE ON PASSAIC COUNTY ROADS FROM DECEMBER 1, 2017 THRU NOVEMBER 30, 2020 AT THE RATE OF \$0.22 PER GALLON  PLEASE SET UP FOR PARTIAL PAYMENTS  AS PER RESOLUTION NO.	7-01-26-151-001-238	500.0000	500.00
			TOTAL	500.00

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170892

REQUESTING DEPARTMENT

DATE

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kenneth A. Simpson, CPWM, Supervisor of Roads  
 Telephone #: 973-881-4500 Date: 10-19-17

DESCRIPTION OF RESOLUTION: Authorizing payment of fees for the application of Brine Solution to Passaic County Roads and Bridges located within the Borough of Hawthorne by the Borough of Hawthorne, 445 Lafayette Avenue, Hawthorne, NJ at the rate of \$27.00 per lane miles per Shared Service Agreement from 12/01/17 thru 11/30/20.

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: \$ 1,000.00 (2017)

*REQUISITION #* R7-06329

*ACCOUNT #* 7-01-26-151-001-238

- |  |                 |
|--|-----------------|
| 4. COMMITTEE REVIEW:                                   | <u>DATE</u>     |
| <u>    </u> Administration & Finance                   | _____           |
| <u>  XX</u> Public Works / Buildings & Grounds         | <u>10/16/17</u> |
| <u>    </u> Planning & Economic Development            | _____           |
| <u>    </u> Health, Human Services & Community Affairs | _____           |
| <u>    </u> Law & Public Safety                        | _____           |
| <u>    </u> Energy                                     | _____           |
| <u>    </u> Other Specify: _____                       | _____           |

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170892

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

REQUISITION	
NO.	R7-06329

S H I P  T O	
V E N D O R	VENDOR #: 00113  HAWTHORNE, BORO OF 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 10/19/17  
 DELIVERY DATE: 10/19/17  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF HAWTHORNE FOR THE APPLICATION OF BRINE ONTO PASSAIC COUNTY ROADS LOCATED IN THE BOROUGH OF HAWTHORNE BY BOROUGH EMPLOYEES USING EQUIPMENT SUPPLIED BY THE BOROUGH OF HAWTHORNE FROM DECEMBER 1, 2017 THRU NOVEMBER 30, 2020 AT THE RATE OF \$27.00 PER LANE MILE  PLEASE SET UP FOR PARTIAL PAYMENTS  AS PER RESOLUTION NO.	7-01-26-151-001-238	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170892

REQUESTING DEPARTMENT

DATE

County Road No	Name of Roadway	Bounds From/To	Miles	Lane Miles
654	Diamond Bride Avenue	Goffle Road to Lincoln Avenue	0.93	1.86
659	Goffle Road	North 6th Street to Rock Road	2.87	5.74
667	Goffle Hill Road	Lafayette Avenue to Sicomac Avenue	1.55	3.1
665	Lafayette Avenue	Wagaraw Road to #1084 Lafayette Avenue	2.37	4.74
653	Lincoln Avenue	Wagaraw Road to Rock Road	1.74	3.48
657	North 8th Street	Prescott Avenue to Goffle Road	0.37	0.74
664	Rae Avenue (Extension)	Old Orchard Drive to Goffle Road	1.69	3.38
664	Rae Avenue	Goffle Road to North Fourth Avenue		
664	Rae Avenue	Fifth Avenue to Corneil Avenue		
664	Rae Avenue	Lincoln Avenue to NJ Highway #208		
504	Wagaraw Road	Goffle Road to Lincoln Avenue	0.97	1.94
	Warburton Avenue	Goffle Road to Lincoln Avenue	0.93	1.86

Total                      13.42            26.84





event Hawthorne moves the brine producing equipment it owns. Passaic County shall be responsible for pick-up of the product in vehicles equipped for accepting the same.

2. The term of the agreement shall be for a period of three years, from December 1, 2017 to November 30, 2020. This agreement shall be extended for two successive one year terms unless either party delivers to the other a written notice electing not to continue the agreement by September 30<sup>th</sup> of the year in which the agreement is to expire.
3. The cost of brine shall be as follows:
  - a. The base price shall be twenty-two (\$.22) cents per gallon in year one of the agreement. In all subsequent years, the cost of brine will remain at \$.22 cents per gallon, provided that the cost Hawthorne pays for salt, currently \$57 per ton, remains at a price less than \$65 per ton. If the price is \$65 per ton or more, but less than \$75 per ton, the cost of brine will increase by \$.01 cent to \$.23 cents per gallon. If the price of salt is \$75 per ton or more, but less than \$85 per ton, the price will increase by \$.02 cents, to \$.24 cents per gallon, and so forth based upon incremental increases in the price of salt.
  - b. In the event Hawthorne is unable to produce brine due to an insufficiency in its salt supply, Passaic County may supply its own salt and receive a credit of six (\$.06) cents per gallon of the base price.
  - c. Hawthorne shall bill Passaic County for brine on a monthly basis or such other manner as the parties may agree. Passaic County shall remit payment to Hawthorne on a thirty day basis.

4. Brine shall be provided as needed with no minimum purchase and a maximum purchase of 3,200 gallons per storm event. Brine may generally be picked-up between the hours of 7:00 a.m. and 3:30 p.m., Monday through Friday excepting holidays, or at such time as Hawthorne may be mobilizing in anticipation of a storm event. Passaic County may request pick-up of brine at times where Hawthorne is not conducting regular business operations or mobilizing for a storm event. In such instance, if Hawthorne is able to accommodate the request, there shall be an additional five (\$.05) cent per gallon charge. Hawthorne shall not be obligated to provide brine in such circumstance but will attempt to accommodate such request.
5. Hawthorne shall not be responsible for the inability to provide brine. This would include a failure of equipment, insufficient supplies or any other reason. Hawthorne nevertheless agrees to use best efforts with the understanding that brine will also be produced for use by Hawthorne in its own storm management operations and by other communities or entities that may similarly be purchasing brine.
6. Hawthorne makes no representation or warranty as to the brine to be delivered. Passaic County shall indemnify and hold Hawthorne harmless against any third party claims resulting from its spreading of the brine or storm management operations. Hawthorne's sole obligation is to make brine available for pick-up to the extent it is able to do so.
7. In addition to the foregoing, Hawthorne agrees to apply brine to County Roads in Hawthorne when Hawthorne determines to apply brine to municipally owned roads in Hawthorne. In addition, Hawthorne agrees to brine County Roads when given specific direction by the County of Passaic in anticipation of a storm event, subject to

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,500.00

APPROPRIATION: 7-01-26-151-01-238  
\$3,000.00\* Contingent upon availability of Funds  
in the 2018,2019&2020 adopted  
budget.

PURPOSE: Resolution authorizing shared services agreement  
between County of Passaic and Borough of  
Hawthorne for the purchase of Salt Brine and  
permitting the Borough of Hawthorne to apply salt  
brine on the County owned roadways; December 1,  
2017- November 30, 2020.

  
Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR STONE INDUSTRIES, INC. AS IT PERTAINS TO THE PREAKNESS MINERALS PROJECT AT PREAKNESS HEALTHCARE CENTER, UNIT I, ON VALLEY VIEW ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170893							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION FOR CHANGE ORDER #1 FOR STONE INDUSTRIES, INC. AS IT PERTAINS TO THE PREAKNESS MINERALS PROJECT AT PREAKNESS HEALTHCARE CENTER, UNIT I, ON VALLEY VIEW ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Stone Industries, Inc. for the project known as the Preakness Minerals Project at Preakness Healthcare Center, Unit I, in the Township of Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be made due additional costs for the demolition of Unit I at the Preakness Healthcare Center, the Service Building, and the Youth Detention Center, as evidenced in attached letter dated October 19, 2017; and

**WHEREAS** this Change Order adds to the increase in costs and reduces the amount of credit (payment) that the County is receiving for the use of the property; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 16, 2017 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 19, 2017 and attached hereto, be and the same is hereby approved:

## 1. DESCRIPTION AND VALUE OF CHANGE

See October 19, 2017 letter attached hereto

Addition	\$ 364,805.00
----------	---------------

## REASON FOR CHANGE

See October 19, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 22,036,643.00
Previous Additions	\$ -00-
Total	\$ 22,036,643.00
Previous Deductions	\$ -00-
Net Prior to This Change	\$ 22,036,643.00
Amount of This Change      Add	\$ 364,805.00
<small>(add to the increase in costs and decrease amount due to County)</small>	
Contract Amount to Date	\$ 21,671,838.00
<small>(Amount due to County)</small>	

October 24, 2017



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

October 19, 2017

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

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

Re: Preakness Minerals  
Preakness Healthcare Unit I  
Valley View Road  
Change Order #1 – Stone Industries, Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$364,805.00 addition to the above referenced project. This Change Order represents the additional costs for the demolition of Preakness Healthcare Unit I, Service Building, and the Youth Detention Center. This Change Order reduces the amount of credit (payment) that the County is receiving for the use of the property.

This Change Order was reviewed and discussed at the Public Works Committee meeting of October 16, 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 \$364,805.00.

Very truly yours,

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

Steven J. Edmond, P.E.  
County Engineer

SJE:ibm  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170893

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (Add)  
 PROJECT No.  
 DATE: September 18, 2017

PROJECT TITLE: PREAKNESS MINERALS  
 LOCATION: VALLEY VIEW ROAD AND KATTAK PARKWAY, HALEDON/WAYNE  
 DATE OF CONTRACT: MAY 28, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: STONE INDUSTRIES, INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extras</u>					
<u>3</u>	<u>Clearing Site, Structures</u>	<u>1</u>	<u>LS</u>		<u>\$ 364,805.00</u>
<u>Total Extras</u>					<u>\$ 364,805.00</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 364,805.00</u>

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

ADD TO THE AMOUNT OF CONTRACT.....  
 ORIGINAL DATE FOR COMPLETION.....  
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days  
 NEW DATE FOR COMPLETION IS.....

2. REASON FOR CHANGE

The allowance estimated for Clearing Site, Structures was underestimated and needed to be increased based upon actual costs.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT (Amount Due the County)	\$ 22,036,643.00
PREVIOUS ADDITIONS.....	
TOTAL.....	\$ 22,036,643.00
PREVIOUS DEDUCTIONS.....	
NET PRIOR TO THIS CHANGE.....	\$ 22,036,643.00
AMOUNT OF THIS CHANGE (Add to the increase in costs and decrease amount due the County).	\$ 364,805.00
CONTRACT AMOUNT TO DATE (Amount Due the County)	\$ 21,671,838.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170893



COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

1 (Add)

DATE: September 18, 2017

PROJECT TITLE: PREAKNESS MINERALS  
LOCATION: VALLEY VIEW ROAD AND KATTAK PARKWAY, HALEDON/WAYNE  
DATE OF CONTRACT: MAY 28, 2014  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: STONE INDUSTRIES, INC.

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 STONE INDUSTRIES  
SIGNATURE [Signature] DATE 9/27/17

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

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County 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: \_\_\_\_\_  
Freeholder - Director

PREAKNESS MINERALS  
PAYMENTS SCHEDULE BASED UPON CHANGE ORDER #1

PAYMENT NUMBER	YEAR	\$21,671,838.00		
		AMOUNT DUE COUNTY	\$ 749,930.00 AMOUNT DUE HALEDON	\$ 336,927.00 AMOUNT DUE WAYNE
1	2014	\$ 5,000,000.00	\$ 39,470.00	\$ 17,733.00
2	2015	\$ 851,832.15	\$ 39,470.00	\$ 17,733.00
3	2016	\$ 851,832.15	\$ 39,470.00	\$ 17,733.00
4	2017	\$ 750,000.00	\$ 39,470.00	\$ 17,733.00
5	2018	\$ 594,268.39	\$ 39,470.00	\$ 17,733.00
6	2019	\$ 853,000.00	\$ 39,470.00	\$ 17,733.00
7	2020	\$ 853,000.00	\$ 39,470.00	\$ 17,733.00
8	2021	\$ 853,000.00	\$ 39,470.00	\$ 17,733.00
9	2022	\$ 853,000.00	\$ 39,470.00	\$ 17,733.00
10	2023	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
11	2024	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
12	2025	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
13	2026	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
14	2027	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
15	2028	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
16	2029	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
17	2030	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
18	2031	\$ 1,021,000.00	\$ 39,470.00	\$ 17,733.00
19	2032	\$ 1,022,905.31	\$ 39,470.00	\$ 17,733.00
		\$ 21,671,838.00	\$ 749,930.00	\$ 336,927.00

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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401 Grand Street  
Paterson, New Jersey 07505  
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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: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE LOCATED WITHIN WEASEL BROOK PARK IN CLIFTON, NEW JERSEY AS PER BID

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>R20170894</b>						
Meeting Date		10/24/2017						
Introduced Date		10/24/2017						
Adopted Date		10/24/2017						
Agenda Item		k-30						
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: October 25, 2017

Res-Pg:k?30-2

**RESOLUTION FOR AWARD OF CONTRACT TO DELL TECH,  
INC. AS IT PERTAINS TO THE RESTORATION AND  
REHABILITATION OF THE WESTERVELT-VANDERHOEF  
HOUSE LOCATED WITHIN WEASEL BROOK PARK IN  
CLIFTON, NEW JERSEY AS PER BID**

**WHEREAS** bids for the Restoration and Rehabilitation of the Westervelt-Vanderhoef House located within Weasel Brook Park in Clifton, NJ were received on October 13, 2017; and

**WHEREAS** bids for the above-referenced project include a base bid and two deduct alternates; and

**WHEREAS** after review, the Office of the County Engineer has elected to award a contract based upon the Base Bid to Dell Tech, Inc. of Trenton, NJ who submitted a Base Bid in the amount of \$1,058,600.00; and

**WHEREAS** the alternates are not being considered and, therefore, the Base Bid stands, as per the terms of the attached letter dated October 18, 2017 from the Director of the Department of Cultural & Historic Affairs for Passaic County; and

**WHEREAS** this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on October 16, 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 Restoration and Rehabilitation of the Westervelt-Vanderhoef House in Clifton, NJ as noted above based upon the Base Bid to Dell Tech, Inc. in the amount of \$1,058,600.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the  
Res-Pg:k.30-3

Board, Director of Purchasing and County Counsel are authorized  
to execute all necessary documents on behalf of Passaic County.

October 24, 2017

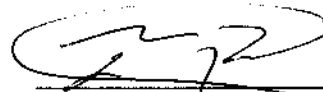
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,058,600.00

APPROPRIATION: \$955,592.80 – O-17-56-650-000-602  
\$103,007.20 – C-04-55-129-001-908

PURPOSE: Resolution for award of contract to Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vnaderhoef House.



