

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: Sep 26, 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: September 12, 2017

- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the West Milford High School Gymnastics Team on winning the 2016-Passaic County Gymnastics championship.

H. Communications:

1. Passaic Valley Hose Company No 2 of the West Paterson Volunteer Fire Department, located on 1070 McBride Ave is requesting permission to hang a banner over McBride Ave near Ryle Park Ave; to promote the Autumn Craft Fair on October 7th; all as noted in the communications.
2. The New Jersey Foundation for Dance and Theater Arts is requesting to hang a banner on Ringwood Ave, Haskell/Wanaque from October 27th to November 21st; all as noted in the communications.

I. Oral Portion:

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

J. Resolutions - Consent Agenda

ADMINISTRATION AND FINANCE

1. RESOLUTION AWARDDING A CONTRACT TO MAIN STREET MOVERS OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IG BURTON & COMPANY INC OF MILFORD, DE FOR A 2017 CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND RELIANCE GRAPHICS, INC. FROM JANUARY 1, 2017 TO JULY 31, 2017 FOR ELECTION BALLOT DESIGN AND PRINTING & AUTHORIZING PAYMENT FOR SERVICES RENDERED TO THE OFFICE OF THE PASSAIC COUNTY CLERK FOR 2017 ELECTIONS DURING THAT PERIOD, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

6. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, 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) LIHEAP Assist, ALL AS NOTED IN THE RESOLUTION
8. 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) USF, ALL AS NOTED IN THE RESOLUTION
9. RESOLUTION ADOPTING A FAIR AND WELCOMING COUNTY POLICY TO ALL PEOPLE REGARDLESS OF RACE, RELIGION OR NATIONAL ORIGIN, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTIVE MAINTENANCE AND SERVICE OF DIETARY/FOOD EQUIPMENT FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TRUST FOR PUBLIC LAND OUTLINING THE FINANCIAL RESPONSIBILITIES FOR THE DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT AT THE DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION “DOE WEATHERIZATION PROGRAM 2018”, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION ENTERING INTO AN AGREEMENT WITH MAX MD TO ACCESS ELECTRONIC TRANSFER AND REFERRAL DOCUMENT FOR PROSPECTIVE RESIDENTS FROM ATLANTIC HEALTH, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

15. RESOLUTION ENTERING INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TO INDIVIDUALS IN THE NEW JERSEY ASSISTANCE FOR COMMUNITY CAREGIVING (JACC) PROGRAM, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING HOGAN SECURITY GROUP TO FURNISH AND INSTALL SECURITY SYSTEM LOCKSETS (WIRED AND WIRELESS) AND SOFTWARE AS PER PROPOSALS #2347 AND #2372, IN THE AMOUNT OF \$308,181.74 FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "HEATING IMPROVEMENT PROGRAM 2017", ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00871) FOR CARDINAL FOODS, BY \$20,000.00 TO CONTINUE TO PROVIDE FROZEN FOOD PRODUCTS FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02051) FOR CARE PERSPECTIVE, INC., BY \$80,000.00 FOR INTERIM NURSING MANAGEMENT SERVICES AND CONSULTATIVE SERVICES FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE AGENCY STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2017, IN THE AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01474) FOR MIVILA FOODS, BY \$70,000.00 TO CONTINUE TO PROVIDE GROCERIES, MEATS AND OTHER FOOD PRODUCTS FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02055) FOR PULSE MEDICAL TRANSPORTATION, INC., BY \$20,000.00 TO CONTINUE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018-2020 YOUTH SERVICES COMMISSION PLAN, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION “LIHEAP WEATHERIZATION PROGRAM 2017”, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

26. RESOLUTION FOR CHANGE ORDER #11 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION FOR CHANGE ORDER #12 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL TESTING SERVICES FOR THE 2017 ROAD RESURFACING PROGRAM THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHES IN PASSAIC COUNTY, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON 1221 HIGH MOUNTAIN ROAD IN NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON PASSAIC COUNTY CULVERT 157, BELMONT AVE., NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD TO ALLOW THE COUNTY OF PASSAIC TO LEASE BLOCK 6002 LOT 28.01 ADJACENT TO LYCOSKY DRIVE IN WEST MILFORD, NJ FOR THE CONSTRUCTION AND OPERATION OF A NEW SALT STORAGE FACILITY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

32. RESOLUTION AWARDED CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2017 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY'S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FY 2018 FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR THE FRIENDS OF PASSAIC COUNTY PARKS, INC. OKTOBERFEST AND INTERNATIONAL FOOD FESTIVAL SCHEDULED FOR OCTOBER 14, 2017 AT THE GARRET MOUNTAIN RESERVATION BOATHOUSE IN WOODLAND PARK, NJ BETWEEN 3:00 P.M. AND 10:00 P.M., ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AWARDED CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR THE PERFORMANCE OF A PRE-DEMOLITION HAZARDOUS MATERIALS (HAZMAT) SURVEY AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
36. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 MID-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

38. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING PURCHASE OF A FOUR (4) YEAR LEASE CONTRACT FOR TOSHIBA COPIERS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

40. RESOLUTION AUTHORIZING PURCHASE OF TWENTY-NINE (29) BALLISTIC BODY ARMOR VESTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

42. RESOLUTION AUTHORIZING TO EXPEND \$4,386.00 FROM CORRIDOR ENHANCEMENT FUND, TO INSTALL TRAFFIC DETECTION CAMERAS AT THE INTERSECTION OF GRAND STREET AND SPRUCE STREET AND THE ROUTE 19 RAMP, CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION ACCEPTING GRANT AWARD 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

44. RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018, FOR THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING A TIME EXTENSION TO DECEMBER 31, 2018 AND A BUDGET AMENDMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION

K. 12. New Business:

1. Personnel
2. Bills

3. Certification of Payroll
4. Receipt of Departmental Reports

L. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

September 12, 2017

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

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

Roll Call:

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

Invocation: Rev. John Givens; Shiloh AME Zion Church, Englewood New Jersey

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Bartlett, that the minutes for August 15, 2017, be approved which the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Best being away from the dais.

Proclamation:

A motion was made by Freeholder Duffy, second by Freeholder Lepore; for approval of proclamations and the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Best being away from the dais.

At this time Director Lazzara asked if there was any Freeholder Reports:

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

COMMUNICATION:

A motion was made by Freeholder James, second by Freeholder Akhter, to approve communication C1, and the motion was carried on a roll call of seven (7) in the affirmative.

Oral Portion:

James: Motion to open public portion

Akhter: Second

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

At this time the following person appeared before the Board:

1. Vera Lazar, Clifton, NJ
2. Kevin Whitte, Fairlawn, NJ
3. Chris Tackes, Lyndhurst, NJ
4. Jeanette Luty, Paterson, NJ
5. Kurt Schnukenberg, Clifton, NJ
6. Sid Kanter, Clifton, NJ
7. George Auron, Towaco, NJ
8. Georgia Deborah, Paterson, NJ
9. Mary Walsh, Hackensack, NJ
10. Lara Fenyar, Clifton, NJ
11. Geoffrey Fenyar, Clifton, NJ
12. Ann Schnokenberg, Clifton, NJ

Duffy: Motion to close the Public Portion of the Meeting

Akhter: Second

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

Consent Agenda Resolution:

A motion was made by Freeholder Bartlett, second by Freeholder Akhter to add Resolutions K-60, which motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett to adopt Resolutions K-1 through K- 60, which motion was carried on a roll call with seven (7) votes in the affirmative

“End of Consent Agenda”

“New Business”

Personnel:

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

Bills:

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

Current Fund	6-01	300.00
Current Fund	7-01	20,840,993.31
Payroll Agency Dedications	7-01	5,401,883.56
HUD Budget Expenditure	7-25	23,225.34
State/Federal Grant Fund	G-01	1,214,729.12
DED Trust Empl Off Duty Police	T-13	201,611.00
Passaic Co Open Space Trust Fund	T-16	245,000.00
Professional Liability Trust	T-19	13,496.42
Trust Fund Other	T-20	155.53
Private Industry Council	Z-81	20,518.56

Total All Funds: \$ 27,963,912.84

Introduced on: September 26, 2017
 Adopted on:
 Official Resolution#:

Current Fund	6-01	62,408.01
Current Fund	7-01	4,419,171.84
HUD Budget Expenditures	7-25	12,290.88
Year Total:		4,431,462.72
General Capital Fund Budget	C-04	3,864,090.36
State/Federal Grant Fund	G-01	1,599,344.62
Open Space Trust Fy 206 Fund Budget O- 16		102,221.87
Open Space Trust Fund FY 2017 Budget O-17		75,397.05
Year Total:		177,618.92
Passaic CO Open Space Trst Fun	T-16	4,735.24
Register of Deeds Trust	T-17	10,302.00
Professional Liability Trust	T-19	398,530.36
Trust Fund other	T-20	14,638.81
Municipal Forfeiture Fund	T-22	50,590.82
Para Transit Trust Fund	T-24	1,529.44
Year Total:		480,326.67
Private Industry Council	Z-81	1,340.60

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

Payroll Certification:

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

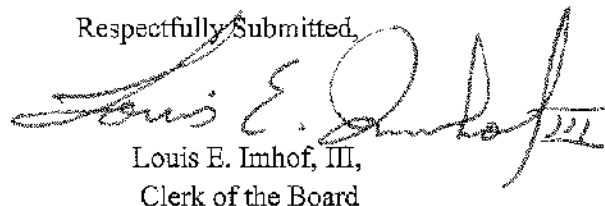
Departmental Reports:

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

Adjournment:

Motion made by Freeholder Lepore, seconded by Freeholder Akhter that the regular meeting be adjourned at 7:16pm , and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo

Good morning. The members of Passaic Valley Hose Company No. 2 of the West Paterson Volunteer Fire Department, located at 1070 McBride Avenue, are requesting permission to hang (2) 2.5' x 12' heavy duty vinyl event banners for our upcoming Autumn Craft Fair that will take place at our firehouse on October 7th. All proceeds from this event go toward the upkeep of our firehouse, which is privately owned by its members. Without fundraising events such as this craft fair, our firehouse would struggle to maintain the firehouse and pay for its utilities. The banners will be mounted back to back on the pre-existing cable located over McBride Avenue near Ryle Park Avenue. We would appreciate it if our firehouse could receive approval from Passaic County on this matter as soon as possible to help promote the event. Attached is a copy of the banner. Thank you both for your help-it is appreciated.

Respectfully,
Dave Herrmann
Passaic Valley Hose Company No. 2
1070 McBride Avenue, Woodland Park, NJ 07424
973-919-1341 (C)

<IMG_2582[1].JPG>

Castillo, Oshin

From: Brendan King <brendanjkking@optonline.net>
Sent: Tuesday, September 19, 2017 2:51 PM
To: Castillo, Oshin
Subject: Banner Ringwood Ave. Haskell/Wanaque

New Jersey Foundation for Dance and Theatre Arts

As previously done we would like to hang a banner on Ringwood Ave, Haskell/Wanaque. The event is Nov 18. And we would like to hang the banner from 27 Oct to 21 Nov. NJF is associated with The King Centre for the Performing Arts in Wanaque and is a non profit 501(c)3 corporation. Thank you

Brendan King
973 632 8640
973 839 4031

njftheatreats@optonline.net

Thank you

Sent from my iPhone

Introduced on: September 26, 2017
Adopted on:
Official Resolution#:

Passaic County Board of Chosen Freeholders

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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: Sep 26, 2017 - 5:30 PM

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

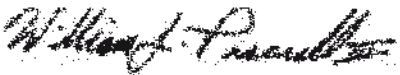
Agenda: RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20170778						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-1						
CAF #		7-01-22-141-001-E01						
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-072 AS PER QUALIFICATION

WHEREAS, there exists a need for Transportation of Voting Machines for the Passaic County Superintendent of Elections; and

WHEREAS, the County issued public solicitation RFQ-17-072 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on July 26, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Main Street Movers of Irvington, NJ is qualified to perform the necessary services, from September 1, 2017 through August 31, 2018 for an estimated price of \$138,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$58,000.00 in funds are available as recorded in purchase requisition #R7-04961 in budget account #7-01-22-141-001-E01 for the within contemplated expenditure with the remainder contingent upon adoption of future years budget; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award RFQ-17-072 Transportation of Sequoia Voting Machines for the Passaic County Superintendent of Elections on an as-needed basis to Main Street Movers of Irvington, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1) those goods and services necessary to prepare and conduct an election; and

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

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

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$138,000.00

APPROPRIATION: 7-01-22-141-001-E01

PURPOSE: Resolution awarding contract to main street movers of Irvington, NJ for transportation of Sequoia Voting Machines for the Passaic County Superintendent of Elections.



Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Passaic County Board of Chosen Freeholders

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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)

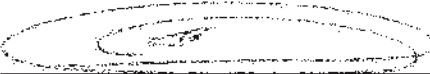
Date: Sep 26, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IG BURTON & COMPANY INC OF MILFORD, DE FOR A 2017 CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170779							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-2							
CAF #	C-04-55-148-001-9A3							
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: September 27, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IG BURTON & COMPANY INC OF MILFORD, DE FOR A 2017 CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID

WHEREAS, there exists a need for a 2017 Chevrolet Tahoe LT for the Passaic County Police Academy; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-046 2017 Chevrolet Tahoe LT for the Passaic County Police Academy 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 6, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to IG Burton & Company Inc of Milford, DE; and

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

WHEREAS, the contract period will be twelve months after signing of contract for a total estimated award of \$49,837.75; and

WHEREAS, a certificate is attached hereto, indicating that \$49,837.75 in funds are available as recorded in purchase requisition #R7-05682 in account #C-04-55-148-001-9A3 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to IG Burton & Company Inc. of Milford, DE for the product referenced above; and

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

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,837.75

APPROPRIATION: C-04-55-148-001-9A3

PURPOSE: Resolution authorizing award of contract to IG Burton & Company Inc. of Milford, DE for a 2017 Chevrolet Tahoe LT for the Passaic County Police Academy.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr



Police Academy
214 Oldham Road
Wayne, NJ 07470-2205
Tel: 973-595-6411
Fax: 973-595-6874

County of Passaic

Department of Public Safety



Weights & Measures
Consumer Protection
1310 Rt. 23 North
Wayne, NJ 07470
Tel: 973-305-5881
Fax: 973-628-1796



Emergency Management
300 Oldham Road
Wayne, NJ 07470-2205
Tel: 973-904-3621
Fax: 973-904-3843

Robert A. Lyons, Director

September 18, 2017

Mr. Michael Marinello, Q.P.A., R.P.P.O
Passaic County Purchasing & Procurement
495 River Street
Paterson, NJ 07524

Dear Mr. Marinello:

After reviewing the bid that was submitted to the Purchasing Department on July 6, 2017 for BID # SB-17-046, 2017 Chevrolet Tahoe LT for the Passaic County Police Academy, it is requested that the bid be awarded to IG Burton & Company Inc.

Please feel free to contact me if you need additional information. Thank you for your time and assistance in this matter.

Yours truly,

Robert A. Lyons, Director/Coordinator
County of Passaic
Department of Public Safety

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Robert A. Lyons
 Telephone #: 973-904-3621 Date: 09/18/17

DESCRIPTION OF RESOLUTION:

PURCHASE OF A 2018 CHEVROLET TAHOE LT FROM
 IG BURTON & COMPANY INC, FOR THE PASSAIC CO. POLICE
 ACADEMY.

PROCUREMENT SOLICITATION (if any):# SB-17-046

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: \$ 49,837.75

REQUISITION # R7-05682
ACCOUNT # C-04-55-148-001-9A3

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: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170779

COUNTY OF PASSAIC
 EMERGENCY MNGMT, CO OF PASSAIC
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R7-05682

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 12430 I G BURTON & COMPANY INC. 411 N REHOBOTH BOULEVARD MILFORD, DE 19963-6122

ORDER DATE: 09/15/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	2018 CHEVY TAHOE LT 4WD, COLOR: BLACK AS PER THE SPECIFICATIONS AND OPTIONS OUTLINED IN BID # 5B-17-046 (9/6/201)	C-04-55-148-001-9A3	49,837.7500	49,837.75
			TOTAL	49,837.75

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170779

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
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Anthony J. De Nova III
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County Counsel
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Clerk Of The Board



Public Meeting (Board Meeting)

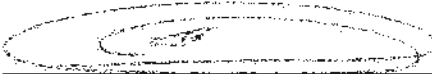
Date: Sep 26, 2017 - 5:30 PM

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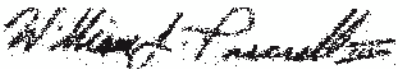
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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

Official Resolution#	R20170780							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

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

WHEREAS, there exists a need for winter products for Passaic County Departments and institutions as per bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-041 Winter Products, Including Bulk Rock Salt, Grits, Magnesium Chloride Flakes, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 29, 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 and recommends this resolution to the full Board for 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 Passaic County members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from December 1, 2017 through November 30, 2018 with purchases to be made on an as-needed basis from the following vendors:

The Detroit Salt Company Item #1 Bulk Rock Salt at a price of **\$50.98 per ton** prices available to Cooperative #38PCCP

Eastern Concrete Materials Item #2 Grits at a price of **\$15.40** and **\$17.45 per ton** prices available to Cooperative #38PCCP

Levitt’s LLC Item #3 Magnesium Chloride Flakes at a price of **\$11.44 per 50 lb. bag** prices available to Cooperative #38PCCP

Levitt's LLC Item #4 Calcium Chloride Pellets at a price of **\$14.00 per 50 lb. bag** prices available to Cooperative #38PCCP

Peckham Materials Corp. Item #5 Liquid Calcium Chloride at a price of **\$0.994 per gallon** prices available to Cooperative #38PCCP

Levitt's LLC Item #6 Magnesium Chloride Pellets at a price of **\$11.89 per 50 lb. bag** prices available to Cooperative #38PCCP

WHEREAS, for the within contemplated expenditure, a certificate is attached hereto indicating that funds are available (County of Passaic portion of the bid) in the budget account #7-01-26-151-001-238 for 2017, with the remainder available in the 2018 budget for the within contemplated expenditure, contingent on necessary funds being appropriated in future budgets. All purchases are on an as-needed basis. It is estimated that County of Passaic's total expenditure over the life of this contract will be \$1,089,914.80; 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 \$1,089,914.80 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.

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,089,914.80

APPROPRIATION: \$ 1,089,914.80 7-01-26-151-001-238
8-01-26-151-001-238

PURPOSE: Resolution awarding contract to various vendors listed,
for winter products for Passaic County Departments
and Institutions as per Bid.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:j.3-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA CCPO
Purchasing Agent

September 15, 2017

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-17-041 Winter Products Including Bulk Rock Salt, Grits, Magnesium Chloride Flakes, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride

Contract Period: December 1st 2017 - November 30th 2018

Dear Mr. Imhof:

Bids were received at 10:30am, on August 29, 2017 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Morton Salt	Bid Upon Item #1 Rock Salt
The Detroit Salt Company	Bid Upon Item #1 Rock Salt
Atlantic Salt, Inc.	Bid Upon Item #1 Rock Salt
Cargill Deicing Technology	Bid Upon Item #1 Rock Salt
Eastern Concrete Materials	Bid Upon Item #2 Winter Grits
Levitt's LLC	Bid Upon Item #3 Magnesium Chloride Flakes
	Item #4 Calcium Chloride bags and Item #6
	Magnesium Chloride bags
Peckham Materials Corp	Bid Upon Item #5 Liquid Calcium Chloride

This was solicited in a Fair and Open Process. Bids were received and evaluated by the County of Passaic Procurement and Roads Departments, and it is their recommendation that a contract be awarded to the attached list of vendors. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

(* designates that the vendor has opted to extend their pricing to members of #38PCCP)

*The Detroit Salt Company Item # 1, Bulk Rock Salt at a price of \$50.98 per ton (for all members of cooperative).

*Eastern Concrete Materials Item #2 Winter Grits at a price of \$17.45 and \$15.40 per bag (for all members of cooperative).

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170780



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:j.3-6

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA CCPO
Purchasing Agent

September 15, 2017

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-17-041 Winter Products Including Bulk Rock Salt, Grits, Magnesium Chloride Flakes, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride

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Levitt's LLC	Bid Upon Item #3 Magnesium Chloride Flakes
	Item #4 Calcium Chloride bags and Item #6
	Magnesium Chloride bags
Peckham Materials Corp	Bid Upon Item #5 Liquid Calcium Chloride

This was solicited in a Fair and Open Process. Bids were received and evaluated by the County of Passaic Procurement and Roads Departments, and it is their recommendation that a contract be awarded to the attached list of vendors. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

(* designates that the vendor has opted to extend their pricing to members of #38PCCP)

*The Detroit Salt Company Item # 1, Bulk Rock Salt at a price of \$50.98 per ton (for all members of cooperative).

*Eastern Concrete Materials Item #2 Winter Grits at a price of \$17.45 and \$15.40 per bag (for all members of cooperative).

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170780

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)

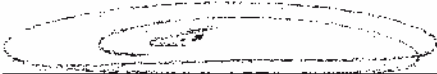
Date: Sep 26, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, 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:


Michael H. Glovin
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170781							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-4							
CAF #	7-01-25-157-005-213							
Purchase Req. #	ACCT # X-01-25-157-005-213							
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: September 27, 2017

Pg. 4-2

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
CONTRACT BETWEEN THE COUNTY OF PASSAIC AND
CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE
COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS
AND ONE (1) ADDITIONAL ON-SITE SERVICE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-14-286 dated March 12, 2014, awarded a three year contract to Corizon Health of New Jersey, LLC (formerly known as Correctional Health Services LLC) to provide Institutional Health Services to the inmates at the Passaic County Jail, for the period May 20, 2011 through May 19, 2016 with two (2) one-year options; and

WHEREAS by Resolution R-2014-270 dated March 28, 2017, the Board authorized the second year of the above-referenced option for the sum of \$3,683,097.00 for the period May 20, 2017 to May 19, 2018; and

WHEREAS prior to the authorized renewal in January 2017 the Passaic County Sheriff and Warden and the Passaic County Jail Medical Consultant as well as the Office of the County Counsel met with senior Corizon officials in a concerted effort to seek to end the Consent Order that was agreed to in the ACLU litigation by making sure that there was full compliance; and

WHEREAS it was agreed that the Passaic County Sheriff and Warden and said Jail Medical Consultant would make a recommendation to the Freeholders for additional staff positions for Corizon if significant progress was made in bringing the Jail Medical into full compliance; and

WHEREAS both the Jail Medical Consultant by memo dated September 6, 2017 and the Passaic County Jail Warden are reporting that during the last compliance inspection in July the

significant progress and consequently the Warden is **Res-Pg:j.4-3**
recommending that Corizon be permitted to be compensated for
the two (2) new clinical positions and the added on-site services
retroactive to January 1, 2017 through May 31, 2018 for
\$135,755.00 for FY 2017 and \$43,833.00 for FY 2018 as more
particularly set forth in the two memoranda attached hereto and
made a part hereof; and

WHEREAS the Freeholder Committees for Finance and
Administration on September 13, 2017 and Law and Public Safety
on September 19, 2017 reviewed this matter and are
recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of Passaic County that it hereby authorizes
an amendment to the contract by and between the County of
Passaic and Corizon Health Services of New Jersey, LLC to permit
said Corizon to be compensated for the addition of two (2) staff
members and an additional on-site service retroactive to January
1, 2017 through the end of the second option period of May 19,
2018, as set forth in the attached memoranda.