Flavio Rivera - Treasurer

DATED: October 24, 2017



# County of Passaic

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

Kelly C. Ruffel  
 Director

TEL: 973 – 706 – 6640  
 e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

October 18, 2017

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

**RE: AWARD OF CONSTRUCTION CONTRACT TO DELL TECH INC. FOR  
 THE RESTORATION AND REHABILITATION OF THE WESTERVELT-  
 VANDERHOEF HOUSE, CLIFTON.**

Members of the Board:

Bids for the construction of the above referenced project were received on October 13, 2017. The project is for the restoration and rehabilitation of a historic structure, the Westervelt-Vanderhoef House located within Weasel Brook Park in Clifton, NJ. Bids for the above referenced project include a base bid and two deduct alternates.

Eight (8) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Precision Building and Construction, LLC 216 Somerset Street Boundbrook, NJ 08805	Base Bid \$1,079,745 Base Bid + (Alternates Nos. 1 and 2) \$1,053,635
2. CID Construction Services, LLC 365 River Drive Garfield, NJ 07026	Base Bid \$2,898,039 Base Bid + (Alternates Nos. 1 and 2) \$2,808,039
3. Askari Construction Inc. 393 Crescent Avenue, Suite J Wyckoff, NJ 07481	Base Bid \$1,352,668.00 Base Bid + (Alternates Nos. 1 and 2) \$1,386,786
4. Dell Tech Inc. 930 New York Ave Trenton, NJ 08638	Base Bid \$1,058,600.00 Base Bid + (Alternates Nos. 1 and 2) \$1,046,660
5. Emerald Contracting Corporation 1375 Plainfield Avenue 1 <sup>st</sup> Floor Watchung, NJ 07069	Base Bid \$1,172,560.00 Base Bid + (Alternates Nos. 1 and 2) \$1,138,770
6. Alimi Builders Inc. 637 Wyckoff Avenue, Suite 231 Wyckoff, NJ 07481	Base Bid \$1,576,289.00 Base Bid + (Alternates Nos. 1 and 2) \$1,540,689

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170894

- |  |   |
|--|---|
| 7. Mark Construction Inc.<br>81 Lester Street, Suite 2<br>Wallington, NJ 07057 | Base Bid \$1,206,000.00<br>Base Bid + (Alternates Nos. 1 and 2) \$1,171,689 |
| 8. SMAC CORP<br>431 North Midland Ave, Suite A<br>Saddle Brook, NJ 07663       | Base Bid \$1,130,000.00<br>Base Bid + (Alternates Nos. 1 and 2) \$1,114,000 |

After review, the County has elected to award a contract based upon the Base Bid; the alternates are not being considered and therefore the Base Bid Stands. The lowest Base Bid received was from Dell Tech Inc.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders adopt a resolution awarding a contract to Dell Tech Inc. in the amount of \$1,058,600.00 for its Base Bid for the restoration and rehabilitation of the Westervelt-Vanderhoef House, subject to the availability of funds.

If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs





# County of Passaic

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

Kelly C. Ruffel  
Director

TEL: 973 – 706 – 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

October 18, 2017

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

**RE: AWARD OF CONSTRUCTION CONTRACT TO DELL TECH INC. FOR THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON.**

Members of the Board:

Bids for the construction of the above referenced project were received on October 13, 2017. The project is for the restoration and rehabilitation of a historic structure, the Westervelt-Vanderhoef House located within Weasel Brook Park in Clifton, NJ. Bids for the above referenced project include a base bid and two deduct alternates.

Eight (8) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Precision Building and Construction, LLC 216 Somerset Street Boundbrook, NJ 08805	Base Bid \$1,079,745 Base Bid + (Alternates Nos. 1 and 2) \$1,053,635
2. CID Construction Services, LLC 365 River Drive Garfield, NJ 07026	Base Bid \$2,898,039 Base Bid + (Alternates Nos. 1 and 2) \$2,808,039
3. Askari Construction Inc. 393 Crescent Avenue, Suite J Wyckoff, NJ 07481	Base Bid \$1,352,668.00 Base Bid + (Alternates Nos. 1 and 2) \$1,386,786
4. Dell Tech Inc. 930 New York Ave Trenton, NJ 08638	Base Bid \$1,058,600.00 Base Bid + (Alternates Nos. 1 and 2) \$1,046,660
5. Emerald Contracting Corporation 1375 Plainfield Avenue 1 <sup>st</sup> Floor Watchung, NJ 07069	Base Bid \$1,172,560.00 Base Bid + (Alternates Nos. 1 and 2) \$1,138,770
6. Alimi Builders Inc. 637 Wyckoff Avenue, Suite 231 Wyckoff, NJ 07481	Base Bid \$1,576,289.00 Base Bid + (Alternates Nos. 1 and 2) \$1,540,689

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170894

# 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  
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*Clerk Of The Board*



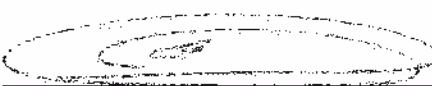
## Public Meeting (Board Meeting)

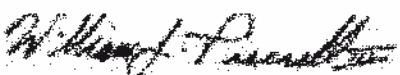
Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDING CONTRACT TO CLARK CATON HINTZ FOR PREPARATION OF DESIGN DEVELOPMENT DRAWINGS AND CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE LOCATED IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
\_\_\_\_\_  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
\_\_\_\_\_  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
\_\_\_\_\_  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170895</b>						
Meeting Date		10/24/2017						
Introduced Date		10/24/2017						
Adopted Date		10/24/2017						
Agenda Item		k-31						
CAF #		C-04-55-129-001-908						
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: October 25, 2017

**RESOLUTION AWARDING CONTRACT TO CLARK CATON HINTZ FOR PREPARATION OF DESIGN DEVELOPMENT DRAWINGS AND CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE LOCATED IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Architectural Services as it concerns the preparation of design development drawings and construction documents for the restoration and rehabilitation of the John W. Rea House located in Goffle Brook Park in the Borough of Hawthorne, NJ; and

**WHEREAS** Clark Caton Hintz, 100 Barrack Street, Trenton, NJ 08608 submitted a proposal dated September 8, 2017 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$71,250.00 and is being recommended by the Director of the Department of Cultural & Historic Affairs for Passaic County in a letter to the Board dated October 18, 2017, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on October 16, 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 Clark Caton Hintz is qualified as a pool professional architect by a “Fair and Open” procedure 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 Architectural Services relating to the preparation of design development drawings and construction documents for the above-mentioned project be awarded to Clark Caton Hintz 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.

October 24, 2017

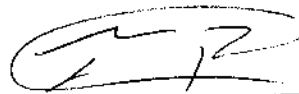
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$71,250.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution awarding contract to Clark Caton Hintz for preparation of design development drawings and construction documents as it pertains to the rehabilitation and restoration of the John W. Rea House.



Flavio Rivera - Treasurer

DATED: October 24, 2017



# County of Passaic

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

Kelly C. Ruffel  
 Director

TEL: 973 - 706 - 6640  
 e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

October 18, 2017

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

**RE: AWARD OF CONTRACT TO CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE, HAWTHORNE.**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare design development drawings and construction documents for the restoration and rehabilitation of the John W. Rea House, located in Goffle Brook Park, Hawthorne. All solicited were prequalified for the calendar year of 2017. The following is a summary of proposals received:

<u>Name of Vendor</u>	<u>Amount</u>
1. Clark Caton Hintz 100 Barrack Street Trenton, NJ 08608	\$71,250.00
2. Lacey Thaler Reilly Wilson 79 North Pearl Street, 4 <sup>th</sup> Fl. Albany, NY 12207	\$100,900.00
3. Historic Buildings Architects, LLC 312 West State Street Trenton, NJ 08618	\$129,290.00

The lowest proposal received was from Clark Caton Hintz.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Clark Caton Hintz in the amount of \$71,250.00 for professional architectural services in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of October 16, 2017, that the full Board authorize awarding this contract in effort to preserve and reuse one of the County's historic structures. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*



Clarke Caton Hintz  
Architecture  
Planning  
Landscape Architecture

Kelly C. Ruffel, Director  
Department of Cultural & Historic Affairs  
County of Passaic  
Dey Mansion Washington Headquarters  
199 Totowa Road  
Wayne, New Jersey 07470

September 8, 2017

100 Barrack Street  
Denville NJ 07834  
clarkecatonhintz.com  
Tel: 609 883 6985  
Fax: 609 883 4644

RE: Professional Architectural Services  
Restoration and Rehabilitation of the John W. Rea House, Hawthorne, NJ

Dear Ms. Ruffel:

Clarke Caton Hintz (CCH) is pleased to provide a proposal for the restoration and rehabilitation of the John W. Rea House in Hawthorne, New Jersey. This remarkable survivor was originally constructed circa 1810, with a number of additions and alterations completed over the years.

Clarke Caton Hintz has extensive experience working with community groups and municipalities across New Jersey on a wide variety of historic preservation projects, including many Preservation Plans, Historic Structures Reports, Conditions Assessments and plans for the restoration and rehabilitation of historic properties. For almost 40 years, CCH has developed a unique depth of architectural and planning experience, particularly with historic structures.

All of our historic preservation work begins with respect for the existing building, its history and its historic fabric, and an understanding of the importance of appropriate use and maintenance of the resource. This is particularly important in a building like the John W. Rea House, with its fascinating history and clear significance. Obviously, we understand and deeply respect the Secretary of the Interior's Standards for the Treatment of Historic Properties. The recommendations that we make during Preliminary Design will identify all of the features that are most important about the House, along with recommendations and opinions of cost for preserving and maintaining the resource.

CCH has almost 40 years of experience in the fields of Architecture, Historic Preservation, Landscape Architecture and Planning. Our multi-disciplinary approach is unique and adds levels of analysis and experience not found with most architecture/historic preservation consultants. This experience includes the preservation and

Patrick Caton, FAICP  
John Hatch, FAIA  
George Hobb, AIA  
Brian Slaugh, AICP  
Michael Sullivan, AICP

*Emeriti*

John Clark, FAIA  
Ced Hintz, AICP, ASLA

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170895

M.2440



Clarke Caton Hintz

restoration of important sites such as Morven, the former Governor's Mansion and a National Historic Landmark in Princeton; the restoration and expansion of historic buildings like the Roebling Mansion and the Golden Swan in Trenton; Historic Structures Reports and continued restoration work at places like the Tunis Cooper House in Bergenfield; restoration work at multi-building sites like Garretson Forge and Farm in Fair Lawn; Preservation Plans and Historic Structures Reports for a variety of buildings, including the Webb Chapel, the Trenton Masonic Temple, the Millington Schoolhouse/ Old Town Hall, etc.; and the adaptive re-use of important and varied sites including many of the former Roebling factories, 200 Elm at Princeton University and the Adam Exton and Sons complex in Trenton. All of this work provides important experience and expertise relevant for the preservation of the John W. Rea House.

The team that we are proposing to work on the House is not only highly qualified, but has worked together on many previous historic preservation projects. Along with the most experienced historic preservation architects at CCH, we propose the following team:

**Harrison Hamnett** is New Jersey's premier structural engineering firm, particularly when dealing with existing and historic buildings. Because of their expertise and common sense approach, we have worked with them almost exclusively for nearly 20 years. They will be a tremendous asset if any structural issues come up.

**Princeton Engineering Group** are Mechanical, Electrical and Plumbing (MEP) Engineers with a tremendous amount of experience working with existing and historic structures. They will be able to assess the existing systems and make intelligent, cost effective recommendations that will improve efficiency while taking into account the new functions as well as the historic fabric. They have done preliminary work on the building and are familiar with the needs of the facility.

In response to your Scope of Services, Clarke Caton Hintz proposes to perform the professional architectural and engineering services related to the design and construction administration of the John W. Rea House for the lump sum fee of \$68,750.00 (Sixty Eight Thousand Seven Hundred Fifty Dollars even). Reimbursable expenses are not included within our fee but will be billed at direct cost to Clarke Caton Hintz. We estimate the cost of reimbursable expenses to be an additional \$5,000.00





# County of Passaic

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

Kelly C. Ruffel  
 Director

TEL: 973 - 706 - 6640  
 e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

October 18, 2017

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

**RE: AWARD OF CONTRACT TO CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE, HAWTHORNE.**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare design development drawings and construction documents for the restoration and rehabilitation of the John W. Rea House, located in Goffle Brook Park, Hawthorne. All solicited were prequalified for the calendar year of 2017. The following is a summary of proposals received:

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Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Clark Caton Hintz in the amount of \$71,250.00 for professional architectural services in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of October 16, 2017, that the full Board authorize awarding this contract in effort to preserve and reuse one of the County's historic structures. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

# 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*



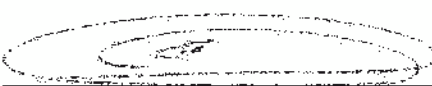
## Public Meeting (Board Meeting)

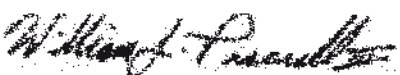
Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR RENOVATION OF THE WOMEN'S RESTROOMS AND LOCKER AREA AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
\_\_\_\_\_  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
\_\_\_\_\_  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
\_\_\_\_\_  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170896</b>						
Meeting Date		10/24/2017						
Introduced Date		10/24/2017						
Adopted Date		10/24/2017						
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: October 25, 2017

**RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR RENOVATION OF THE WOMEN'S RESTROOMS AND LOCKER AREA AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

**WHEREAS** the Passaic County Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to renovate the women's restrooms and locker area at Preakness Valley Golf Course in Wayne, NJ; and

**WHEREAS** the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

**WHEREAS** pursuant to the terms of the proposal dated October 3, 2017, attached hereto and made a part hereof, the bid amount is \$9,577.87; and

**WHEREAS** the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its October 16, 2017, meeting and are recommending approval by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Award of a Construction Services Contract for the Renovation of the Women's Restrooms and Locker Area at the Preakness Valley Golf Course to Murray Paving and Concrete in the amount in the amount of \$9,577.87 in conformity with the terms and conditions as set forth in their bid and pursuant to the Educational Services Commission of New Jersey; and

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

October 24, 2017



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

October 19, 2017

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

**PROJECT:** Golf Course Clubhouse Women's Restrooms and Locker Rooms demolition work  
Preakness Valley Park-Golf Course  
Township of Wayne, NJ  
**AWARD OF CONSTRUCTION SERVICES FOR GOLF COURSE  
CLUBHOUSE WOMEN'S LOCKER AREA RENOVATION**

Dear Members of the Board:

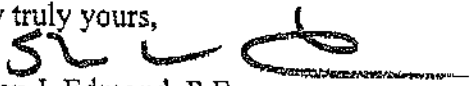
Passaic County requested a proposal under the ESCNJ State Approved Coop #65MCBESCCPS from the consultant The Gordion Group Inc. for demolition of the 2nd floor women's locker room in the Golf Course Clubhouse. This is in preparation for a renovation of the 2<sup>nd</sup> women's locker room and bathrooms.