BE IT FURTHER RESOLVED that the Director and
Clerk to the Board and all other necessary officers and/or
employees are hereby authorized to execute any documents that
may be necessary to effectuate the terms of this amendment.

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$179,588.00

APPROPRIATION: \$135,755.00 – 7-01-25-157-005-213
\$ 43,833.00 - *Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing an amendment to the contract between the County of Passaic and Corizon Health of NJ, LLC to provide compensation for two (2) additional staff members and one (1) additional on-site service.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

Warden M. Tolerico, BA, CPM, CJM



11 Sheriff's Plaza
Paterson, NJ 07501

Date: September 6, 2017

Re: Corizon Healthcare – contract change order

Sheriff,

As you aware, when we met with senior representatives from Corizon in January we acknowledged that they had hired additional staff to meet the needs of the facility, especially as they related to compliance with the Consent Order. In that regard, they agreed to continue to fill the additional NP hours on weekends to split the evening and night shift to smooth out and fix a void in the receiving/admission process. In addition, they agreed to continue to fill the added Director of Nursing (DON) position in order to better drive the nursing process and to manage the nursing staff which was not, in many cases, following nursing protocols and were causing significant issues in the MOU compliance inspections. We also made a commitment that, if the improvements were significant when the next MOU inspections took place, then the County would add those positions to the contract staffing grid and would pay Corizon for those additional staff positions/hours retroactive to January 1, 2017.

Since that meeting, Corizon has effectively made significant improvements in the actual delivery of care in the jail as well as in the areas that are covered by the MOU. This progress is noted in the most recent inspection report (dated August 25, 2017), in which the medical monitor praised the progress and the impact of the new Corizon leadership team.

I have discussed this in detail with our medical contract monitor, Geoff Perselay, and it is for the above reasons that we support amending the Corizon contract through a change order to cover the following:

Position / service	Annual Cost	With 5% salary adjust.	Comments
Director of Nursing	\$93,511	\$98,187	Added position – 40 hours/week
Nurse Practitioner	\$42,241	\$44,353	Added position – 16 hours/week; weekend
Pain Management Program	\$3,400	\$3,400	On-site EMG/NCV test & trigger point injections
SUB-TOTAL:		\$145,940	
Night Medical Records clerk	-\$38,802	-\$40,742	Position no longer needed – due to EMR
TOTAL:		\$105,198	

The above costs reflect (2) added clinical positions, (1) eliminated clerk position, and (1) added on-site service.

Serve with Compassion – Protect with Courage

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170781

Warden Michael Tolerico, BA, CPM, CJM

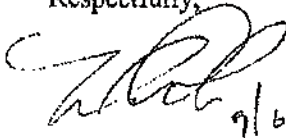
Given the current uncertainties with East Orange General Hospital and the general difficulties with obtaining off-site clinic appointments, we are continually searching for services that can be provided on-site at the jail; as this will also reduce transports to off-site clinics. As such, the added Pain Management service for \$3,400 annually will provide a Pain Management Physician, EMG/NCV testing and Trigger Point Injections on-site at the jail - and will reduce transports for this treatment.

Please note the above noted change order cost would be \$43,833 for 2018 (Jan 1. – May 31, 2018). This is based on the Corizon proposed salary guide in their 2014 RFP and reflects a 5% adjustment to bring salaries in line with 2017-2018 levels (form the 2014 RFP rate). Note – if the final one-year contract option is exercised in June 2018, then change order cost for CY 2018 would be \$105,198.

If this request is approved during the Freeholder Board meeting on September 26, 2017, then the cost for CY 2017 would be \$135,755 (\$145,940 - \$10,185 clerk savings for 3 months).

Lastly, please note that this change order request would be funded from the Jail Contract Services line (# x-01-25-157-005-213) and funding is available in this line due to the lower cost of the recent EMR purchase.

Respectfully,



9/6/17

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170781

Serve with Compassion - Protect with Courage

Glovin, Michael

From: Geoff Perselay <geoff.perselay@gmail.com>
Sent: Wednesday, September 06, 2017 6:33 PM
To: Glovin, Michael
Cc: Tolerico, Michael
Subject: Corizon Healthcare- Contract Change Order

Mr. Glovin:

I had a conversation with Warden Tolerico regarding the need for a more detailed justification for the proposed change order to the contract with Corizon as it relates to their provision of health care services to the inmate population in the Passaic County Jail.

As you may be aware, in January there was a meeting in the County Counsel's Office regarding Corizon's performance and the need to get them fully engaged in making significant progress over the next several months in order to justify the County's position in limiting the MOU timeframe to a one-year extension. During that meeting there was a discussion about offering a financial incentive to Corizon and setting up a meeting with the Sheriff and a top Corizon corporate executive to discuss Corizon's commitment to address all of the issues regarding the MOU and making significant progress over the next 6-8 months.

Prior to the meeting with the Sheriff, I discussed with the Regional Director the issue of financial incentives, to which he replied that they needed no incentives; it was their responsibility to carry out the obligations of the existing contract. He did note that they would commit to continuing to provide a Director of Nursing and add it to the Staffing Grid, as well as continuing to provide the additional Nurse Practitioner in order to get the clinical issues worked out as they related to the Nursing Staff and the intake physicals. Although they had provided those positions for the previous several months at no cost to the County, it was agreed that those positions should be added to the grid and, if there were significant improvement in Corizon's performance, the county would reimburse Corizon, retroactive to January 1, 2017, for the added positions; if there was little to no improvement, then Corizon would not be reimbursed or those positions.

The latest MOU Compliance inspection was held on July 17-20, 2017. The report from the MOU Monitor emanating from that visit, contained many positive references to the advancements attained by the Corizon leadership team. There have been "commendable" gains in provisions of the MOU coming into substantial compliance as well as ten new MOU provisions being continued in the category of sustained compliance. As a result, half of the provisions of the MOU are now in "sunset" status which means that they are no longer monitored. The result of this visit is significant, in that it puts the PCJ and Corizon into a position, to make significant improvements in the remaining provisions of the MOU over the remaining period of the amended schedule.

In addition to the progress made in substantial compliance with the MOU provisions, as well as bringing several new provisions into compliance, Corizon has also made significant progress in replacing the current Electronic Medical Record (EMR) which has been dysfunctional at best over the last several years. As you are aware, the County last authorized a Change Order to the Corizon contract to provide for the implementation of a new EMR called "eOMIS". The schedule proposed for the implementation was to "go live" in the October-November timeframe. Corizon has overcome a lot of challenges and has kept on the original schedule for implementation. The significance is that the next visit from the MOU Monitor will occur in October. The EMR will be substantially complete in the installation, if not fully operational. The Monitor will be able to see the functionality of the EMR compared to the existing system which has, in fact, hindered complying with the MOU requirements.

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170781

Corizon has met the commitments that they made to the County in the meeting with the Sheriff and the Warden in February, 2017. The level and consistency of care has improved significantly and has met most of the MOU provisions. Corizon's commitment to meeting the remaining provisions continues and will be addressed aggressively over the next several months of monitoring. It is anticipated that the clinical and administrative services of Corizon will continue to improve to the point that there will be no reason for any party to the MOU to challenge the advancements and improvements made by the County, in conjunction with Corizon, in the delivery of healthcare services to the inmate population in the Passaic County Jail.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

Geoff Perselay

Geoffrey S. Perselay
President
Perselay Associates, Inc.
P.O. Box 1003
Chatham, NJ 07928
(908) 377-0410
Geoff.Perselay@gmail.com

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND RELIANCE GRAPHICS, INC. FROM JANUARY 1, 2017 TO JULY 31, 2017 FOR ELECTION BALLOT DESIGN AND PRINTING & AUTHORIZING PAYMENT FOR SERVICES RENDERED TO THE OFFICE OF THE PASSAIC COUNTY CLERK FOR 2017 ELECTIONS DURING THAT PERIOD, 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#	R20170782							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-5							
CAF #	7-01-20-107-002-E01							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND RELIANCE GRAPHICS, INC. FROM JANUARY 1, 2017 TO JULY 31, 2017 FOR ELECTION BALLOT DESIGN AND PRINTING & AUTHORIZING PAYMENT FOR SERVICES RENDERED TO THE OFFICE OF THE PASSAIC COUNTY CLERK FOR 2017 ELECTIONS DURING THAT PERIOD

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-0941 dated December 4, 2014 authorized a two (2)-year agreement from January 1, 2015 to December 31, 2016 as a result of a Request for Proposal Process (RFP) to Reliance Graphics, Inc. of Verona, New Jersey for election design and printing services for the Office of the Passaic County Clerk; and

WHEREAS the said Board by Resolution R-2017-0581 dated July 20, 2017 recently awarded a new two (2)-year agreement from August 1, 2017 to July 31, 2017 to Reliance Graphics, Inc. as a result of a RFP process for these same services for the Passaic County Clerk's Office; and

WHEREAS the Passaic County Clerk's Office, not realizing that the old contract had expired, utilized the services of Reliance Graphics, Inc. for election design and printing services for election earlier this year; and

WHEREAS said Reliance Graphics, Inc. has agreed that it would extend the old contract through July 31, 2017 and charged the Office of the County Clerk \$66,279.00 based upon those rates; and

WHEREAS it is now necessary for the said Board to extend the old contract through July 31, 2017 and authorize payment; consequently, the Freeholder members of the Finance &

Administration Committee have reviewed this matter and is recommending that this be done by the full Board; and

WHEREAS a certification is attached hereto which indicates 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 extension of the contract by and between the County of Passaic and Reliance Graphics, Inc. of Verona, New Jersey from January 1, 2017 to July 31, 2017 for election ballot design and printing and authorizes payment for services rendered to the Office of the Passaic County Clerk in the amount of \$66,279.00 for 2017 elections during that period.

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$66,279.00

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

PURPOSE: Resolution authorizing extension of contract by and between the County of Passaic and Reliance Graphics, Inc. from January 1, 2017 to July 31, 2017 for election ballot design.



Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Richard Cahill on Behalf of Kristin Corrado
Telephone #: 973-881-4440
Date: 9-15-17

DESCRIPTION OF RESOLUTION: Election Printing and Direct Mail Needs –Primary 2017 Printing Costs

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: \$ 66,279

REQUISITION # R7-03768

ACCOUNT # 7-01-20-107-002-E01

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Email 9-15-17

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Introduced on: September 26, 2017

Adopted on: September 26, 2017

Official Resolution#: R20170782

Original Contract awarded via R2014-0941 dated 12/4/2014

MCSJ 4.1

File Finance Billing/Collections Window Favorites Help

Requisition Maintenance

Add Edit Close Delete Previous Next Print Lin

Requisition No: R7-03768 P.O. Type: P.O. No:

Page 1 Page 2

Status: Held Status Vendor: 03935 0 Supp

Reason: Pending valid resolution Name: RELIANCE GRAPHICS

Address: 80 POMPTON AVENUE

Req Date: 05/26/2017 Due Date: VERONA

Descript: PRIMARY 2017 PRINTING COSTS St. Contract No:

F.O.B.: Entered By: KT Ship To:

Release No: 0 1st Aprv By: KCORRADO 05/26/2017 COU

Line Items: 5 2nd Aprv By: COU

Total: 66,279.00 3rd Aprv By: 401

Stat Chg By: SHERA Bill To: 8 PATI

COU (Q)

From: Cahill, Richard
Sent: Tuesday, September 12, 2017 12:39 PM
To: Abdallah, Janet
Subject: Fwd: Election - Outstanding Invoices

Has paperwork been submitted to pay this?

Sent from my Verizon, Samsung Galaxy smartphone

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170782



For all your election printing and direct mail needs.

September 15, 2017

The Honorable Kristin Corrado
Passaic County Clerk
401 Grand Street
Paterson, NJ 07065-2853

Dear Ms. Corrado:

Reliance Graphics will extend it's pricing on our contract through July 31, 2017.

If you have any questions, please feel free to contact us.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. E. Fetterly, Jr.", written over a horizontal line.

Robert E. Fetterly, Jr., President

Reliance Graphics, Inc.

Introduced on: September 26, 2017

Adopted on: September 26, 2017

1000 Clinton Avenue • Paterson, New Jersey 07044 • TEL: (973) 239-5411 • FAX: (973) 239-5477 • TOLL FREE: (888) 893-0700 • www.relianceballots.com

Official Resolution#: R20170782

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



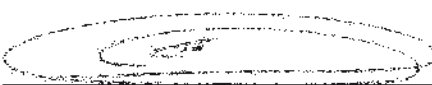
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

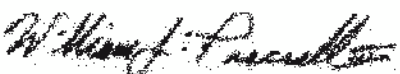
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, 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#		R20170783						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-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: September 27, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Preakness Healthcare Petty Cash Account contains numerous outstanding checks issued prior to December 31, 2016, totaling \$34,163.82 and

WHEREAS, these checks are stale dated and it is beneficial to cancel these checks, and

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its Current Fund Surplus.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Frecholders of the County of Passaic that old outstanding checks total \$34,163.82 issued from the Preakness Healthcare Center Petty Cash Account are hereby cancelled.

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)

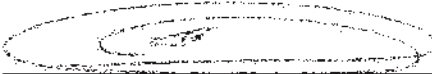
Date: Sep 26, 2017 - 5:30 PM

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

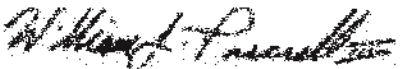
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Assist, ALL AS NOTED IN THE RESOLUTION

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#		R20170784						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-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: September 27, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Assistance [2018-05133-0241]

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 \$721,935.00 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 \$721,935.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2018-05133-0241]

SECTION II.

BE IT RESOLVED, that a like sum of \$721,935.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2018-05133-0241]

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: Sep 26, 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) USF, 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#	R20170785							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 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) Universal Service Fund (USF) [2018-05133-0242]

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 \$461,565.00 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 \$461,565.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2018-05133-0242]

SECTION II.

BE IT RESOLVED, that a like sum of \$461,565.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2018-05133-0242]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A FAIR AND WELCOMING COUNTY POLICY TO ALL PEOPLE REGARDLESS OF RACE, RELIGION OR NATIONAL ORIGIN, 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#	R20170786							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

**RESOLUTION ADOPTING A FAIR AND WELCOMING
COUNTY POLICY TO ALL PEOPLE REGARDLESS OF
RACE, RELIGION OR NATIONAL ORIGIN**

WHEREAS the County of Passaic is proud to be a community where people from all racial, ethnic and religious backgrounds are welcomed and embraced, and who have helped build our rich history; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted a resolution on November 24, 2015, acknowledging the nation's long-standing tradition and policy of welcoming immigrants and refugees, and reaffirming the County's historic and moral mandate to remain a place where all are welcome without fear of discrimination or disparate treatment; and

WHEREAS the County of Passaic remains committed to upholding the foregoing principles; and

WHEREAS the Immigration and Nationality Act of 1965 banned all discrimination against immigrants on the basis of national origin, in order to eliminate prejudice and bias from the immigration process and to ensure equal access to immigration for all countries; and

WHEREAS the County of Passaic embraces the diversity of all of its residents and its commitment to protecting the rights of all people to be treated with dignity and humanity; and

WHEREAS the Freeholder Finance and Administration Committee voted on September 8, 2017 to enact a policy to which all employees shall abide; and

WHEREAS the policy which shall be known as the Fair and Welcoming County Policy (“Policy”), shall take effect on October 1, 2017 and is heretofore made part of this Resolution;

NOW THEREFORE BE IT RESOLVED, in recognition of our common humanity, Passaic County reaffirms its commitment to stand with all people and oppose any attempt to discriminate against community members based on, *intra alia*, religious affiliation or national origin by enacting the Fair and Welcoming County Policy; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby instructed to convey copies of the Policy to all Department Heads within the County of Passaic Public Entity.

TSC:czb

Dated: September 26, 2017

**PASSAIC COUNTY'S
FAIR AND WELCOMING COUNTY POLICY**

I. REQUESTING INFORMATION PROHIBITED

No County agent, employee or agency shall ask any individual or request information from any individual about their citizenship or immigration status unless such inquiry or investigation is required by state or federal law or regulation or Attorney General directive or court order.

II. BIAS-BASED PROFILING PROHIBITED

No County officer, employee or agent shall rely to any degree on actual or perceived national origin, immigration or citizenship status, race, ethnicity, language proficiency, religion, sexual orientation, gender identity, disability, housing status, financial status, marital status, status as a victim of domestic violence, criminal history, or status as a veteran when determining services or otherwise providing information, as well as, in deciding when to initiate a stop, or in deciding whether to question, search, arrest, detain, or take any other law enforcement action against any individual, except when a specific suspect description includes information on the above protected categories and that information is taken in conjunction with information or circumstances that link a specific person to suspected criminal activity.

Nothing herein shall be construed or implemented so as to discourage any person, regardless of immigration status, from reporting criminal activity to law enforcement agencies.

III. NON-DISCRIMINATION AND EQUAL APPLICATION OF THE LAW

County agents and employees are hereby prohibited from conditioning County services on immigration status, except where required under applicable federal or state law or regulation or directive or court order.

County agents and employees are prohibited from verbally abusing or coercing individuals or threatening to report them or their family members to ICE or take other immigration-related action against them or their family members.

IV. NON DISCRIMINATION IN IDENTIFICATION

Where an applicable standard or practice ordinarily requires a state driver's license for purposes of identification, County agents and employees shall accept alternate forms of identification in lieu thereof, provided they provide adequate evidence of identity; examples of documents that should presumptively be treated as adequate include a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or consular-issued document. Presenting such a document in lieu of a U.S. driver's license shall not subject the person to a higher level of scrutiny or different treatment, unless otherwise required by federal or state law, regulation, directive or court order.

V. FAIR AND WELCOMING OMBUDSPERSON ESTABLISHED

A Fair and Welcoming County Ombudsperson is hereby established. The Ombudsperson shall be a County employee appointed by the County Administrator in consultation with the Board of Chosen Freeholder. The goal of the Fair and Welcoming County Ombudsperson shall be to ensure implementation of policies that preserve and protect our diverse and inclusive community, and the Ombudsperson will serve as a resource for immigrant community members with questions, comments or concerns about safety or local government's role in defending vulnerable communities.

In addition, community stakeholders, including civil rights organizations, social service agencies and faith-based groups serving Passaic County will be invited to speak with and share their insight with the Ombudsperson on how to keep newly arriving immigrants informed of the services in Passaic County and otherwise assist in navigating the Offices therein.

VI. Nothing set forth herein shall restrict the maintenance, or communication and exchange between local officials and federal immigration authorities, of information regarding the citizenship or immigration status of an individual, pursuant to 8 U.S.C. 1373 and 8 U.S.C. 1644.

VII. SEVERABILITY

If any part of this policy, or the application thereof, is held to be invalid, the remainder shall not be affected thereby, and this policy shall otherwise continue in full force and effect. To this end, the provisions of this policy, and each of them, are severable.

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: Sep 26, 2017 - 5:30 PM

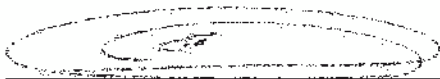
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

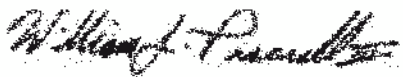
THIS RESOLUTION WAS REQUESTED BY:

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

Official Resolution#	R20170787							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-033 Paper Goods, Bag Liners, Foodservice Supply and Related Products as Needed (Bulk Purchase) for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 8, 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 and recommends this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from September 1, 2017 through August 31, 2019 for a total estimated award of \$556,727.90 with purchases to be made on an as-needed basis from the following vendors:

Central Poly Corp: Items (2) estimated **\$6,400.00**
Line items: 2, 41F prices available to Cooperative #38PCCP

Interboro Packaging Corp.: Items (5) estimated **\$160,894.40**
Line items: 18, 41A 41G, 41D, 41E prices available to Cooperative #38PCCP

Jersey Paper Plus: Items (11) estimated **\$97,951.50**
Line items: 3C, 5, 12A, 14, 18B, 24, 27, 30, 42, 44, 45 prices available to Cooperative #38PCCP

Mivila Foods: Items (3) estimated **\$14,044.00**

Line items: 3J, 16, 18C prices available to Cooperative #38PCCP

Penn Jersey: Items (5) estimated **\$13,447.75**

Line items: 12C, 13, 17, 18A, 23 prices available to Cooperative #38PCCP

United Sales USA Corp.: Items (5) estimated **\$34,422.50**

Line items: 3G, 8, 22, 46B, 28 prices available to Cooperative #38PCCP

W.B. Mason: Items (25) estimated **\$129,807.50**

Line items: 1, 3B, 3F, 3H, 3I, 3K, 4A, 4B, 4C, 4D, 4E, 7, 9, 10A, 10B, 10C, 10D, 10E, 11, 18D, 19, 20A, 21, 40, 43 prices available to Cooperative #38PCCP

Maxon Supplies: Item (1) estimated **\$4,132.50**

Line item: 10F-2 prices available to Cooperative #38PCCP

H. Schrier: Items (5) estimated **\$30,952.25**

Line items: 3A, 3E, 12B, 15, 46A prices available to Cooperative #38PCCP

Veritiv: Items (3) estimated **\$11,508.50**

Line items: 3D, 10F-1, 20B prices not available to Cooperative #38PCCP

Calico: Items (2) estimated **\$14,603.00**

Line items: 6, 41C prices not available to Cooperative #38PCCP

Circle Janitorial: Items (3) estimated **\$38,564.00**

Line items: 25, 26, 29 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$556,727.90 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.