As per the work to be performed as per the Final Scope of Work and the Price Proposal dated 10/3/2017, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1, the estimated cost of the work is \$9,577.87. The contractor listed to perform the work under the proposal is Murray Paving and Concrete.

This matter was discussed during the Public Works Committee meeting on October 16, 2017 and an award of contract for \$9,577.87 to Murray Paving and Concrete 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 Murray Paving and Concrete in the amount of \$9,577.87 for demolition of the 2nd floor women's locker room in the Golf Course Clubhouse at Preakness Valley Park 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: County Administrator  
Adopted on: October 24, 2017  
Official Resolution #: R20170896  
Director of Finance



Job Order

**ESCNJ State Approved Coop #65MCESCCPS**  
**JOC Contract No.: ESCNJ 16/17-54 GC1**

New Job Order     
  Modify an Existing Job Order

Job Order Number: 052854.00

Job Order Title: Passaic County - Club House Demo

Contact: Andrew Thompson      Contractor Name: Murray Paving and Concrete

Phone: 9737423936      Contact: William Murray

Phone:

**Work to be Performed**

Work to be performed as per the Final Scope of Work and the Price Proposal dated 09/27/2017, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Demolition to the 2nd floor Woman's Locker Room in the Clubhouse.

**Time of Performance**      Estimated Start Date:

   Estimated Completion Date:

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

**Validation Information**

*Normal Working Hours*      *0.9700*

**Job Order Firm Fixed Price: \$9,577.87**

Owner Purchase Order:

**Approvals**

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



**Scope of Work**

**ESCNJ State Approved Coop #65MCECCPS**

---

**To:** Contractor Project Manager  
Murray Paving and Concrete  
17 Park Place  
Paramus, NJ 07652

**From:** Andrew Thompson  
MRESC - Passaic County  
No Address Input

9737423936

**Job Order No:** 052854.00  
**Job Order Title:** Passaic County - Club House Demo  
**Contract #:** ESCNJ 16/17-54 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.

Contractor to perform the work specified in the detailed price proposal below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

ESCNJ State Approved Coop #65MCECCPS

Date: October 03, 2017

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1  
 JOC Work Order #: 052854.00  
 Owner PO #:  
 Title: Passaic County - Club House Demo  
 Contractor: Murray Paving and Concrete  
 Proposal Value: \$9,577.87

Section - 01	\$3,207.95
Section - 02	\$2,415.30
Section - 07	\$174.60
Section - 08	\$161.77
Section - 09	\$2,465.00
Section - 10	\$404.45
Section - 22	\$748.80
<b>Proposal Total</b>	<b>\$9,577.87</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: %



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

ESCNJ State Approved Coop #65MCESCCPS

Date: October 03, 2017

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1  
 JOC Work Order #: 052854.00  
 Owner PO #:  
 Title: Passaic County - Club House Demo  
 Contractor: Murray Paving and Concrete  
 Proposal Value: \$9,577.87

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
<b>Section - 01</b>					
1	01 22 23 00 0209		DAY	2.400 LB Capacity, 72" Wide. Skid-Steer Loader (Bobcat) With Full-Time Operator	\$1,028.80
			Installation	Quantity 1.00 x Unit Price 1,060.62 x Factor 0.9700 = Total 1,028.80	
				DUMPSTER CANNOT BE LOCATED OUTSIDE OF THE GOLF CLUB HOUSE. TRANSPORT DEMO'ED MATERIAL TO DUMPSTER LOCATION AS DICTATED BY COUNTY	
2	01 22 23 00 0976		DAY	6 CY Rear Dump Truck With Full-Time Truck Driver	\$931.32
			Installation	Quantity 1.00 x Unit Price 960.12 x Factor 0.9700 = Total 931.32	
				CART AWAY ANY REMAINING DEBRIS	
3	01 56 16 00 0052		SF	Masonite For Temporary Floor Protection	\$71.78
			Installation	Quantity 50.00 x Unit Price 1.48 x Factor 0.9700 = Total 71.78	
				FLOOR AREAS	
4	01 66 19 00 0005		CY	Transfer Demolition Debris Between Floors Via Stairs, Per FloorQuantity equals volume of materials multiplied by number of floors traveled.	\$363.75
			Installation	Quantity 30.00 x Unit Price 12.50 x Factor 0.9700 = Total 363.75	
				DEBRIS REMOVAL	
5	01 74 19 00 0013		EA	30 CY Dumpster (4 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$654.75
			Installation	Quantity 1.00 x Unit Price 675.00 x Factor 0.9700 = Total 654.75	
				DEBRIS REMOVAL	
6	01 74 19 00 0030		TON	Traditional Building Construction Materials, Landfill Dump Fee	\$157.55
			Installation	Quantity 2.00 x Unit Price 81.21 x Factor 0.9700 = Total 157.55	
				DEBRIS REMOVAL FEE	
<b>Subtotal for Section - 01</b>					<b>\$3,207.95</b>
<b>Section - 02</b>					
7	02 41 13 13 0037		SF	>3" To 6" By Hand, Break-up And Remove Concrete Paving	\$782.79
			Installation	Quantity 150.00 x Unit Price 5.38 x Factor 0.9700 = Total 782.79	
				SHOWER AND TOILET CONCRETE FLOOR AREAS	
8	02 41 19 16 0011		SF	Demolish Furred Plastered Ceiling	\$0.00
			Installation	Quantity 0.00 x Unit Price 1.83 x Factor 0.9700 = Total 0.00	
				TO REMAIN - NIC	

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

Job Order No: 052854.00  
 Job Order Title: Passaic County - Club House Demo

**Section - 02**

9	02 41 19 16 0043	SF	Demolish Wood Or Metal Framed Interior Partition/Wall With Plaster And Lath 1 Side						\$963.21	
			Quantity	Unit Price	Factor	=	Total			
		Installation	300.00 x	3.31 x	0.9700	=	963.21			
			DEMOLISH SHOWER AND TOILET AREAS WALLS							
10	02 41 19 16 0044	SF	Demolish Wood Or Metal Framed Interior Partition/Wall With Plaster And Lath 2 Sides						\$669.30	
			Quantity	Unit Price	Factor	=	Total			
		Installation	150.00 x	4.60 x	0.9700	=	669.30			
			DEMOLISH PARTITION WALL BETWEEN TWO AREAS							

**Subtotal for Section - 02** **\$2,415.30**

**Section - 07**

11	07 21 16 00 0033	SF	3-1/2" Kraft Faced, R-11 Mineral Wool Flexible Insulation						\$174.60	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00 x	1.20 x	0.9700	=	0.00			
		Demolition	500.00 x	0.36 x	0.9700	=	174.60			
			DEMOLITION WALL AREA INSULATION							

**Subtotal for Section - 07** **\$174.60**

**Section - 08**

12	08 14 16 00 0037	EA	3' x 7' x 1-3/8" Solid Core, Birch Faced Door						\$161.77	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00 x	269.78 x	0.9700	=	0.00			
		Demolition	3.00 x	55.59 x	0.9700	=	161.77			
			DEMOLISH DOORS AND FRAMES							

**Subtotal for Section - 08** **\$161.77**

**Section - 09**

13	09 29 00 00 0017	SF	5/8" Type C Fire Rated Gypsum Board						\$480.15	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00 x	1.65 x	0.9700	=	0.00			
		Demolition	900.00 x	0.55 x	0.9700	=	480.15			
			DEMOLITION DRYWALL SURFACES							
14	09 51 13 00 0011	SF	2' x 2' x 5/8" Mineral Fiber Acoustical Ceiling Panel (Armstrong VL Perforated)						\$266.75	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00 x	4.70 x	0.9700	=	0.00			
		Demolition	500.00 x	0.55 x	0.9700	=	266.75			
			DEMOLITION OF CEILING TILES OPEN AREAS							
15	09 51 13 00 0011 0092		For >200 To 500, Add						\$140.65	
			Quantity	Unit Price	Factor	=	Total			
		Installation	500.00 x	0.29 x	0.9700	=	140.65			
16	09 53 23 00 0004	SF	2' x 2' Grid, 15/16" T Bar Ceiling Suspension System						\$223.10	
			Quantity	Unit Price	Factor	=	Total			
		Installation	0.00 x	2.75 x	0.9700	=	0.00			
		Demolition	500.00 x	0.46 x	0.9700	=	223.10			
			DEMOLITION OF CEILING GRID SYSTEM							

## Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 052854.00  
 Job Order Title: Passaic County - Club House Demo

**Section - 09**

17	09	53	23	00	0004	0113	For >200 To 500, Add		\$116.40		
							Installation	Quantity 500.00 x	Unit Price 0.24 x	Factor 0.9700 =	Total 116.40
18	09	68	16	00	0023		SY	22 Ounce, Medium Traffic, Non Patterned, Nylon Broadloom Carpet			\$1,237.95
							Installation	Quantity 0.00 x	Unit Price 31.19 x	Factor 0.9700 =	Total 0.00
							Demolition	Quantity 56.00 x	Unit Price 22.79 x	Factor 0.9700 =	Total 1,237.95
DEMOLITION CARPETED AREAS											

**Subtotal for Section - 09****\$2,465.00****Section - 10**

19	10	21	13	13	0004	EA	36" x 60", Floor Anchored, Enamel Coated Steel, One Compartment Corner Unit, Complete Toilet Partition		\$404.45		
							Installation	Quantity 0.00 x	Unit Price 688.83 x	Factor 0.9700 =	Total 0.00
							Demolition	Quantity 4.00 x	Unit Price 104.24 x	Factor 0.9700 =	Total 404.45
DEMOLITION TOILET AND SHOWER STALLS											

**Subtotal for Section - 10****\$404.45****Section - 22**

20	22	13	16	00	0882	EA	1-1/2" Elastomeric Polyvinyl Chloride (PVC) Flexible Pipe Cap		\$82.35		
							Installation	Quantity 2.00 x	Unit Price 42.45 x	Factor 0.9700 =	Total 82.35
WALL LAVATORY DRAINS											
21	22	13	16	00	0884	EA	3" Elastomeric Polyvinyl Chloride (PVC) Flexible Pipe Cap		\$255.64		
							Installation	Quantity 5.00 x	Unit Price 52.71 x	Factor 0.9700 =	Total 255.64
TOILET AND SHOWER FLOOR DRAINS											
22	22	42	13	13	0003	EA	Flush Valve Type, Siphon Jet, Floor Mounted, Floor Outlet, Elongated Vitreous China Water Closet (American Standard Madera™)		\$179.14		
							Installation	Quantity 0.00 x	Unit Price 506.60 x	Factor 0.9700 =	Total 0.00
							Demolition	Quantity 2.00 x	Unit Price 92.34 x	Factor 0.9700 =	Total 179.14
DEMOLITION EXISTING WATER CLOSET UNITS											
23	22	42	16	13	0003	EA	19" x 17" Porcelain Enameled Cast Iron Wall Hung Lavatory (American Standard Regalyn™)		\$115.41		
							Installation	Quantity 0.00 x	Unit Price 421.45 x	Factor 0.9700 =	Total 0.00
							Demolition	Quantity 2.00 x	Unit Price 59.49 x	Factor 0.9700 =	Total 115.41
DEMOLITION EXISTING WALL LAVATORIES											
24	22	42	39	00	0046	EA	Concealed Thermostatic/Pressure Balancing Control Valve With Chrome Plated Shower Head (Chicago Faucet 2502-600CP)		\$116.26		
							Installation	Quantity 0.00 x	Unit Price 556.62 x	Factor 0.9700 =	Total 0.00
							Demolition	Quantity 2.00 x	Unit Price 59.93 x	Factor 0.9700 =	Total 116.26
DEMOLITION SHOWER VALVE UNITS											

**Subtotal for Section - 22****\$748.80**

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

Job Order No: 052854.00  
Job Order Title: Passaic County - Club House Demo

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**Proposal Total** **\$9,577.87**

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: %

# 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: Oct 24, 2017 - 5:30 PM

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

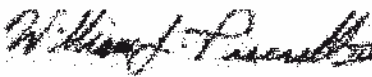
Agenda: RESOLUTION AMENDING RESOLUTION R2016 1016 TO AUTHORIZE AND ACCEPT A GRANT EXTENSION BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR A PROJECT ENTITLED FY15 VICTIMS OF CRIME ACT COUNTY OFFICE OF VICTIM ADVOCACY-EXTENSION FOR THE PERIOD APRIL 1, 2017 THROUGH JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20170897							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AMENDING RESOLUTION R2016 1016 TO AUTHORIZE AND ACCEPT A GRANT EXTENSION BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR A PROJECT ENTITLED FY15 VICTIMS OF CRIME ACT COUNTY OFFICE OF VICTIM ADVOCACY-EXTENSION FOR THE PERIOD APRIL 1, 2017 THROUGH JUNE 30, 2017**

**WHEREAS** the Board of Chosen Freeholders of Passaic County adopted Resolution R2016 0192 on March 8, 2016 authorizing the Passaic County Prosecutor's Office to apply for funding for a project entitled "FY15 Victims of Crime Act County Office Of Victim Witness Advocacy" for the period April 1, 2016 through March 31, 2017; and

**WHEREAS** on December 13, 2016 Resolution R2016 1016 was adopted amending the aforementioned Resolution R2016 0192, to comply with newly enacted federal guidelines regarding budgeting and reporting of fringe benefits for those individuals identified as performing services under grants involving federal funds; and

**WHEREAS** the Passaic County Prosecutor's Office is in receipt of a subaward grant extension notification from the New Jersey Department of Law and Public Safety Office of the Attorney General, a copy of which is attached hereto and made a part hereof, concerning the previously identified program for a period of April 1, 2017 through June 30, 2017; and

**WHEREAS** the aforesaid grant extension provided additional grant funds of \$70,397.00, with the requirement that the County identify and certify that the sum of \$73,240.00 is available as an in-kind salary/fringe match for those employees providing services in connection with this grant program; and

**WHEREAS** this matter was reviewed by the Freeholder Law and Public Safety Committee on October 17, 2017 and recommended to the full Board for adoption; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby amends Resolution R2016 1016 dated December 13, 2016 to accept additional grant funds of \$70,397.00, and to certify that the sum of \$73,240.00 is available as an in kind match to cover the fringe benefits costs for employees providing services in connection with the grant for the extension period mentioned herein; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board and all other required County officers and employees be authorized to execute all documents necessary to effectuate the terms of this Grant Program.

Dated: October 24, 2017



NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
SUBAWARD

<b>PROJECT TITLE</b> FY15 Victims of Crime Act County Office of Victim Advocacy - Extension	<b>SUBAWARD AMOUNT</b>			
		<b>FY15 VOCA Grant</b>	<b>FY15 Extension</b>	<b>Grand Total</b>
	<b>Federal</b>	\$ 282,361	\$ 70,397	\$ 352,758
<b>SUBRECIPIENT</b> Passaic County	<b>Match</b>	\$ 287,097	\$ 73,240	\$ 360,337
<b>DUNS NO. 167274823</b>	<b>Total</b>	\$ 569,458	\$ 143,637	\$ 713,095
	<b>Subrecipient Indirect Cost Rate (ICR)</b>			
<b>FEDERAL AWARDING AGENCY</b> Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice	<b>CFDA NO.</b>	16.575 - Crime Victim Assistance		
	<b>CFDA AMOUNT</b>	\$2,361,000,000		
<b>FEDERAL AWARD IDENTIFICATION NO.</b> 2015-VA-GX-0021	<b>FEDERAL AWARD DATE</b>	9/15/2015		
	<b>FEDERAL AWARD AMOUNT</b>	\$53,992,667		
	<b>L&amp;PS ICR</b>	2.49%		
<b>STATE ACCOUNT NO.</b> FY15-100-066-1020-142	<b>DATE OF AWARD</b>	October 3, 2017		

In accordance with the provisions of 42 U.S.C. § 10603(a) and N.J.A.C. § 13:1E-1.2(c) as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient subaward in the amount specified for the purposes set forth in the approved application. Project provides services to victims of all crime

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500, *et seq.*) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable). Specifically, the Subrecipient remains bound by the general conditions and assurances and special conditions attached to the original 2015 VOCA subaward, which is being extended.

FOR THE SUBRECIPIENT:

FOR THE STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY

\_\_\_\_\_  
Signature of Authorizing Official

\_\_\_\_\_  
Attorney General or Designee

\_\_\_\_\_  
Typed Name of Official and Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**Contact:**  
J. Peter Traum, Deputy Administrator  
Office of the Attorney General  
State Office of Victim Witness Advocacy/Grants  
609-292-6766  
[grants@njoag.gov](mailto:grants@njoag.gov)

Subaward Number: V-16-15

Subaward Period: 04/01/16 to 06/30/17

Introduced on: October 24, 2017  
Subrecipient Fiscal Year Start Date: January  
Adopted on: October 24, 2017  
Official Resolution#: R20170897



# 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)

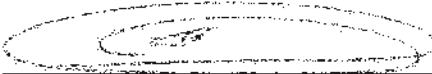
Date: Oct 24, 2017 - 5:30 PM

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

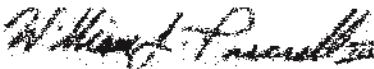
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

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#	R20170898							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-34							
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: October 25, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION  
FUNDING FOR THE COUNTY PROSECUTOR INSURANCE  
FRAUD REIMBURSEMENT PROGRAM**

**WHEREAS** the Office of Insurance Fraud Prosecutor has been designated by the New Jersey Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28 and

**WHEREAS** the Passaic County Prosecutor wishes to apply for continuation grant funding for the County Prosecutor Insurance Fraud Reimbursement Program in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the period of January 1, 2018 through December 31, 2018; and

**WHEREAS** no Passaic County match funds are required for participation in this program; and

**WHEREAS** the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Passaic County Prosecutor for the purpose described in the application; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter at its meeting of October 17, 2017 and recommended this resolution to the full Board for approval;

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

- (1) As a matter of public policy, the County of Passaic wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor.

- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall indicate allocations to each applicant as authorized.

Dated: October 24, 2017



CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lieutenant Governor

*State of New Jersey*  
OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE INSURANCE FRAUD PROSECUTOR  
PO BOX 094  
TRENTON, NJ 08625-0094  
TELEPHONE: (609) 984-6500

Christopher S. Porrino  
Attorney General

Christopher Iu  
Acting Insurance Fraud Prosecutor

September 29, 2017

To: All County Prosecutors

**Re: *Availability of Funding for the County Prosecutor Insurance Fraud Reimbursement Program (January 1, 2018 to December 31, 2018 - Cycle 18)***

Dear Prosecutor:

The Office of the Insurance Fraud Prosecutor (OIFP) is accepting applications for funding for anti-insurance fraud efforts under the County Prosecutor Insurance Fraud Reimbursement Program. See N.J.S.A. 17:33A-28. The next program cycle will run from January 1, 2018 through December 31, 2018. Funds will be awarded to continue existing programs as well as to support new initiatives.

As in prior years, the 2018 projected maximum allocation for each County is \$250,000. Primary consideration will be given to salaries/wages and fringe benefits. Due to budgetary constraints, the rates for fringe benefits are capped at the existing State of New Jersey rates, charged to Federal, dedicated and Non-State Programs, which is 51.95% for staff enrolled in the Public Employees' Retirement System (PERS) and 52.85% for staff enrolled in the Police and Firemen's Retirement System (PFRS).

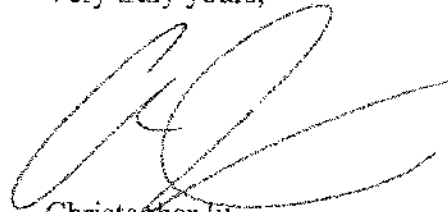
Also, for Cycle 18, consideration will be given towards White Collar or Insurance Fraud Training. A County may use up to \$5,000 of allocated funds for training and travel related expenses. Any training or travel related expenses in excess of \$5,000 will be the responsibility of the County. A County's use of any grant funds under this program for allowable travel is controlled by the current State Travel regulations, State Circular 16-11-OMB, which can be found on the State website: <http://www.state.nj.us/infobank/circular/circindx.htm>. OIFP reserved the right to deny reimbursement for any training or travel related expenses that do not comply with State Circular 16-11-OMB. Exceptions to this policy may be considered on a case-by-case basis when justified by extenuating circumstances.

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170898

OIFP will evaluate applications based upon the criteria set forth in the Reimbursement Application package, and on the productivity and effectiveness of the county program. OIFP reserves the right to allocate funds in amounts other than those requested by the applicants. Failure to submit a timely application or the submission of an incomplete application may result in rejection of the application.

By copy of this letter, your designated program representative can find 2018 Application, Program Requirements, and Forms on the OIFP Website at [www.nj.gov/osg/insurancefraud/cpif/nj](http://www.nj.gov/osg/insurancefraud/cpif/nj). Completed applications must be received by 5:00 p.m. on Friday, November 3, 2017. If you have any questions concerning the Reimbursement Program, please contact Program Analyst Tracy A. Abbate at (609) 292-2546 or [abbatet@njdcj.org](mailto:abbatet@njdcj.org).

Very truly yours,



Christopher Lu  
Acting Insurance Fraud Prosecutor

c: Cheryl Maccaroni, DAG, Legal Adviser, County Reimbursement Program  
Tracy A. Abbate, Program Analyst  
Robert Marks, Manager, Financial Management  
Sally Trappe, Fiscal Analyst  
Michelle Seremeta, Budget Analyst

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution: R-0170898

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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Theodore O. Best, Jr.  
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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)

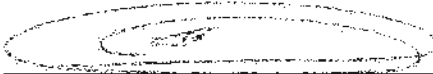
Date: Oct 24, 2017 - 5:30 PM

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

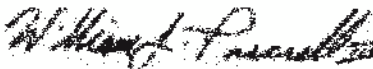
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION.

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#	R20170899							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM"**

**WHEREAS** Passaic County wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in the amount of \$ 6,606.23 (see notification attached hereto and made a part hereof) in connection with a project entitled "State Fiscal Year 2017 State Body Armor Replacement Fund Program"; and

**WHEREAS** the goals of this program will be to offer bullet proof vests to the Passaic County Prosecutor's Office Investigators; and

**WHEREAS** the Board of Chosen Freeholders and the Prosecutor's Office are desirous of participating in the program to the fullest extent possible for the grant period beginning July 1, 2017 through June 30, 2018, and filing the necessary application for funds accordingly; and

**WHEREAS** the Freeholder Law and Public Safety Committee reviewed this matter at its meeting of October 17, 2017 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 set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey

Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Criminal Justice be and hereby is requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, the Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate the terms of this resolution.

Dated: October 24, 2017



FY 2017 Body Armor - Notice of Award - Passaic County Prosecutor's Office  
From: Body Armor [BodyArmor@njdcj.org]  
Sent: Tuesday, October 03, 2017 8:43 AM  
To: Valdes, Prosec. Camelia M.; Stanley, Todd; Stanley, Todd  
Subject: FY 2017 Body Armor - Notice of Award - Passaic County Prosecutor's Office

Passaic County Prosecutor Camelia M. Valdes  
Mr. Todd Stanley  
Mr. Todd C. Stanley  
Passaic County Prosecutor's Office

The New Jersey Division of Criminal Justice is pleased to announce that your agency will receive \$6,606.23 under the State Fiscal Year 2017 State Body Armor Replacement Fund (BARF) Program. An electronic transfer of funds or an award check has been sent directly to your agency's Chief Financial Officer.

The State (BARF) Program assists all eligible law enforcement agencies to offset the costs of purchasing body vests for their officers. Although this is a five-year vest replacement program, program regulations encourage agencies to make every reasonable effort to expend their awards within one year of receipt.

In order to participate in the 2017 BARF Program, agencies are required to confirm that they have a written mandatory body armor wear policy for all uniformed officers engaged in patrol or field operations. Your agency is in compliance with having a policy and therefore is eligible to receive a 2017 BARF award.

All future State BARF program correspondence, such as application periods, award announcements, and award confirmations will be sent electronically, via e-mail. Failure to maintain updated contact information in the State BARF system may result in your agency not receiving important State BARF messages. If you have any questions regarding the program, please call the Program Development and Grants Section at (609) 292-1462.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

# 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  
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*County Counsel*  
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## Public Meeting (Board Meeting)

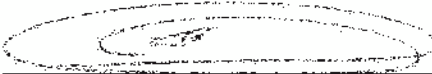
Date: Oct 24, 2017 - 5:30 PM

Location: County Administration Building  
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401 Grand Street  
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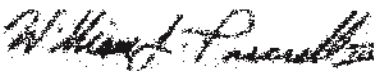
Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY VEHICLE EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20170900							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-36							
CAF #	7-01-25-157-001-219							
Purchase Req. #	R7- 06101							
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: October 25, 2017

**RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY  
VEHICLE EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S  
OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of emergency vehicle equipment from General Sales Administration t/a Major Police Supply in the amount of \$13,381.52 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** members of the Freeholder Law and Public Safety Committee considered this matter on October 17, 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 vehicle equipment from General Sales Administration t/a Major Police

Supply for the Passaic County Sheriff's Office 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: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,381.52

APPROPRIATION: 7-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of emergency vehicle equipment for the Passaic County Sheriff's Department.

  
Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr

GENERAL SALES ADMINISTRATION

7/A MAJOR POLICE SUPPLY

47 N. Dell Avenue

Kenvil, New Jersey 07847

(973)584-7714 \* FAX (973)584-5022

www.majorpolicesupply.com

Invoice

Invoice Number: 95348

Invoice Date: Aug 29, 2017

Page: 1

Sold To:

COUNTY OF PASSAIC  
SHERIFF'S OFFICE - CAROLINE  
495 RIVER STREET - 2ND FLOOR  
PATERSON, NJ 07524

Ship To:

PASSAIC CNTY SHERIFF'S MOTOR POOL  
3 VALLEY ROAD  
BEHIND LAMBERT'S CASTLE  
PATERSON, NJ 07505

Customer ID	Customer PO	Payment Terms	
PASSAIC SHER		Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
S001	UPS	8/28/17	9/28/17

Quantity	Item	Description	Unit Price	Extension
1.00	RUMBLER-3	STATE CONTRACT #A81330 RUMBLER SYSTEM	370.47	370.47
1.00	RB-TAH15	RUMBLER TAHOE BRACKET	26.50	26.50
10.00	MPS600U-BR	MICROPULSE ULTRA LED LIGHTHEAD BR	76.32	763.20
2.00	189	SPOTLIGHT INSTALLATION KIT	46.20	92.40
2.00	335DC-0002	6" LED BLACK HEAD SPOTLIGHT	367.40	734.80

Returns may be subject to a re-stocking fee.

Subtotal: \$ 1,987.37

Sales Tax:

Total Invoice Amount: \$ 1,987.37

Payment Received:

Amount Due: \$ 1,987.37

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170900

GENERAL SALES ADMINISTRATION  
 T/A MAJOR POLICE SUPPLY  
 47 N. DELL AVENUE  
 KENVIL, NJ 07847  
 (973)584-7714 Fax (973)584-5022  
 www.majorpolicesupply.com  
 Brenda Sweeney 973-713-6685  
 bsweeney@majorpolicesupply.com

# Quotation

Quote Number:  
 BSS937  
 Quote Date:  
 Sep 26, 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		10/26/17			
Quantity	Item	Description	Unit Price	Extension	
1.00	MB1	** STATE CONTRACT A81330 ** PUBLIC SAFETY MESSAGING SYSTEM WITH LED MESSAGE DISPLAY AND CONTROLLER, 12VDC	1,587.35	1,587.35	
1.00	MBK03H	BRKT KIT,MB1-VALR, HOOK	5.30	5.30	
			Subtotal	1,592.65	
			Sales Tax		
			Total	1,592.65	

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170900

GENERAL SALES ADMINISTRATION  
 T/A MAJOR POLICE SUPPLY  
 47N. DELL AVENUE  
 KENVIL, NJ 07847  
 (973)584-7714 Fax (973)584-5022  
 www.majorpolicesupply.com  
 Brenda Sweeney 973-713-6685  
 bsweeney@majorpolicesupply.com

Quotation

Quote Number:  
 B53971  
 Quote Date:  
 Oct 16, 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		11/15/17			
Quantity	Item	Description	Unit Price	Extension	
26.00	MPS600U-BR	STATE CONTRACT A81330 VEH: 2018 CHEVY TAHOE MICROPULSE ULTRA LED LIGHTHEAD BR	76.32	1,984.32	
2.00	MPSM6-TA15RS	6HD SPOILER MOUNT BRACKET TAHOE	38.16	76.32	
2.00	RUMBLER-3	RUMBLER SYSTEM INCL AMP, TIMER AND SPEAKER	370.47	740.94	
2.00	RB-TAH15	RUMBLER TAHOE BRACKET 2015+	26.50	53.00	
2.00	ES100C	100W SPEAKER	158.47	316.94	
2.00	ESBL-TAH17ND	KIT, COMBINATION BRACKET FOR MOUNTING A ES100C and (2) IPX600B/IPX300/ MPS600/ MPS600U/ MPS1200U/ MPSW9 LIGHTS - FOR CHEVY TAHOE PPV, 2017 GRILLE	21.20	42.40	
2.00	ESB-U	UNV SPEAKER BRACKET	19.61	39.22	
2.00	SIFMS	ILS REF# 1497396126	858.60	1,717.20	
2.00	MPSMW9-TAH15MIR	PAIR SIDE MIRROR BRACKETS FOR MPSW9 LIGHT	15.90	31.80	
4.00	MPSW9-RB	MICROPULSE WIDE ANGLE LIGHT RED/BLUE (SIDE MIRRORS)	121.37	485.48	
2.00	SSP3000B	SMART SIREN PLATINUM SERIES B	900.47	1,800.94	
2.00	RMK	RMK-SSP SMART SIREN REMOTE MICROPHONE KIT; INCLUDES 13901244 connector and 17501247 cable	36.57	73.14	
4.00	SL4F-RB	LATITUDE WARNING LIGHT 16.9 in (2) Red, (2) Blue, R-R-B-B (SIDE REAR	169.60	678.40	
			Subtotal	Continued	
			Sales Tax	Continued	
			Total	Continued	