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$556,727.90

APPROPRIATION: All accounts on a need basis

PURPOSE: Resolution authorizing award of contract to several vendors for paper goods, bag liners, food service supply and related products as needed (Bulk Purchase) for the County of Passaic departments and institutions.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:j.10-6

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA CCPO
Purchasing Agent

September 19, 2017

Board of Chosen Frecholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-17-033 Paper Goods, Bag Liners, Food Services Supply and Related Products (Bulk Purchase)

Contract Period: September 1, 2017-August 31, 2019

Dear Mr. Imhof:

Bids were received at 10:30am, on August 6, 2017 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Fordion Packaging LTD Wyckoff, NJ	Bid upon 8 items total \$187,062.42
Mivila Foods, Paterson, NJ	Bid upon 63 items total \$526,958.25
Circle Janitorial Supplies, Inc. Paterson, NJ	Bid upon 6 items total \$111,672.00
United Sales USA Corp., Brooklyn, NY	Bid upon 25 items total \$280,626.75
Jersey Paper Plus Edison, NJ	Bid upon 70 items total \$632,561.70
Interboro Packaging Corp., Montgomery, NY	Bid upon 12 items total \$205,921.40
W.B. Mason Co., Inc. Secaucus, NJ	Bid upon 66 items total \$591,033.90
All American Poly Piscataway, NJ	Bid upon 7 items total \$185,751.25
Calico Industries, Inc. Annapolis Junction, MD	Bid upon 16 items total \$317,891.50
Central Poly Corp., Linden, NJ	Bid upon 14 items total \$310,248.75
Unipak Corp., Brooklyn, NY	Bid upon 25 items total \$160,145.00
Penn Jersey Paper Company Philadelphia, PA	Bid upon 62 items total \$814,162.80
Veritiv Operating Company Clifton, NJ	Bid upon 35 items total \$344,760.97
H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 54 items total \$417,524.25
Sicra Packaging Inc. West Long Branch, NJ	Bid upon 6 items total \$32,068.20
Maxon Supplies Delran, NJ	Bid upon 64 items total \$1,420,339.45
Group GTE. Las Vegas, NV	Rejected (no last page signature)

This was solicited in a Fair and Open Process. Bids were received and evaluated by Various County of Passaic Departments, and it is their recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Central Poly Corp: Items (2) estimated **\$6,400.00**
Line items: 2, 41F

Interboro Packaging Corp.: Items (5) estimated **\$160,894.40**

Line items: 18, 41A, 41G, 41D, 41E

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170787



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:j.10-7

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA CCPO
Purchasing Agent

September 19, 2017

Board of Chosen Frecholders
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Line items: 18, 41A, 41B, 41D, 41E

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170787

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: Sep 26, 2017 - 5:30 PM

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

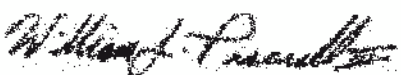
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTIVE MAINTENANCE AND SERVICE OF DIETARY/FOOD EQUIPMENT FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170788							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-11							
CAF #	7-01-27-172-001-29							
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: September 27, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTIVE MAINTENANCE AND SERVICE OF DIETARY/FOOD EQUIPMENT FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for preventive maintenance and service of dietary and food equipment for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-043 Preventive Maintenance and Service of Dietary/Food Equipment for the Passaic County Preakness Healthcare Center in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 7, 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 Malachy Mechanical of Bayonne, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 13, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be October 1, 2017 through September 30, 2018 with a one year option to renew as per the County of Passaic for a total estimated award of \$65,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$65,000.00 in funds are available in account #7-01-27-172-001-219 for the within contemplated expenditure; and

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

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

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

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: \$16,250.00 – 7-01-27-172-001-219
\$48,750.00 - *Contingent upon availability of
Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing award of contract to Malachy
Mechanical of Bayonne, NJ for preventive
maintenance from October 1, 2017 through September
30, 2018.



Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170788



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: September 20, 2017

RE: Recommendation for Bid # SB-17-043: Preventative Maintenance and Service of Dietary/Food Equipment for Preakness Healthcare Center

Bid # SB-17-043 - Preventative Maintenance and Service of Dietary/Food Equipment for Preakness Healthcare Center was issued and a response was received from:

- Malachy Mechanical

It is our recommendation to award the bid to Malachy Mechanical for one (1) year, with a one (1) year option to renew.

LC/jm
 CC: Nick Naumov, RPPS
 Carmen Santana, Principle Purchasing Agent
 Scott Pinto, Facilities Manager

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TRUST FOR PUBLIC LAND OUTLINING THE FINANCIAL RESPONSIBILITIES FOR THE DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT AT THE DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170789							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

**RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND THE TRUST FOR PUBLIC LAND
OUTLINING THE FINANCIAL RESPONSIBILITIES FOR THE
DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT
PARK PROJECT AT THE DUNDEE ISLAND SITE IN THE CITY OF
PASSAIC, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0621 dated July 19, 2016 authorized a cooperative agreement by and between the County of Passaic, the City of Passaic, and the Trust for Public Land (TPL) and awarded a grant to said TPL for an amount of up to Fifty Thousand (\$50,000.00) Dollars to develop a conceptual design for a new proposed Passaic County park on the Passaic River and Dundee Island in the City of Passaic to be known as the Dundee Island Park Project a/k/a Passaic Riverfront Park Project; and

WHEREAS in furtherance of the proposed Project, a grant in the amount of Five Million (\$5,000,000.00) Dollars has been secured from the New Jersey Department of Environmental Protection and the County of Passaic has pledged a match in the sum of Five Million (\$5,000,000.00) Dollars for the design and construction of the proposed Park Project; and

WHEREAS both the City and County are desirous of having the TPL, a non-profit foundation that is committed to developing and rehabilitation of parks in urban areas, manage the design and construction of the new proposed Park; and

WHEREAS to that end, the parties have entered into a tri-party agreement authorized by Resolution R-2017-0649 dated August 15, 2017 for the management of the Passaic Riverfront Park Project at the Dundee Island site in Passaic by the said TPL; and

WHEREAS there remains one more agreement to be entered into; namely, one that defines the financial responsibilities by and between the County of Passaic and said TPL detailing exactly what the TPL will be doing for the monies that are available for the Project, as outlined above; and

WHEREAS this proposed agreement was reviewed by the Freeholder Finance & Administration Committee at its September 13, 2017 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic and the Trust for Public Land outlining the financial responsibilities with regard to the design and management of the Passaic Riverfront Park Project at the Dundee Island site in the City of Passaic by the Trust for Public Land.

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

September 26, 2017

**Dundee Island Park Project
Financial Agreement**

This **AGREEMENT** made this ___ day of _____ 2017, by and between, the COUNTY OF PASSAIC (“County”) and THE TRUST FOR PUBLIC LAND, D/B/A TPL-NEW JERSEY, a California Not-for-Profit Corporation having an address at 20 Community Place, Suite 7, Morristown, NJ 07960 (“TPL”), collectively, the “Parties”.

WHEREAS, the County and TPL, in coordination with the City of Passaic, are pursuing a collaborative effort between them to redevelop, rehabilitate, and improve Dundee Island Park in the City of Passaic, County of Passaic (Dundee Island Park Project a/k/a Passaic Riverfront Park Project or “Project”), by engaging the community, designing, and constructing park amenities in order to serve the recreational needs of children and members of the community; and

WHEREAS, TPL is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, through enacting N.J.S.A. 40:12-20 et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in county and/ or municipal parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

WHEREAS, the County, City, and TPL executed a cooperative agreement on October 12, 2016 for the conceptual design of the Project; and

WHEREAS, the County, City, and TPL executed a cooperative agreement on _____, setting forth the responsibilities of the parties for the further design, construction, and funding of the Project (the “Project Agreement”, attached hereto as Exhibit A); and

WHEREAS, pursuant to the Project Agreement, the parties have agreed that TPL will manage the design, construction, and related community engagement for the Project and provides for further agreements as needed to make funding secured for the Project can be utilized by TPL; and

WHEREAS, the County authorized and executed a grant agreement with the New Jersey Department of Environmental Protection (hereafter “Grant Agreement” attached hereto as Exhibit B), setting forth a number of conditions required by the Parties in accepting five million dollars (\$5,000,000.00) for the Project; and

WHEREAS, the County and TPL wish to proceed with community outreach, schematic design, design development, and related environmental, engineering, permitting, and needed to make speedy progress toward the development of Construction Documentation preparatory to construction of the Project; and

WHEREAS, upon the successful completion of Construction Documentation, the County and TPL wish to proceed with the construction of the park improvements; and

WHEREAS, this Agreement is not subject to the requirements or provisions of Local Public Contracts Law pursuant to N.J.S.A. 40:12-28(b);

NOW, THEREFORE, in consideration of the foregoing, and the mutual agreements and covenants herein, the Parties agree to perform and be responsible to each other as follows:

1. **Scope.** TPL will, subject to availability of funding, develop or contract with others and manage:

- a. Community outreach and engagement as appropriate at each stage of the Project;
- b. Engaging and managing a team of professional consultants for the Project, prequalified by the County, and able to provide the design engineering, permitting, environmental review, and construction management services for the Project.
- c. Schematic Design;
- d. Design Development;
- e. Environmental Preliminary Assessment;
- f. Constructability review and cost estimate;
- g. Preconstruction and permitting and coordinating permit considerations with design development;
- h. Construction Documentation; and
- i. Bidding the construction project in accordance with applicable procurement requirements; and
- j. Holding and managing the construction contract.

2. **Term.** The Agreement shall commence upon the date of this Agreement and shall terminate upon completion of the Project.

3. **Funding.** The County hereby commits to cover the design and construction costs as outlined herein in furtherance of the completion of the project, in compliance with the requirements of the Grant Agreement, for the budgeted costs as the Project as set forth in the Budget attached hereto as **Exhibit C**. Prior to each stage of work, TPL shall consult with the County to determine a budget allocation for that work which may include, upon the agreement of both parties, consultant and contractor services, and TPL's in-house and out of pocket costs.

Prior to soliciting professional and construction services, TPL shall submit for review and approval by County scopes of work and draft proposal and bid solicitations. Once TPL enters into contract for professional services or construction, add services or change orders which will materially increase contract costs shall be prior approved by County. TPL shall submit invoices to the County on a monthly basis, to be approved in the manner as set forth by the Passaic County Board of Chosen Freeholders. TPL invoices related to the Project shall be paid on a reimbursed basis, with TPL providing proper documentation reasonably satisfactory to the County.

4. **Grant Agreement.** The parties agree to abide by all of the terms and conditions as set forth in the Grant Agreement ratified and executed by the County, and attached hereto as **Exhibit B.**

5. **Cooperation and terms governed by Project Agreement.** The parties shall cooperate in accordance with the Project Agreement and TPL and its consultants and contractors shall comply with all requirements of the Project Agreement, including, without limitation, insurance, indemnities, proper expenditure of funds, and compliance with procurement requirements, as well as the requirements associated with funding made available for the Project.