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170900



GENERAL SALES ADMINISTRATION  
 T/A MAJOR POLICE SUPPLY  
 47 N. DELL AVENUE  
 KENVIL, NJ 07847  
 (973)584-7714 Fax (973)584-5022  
 www.majorpolicesupply.com  
 Brenda Sweeney 973-713-6685  
 bsweeney@majorpolicesupply.com

Quotation

Quote Number:  
 BS3971  
 Quote Date:  
 Oct 16, 2017  
 Page:  
 2

Quoted to:

PASSAIC CNTY SHERIFF'S MOTOR POOL  
 3 VALLEY ROAD 973-225-3681  
 BEHIND LAMBERTS CASTLE  
 PATERSON, NJ 07505

Customer ID		Good Thru		
PASSAIC SHER		11/15/17		
Quantity	Item	Description	Unit Price	Extension
4.00	SLB-002	CARGO WINDOW)		
2.00	FHL-CHG	BRACKET FOR LATITUDE	9.01	36.04
		HEADLIGHT FLASHER 2006-NEWER	42.93	85.86
		CHARGER AND DURANGO		
2.00	FHL-TAIL	TAILLIGHT FLASHER UNIV ALL	39.75	79.50
2.00	ENL160J-L	INLINE 60 RED/BLUE LEFT	390.00	780.00
2.00	ENL160J-R	INLINE 60 RED/BLUE RIGHT	390.00	780.00
			Subtotal	9,801.50
			Sales Tax	
			Total	9,801.50

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170900

# 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)

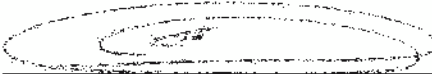
Date: Oct 24, 2017 - 5:30 PM

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

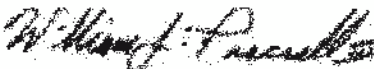
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20170901							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-37							
CAF #	7-01-25-157-001-249							
Purchase Req. #	R7-06158							
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: October 25, 2017

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

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

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

**WHEREAS** the Passaic County Law and Public Safety Committee considered this matter on October 17, 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;

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

**Vendor:**                   **Samuels Inc. d/b/a Buy Wise Auto Parts**  
State:                        #85992  
Description:                Auto Parts & Accessories  
Using Agency:              Sheriff's Department  
Amount:                     \$5,000  
Account:                    7-01-25-157-001-249

**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: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 7-01-25-157-001-249

PURPOSE: Resolution to purchase via State Contract and County Cooperatives; Auto Parts & Accessories, Sheriff's Department.

  
Richard Cahill, Chief Financial Officer

DATED: October <sup>24</sup>~~10~~, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,200.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20170902							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-38							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,200.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL**

**WHEREAS**, the Passaic County Board of Chosen Freeholders has sponsored the Passaic County Film Festival since 2005 and will sponsor the 2018 Passaic County Film Festival on April 21, 2018; and

**WHEREAS**, the Division of Economic Development facilitates the Passaic County Film Festival, which features a wide range of film and video projects created by students and independent film makers who live, attend school or work in Passaic County; and

**WHEREAS**, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

**WHEREAS**, the Division of Economic Development applied to the Passaic County Cultural and Heritage Council for a grant to support the implementation of the 2018 Passaic County Film Festival and received an award of \$2,200.00; and

**WHEREAS**, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 17, 2017 and recommended to the full Board for approval;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby authorizes the acceptance of a grant from the Passaic County Cultural and Heritage Council for the 2018 Passaic County Film Festival; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to

sign the grant award documentation on behalf of the County of  
Passaic.

JRS/meg

Dated: October 24, 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 TO ACCEPT A GRANT IN THE AMOUNT OF \$2,200.00 FROM  
THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT  
THE 2018 PASSAIC COUNTY FILM FESTIVAL**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

**REQUISITION #** Not applicable

- |   |                   |
|---|-------------------|
| 4. COMMITTEE REVIEW:  | <u>DATE</u>       |
| <input type="checkbox"/> Administration & Finance                   | _____             |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____             |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>10/17/2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____             |
| <input type="checkbox"/> Law & Public Safety                        | _____             |
| <input type="checkbox"/> Energy                                     | _____             |
| <input type="checkbox"/> Other Specify: _____                       | _____             |

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170902

Passaic County Motion Picture  
& Television Commission  
Totowa Business Center  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL  
RE-GRANT CONTRACT

BETWEEN THE

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

AND

PASSAIC COUNTY MOTION PICTURE AND TELEVISION FILM COMMISSION  
FEDERAL ID# 22-6002466 / CONTACT: DEBORAH HOFFMAN, PROJECT DIRECTOR; 973-569-4720

We, the undersigned, accept a re-grant of \$2,200 from the Passaic County Cultural and Heritage Council (PCCHC) toward the 14<sup>th</sup> Annual Passaic County Film Festival, which promotes student and independent filmmakers from Passaic County, and takes place in April at the Fabian 8 Cinema at Center City Mall in Paterson. All activities and events will occur in Passaic County between **January 1 and December 31, 2018**.

We understand that one half of the re-grant will be paid in February 2018 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report.

We agree to include the following statement in all our publicity, including press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown. *Please note the new phrasing: **Made possible by funds from the Passaic County Cultural & Heritage Council granted by the New Jersey State Council on the Arts, a partner agency of the National Endowment for the Arts.***

We agree to notify PCCHC of any changes to the original project in writing, place PCCHC on our mailing list, provide two complimentary tickets to PCCHC funded events, and/or notify of free PCCHC funded programming or events.

We will provide **accessibility for the disabled** to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide **one copy of the final report**, including a financial statement, narrative, support materials, and copies of newspaper clippings, programs, flyers, etc., with the PCCHC credit highlighted, one month after the completion of our program, and no later than **Thursday, December 6, 2018**. If your project takes place after December 1<sup>st</sup>, you must call the office for an extension.

We understand that if all terms and conditions of this agreement are not complied with, our organization will not be eligible to receive the remainder of the re-grant.

\_\_\_\_\_  
Signature Title Date

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170902

\_\_\_\_\_  
Date

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 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

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20170903							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-39							
CAF #	G-01-41838-017-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓		✓	✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2017**

**WHEREAS**, the US Department of Housing and Urban Development awarded the County of Passaic a Community Development Block Grant (CDBG) in the amount of \$788,241 for FY 2017 and the grant award was accepted by the County of Passaic on September 26, 2017 via resolution R-2017-820 ; and

**WHEREAS**, the County is cognizant of the conditions imposed by the US Department of Housing and Urban Development and has made the following grant allocations, consistent with the approved One Year Action Plan for FY 2017 adopted by the Passaic County Board of Chosen Freeholders resolution R-2017-631 on July 18, 2017:

<b>Grantee</b>	<b>Project</b>	<b>Dollar Amount</b>
Borough of Bloomingdale	Henion Place Reconstruction	\$ 80,000
Township of Little Falls	Roadway Improvements: Coney Road and Veranda Street	\$ 80,000
Little Falls Public Library	ADA Door Actuator	\$ 20,000
Borough of North Haledon	Buehler Cultural Center ADA Accessibility	\$ 50,000
Borough of Prospect Park	Actuated Traffic Control System with Pedestrian Actuation: North 8 <sup>th</sup> Street and Planten Ave.	\$ 70,593
Borough of Totowa	Sanitary Sewer Lining Project Phase VII: Totowa Road between Mitchell Avenue and St. James Place; and St. James Place between Lind Road and Totowa Road	\$ 80,000

<b>Grantee</b>	<b>Project</b>	<b>Dollar Amount</b>
Borough of Wanaque	Wanaque Housing Rehabilitation Program	\$ 42,100
Borough of West Milford	Community Transportation Program Vehicle	\$ 57,900
Borough of Woodland Park	Haverhill Avenue Water Main Replacement	\$105,000
Catholic Family and Community Services	Project LINC	\$ 30,000
Fair Housing Council of Northern NJ	Housing Discrimination Counseling	\$ 5,000
CASA	Court Appointed Advocacy for Child Abuse Victims	\$ 10,000
Administration		\$157,648
Total		\$788,241

; and

**WHEREAS**, this matter was discussed at the Freeholder Planning and Economic Development Committee on October 17, 2017 and recommended for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of Passaic County that the above allocations are hereby authorized and approved for FY 2017; and

**BE IT FURTHER RESOLVED**, that the Passaic County Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JRS/mcg

Dated: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$630,593.

APPROPRIATION: G-01-41-838-017-PE1

PURPOSE: Resolution authorizing the award of Grant Funds from the US Dept. of Housing & Urban Development for the CDBG FY 2017; to various communities for approved projects.



Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION**

- 3. **RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2017**
- 4. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$788,241**

**G-01-41-838-017-000**

REQUISITION and PO NUMBERS already approved:

- |   |                   |
|---|-------------------|
| 4. <b>COMMITTEE REVIEW:</b>   | <u>DATE</u>       |
| <input type="checkbox"/> Administration & Finance                   | _____             |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____             |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>10/17/2017</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____             |
| <input type="checkbox"/> Law & Public Safety                        | _____             |
| <input type="checkbox"/> Energy                                     | _____             |
| <input type="checkbox"/> Other Specify: _____                       | _____             |

- 5. DISTRIBUTION LIST:
- Administration
  - Finance
  - Counsel
  - Clerk to Board
  - Other(s) Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Oct 24, 2017 - 5:30 PM

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

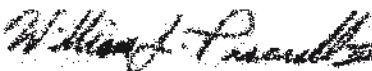
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TRACY MANN VS. LA ESQUINA BAR & LOUNGE, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170904							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017



**RESOLUTION REFERRING LITIGATION ENTITLED  
TRACY MANN VS. LA ESQUINA BAR & LOUNGE, ET AL.  
TO THE LAW FIRM OF HOAGLAND LONGO MORAN  
DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Tracy Mann vs. La Esquina Bar & Lounge, et al., Superior Court of New Jersey Docket No.: PAS-L-2505-17 (the “Case”); and  
**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP

for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Tracy Mann vs. La Esquina Bar & Lounge, ET. AL. to the law firm of Hoagland Longo Moran Dunst & Koukas, LLP to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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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)

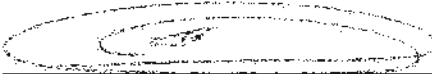
Date: Oct 24, 2017 - 5:30 PM

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

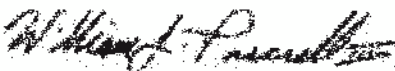
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ROGER GATES, ET AL. VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170905							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
ROGER GATES, ET AL. VS. COUNTY OF PASSAIC, ET  
AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY  
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Roger Gates, et al. vs. County of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-2925-17 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: October 24, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Roger Gates, ET AL. vs. County of Passaic, ET AL. to the law firm of Hunt Hamlin & Ridley to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170905

DATED: October 24, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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)

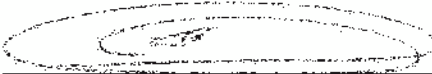
Date: Oct 24, 2017 - 5:30 PM

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

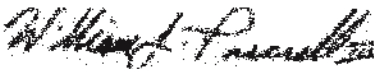
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JERZY PAWELEC VS. CITY OF CLIFTON, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170906							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
JERZY PAWELEC VS. CITY OF CLIFTON, ET AL. TO  
THE LAW FIRM OF WATERS MCPHERSON MCNEILL,  
P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Jerzy Pawelec vs. City of Clifton, et al., Superior Court of New Jersey Docket No.: BER-L-5053-17 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: October 24, 2017

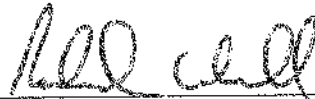
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Jerzy Pawelec vs. City of Clifton, ET AL. to the law firm of Waters McPherson McNeill, P.C. to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

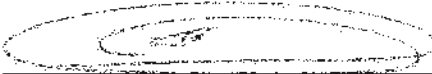
Date: Oct 24, 2017 - 5:30 PM

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

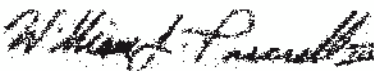
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ALICE L. MONTS VS. FAMILY DOLLAR STORES, INC., ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170907							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
ALICE L. MONTS VS. FAMILY DOLLAR STORES, INC.,  
ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE  
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Alice L. Monts vs. Family Dollar Stores, Inc., et al., Superior Court of New Jersey Docket No.: PAS-L-2444-17 (the “Case”); and

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



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

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

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

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

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

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

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

Dated: October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:

\$17,500.00

APPROPRIATION:

T-19-56-850-000-801

PURPOSE:

Resolution referring litigation entitled Alice L. Monts vs. Family Dollar Stores, Inc. ET AL. to the Aloia Law Firm LLC to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT FOR APPRAISAL CONSULTING SERVICES WITH REGARD TO PROPERTY LOCATED IN THE BOROUGH OF FAIR LAWN NEEDED IN CONNECTION WITH THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE BETWEEN THE CITY OF PATERSON IN PASSAIC COUNTY, NJ AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170908							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

Res. Sig. 44-2

**RESOLUTION AWARDING A CONTRACT FOR APPRAISAL  
CONSULTING SERVICES WITH REGARD TO PROPERTY  
LOCATED IN THE BOROUGH OF FAIR LAWN NEEDED IN  
CONNECTION WITH THE REPLACEMENT OF THE FAIR LAWN  
AVENUE BRIDGE BETWEEN THE CITY OF PATERSON IN  
PASSAIC COUNTY, NJ AND THE BOROUGH OF FAIR LAWN IN  
BERGEN COUNTY, NJ**

**WHEREAS** on October 13, 2015, by Resolution R-2015-0746, the County of Passaic authorized an appraisal of certain property located in the Borough of Fair Lawn in connection with the Replacement of the Fair Lawn Avenue Bridge over the Passaic River, a jointly owned Bridge between the City of Paterson in Passaic County and the Borough of Fair Lawn in Bergen County, New Jersey; and

**WHEREAS** the Passaic County Freeholder Committee for Public Works and Buildings & Grounds is recommending that the Board of Chosen Freeholders of the County of Passaic authorize an updated appraisal of the privately-owned property located in Fair Lawn, since the amount of square footage for the aerial and temporary construction easement(s) was revised to accommodate utility relocation; and

**WHEREAS** Harry L. Schwarz & Co, 28-30 North Sussex Avenue, Dover, New Jersey has submitted a proposal dated September 25, 2017 to perform the necessary appraisal reports for the sum of \$2,500.00; and

**WHEREAS** the Office of the Passaic County Engineer has reviewed the proposals submitted and is recommending the retaining of Harry L. Schwarz & Co. (copy of letter and proposal attached hereto and made a part hereof); 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 contract itself must be available for public inspection; and

“pool appraiser” through a fair and open process pursuant to the Resolution of the Board, R-2017-0238 dated March 28, 2017, under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A:20.3, et seq.) on the March 28, 2017 agenda; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its October 13, 2017 meeting who unanimously recommended that Harry L. Schwarz & Co. be retained to conduct the appraisal for this Project; and

**WHEREAS** a certification is attached here to 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 awards a contract for professional appraisal consulting services with regard to property located in the Borough of Fair Lawn needed in connection with the Replacement of the Fair Lawn Avenue Bridge between the City of Paterson and the Borough of Fair Lawn, NJ to Harry L. Schwarz & Co. of Dover, NJ pursuant to its attached proposal.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

**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) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the

- (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.

October 24, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

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

PURPOSE: Resolution awarding contract for appraisal consulting services with regard to property located in the borough of Fair Lawn needed in connection with the replacement of the Fair Lawn Avenue Bridge.

  
Richard Cahill, Chief Financial Officer

DATED: October 24, 2017

RC:fr





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

October 19, 2017

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

**Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River  
City of Paterson and Borough of Fair Lawn  
Counties of Passaic and Bergen  
Right-of-Way Appraisal  
HARRY L. SCHWARZ & CO.**

Dear Members of the Board:

The easement acquisition necessary for the construction of the Fair Lawn Avenue Bridge had to be revised to accommodate for the utility relocation. This Office and the Office of the County Counsel requested proposals from the pool of qualified appraisers to prepare appraisal reports for the needed one (1) Temporary Construction Easement and one (1) Permanent Aerial Utility Easement in connection with the replacement of the Fair Lawn Avenue Bridge in the City of Paterson and Borough of Fair Lawn. Six Proposals were requested and two Appraisers submitted proposals and the results are as follows:

Harry L. Schwarz & Co. 28-30 North Sussex Street P.O. Box 1008 Dover, NJ 07802-1008	\$2,500.00
Landmark Appraisal, LLC 555 East Main Street P.O. Box 121 Chester, NJ 07930	No Response
LSA 469 Morris Avenue Summit, NJ 07901	\$3,400.00

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170908

New Jersey Realty Advisory Group  
333 State Street, P.O. Box 807  
Perth Amboy, NJ 08861

No Response

Sterling DiSanto & Associate  
145 West End Avenue  
Somerville, NJ 08876

Will not submit proposal at this time

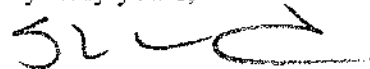
Value Research Group  
301 South Livingston Avenue  
Livingstone, NJ 07039

No Response

It is recommended that the proposal of Harry L. Schwarz & Co. of Dover, NJ, be accepted.

The above referenced matter was presented to the members of the Public Works Committee of October 16, 2017 and an award of contract for the needed appraisal services to Harry L. Schwarz & Co. of Dover New Jersey in the amount of \$2,500.00 is recommended to the full Board by the members of the committee.

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

**HARRY L. SCHWARZ & CO.**

*Established 1897*

Licensed Real Estate Broker - New Jersey

*Appraisals - Property Management - Consulting*

28-30 North Sussex Street

P.O. Box 1008

Dover, New Jersey 07802-1008

Voice: (973) 366-5600 Fax: (973) 366-6594

RECEIVED

2017 SEP 28 A 10:04

PASSAIC COUNTY  
COUNSEL'S OFFICE

Patricia A. Schwarz

*President*

Robert G. Schwarz, MAI, NJ-SCGREA

*Chairman, Broker of Record*

Sidney M. Schwarz, MAI, SRPA, CPM

*1935 to 2004*

Harry L. Schwarz

*1897 to 1965*

BROKERAGE DIVISION:

S & R SCHWARZ & CO., INC., REALTORS

Licensed Real Estate Broker - New Jersey

Robert G. Schwarz, MAI, NJ-SCGREA

*President, Broker of Record*

September 25, 2017

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

Dear Mr. Glovin:

Re: Aerial Easement & Temporary  
Construction Easement  
Replacement of Bridge Structure 1600-009  
The Property of FL Riverview, LLC  
(formerly of Powertech, Inc.)  
Fair Lawn Avenue  
Borough of Fair Lawn  
Bergen County, New Jersey

In accordance with your written request dated September 20, 2017, and after reviewing available data, it is my understanding that the County of Passaic requires an appraisal of the property referenced above, to estimate the just compensation for an aerial easement and a temporary construction easement proposed on the property.

**Purpose of the Appraisal**

The purpose of this assignment is to provide the County of Passaic with an estimate of Just Compensation for the aerial easement and temporary construction easement proposed on the property to aid the County of Passaic in an eminent domain acquisition. This valuation assignment will estimate the value of the land, the improvements to the land and damages to the remainder, if any, at the Highest and Best Use, in the "as is" condition as of the date of inspection.

Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170908

**Harry L. Schwarz & Co.**

Michael H. Glovin, Esq.  
The County of Passaic

September 25, 2017

Scope of Work

By acceptance of this assignment, I am acknowledging that I have the experience and knowledge to complete the assignment competently, in accordance with the competency provision in USPAP.

The value estimate will reflect my opinion of the just compensation due the property owner for the public taking on the subject property, as well as damages to the remainder, if any. The market value estimate is of the fee simple estate.

Prior to commencement of the assignment, the property owner will be notified in writing by certified mail, return receipt requested, offering them the opportunity to accompany me during the on-site inspection of the property. After an inspection of the subject property and the neighborhood, I will prepare an appraisal of the property and report my estimate of Just Compensation using my narrative summary format. Since the property is improved, the appraisal will consider those approaches to value appropriate for the type of assignment; namely, the Sales Comparison, also referred to as the Market Data Approach, and the Cost Approach and Income Approach, if the latter two approaches are determined to be a reliable indicators of value. Because of the age and/or condition of the improvements and the difficulty of accurately estimating accrued depreciation, the Cost Approach to value may not be appropriate and may not be used in the final valuation for this assignment. If it is determined that the improvements will not be adversely affected by the takings, then a "Land Only" appraisal will be prepared. This is not considered a departure from recognized valuation methodology according to the Uniform Standards of Professional Appraisal Practice. A "Before and After" value method will be utilized in either scenario.

The appraisal and report will be prepared in compliance with Standards 1 and 2.2(a) of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Professional Code of Ethics of the Appraisal Institute and the NJDOT appraisal guidelines. The appraisal will adequately identify the real estate and property interests to be appraised. The purpose and the intended use of the appraisal will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations. The economic demand, physical adaptability of the real estate, the neighborhood trends and the Highest and Best Use will be analyzed and reported. The valuation process will include the collecting, verifying and analyzing of physical, functional and external market factors that may affect the value of the property under appraisal.

The scope of work will include, but not be limited to, meeting with the owner and possibly County of Passaic officials to inspect the subject property. The project map prepared for the County of Passaic will be studied. The neighborhood will be evaluated and data will be gathered regarding state, county and local demographics, as well as local area data. The Fair Lawn zoning ordinance, master plan, other mapped data, as well as the USGS and NJDEP prepared flood hazard, wetlands, NJ Highlands maps and data will be analyzed. Comparable sales data will be collected from sources including, but not limited to, the Garden State Multiple Listing Service, Costar real estate data service, First Real

**Harry L. Schwarz & Co.**

Michael H. Glovin, Esq.  
The County of Passaic

September 25, 2017

**Scope of Work (Cont'd.)**

Estate Corelogic, Inc. tax and sales data service, and the County Board of Taxation's SR-1A reports. Sales data will be verified adequately and commensurate with the purpose of the assignment and analyzed. If the Cost Approach is used, the Marshall and Swift, the NJ Tax Assessors Manual, or similar service will be utilized to estimate the replacement cost of any improvements. The valuation estimate will assume that municipal, county, state and/or federal regulations under which the property or the current use might be governed are in compliance and that there are no environmental problems that effect value, except the presence and effect of the Highlands Preservation Act, wetlands and transition buffers, and flood hazard zones.

**Extraordinary Assumptions**

An extraordinary assumption is an assumption, directly related to a specific assignment, as of the effective date of the assignment results, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions presume as fact otherwise uncertain information about physical, legal or economic characteristics of the subject property, or about conditions external to the property, or about the integrity of the data used in an analysis. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may consider other assumptions, either general or specific to this assignment, which may be mentioned throughout the report. However, for this assignment the appraisal fee quoted herein is based on the extraordinary assumption that improvement on the Subject Property will be unaffected by the proposed aerial easement and temporary construction easement, and the appraisal will be of "Land Value, Only." No other extraordinary assumptions will be made unless based on an independent professional NRE report that might be prepared for and provided by the County of Passaic.

**Hypothetical Conditions**

A hypothetical condition is a condition, directly related to a specific assignment, which is contrary to what is known by the appraiser to exist on the effective date of the assignment results, but is used for the purpose of analysis. These conditions are contrary to known facts about physical, legal or economic characteristics of the subject property; or about conditions external to the property, or about the integrity of data used in an analysis. Typically a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. For this appraisal, no hypothetical conditions will be assumed.

**Harry L. Schwarz & Co.**

Michael H. Glovin, Esq.  
The County of Passaic

September 25, 2017

**Intended User and Intended Use**

The appraisal and report will be prepared for you, representing the County of Passaic as the intended user, and it will be for the County of Passaic's sole and exclusive use in estimating the market value for the purposes outlined herein. By acceptance of this proposal, the County of Passaic agrees to obtain written authorization from me before releasing the report to any other party or parties, except as required by law or to parties with an equitable interest in the property, or for any other use or purpose other than to aid in establishing the Just Compensation due the property owner for this eminent domain acquisition, which is the intended use of the appraisal. It is specifically understood that this appraisal will not be utilized for tax appeal, mortgage underwriting or lending collateral purposes.

The possession of the appraisal report, or any copy or portion thereof, by any representative of the client, or any third party does not include or confer any rights of publication or redistribution of the report other than to such persons or entities identified in this agreement who shall be advised in writing of Harry L. Schwarz & Co.'s rights under this agreement prior to their receipt of the appraisal report.

All rights, title and interest in any data gathered in the course of preparing the appraisal and report, excluding any data furnished by or on the client's behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co. Subject to the foregoing, you have the right to possess a copy of the report and to disclose the conclusions and report to the County's attorneys, accountants or other professional advisors as related to the property that is the object of this assignment, provided that such attorneys, accountants or advisors are advised in writing of Harry L. Schwarz & Co.'s rights under this Agreement prior to receipt of the appraisal report.

**Appraisal Fees, Payment and Delivery of Report**

I will provide the County of Passaic with an appraisal that will meet your requirements, and will provide two (2) written appraisal reports and one electronic copy in PDF format. *My fee for the preparation of the appraisal will be \$2,500.00.*

Any invoice for services rendered pursuant to this agreement is based upon the fees specified in this agreement. Invoices are considered due upon receipt and will be deemed delinquent if not paid within 30 days of the date of the invoice. You will be assessed a late charge of 1-1/2% per month if payments are not received prior to the date the invoice is deemed delinquent as defined herein. Additional late charges will be assessed each additional month thereafter that an invoice remains unpaid in whole or in part. In the event collection efforts are pursued to recover unpaid balances owed by you, you agree to pay all costs of collection, including, but not limited to, attorneys' fees at trial or on appeal.

**Harry L. Schwarz & Co.**

Michael H. Glovin, Esq.  
The County of Passaic

September 25, 2017

**Cancellation**

You may cancel this agreement at any time prior to the delivery of the appraisal report upon written notification to me. You agree to pay me for work completed on assignment prior to my receipt of your written cancellation notice, unless otherwise agreed upon between us in writing.

**Other Costs, Expenses and Services**

The appraisal fee does not include the cost of certain expenses that may be necessary for the preparation of the report; for example, but not limited to, structural and engineering studies of the improvements, environmental and wetlands studies or survey work. If you request that I hire professionals to provide these services, an itemized bill for these expenses plus 15% for overhead and coordination will be presented to you upon the completion of the report. Any additional expenses or work contracted must be confirmed in writing with you prior to expenditure or proceeding. Payment for additional expenses, if incurred, will be due in full upon delivery of the report.

Legal counsel is beyond the scope of my services and is neither implied nor included. Preparation of any appeal forms, income or estate tax forms and/or representation as an advocate before the IRS, any State's Department of Treasury or Department of Taxation, the County Board of Taxation or in the New Jersey Tax Court or in Superior Court is neither offered, implied, inferred nor included.

**Expert Testimony**

The fee quoted does not include any depositions, completion of interrogatories, preparation for or expert valuation testimony in court or before any board or agency of inquiry or any additional conferences and meetings regarding this matter. After delivery of the appraisal, should you wish me to testify in any proceeding or negotiate with any other party, an additional fee will be charged based on the number of hours spent for preparation, negotiating and/or testifying invoiced at a rate of \$800.00 per full day and \$500.00 per half day. Any additional work requested will be invoiced on an hourly basis at the rates shown on the attached fee schedule. Payment terms are the same as for the written appraisal report.

**Property Access**

The client agrees to arrange or provide me or my staff with access to the property on 24-hour notice. For this purpose only, notice may be given by telephone, fax or e-mail from my office to the primary

Harry L. Schwarz & Co.

Michael H. Glovin, Esq.  
The County of Passaic

September 25, 2017

*Delivery of Appraisal Report*

The appraisal report can be delivered within about four (4) weeks of the date I am notified in writing that I have been retained to prepare this appraisal under the terms outlined above. The completion date can only be met if I receive any relevant information needed for the preparation of the report in a timely manner; including, if available, surveys, wetlands and environmental data, and engineering studies.

The foregoing estimated date of delivery or completion schedule does not constitute a guarantee that the assignment will be completed within such time periods; however, I will use commercially reasonable efforts to complete the assignment on or before the date of delivery or pursuant to the completion schedule. In the event I am unable to complete the assignment within the time set forth herein, I will provide you with reasonable notice of any anticipated delays, and will in good faith agree with you upon an alternative date of delivery or completion schedule.

*Confidentiality*

Neither I nor any of my employees will provide a copy of the written appraisal report to, or disclose the results of the appraisal prepared for you or your clients in accordance with this agreement, with any party other than your representatives unless the client authorize us to disclose such results, except as stipulated in the "Confidentiality Section" of the "ETHICS RULE" of the Uniform Standards of Professional Appraisal Practice (USPAP).