6. **Notices.** All notices pertaining to this Agreement shall be in writing delivered to the parties by hand, by commercial express courier service or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

If to the COUNTY: Matthew P. Jordan, Esq., Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505

With a copy to: William J. Pascrell, County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505

If to TPL: Jane Kim, Senior Counsel
The Trust for Public Land
60 Park Place, Suite 203
Newark, NJ, 07102

With a copy to: Anthony Cucchi, State Director
The Trust for Public Land
20 Community Place, Suite 7
Morristown, NJ 07960

7. **Construction of Agreement; Modification; Waiver.** This Agreement shall be construed without regard to any presumption or other rule requiring construction against drafter. Provisions of this Agreement may only be supplemented, modified, waived or amended in writing and signed by the parties duly authorized to execute this Agreement. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. This Agreement may be executed in one or more counterparts and by the manual or facsimile signature of the parties hereto. Each of such counterparts, when so executed, shall be deemed an original and when taken together shall constitute a single instrument.

8. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

9. **Approval.** The Parties have read and understand the Agreement fully. This Agreement has been approved by the appropriate action of each party's governing body. It is signed and sealed in accordance with New Jersey law by duly authorized officers of each of the Parties.

IN WITNESS of the foregoing provisions, the parties have executed and delivered this Agreement as of the date first set forth above:

Approved as to form and legality:

THE COUNTY OF PASSAIC

William J. Pascrell, III, Esq.
Passaic County Counsel

Cassandra Lazzara
Director, Passaic County Board of Chosen Freeholders

Attested to:

**THE TRUST FOR PUBLIC LAND
d/b/a TPL-NEW JERSEY**

Name:

Anthony Cucchi
State 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)

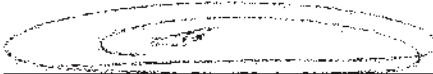
Date: Sep 26, 2017 - 5:30 PM

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

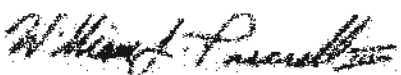
Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "DOE WEATHERIZATION PROGRAM 2018", ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170790							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-13							
CAF #	G-01-41-708-018-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION “DOE
WEATHERIZATION PROGRAM 2018”**

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the “DOE WEATHERIZATION PROGRAM 2018” via R-2017-0545 (6/27/17), see Grant Agreement 2018-05228-0004-00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA Passaic County does further authorizes the expenditure of funds pursuant to weatherization contract services obtained via R-2017-00545 dated June 27, 2017, this agreement between the Passaic County Division of Weatherization and its contractors was awarded on an as needed basis; and

WHEREAS a certification is attached hereto indicating that \$120,000.00 in funds are available for “contract services” within account G-01-41-708-018-213 for contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that that Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Officials to execute the necessary agreements

accordingly. The names of the Vendors are C.A. SPINELLA, INC.
AND DEVINE ENERGY SOLUTION.

JDP:lc

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$120,000.00

APPROPRIATION: G-01-41-708-018-213

PURPOSE: Resolution authorizing the spending approval for the Division of Weatherization "DOE Weatherization" program 2018 for contracted services for C.A. Spinella, Inc and Devine Energy Solution.



Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

- WHEREAS accepted a grant from the New Jersey Department of Community Affairs to administer the "DOE WEATHERIZATION PROGRAM 2018" via R-2017-0545 (6/27/2017), and thus required resolution allows for the expenditure of the newly awarded funds
- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016
- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 147,113.00

BUDGET ACCOUNT #: DOE 18 WX Program: ACCOUNT TO BE CREATED AS PER Chapt. 159 (9/8/17)

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	8/31/17
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST
 Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170790

GRANT/LOAN AGREEMENT NUMBER: 2018-05228-0004-00

GRANT/LOAN AGREEMENT

BETWEEN THE

**STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS**

AND

County of Passaic

GRANT/LOAN AGREEMENT NUMBER: 2018-05228-0004-00

PROGRAM NAME: DOE Weatherization 2018

A grant/loan contractual agreement with the New Jersey Department of Community Affairs is composed of two major parts: the General Terms and Conditions for Administering a Grant/Loan and the individual Grant/Loan Agreement document which includes the cover page, the signature page, the Agreement Data Sheet and the following sections:

- A. Specific Terms and Conditions;
- B. Agreement Budget;
- C. Work Plan; and
- D. Program Provisions.

By signature on this Grant/Loan Agreement, the above-named Recipient agrees to the specific provisions stated in the four sections of this Grant/Loan Agreement. In addition, the Recipient agrees to comply with all provisions of the State of New Jersey, Department of Community Affairs, General Terms and Conditions for Administering a Grant/Loan - Issue Date: February, 1998. The General Terms and Conditions for Administering a Grant/Loan are incorporated in this Grant/Loan Agreement by reference. The Recipient hereby acknowledges receipt of the General Terms and Conditions for Administering a Grant/Loan document or understands that a copy of the General Terms and Conditions for Administering a Grant/Loan may be obtained upon request to the Division funding this grant and/or loan.

RECIPIENT AND DEPARTMENT AUTHORIZED SIGNATURES

The Recipient named below agrees to perform the services as described in the Scope of Services, Section C. of this Grant/Loan Agreement. The provisions of this Grant/Loan Agreement, as well as the provisions of the General Terms and Conditions for Administering a Grant/Loan, incorporated into this agreement by reference, including any subsequent amendments, shall constitute the terms and conditions of the agreement between the New Jersey Department of Community Affairs and the Recipient.

If this Grant/Loan Agreement including the General Terms and Conditions for Administering a Grant/Loan correctly states the Recipient's understanding of the terms and conditions of this award from the New Jersey Department of Community Affairs, please indicate concurrence with these terms and conditions by having the appropriate officer sign as ACCEPTED AND AGREED below and return it to the Department.

FOR RECIPIENT USE ONLY:**ACCEPTED AND AGREED TO FOR RECIPIENT:**

BY: The Honorable Cassandra Lazzara
Freeholder
Passaic County

FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS APPROVAL ONLY:**DEPARTMENT FISCAL APPROVAL OFFICER CERTIFICATION:**

BY: Cindy McDowell
Director, Office of Fiscal Services

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT APPROVAL OFFICER:

BY: Janel Winter
Division Director

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: DOE Weatherization 2018
 PROJECT TITLE: DOE Weatherization 2018
 SERVICE AREA(S): County of Passaic

RECIPIENT INFORMATION

AGENCY NAME: County of Passaic
 ADDRESS: Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
 VENDOR ID #: V-226002466-99
 TELEPHONE NUMBER: (973) 881-4402
 CHARITIES REGISTRATION #: EX0000000
 (Nonprofit Agencies Only)
 DUNS #: 063148811

STATE INFORMATION

DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION: Division of Housing and Community Resources
 ADDRESS: 101 South Broad Street, 5th Floor
PO Box 806
Trenton, NJ 08625-0806

CONTACT PERSON: Angie Armand
 TELEPHONE NUMBER: (609) 984-7920

FEDERAL INFORMATION

FEDERAL AWARD AGENCY NAME: Department of Energy
 CFDA NAME: Weatherization Assistance for Low-Income Persons

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2018-100-022-8050-160-F228-DE17-6130	\$214,390.00	81.042
Federal Award #:	Total Amount Federal Award: \$2,884,545.00	Federal Award Date:	
DE-EE0007936		4/14/2017	
SUBTOTAL		\$214,390.00	
OTHER FUNDS		\$0.00	
TOTAL		\$214,390.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: July 01, 2017 THROUGH: June 30, 2018
 LENGTH OF AWARD PERIOD: 1 Year
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: September 28, 2018

PURPOSE OF GRANT/LOAN

This award will provide funding to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION**

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the "DOE WEATHERIZATION PROGRAM 2018" via R-2017-0545 (6/27/2017), see Grant Agreement 2018-05228-0004-00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016, this agreement between the Passaic County Division of Weatherization and its contractors on an as needed basis;

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

- WHEREAS accepted a grant from the New Jersey Department of Community Affairs to administer the "DOE WEATHERIZATION PROGRAM 2018" via R-2017-0545 (6/27/2017), and thus required resolution allows for the expenditure of the newly awarded funds
- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016
- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 147,113.00

BUDGET ACCOUNT #: DOE 18 WX Program: ACCOUNT TO BE CREATED AS PER Chapt. 159 (9/8/17)

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	8/31/17
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST
 Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170790

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: Sep 26, 2017 - 5:30 PM

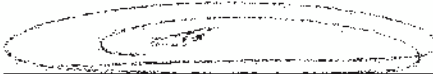
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ENTERING INTO AN AGREEMENT WITH MAX MD TO ACCESS ELECTRONIC TRANSFER AND REFERRAL DOCUMENT FOR PROSPECTIVE RESIDENTS FROM ATLANTIC HEALTH, ALL AS NOTED IN THE RESOLUTION.

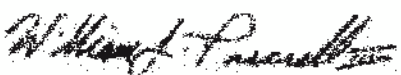
THIS RESOLUTION WAS REQUESTED BY:

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#	R20170791							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-14							
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: September 27, 2017

**RESOLUTION ENTERING INTO AN AGREEMENT WITH
MAX MD TO ACCESS ELECTRONIC TRANSFER AND
REFERRAL DOCUMENT FOR PROSPECTIVE RESIDENTS
FROM ATLANTIC HEALTH**

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 is desirous of entering into an agreement with Max MD to access electronic transfer and referral document for prospective residents from Atlantic Health; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes entering into an agreement with Max MD to access electronic transfer and referral document for prospective residents from Atlantic Health.

JDP:lc

Dated: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to enter into an agreement with Max MD to access electronic transfer and referral documents for prospective residents from Atlantic Health

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 # _____

ACCOUNT# _____

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:

MaxMD

THIRD PARTY TERMS OF USE

THESE TERMS OF USE (the "Agreement") are made and entered into as of _____ (the "Effective Date" of this Agreement commences with movement of a technical implementation into a production environment), by and between Park Avenue Capital, LLC, d/b/a MaxMD ("MaxMD"), a Georgia limited liability company, with offices at 2200 Fletcher Ave, 5th Floor, Fort Lee, NJ 07024, and _____ ("Customer"), a _____ company, with its principal place of business at _____.

RECITALS:

WHEREAS, MaxMD and Atlantic Health System ("Primary Customer") are parties to that certain Master Subscription Agreement dated May 30, 2014 (the "MSA"), pursuant to which Primary Customer agreed to purchase a subscription for Primary Customer and Customer to allow their respective Authorized Users to access and use MaxMD's proprietary Hosted Direct mdEmail® service (the "Direct Messaging Service") and such other services as may be agreed to by MaxMD and Primary Customer pursuant to Sales Order agreed to under the MSA (collectively, with the Direct Messaging Service, the "Service"); and

WHEREAS, subject to the terms and conditions set forth herein, MaxMD is willing to provide the Service to Customer;

NOW THEREFORE, in consideration of the premises, the mutual obligations of the parties herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows

1. SERVICE

1.1. Capitalized Terms. Capitalized terms used but not otherwise defined herein shall have the respective meanings given such terms in the MSA.