*General Information*

For your review, herewith is included a copy of my **Professional Qualifications**, the "**Assumptions and Limiting Conditions**" and the "**Certification**" under which the appraisal will be prepared. Please review this proposal and the attachments.



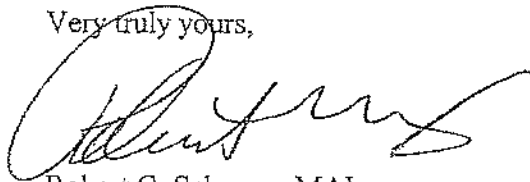
Harry L. Schwarz & Co.

Michael H. Glovin, Esq.  
The County of Passaic

September 25, 2017

Preparation of this appraisal will commence upon receipt of a signed copy of this letter, an initialed copy of the "Assumptions and Limiting Conditions", the "Certification", and the fee schedule. Should you have any questions about any terms set forth in this letter or in the attachments, please contact me. I look forward to working with you on this assignment.

Very truly yours,



Robert G. Schwarz, MAI  
NJ-SCGREA #42RG00017000

Attachments

Proposals\fair lawn ave bridge esmts fair lawn  
RGS:dm

Accepted by:

\_\_\_\_\_  
Michael H. Glovin, Esq. for the County of Passaic

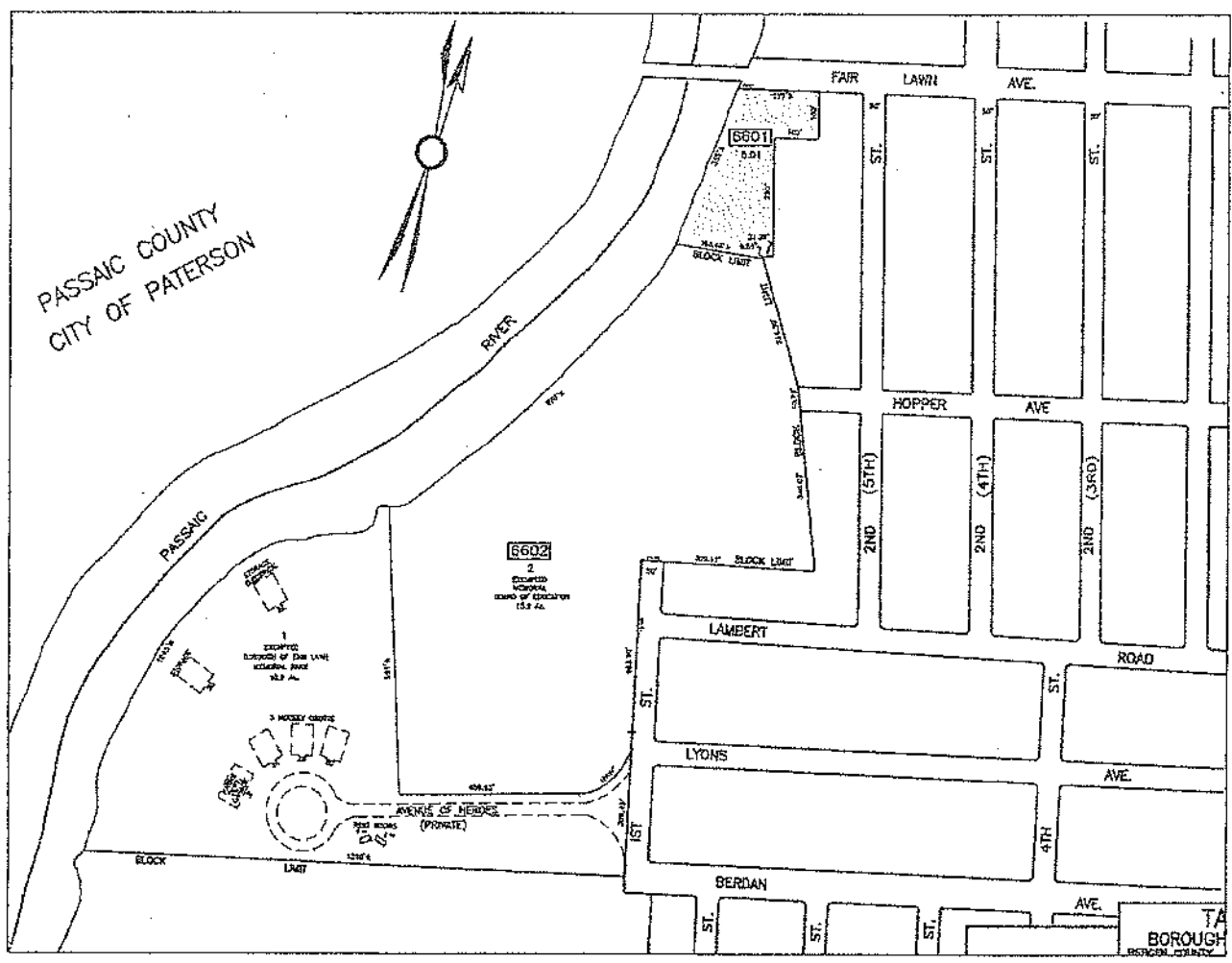
Date \_\_\_\_\_

Harry L. Schwarz & Co.

Michael H. Glovin, Esq.  
The County of Passaic

September 25, 2017

Tax Map of Subject Property



Introduced on: October 24, 2017  
Adopted on: October 24, 2017  
Official Resolution#: R20170908

Robert G. Schwarz, MAI

CERTIFICATION

I certify that, to the best of my knowledge and belief:

1. The statements of fact contained in this report are true and correct.
2. The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
3. I have no present or prospective interest in the property that is the subject of this report, and I have no personal interest with respect to the parties involved.
4. I have performed no service, as an appraiser or in any other capacity, regarding the property that is the subject of this report within a three-year period immediately preceding acceptance of this assignment.
5. I have no bias with respect to the property that is the subject of this report, and I have no bias with respect to the parties involved with this assignment.
6. My engagement in this assignment was not contingent upon developing or reporting predetermined results.
7. My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
8. My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the *Uniform Standards of Professional Appraisal Practice*.
9. I have made a personal inspection of the property that is the subject of this report.
10. No one provided significant real property appraisal assistance to the person signing this certification, except as may be set forth in the letter of transmittal of this report.
11. I certify that the use of this report is subject to the requirements of the Appraisal Institute relating to review by duly authorized representatives.
12. As of the date of this report, I, Robert G. Schwarz, have completed the requirements under the continuing education program of the Appraisal Institute.

---

Robert G. Schwarz, MAI  
NJ Certified General Appraiser  
NJ SCGRE #42RG00017000

Initial here \_\_\_\_\_

**Robert G. Schwarz, MAI**QUALIFICATIONSEDUCATION

Graduate John J. Pershing College - Business Administration & Economics - 1971

Real Estate Appraisal Courses sponsored by the Appraisal Institute at University of Tampa, University of Nebraska, University of Georgia, University of Indiana and University of Maryland  
Graduate - Morristown School, Morristown, N.J. - 1966

BUSINESS AFFILIATION

President - Harry L. Schwarz & Co., one of the oldest Real Estate firms in New Jersey  
Est. March 1, 1897; Specializing in Appraisals, Property Management, Real Estate Consulting  
President - S & R Schwarz & Co., Inc., Realtors; Residential, Commercial, Industrial Brokerage

TEACHING EXPERIENCE

Lecturer on Economics at John J. Pershing College - 1970  
Taught the New Jersey Real Estate Salesperson Pre-licensing Course  
Arbitration mediator for the Morris County Board of Realtors

PROFESSIONAL MEMBERSHIPS & LICENSES

Senior Designation, MAI; Appraisal Institute  
State Certified General Real Estate Appraiser - New Jersey  
Licensed Real Estate Broker - New Jersey and Pennsylvania  
Member Morris & Sussex County Boards of Realtors, New Jersey Association of Realtors and National Association of Realtors  
President Morris County Board of Realtors - 1983

PARTIAL LIST OF CLIENTS:

Allamuchy Township	Argonaut Rity, Div. of GM	Bank of Tokyo
Bell Fed S&L Assn.	Brown & Williams Tobacco Corp.	Commonwealth Land & Title Co.
Conrail	Continental Mortgage Ins. Co.	Dover, Town of
Enjay Chemical Corp.	GPU Energy	Hanover Township
Jefferson Township	Mendham Township	Merrill Creek Reservoir
Mobil Oil Corp.	Morris County Park Commission	Morris Plains Borough
Mt. Arlington Borough	National Community Bank	New Jersey Bell Telephone Co.
New Jersey Transit	Roxbury Township	Skylands Community Bank
Sparta Township	State of New Jersey, DOT	State of NJ- Green Acres
Trinity Lutheran Church	Uniroyal Corp.	United Jersey Bank
Valley National Bank	Wanaque Borough	Warren Cty Bd of Freeholders
Washington Township	West Morris Rgn'l School Dist	
Many Private Estates, Attorneys, Accountants and Individuals		

EXPERIENCE:

Appraised homes, estates, factories, Lakefront properties, restaurants and special purpose properties in Bergen, Gloucester, Morris, Passaic, Somerset, Sussex, Union, Warren Counties in New Jersey, Pike and Wayne Counties in Pennsylvania. Leased and sold homes, vacant land, estates, factories, stores and commercial properties in northern New Jersey. Qualified before Morris, Sussex, Warren, and Hunterdon County Boards of Taxation, Superior Court of New Jersey, Municipal Zoning Boards of Adjustment in Morris, Sussex and Warren Counties.

Dawn McDermott, SCGREA

QualificationsEDUCATION:

Bachelor of Science in Business Administration; Wake Forest University, 1983

## Appraisal Institute Courses:

Real Estate Appraisal Principles; Basic Valuation Procedures; Capitalization Theory & Techniques, Part A & Part B; Uniform Standards of Professional Practice; USPAP Updates; Case Studies in Real Estate Valuation; Report Writing & Valuation Analysis; Litigation Valuation; Eminent Domain & Condemnation; Subdivision Analysis; Feasibility, Market Value & Investment Timing; Valuation of Detrimental Conditions in Real Estate; Analyzing Operating Expenses, etc.

## Other Courses:

Various courses and seminars on topics ranging from tax appeals and use of appraisal manuals to environmental hazards and valuation issues

PAST & PRESENT BUSINESS AFFILIATIONS:

1988 to present - Staff Appraiser  
Harry L. Schwarz & Co.  
Dover, NJ

1984 to 1988 - Project Manager  
Klusza & Associates, Inc.  
Real Estate Appraisers & Consultants  
Lakeland, FL

PROFESSIONAL AFFILIATIONS:

NJ Certified General Appraiser, License No. 42RG 00026200  
Associate Member, Appraisal Institute  
Affiliate member, Garden State Multiple Listing Service

PARTIAL LIST OF CLIENTS:

Boonton, Town of	Brownwood Realty	Chatham Borough
Church of Jesus Christ of Latter-Day Saints		Denville Township
East Hanover Bd of Ed	Gearhart Chevrolet	Grecco Realty
GPU Energy	Highlands State Bank	Kevil Chevrolet
Macedo Industrial Park	Mobil Oil Corp.	Morris County Park Commission
Passaic County	Morris County Vo-Tech	Fulton Bank of NJ
Spartan Oil Company	State of New Jersey, DOT	State of NJ- Green Acres
Valley National Bank	Vernon Township	Wharton Borough
Warren Cty Bd of Freeholders		
Many Private Estates, Attorneys, Accountants and Individuals		

EXPERIENCE:

Appraised homes, estates, multi-family properties, condominiums, shopping centers, office buildings, restaurants, mixed use properties, industrial properties, special purpose properties, and all types of vacant land, in Bergen, Essex, Hunterdon, Morris, Passaic, Somerset, Sussex, and Warren Counties in New Jersey

Harry L. Schwarz & Co.

ASSUMPTIONS & LIMITING CONDITIONS

It is assumed that title to the property is good and marketable. No survey has been made and the value estimate is given without regard to question of title, boundaries, encumbrances or encroachments. No responsibility is assumed for matters of a legal nature.

The appraiser herein, by reason of this appraisal, shall not be required to give testimony or to appear in court or at any hearing with regard to the property in question without special financial arrangements having been completed.

The by-laws and Regulations of the professional appraisal organizations with which the Appraiser is affiliated govern disclosure of the contents of the appraisal.

As required by the New Jersey State Board of Real Estate Appraisers, the Appraisal Institute and by applicable law, this appraisal has been made in accordance with the Uniform Standards of Professional Practice (USPAP) as promulgated by the Appraisal Foundation and as required by Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA).

However, the "Departure Provisions" of the USPAP are invoked herein where the requirements of USPAP are non-applicable; such as, the requirements for the Cost Approach to Value and the Income Approach to Value techniques and the analyses in cases involving the appraisal of vacant land. Also, The "Departure Provisions" are invoked and the USPAP not applicable in cases where government agencies; such as, the New Jersey Department of Transportation, the New Jersey Department of Environmental Protection and others have their own formats, procedural handbooks and content requirements, as well as the appraisal content requirements set forth in the URAR formats approved by Fannie Mae, Freddie Mac and other federal agencies. Also, The "Departure Provisions" are invoked for cases involving the New Jersey Tax Court, County Tax Boards and other Courts in general where FIRREA is superseded by an official court jurisdiction, which wishes to consider a summary appraisal. These provisions are also invoked in cases where a client or attorney specifically requests a brief or summary type report in a non-federal related matter.

Neither all nor any part of the contents of this report, especially any conclusions as to the value, the identity of the Appraiser or the firm with which the Appraiser is connected, or any references to the professional appraisal organizations with which the Appraiser is affiliated, shall be disseminated to the public through advertising media, public relations media, new media, sales media or any other public means of communications without the prior written consent and approval of the undersigned.

In this appraisal assignment, the existence of toxic waste or potentially hazardous material, which may or may not be present on the property or adjoining properties, has not been considered unless specified within the body of this report. The Appraiser is not qualified to detect such substances.

Initial here \_\_\_\_\_

Harry L. Schwarz & Co.

ASSUMPTIONS & LIMITING CONDITIONS (Cont'd.)

If the subject property comes within the definitions of and is subject to the application of the New Jersey Environmental Cleanup Responsibility Act (ERCA) N.J.S.A. 13:IK-6 et. seq., the Industrial Site Recovery Act (ISRA), the Underground Storage Tank Act (USTA) or any other law or regulation promulgated by any Federal or State agencies, such conditions and responsibilities of the property owner as may be imposed by the provisions of these laws have not been taken into consideration in the appraisal process or the value estimate unless specified within this report. It is assumed that the owner can and will obtain a letter of Non-applicability from the Bureau of Industrial Site Evaluation or approval of a negative declaration from the New Jersey Department of Environmental Protection as required by law.

Any information in this report furnished by others is assumed to be reliable, but the Appraiser assumes no responsibility for its accuracy.

It is assumed that the municipal tax map and records and/or any documentation or maps provided by the client correctly delineate the property under appraisal.