1.2. Scope. Subject to the terms and conditions set forth herein, MaxMD hereby agrees to make the Service available to Customer, solely for use by Customer's Authorized Users for whom Primary Customer has purchased a subscription on behalf of Customer under the MSA. Customer acknowledges that MaxMD's provision of the Service and the performance of its other services hereunder are expressly conditioned upon Customer's performance of its obligations and responsibilities under this Agreement. MaxMD shall have no liability for its failure to perform the Service or any other services or to meet any obligation herein to the extent such failure is the result of Customer's failure to timely perform its obligations or responsibilities under this Agreement. As

MaxMD • 2200 Fletcher Ave. 5th Floor Fort Lee, NJ • (201) 963 0005

Page 1 of 25

MaxMD

used in this Agreement, "Authorized User" means person(s) authorized, enabled or permitted to author, create, generate, send and/or receive Direct Secure Messages through the Service in order to exchange PHI, either independently or acting as agent for others, and as required by HIPAA, and may include, as applicable, individual users of, or subscribers to, (i) Primary Customer's or Customer's electronic health record system of record ("EHR System") or any electronic Healthcare Information Technology ("HIT") application or system provided by Primary Customer or Customer, and (ii) any healthcare service organization, business associate or provider registered to use the Direct Secure Messaging Service under Primary Customer's subscription, whether provided by MaxMD directly through MaxMD's developed products or through application programming interfaces or any other technical configuration provided and/or supported by MaxMD. All Authorized Users shall have a unique login and password. This may be maintained by MaxMD, Primary Customer, Customer or any of their agents, or via an access method to a Primary Customer, Customer or third party system that provides an interface to the Direct Secure Messaging Service. All Authorized User access must be in accordance with 45 CFR Part 160 and Part 164, Subparts A and C and standard 164.312(a)(1) (Access Control) and each Authorized User's identity must be established in accordance with MaxMD's Certificate Practices Statement located at http://www.max.md/CA_Repository/MaxMD_CPSV1.2.pdf (the "Certificate Practices Statement"), which is aligned with NIST 800-63-2 LOA 3. MaxMD will provide notice of any changes to its Certificate Practices Statement by posting on the MaxMD website. Authorized Users' identity must be reported as such to MaxMD, the Registration Agent and the Certificate Authority in all cases for the purpose of creating a valid audit trail regarding the exchange of PHI, as required by HIPAA. In no instance does the Direct Protocol provide for, and MaxMD does not allow, the anonymous exchange of health information or PHI through proxies.

1.3. **License.** Subject to the terms and conditions of the MSA and this Agreement, MaxMD hereby grants Customer a subscription, during the term of each applicable Sales Order, in the form of a non-exclusive, non-transferable (except as expressly provided herein), non-sub-licensable (except as expressly provided herein), limited right and license, for Customer to access and use the Service set forth in such Sales Order available solely to Customer's Authorized Users, in each case solely for the transmission and receipt of Protected Health Information using the Direct Secure Messaging Service, as agreed in Sales Orders under the MSA. All rights, including all intellectual property rights, in and to the Service (and any modifications, updates, enhancements and derivative works of the Service) are hereby expressly reserved by MaxMD, subject only to the limited license granted to Customer in this Section 1.2.

1.4. **Support.** MaxMD will allow up to two (2) Customer representatives trained on the Service to contact MaxMD with technical questions with respect to the Service and to report Service outages or failures. MaxMD will provide email support or a

MaxMD • 2200 Fletcher Ave. 5th Floor Fort Lee, NJ • (201) 963 0005

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MaxMD

representative or help desk during MaxMD's normal business hours to answer such technical support questions from the Customer representatives. Normal business hours are 9:00a.m to 6:00p.m., Monday through Friday, prevailing Eastern Time. Notwithstanding anything to the contrary herein, as between the parties, Customer shall be solely responsible for answering all questions and providing all support to Authorized Users with respect to their use of the Service and shall, upon request, instruct any Authorized Users to not contact MaxMD directly.

1.5. Data Encryption. For Customers who purchase MaxMD's hosted .mdEmail accounts, MaxMD will maintain a disaster recovery plan whereby incremental backups of Customer Data shall be done once a day and full backups of databases shall be done once per week. The backup information shall be stored in a secure facility in the United States, currently Rackspace, Inc. and Iron Mountain Incorporated. Upon termination of this Agreement for any reason, MaxMD will agree to store Customer Data for a period of up to six (6) months at MaxMD's then-current monthly storage charges, and will make such Customer Data available for retrieval by Customer during such time. At the end of such six (6) month period, MaxMD may delete any such Customer Data not retrieved by Customer.

1.6. Suspension. MaxMD or its third-party providers may suspend the Service without liability if (i) there is an attack on the hosting environment used for the Service, (ii) MaxMD is required or requested to do so by law or law enforcement agency; or (iii) there is another event for which MaxMD reasonably believes that the suspension of the Service is necessary or appropriate to protect its, the Customer's or third party systems, networks or data. MaxMD will use commercially reasonable efforts to give or have given to Customer advance notice of a suspension under this Section, unless such advance notice is prohibited by applicable law or law enforcement agency or immediate suspension is necessary to protect MaxMD or Customer systems or Customer Data.

2. CUSTOMER OBLIGATIONS

2.1. Customer Resources. Customer or its Authorized Users shall be solely responsible for providing all resources, equipment, hardware and software at its or their respective facilities which are necessary for Customer's Authorized Users to access or use the Service.

2.2. Accuracy and Completeness of Data. As between the parties, Customer shall be responsible for the accuracy and completeness of all data (including PHI) transmitted by Customer through the Service ("Customer Data"). MaxMD does not warrant the correctness, completeness, merchantability or fitness for a particular purpose of any Customer Data or other data transmitted through the Service. However, MaxMD will not alter Customer Data once submitted by Customer unless expressly requested in writing to do so by Customer or by Primary Customer under the MSA.

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2.3. Compliance with Laws. Customer will be responsible for complying with HIPAA, HITECH and any other applicable privacy or other laws in its use of the Service. Customer will specify any policies and/or procedures to be followed by MaxMD during the customization and provision of the Service to comply with such laws, and any such policies and procedures shall be documented in writing.

2.4. Logins. Customer and Authorized Users will maintain the security of all user IDs and passwords assigned them for their use of the Service.

2.5. Right to Audit. Customer acknowledges and agrees that as part of its obligations as an accredited HISP, MaxMD is required to audit and be able to verify all persons with access to or use of any private keys for the transmission of data using the Service, and Customer agrees to make such information, and all other information reasonable required by MaxMD or necessary for MaxMD to retain all applicable accreditations and certifications. Accordingly, within five (5) business days or such shorter period of time as may be required by applicable law or accreditation or certification authority, Customer shall provide MaxMD with access to all applicable records such that MaxMD can verify all persons with access to or use of any private keys for the transmission of data using the Service and such other information as may be required by law of the applicable accreditation or certification authority.

2.6. General Restrictions. Customer shall use the Service in compliance with all applicable laws and shall not decompile, disassemble, or reverse engineer any part of the Service including, without limitation, the Platform and any related applications and software. Customer must ensure that anyone with authorized access to the Service through Customer will comply with the provisions of the Agreement and MaxMD's Acceptable Use Policy, which may be revised by MaxMD from time to time. Without the written consent of MaxMD, neither Customer nor any Authorized User may (i) access or use any portion of the Service not authorized in a Sales Order under the MSA, (ii) circumvent any usage or other restrictions imposed, (iii) copy, print, alter, or translate the Service any associated software or applications, (iv) create any derivative work of the Service or any associated software or applications, or use the foregoing for application development purposes, (v) disclose or publish performance benchmark results or test results to non-affiliated third parties with respect to the Service, (vi) export the Service or any associated software or applications in violation of U.S. Department of Commerce export administration regulations, (vii) delete, fail to reproduce or modify any patent, copyright, trademark or other proprietary rights notices which appear on, in or through the Service, (viii) sublicense, sell, lease, rent, timeshare, distribute, or otherwise attempt to transfer its rights to access and use the Service to any other person or entity except as expressly permitted herein; or (ix) use the Service in a facility management or service bureau manner or permit third parties to

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access such software over the Internet or through an application service provider model except as expressly provided herein.

2.7. Business Associate Agreement. Concurrently with the execution of this Agreement, the parties are entering into the Business Associate Agreement attached hereto as Exhibit A.

3. TERM AND TERMINATION

3.1. Term. This Agreement shall be in effect for the period set forth in the applicable Sales Order in the MSA and renewed as provided therein (the "Term"). This Agreement shall automatically terminate upon termination of the MSA or the applicable Sales Order pursuant to which Primary Customer purchased a subscription for Customer to use the Service.

3.2. Termination for Cause. Either party may terminate this Agreement in the event the other party commits a material breach of this Agreement and fails to cure such breach within thirty (30) days following the breaching party's receipt of a written notice from the non-breaching party setting forth the nature of such breach (unless the breach, by its nature, is curable but incapable of being cured within such thirty (30) day period, in which case the breaching party shall have a reasonable period of time thereafter provided it promptly commences to cure such breach and proceeds diligently therewith until cured).

3.3. Termination for Insolvency. Either party may terminate this Agreement immediately upon notice and without opportunity to cure in the event of the other party's insolvency; adjudication of insolvency; filing of a voluntary petition in bankruptcy or a voluntary petition or answer seeking reorganization, arrangement or readjustment of its debts or any agreement of the other party indicating its consent to, approval of or acquiescence in any such petition or proceeding; or the application by the other party for or the consent or acquiescence of the other party to the appointment of a receiver or trustee over all or a substantial part of the other party's property or assets; or the filing of an involuntary petition against the other party seeking reorganization, rearrangement or readjustment of its debts or for any other relief under any insolvency act or law, now or hereafter existing (which petition is not dismissed within sixty (60) days); or the involuntary appointment of a receiver or trustee over all or a substantial part of the other party's property or assets.

3.4. Termination of the Business Associate Agreement and Agent Registration Agreement. In the event of termination of this Agreement, the Business Associate Agreement shall also automatically terminate at the same time.

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3.5. Obligations Upon Termination. Upon termination or expiration of this, Customer's access to the Service shall immediately cease and Customer shall be prohibited from further access to or use of the Service, except as may be otherwise expressly provided under any transition period in the MSA. MaxMD will make Customer Data available for retrieval by Customer for a period of up to sixty (60) days following termination of this Agreement for any reason. Notwithstanding any termination of the Agreement, the provisions of Sections 1.1, 1.5, 1.6, 2.2, 2.5, 3.5, 4.1, 4.2, 4.3, 4.4, 4.6, 5, 6 and 8 of this Agreement shall survive such termination in accordance with their respective terms.

4. CONFIDENTIALITY

4.1. Use of Data. During the Term, MaxMD will not gather, store, log, archive, use or otherwise retain Customer Data other than any incidental PHI contained in hosted Direct mdEmail@ accounts and will not disclose, distribute, sell, share, rent or otherwise transfer any such data to any third party, except as expressly provided or contemplated in this Agreement, the MSA or as MaxMD may be expressly authorized by Customer or Primary Customer or as reasonably necessary for MaxMD to provide the Service. MaxMD will use Customer Data only in compliance with this Agreement, the MSA and Customer's instructions. Without limiting the foregoing, Customer hereby grants MaxMD during the Term (including any applicable transition period) a non-exclusive, paid-up license to exchange Customer Data with its third party licensors and any other person or entity required by Customer or as reasonably necessary or required to provide the Service to Customer, and Customer acknowledges that it is solely responsible for putting in place and maintaining a business associate agreement with any third parties for the exchange of Customer Data on Customer's behalf. MaxMD will put in place and maintain a business associate agreement with any third party providers of MaxMD with whom a business associate agreement is required by HIPAA. In the event of any breach of security or confidentiality of PHI hereunder that requires notification to an individual under any privacy law, MaxMD will cooperate with Customer to provide any required information held or maintained by MaxMD, at Customer's expense. In the event MaxMD no longer needs to retain Customer Data in order to perform its duties under this Agreement, MaxMD will promptly make available such Customer Data available to Customer for retrieval in accordance with Section 3.5 or destroy or erase all originals and copies of such Customer Data as provided in Section 1.5 to the extent reasonably practical and not prohibited by legal requirements; provided, however, that any PHI will be destroyed or retained consistent with the Business Associate Agreement attached hereto. If it is not reasonably possible to erase or destroy Customer Data or such erasing or destruction is prevented by legal requirements, such Customer Data shall nevertheless remain subject to the confidentiality provisions of this Agreement.