Initial here \_\_\_\_\_

Harry L. Schwarz & Co.

Appraisal Services Fee Schedule

Passaic County Appraisal of Fair Lawn Avenue Bridge Replacement

<u>Service /Staff</u>	<u>Hourly Rate</u>
Appraiser - MAI, SCGREA	\$100.00
Appraiser - SCGREA	\$100.00
Research Assistant/Non-Licensed Staff Appraiser	\$ 50.00
Clerical	\$ 35.00
Cost of Add'l Appraisal Reports (per copy)	\$ 45.00
Outside Professionals	Cost + 15%
Photographs (per photograph)	\$ 1.50
Tolls, parking, photocopying, etc.	At Cost

Initial here \_\_\_\_\_



# 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: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES, RETIREES OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC, AND COBRA PARTICIPANTS PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20170909							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017

**RESOLUTION AUTHORIZING INCREASES IN RATES FOR  
EMPLOYEES, RETIREES OF INDEPENDENT AND  
AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC, AND  
COBRA PARTICIPANTS PARTICIPATING IN THE COUNTY'S  
SELF-FUNDED INSURANCE PLANS FOR MEDICAL,  
PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD  
OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

**WHEREAS** several independent and autonomous agencies of the County of Passaic offer benefits to its employees and retirees through the County self-funded benefits program and reimburse the County for these employees and retirees; and

**WHEREAS** under the Consolidated Omnibus Budget Act of 1985 (COBRA), the County of Passaic is required to offer separated employees continued health coverage at its group rate for a period of up to 18 months; and

**WHEREAS** the County of Passaic previously permitted employees who had less than 25 years of service with the County to, upon retirement, receive benefits at lesser rates based upon their years of service and those rates are also adjusted annually; and

**WHEREAS** pursuant to N.J.S.A. 40A:10-21.1(a) (P.L. 2011, Chap. 78), local public entities are required, as part of their medical benefit, prescription drug program and dental coverage, to charge employees a premium for such coverages

**WHEREAS** the County undertakes a periodic review of rates in order to ensure that they are adjusted when appropriate to realistically reflect market conditions; and

**WHEREAS** this coming year, the County's insurance consultant, Brown & Brown Metro, has recommended to the Passaic County Self-Funded Insurance Commission that because of the high costs that continue to accrue to both employees and the County, a \$50.00 per pay incentive be offered by the County to all employees who elect to enroll into the H.S.A. High Deductible Plan; and

**WHEREAS** these rates were last adjusted by Resolution of the Board dated October 11, 2016 (R-2016-0812); and

**WHEREAS** in accordance with this goal as stated above, the Board is desirous of adjusting the rates for these employees and retirees based upon a statistical evaluation of benefits paid last year from its insurance consultants Brown and Brown Metro, Inc.; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Finance & Administration at their October 11, 2017 meeting and is being recommended to the entire Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an increase in premium for employees, retirees and COBRA participants receiving medical, prescription, and dental

program, as set forth in the attachment, for the period of January 1, 2018 through December 31, 2018.

October 24, 2017

County of Passaic Active Rates January 01, 2018 December 31, 2018

County of Passaic Projected 2018 Healthcare Budget

(based claims from 09/1/16-8/31/17)

TRADITIONAL PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$1,145.77	\$1,250.90
2 Adult	\$2,465.95	\$2,692.22
Fam	\$2,933.42	\$3,202.58
P & C	\$1,433.99	\$1,565.57

EPO DIRECT ACCESS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$739.53	\$739.53
2 Adult	\$1,591.64	\$1,591.64
Fam	\$1,857.70	\$1,857.70
P & C	\$925.57	\$925.57

POS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$676.40	\$676.40
2 Adult	\$1,455.78	\$1,455.78
Fam	\$1,731.75	\$1,731.75
P & C	\$846.57	\$846.57

OMNIA PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$710.38	\$710.38
2 Adult	\$1,528.89	\$1,528.89
Fam	\$1,818.72	\$1,818.72
P & C	\$889.08	\$889.08

H.S.A. PLAN \$2,500 Ded., 80%/60%

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$617.28	\$617.28
2 Adult	\$1,323.90	\$1,323.90
Fam	\$1,574.12	\$1,574.12
P & C	\$771.55	\$771.55

DRUG

DRUG CARD: \$5/\$10 with 1 x's Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$398.02	\$413.23
2 Adult	\$839.81	\$871.91
Fam	\$999.01	\$1,037.20
P & C	\$569.13	\$590.89

DRUG CARD: \$20/\$40/\$60 with 1 x's Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$239.18	\$239.18
2 Adult	\$504.68	\$504.68
Fam	\$600.35	\$600.35
P & C	\$342.02	\$342.02

DENTAL

Horizon Dental Choice (Fully Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$13.79	\$15.92
2 Adult	\$30.37	\$35.07
Fam	\$45.64	\$52.50
P & C	\$30.37	\$35.07

Traditional (Self Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$12.85	\$13.47

\* Projected annual Cost based on 2017 claims

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170909

County of Passaic COBRA Rates January 01, 2018 December 31, 2018	
County of Passaic Projected 2018 Healthcare Budget	
<b>COBRA RATE</b>	
Single	\$1,275.92
2 Adult	\$2,746.06
Fam	\$3,266.63
P & C	\$1,596.88
<b>EPO DIRECT ACCESS PLAN</b>	
<b>COBRA RATE</b>	
Single	\$754.32
2 Adult	\$1,623.47
Fam	\$1,894.85
P & C	\$944.08
<b>POS PLAN</b>	
<b>COBRA RATE</b>	
Single	\$689.93
2 Adult	\$1,484.90
Fam	\$1,766.39
P & C	\$863.50
<b>OMNIA PLAN</b>	
<b>COBRA RATE</b>	
Single	\$724.59
2 Adult	\$1,559.47
Fam	\$1,855.09
P & C	\$906.86
<b>H.S.A. PLAN \$2,500 Ded., 80%/60%</b>	
<b>COBRA RATE</b>	
Single	\$629.63
2 Adult	\$1,350.38
Fam	\$1,605.60
P & C	\$786.98
<b>DRUG</b>	
<b>DRUG CARD: \$5/\$10 with 1 times Mail</b>	
<b>COBRA RATE</b>	
Single	\$421.50
2 Adult	\$889.35
Fam	\$1,057.94
P & C	\$602.70
<b>DRUG CARD: \$20/\$40/\$60 with 1 times Mail</b>	
<b>COBRA RATE</b>	
Single	\$243.96
2 Adult	\$514.77
Fam	\$612.36
P & C	\$348.86
<b>DENTAL</b>	
<b>Horizon Dental Choice (Fully Insured):</b>	
<b>COBRA RATE</b>	
Single	\$14.07
2 Adult	\$30.98
Fam	\$46.55
P & C	\$30.98
<b>Traditional (Self Insured):</b>	
<b>COBRA RATE</b>	
Single	\$13.73
* Projected annual Cost based on 2017 claims	

Introduced on: October 24, 2017  
 Adopted on: October 24, 2017  
 Official Resolution#: R20170909

County of Passaic Retiree Rates - January 1, 2018-December 31, 2018						
County of Passaic Projected 2018 Healthcare Budget						
January 2018 Premium Equivalent		Carve Out Rates (Medicare Primary)				
Single	\$1,250.90	Single 65+	\$ 813.09			
H&W	\$2,692.22	H & W one over 65	\$ 2,234.54			
Family	\$3,202.58	H & W both over 65	\$ 1,749.94			
P & C	\$1,565.57	Family one over 65	\$ 2,690.17			
		Family both over 65	\$ 2,081.68			
		P & C over 65	\$ 1,017.62			
<b>1/1/2018</b>						
Medical Retiree Rates		1-9 Years	10-17 years	18-24 years	widow < 65	widow > 65
Single under 65		\$ 472.38	\$ 354.30	\$ 347.22	\$ 294.05	\$ 191.13
single over 65		\$ 307.05	\$ 295.50	\$ 288.79		
H & W both under 65		\$ 1,016.68	\$ 762.49	\$ 648.12		
H & W one over 65		\$ 843.84	\$ 632.89	\$ 537.96		
H & W both over 65		\$ 661.21	\$ 612.89	\$ 524.35		
Family both under 65		\$ 1,209.41	\$ 907.06	\$ 771.02		
Family one over 65		\$ 1,003.82	\$ 757.11	\$ 648.94		
Family both over 65		\$ 786.11	\$ 589.58	\$ 577.98		
P & C under 65		\$ 1,119.66	\$ 516.76	\$ 382.39	\$ 392.74	\$ 391.47
P & C over 65		\$ 689.03	\$ 515.08	\$ 366.98		
<b>1/1/2018</b>						
Prescription Retiree Rates		Retiree				
		Current	Renewal			
Single	\$413.23	\$ 116.98	\$ 121.45			
H & W	\$871.91	\$ 245.36	\$ 254.74			
Family	\$1,037.20	\$ 291.88	\$ 303.04			
P & C	\$590.89	\$ 166.32	\$ 172.68			
<b>ASSUMPTIONS</b>						
Assumes carve out rate is 65% of active rate/under 65 rate. Uscs 83% of active rate for one over 65, one under 65.						

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION RE-APPOINTING DENNIS F. MARCO AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, EFFECTIVE NOVEMBER 1, 2017 AND TERMINATING ON OCTOBER 31, 2021, AND APPOINTING HARVEY J. NUTTER AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, EFFECTIVE NOVEMBER 1, 2017 AND TERMINATING ON OCTOBER 31, 2019, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20170910							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: October 25, 2017



**RESOLUTION RE-APPOINTING DENNIS F. MARCO AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, EFFECTIVE NOVEMBER 1, 2017 AND TERMINATING ON OCTOBER 31, 2021, AND APPOINTING HARVEY J. NUTTER AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, EFFECTIVE NOVEMBER 1, 2017 AND TERMINATING ON OCTOBER 31, 2019**

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

**WHEREAS** the Board previously appointed Dennis F. Marco of North Haledon, New Jersey as a member of the Trustee Board by Resolution R-2017-0039 dated January 24, 2017 to fill the unexpired term of Assad Akhter ending October 31, 2017, who resigned upon his appointment as a Passaic County Freeholder; and

**WHEREAS** the said Board is also desirous of appointing Harvey J. Nutter of Paterson, New Jersey, who has been serving as an appointee of the Governor of the State of New Jersey, to the unexpired term of Jeffrey P. Gardner, who recently moved out of the State of New Jersey; and

**WHEREAS** consequently, the Board is desirous of re-appointing Mr. Marco for a new term commencing on November 1, 2017 and terminating on October 31, 2021 and

appointing Mr. Nutter for a term commencing on November 1, 2017 and terminating on October 31, 2019; and

**WHEREAS** the Freeholder members of the Administration & Finance Committee have considered this matter and is recommending these appointments to the full Board for consideration.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that Dennis F. Marco be and hereby is re-appointed to the Board of Trustees of Passaic County Community College for the term provided by law, effective November 1, 2017 and terminating on October 31, 2021 and appointing Harvey J. Nutter for a term provided by law, effective November 1, 2017 and terminating on October 31, 2019.

October 24, 2017

2017-09

**RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED PARKING REVENUE REFUNDING BONDS, SERIES 2017 (200 HOSPITAL PLAZA CORPORATION PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$27,000,000**

**WHEREAS**, the COUNTY OF PASSAIC, New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey (the "State"), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the "Authority"); and

**WHEREAS**, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

**WHEREAS**, the County, in order to assist the Authority with the financing of a proposed refunding to be undertaken on behalf of 200 Hospital Plaza Corporation, a State of New Jersey not-for-profit corporation (the "Borrower") in order to refinance a loan made to it when the Authority issued its \$29,620,000 County Guaranteed Parking Revenue Bonds (200 Hospital Plaza Corporation Project), Series 2010, which financed, among other things, a parking deck adjacent to the hospital campus of St. Joseph's Regional Medical Center located in the City of Paterson, New Jersey on behalf of the Borrower (the "Project"), has determined to provide for the guaranty of County-Guaranteed Parking Revenue Refunding Bonds, Series 2017 (200 Hospital Plaza Corporation Project) of the Authority and any bonds issued to refund said bonds (the "Obligations") issued in accordance with an indenture of trust, as may be amended and supplemented (the "Indenture") by and between the Authority and the trustee named therein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY**, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

**Section 1.** This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

**Section 2.** Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$27,000,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as

are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Indenture shall not be counted for the purpose of \$27,000,000 limitation contained in this guaranty.

**Section 3.** The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

**GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY**

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under the Indenture.

**IN WITNESS WHEREOF**, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

**COUNTY OF PASSAIC, NEW JERSEY**

By: \_\_\_\_\_  
**Freeholder-Director,  
 Deputy Freeholder-Director  
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond

purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

**Section 4.** It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$27,000,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

**Section 5.** The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$27,000,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by

\$27,000,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

**Section 6.** To the extent the Obligations are not issued in 2017, reference herein to "2017" may without any further action be changed to the year of issuance of such Obligations and all dates related to such year of issuance shall be automatically adjusted.

**Section 7.** This guaranty shall take effect at the time and in the manner provided by law.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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*Clerk Of The Board*



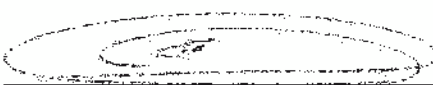
## Public Meeting (Board Meeting)

Date: Oct 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  


Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170911							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	I-10							
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: October 25, 2017

**RESOLUTION FORMALLY CONCURRING WITH THE VOTES  
CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT  
DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE  
CLERK TO THE BOARD TO RECORD SAID VOTES IN THE  
USUAL MANNER FOR PURPOSES OF THE OFFICIAL  
RECORDS OF THE BOARD**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is proud to participate in the annual “Youth in Government Day” held throughout the State of New Jersey; and

**WHEREAS** one component of Youth in Government Day as conducted in the County of Passaic is for students from secondary schools throughout the County to attend an actual meeting of the Board and act as surrogates for the Freeholders and various other County officials, including the County Administrator, Clerk to the Board, and County Counsel; and

**WHEREAS** while acting as surrogates for the individual Freeholders, the participants cast votes on behalf of and at the direction of their assigned Freeholder; and

**WHEREAS** the Board believes that this exercise is a valuable one for the participating students as it provides them with a unique perspective on the workings of local government bodies; and

**WHEREAS** the Board is desirous of adopting the within resolution in order to formally concur with the votes cast on their behalf by the students participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board;



**WHEREAS** this matter was discussed by the Freeholder members of the Finance & Administration Committee who recommended acceptance by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with votes cast by the students acting participating in Youth in Government Day at tonight's meeting for the purpose of the official records of the Board; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board be and hereby is authorized and directed to record the votes cast by the participating students at the direction of the various Freeholders in the usual manner.

Dated: October 24, 2017