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4.2. Aggregated Data. MaxMD shall exclusively own all aggregated, non-personally identifiable statistical data derived from the operation of the Service across its customer base, including without limitation, the number of records in the Service, the number and types of transactions, configurations, and reports processed in the Service and the performance results for the Service (collectively, the "Aggregated Data").

4.3. Confidentiality. During performance of this Agreement, in the event either party (the "Receiving Party") is provided and/or exposed to confidential or proprietary information and/or trade secrets (as defined under applicable law) (collectively, "Confidential Information") of the other party or its contractors or agents (the "Disclosing Party"), the Receiving Party shall hold as strictly confidential all Confidential Information of the Disclosing Party, and the Receiving Party shall not sell, transfer, rent, use, disclose or otherwise make available, without the Disclosing Party's prior written consent, any of the Confidential Information of the Disclosing Party to any person or parties, except its employees and contractors to whom such information must be provided to carry out the purpose and intent of this Agreement, and who have agreed in writing to be bound by terms of confidentiality no less restrictive than those contained in this Section 5. The Receiving Party agrees to use the same care to protect the Confidential Information of the Disclosing Party that it uses to protect its own Confidential Information, but in no event shall the Receiving Party use less than a reasonable standard of care.

4.4. Exceptions to Obligations. Notwithstanding anything to the contrary contained in this Agreement, the Receiving Party shall not be obligated to treat as confidential, or otherwise be subject to the restrictions on use, disclosure or treatment contained in this Agreement for, any Confidential Information of the Disclosing Party which: (a) is rightfully known to the Receiving Party prior to its disclosure by the Disclosing Party; (b) is publicly available through no breach of the Disclosing Party; (c) is independently developed by the Receiving Party without use of the Disclosing Party's Confidential Information; or (d) is or later becomes publicly available without violation of this Agreement or may be lawfully obtained by a party from any non-party. In addition, the Receiving Party may disclose Confidential Information of the Disclosing Party to the extent such disclosure is required or requested by any rule, law, regulation, court, court order, or government or quasi-governmental authority, provided the Receiving Party notifies the Disclosing Party, if permitted by law, of the applicable legal requirements before such disclosure occurs so as to enable the Disclosing Party to obtain such protection as may be available to preserve the confidentiality of such information.

4.5. DirectTrust Directory Sharing Policy. As a MaxMD customer, Customer qualifies for participation through MaxMD as a "Customer" in the DirectTrust Directory Sharing Policy administered by DirectTrust and more fully described at [HTTP://www.max.md/CA_Repository/FINAL_DirectTrustDirectoryDataSharingPolicy](http://www.max.md/CA_Repository/FINAL_DirectTrustDirectoryDataSharingPolicy).

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pdf (the "Directory Policy"), and Customer hereby consents and agrees to participate as a Customer in the Directory Policy, subject to the following terms and conditions. Customer hereby agrees to be bound by and comply with all terms and conditions of participation as a Customer in the Directory Policy. Customer further agrees to share Addresses and associated Directory Information (as more fully outlined in the Directory Policy) at all times during Customer's Participation in the program (including, without limitation, obtaining the consent of all Providers and other persons or entities sharing information in connection with the Directory by or through MaxMD) and Customer shall indemnify, defend and hold harmless MaxMD against any and all losses and claims arising out of Customer's participation in the DirectTrust Directory Sharing Program and/or the Directory Policy. Customer acknowledges and agrees that, as between the parties, Customer is responsible for ensuring that the use of Directory Information by all persons accessing, providing or obtaining Directory Information is in accordance with the Directory Policy.

4.6. No Adequate Remedy; Survival. The Receiving Party agrees that the Disclosing Party will have no adequate remedy at law if there is a breach or threatened breach of this Section 5 and, accordingly, the Disclosing Party shall be entitled (in addition to any legal or equitable remedies available to such Disclosing Party) to injunctive or other equitable relief to prevent or remedy such breach. The obligations under this Agreement with regard to Confidential Information that constitutes a trade secret shall remain in effect during the term of this Agreement and for the longer of (a) as long as such information remains a trade secret under applicable law, or (b) three (3) years after the expiration or termination of this Agreement. The obligations with regard to Confidential Information that does not constitute a trade secret shall remain in effect during the term of this Agreement and for three (3) years after the expiration or termination hereof.

5. INDEMNIFICATION

Customer shall indemnify, defend and hold MaxMD and its affiliates and their respective officers, directors, contractors and agents against any third party claims brought against any of the foregoing for (i) any breach by Customer or an Authorized User of this Agreement. The foregoing obligations are conditioned upon: (i) prompt written notice by MaxMD to MaxMD of any claim, action or demand for which indemnity is claimed; (ii) complete control of the defense and settlement thereof by Customer; provided that no settlement of an indemnified claim that admits liability on the part of MaxMD shall be made without the consent of MaxMD, such consent not to be unreasonably withheld or delayed; and (iii) reasonable cooperation by MaxMD in the defense, at Customer's request. MaxMD shall have the right, but not the obligation, to participate in the defense against the indemnified claims with counsel of its choice at its own expense.

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6. LIMITATION OF LIABILITY

6.1. IN NO EVENT SHALL MAXMD OR ITS OFFICERS, DIRECTORS, EMPLOYEES, SUPPLIERS, AGENTS, SUBCONTRACTORS OR REPRESENTATIVES BE LIABLE HEREUNDER FOR ANY LOST PROFITS, LOST REVENUE, LOSS OF GOODWILL OR OTHER SPECIAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES, WHETHER OR NOT MAXMD HAD NOTICE OF THE POSSIBILITY OF SUCH DAMAGES OCCURRING AND REGARDLESS OF THE NATURE OF THE CLAIM OR FORM OF ACTION (WHETHER IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE).

6.2. EXCEPT FOR CLAIMS DIRECTLY ARISING OUT OF MAXMD'S GROSS NEGLIGENCE OR WILLFUL MISCONDUCT, IN NO EVENT WILL MAXMD'S TOTAL LIABILITY TO CUSTOMER FOR ANY AND ALL DAMAGES EVER EXCEED THE SUM OF \$1,000. CUSTOMER AGREES NOT TO BRING ANY CLAIM AGAINST MAXMD FOR DAMAGES UNDER THIS AGREEMENT AND CUSTOMER ACKNOWLEDGES AND AGREES THAT ITS SOLE REMEDY FOR ANY BREACH BY MAXMD OF THIS AGREEMENT SHALL BE TO HAVE PRIMARY CUSTOMER BRING A CLAIM DIRECTLY AGAINST MAXMD FOR SUCH BREACH UNDER THE MSA.

6.3. EXCEPT AS EXPRESSLY SET IN THE MSA, THE SERVICE IS PROVIDED "AS IS" WITHOUT WARRANTY OF ANY KIND. MAXMD HEREBY DISCLAIMS ANY AND ALL OTHER WARRANTIES OF ANY KIND OR NATURE WITH RESPECT TO THE SERVICE OR THIS AGREEMENT, WHETHER ORAL OR WRITTEN, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE AND FITNESS FOR A PARTICULAR PURPOSE.

7. INSURANCE.

Throughout the Term, MaxMD shall maintain, at its sole cost, a policy or policies of insurance for general liability and in amounts not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate. Promptly upon Customer's request, MaxMD will provide Customer with a valid certificate of insurance evidencing the foregoing coverage.

8. MISCELLANEOUS.

The validity, construction, and enforcement of this Agreement, and the determination of the rights and duties of the parties, shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties agree that the sole and exclusive jurisdiction and venue for purposes of any and all lawsuits, disputes, causes of action, arbitrations or mediations shall be in any appropriate forum in Fort Lee, New Jersey.

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Neither party shall be liable to the other, or any other person, for any delay or failure to perform any provision of this Agreement to the extent such delay or failure to perform is caused by an act of God, war, terrorism, or any other extreme event beyond the reasonable control of such party (including, without limitation, the failure of the other party to perform its obligations). This Agreement may not be assigned by either party without the prior written consent of the other party, except that MaxMD may assign this Agreement to a successor to its business. In the performance of this Agreement, the parties are acting as independent contractors of each other. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes any prior agreements or understandings not a part of this Agreement. If any one or more of the provisions in this Agreement is held to be invalid or unenforceable, the validity and enforceability of the remaining provisions of this Agreement will not be affected or impaired. No waiver or amendment of this Agreement shall be valid unless in writing. There are no third party beneficiaries of this Agreement.

IN WITNESS WHEREOF, the parties, intending to be legally bound, have caused this Agreement to be executed by their duly authorized representatives, effective as of the Effective Date.

Customer: _____

By: _____

Name _____

Title _____

Date: _____

MaxMD

By: _____

Name: _____

Title: _____

Date: _____

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Exhibit A Business Associate Agreement

This Business Associate Agreement (the "BA Agreement") shall apply to the extent that the undersigned customer of MaxMD ("Customer") is a "business associate," or "Covered Entity" as defined by HIPAA. Execution of this BA Agreement does not automatically qualify any party as a "business associate" under HIPAA or other applicable law or regulation unless that party is considered a "business associate" under HIPAA or the applicable law or regulation with respect to the activities carried out under the MSA or the Terms of Use between MaxMD and Customer, of which this BA Agreement is a part (the "Agreement"). This BA Agreement defines the rights and responsibilities of each party with respect to Protected Health Information exchanged under the Agreement and as defined in the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), the Health Information Technology for Economic and Clinical Health Act ("HITECH") provisions of the American Recovery and Reinvestment Act of 2009, the Omnibus Final Rule (as applied to 45 CFR Parts 160 and 164) and the regulations promulgated thereunder, as each may be amended from time to time. This BA Agreement shall be applicable only in the event and to the extent MaxMD meets, with respect to the services and products provided to Customer under the Agreement, the definition of a "business associate", as set forth at 45 CFR §160.103, as amended.

Whereas MaxMD provides certain services to Primary Customer and Customer, as described in the Agreement, including, but not limited to, facilitating the transmission of Customer Data (as defined in the Agreement which includes Protected Health Information) over DirectmdEmail® and other electronic means in a manner designed to ensure that such Customer Data is encrypted during transmission and stored in a secure manner designed to protect against unauthorized access, use or disclosure, in furtherance of the requirements of the MSA, the Agreement and this BA Agreement and as required by HIPAA.

Customer, Primary Customer and/or MaxMD may, from time to time, perform activities under the MSA or Agreement that bring Customer or MaxMD within the definition of a "business associate" as set forth at 45 CFR §160.103, as amended.

1. Definitions.

The following terms shall have the meanings set forth in this Article 1:

"BA Agreement" means this Business Associate Agreement between Customer and MaxMD.

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"Breach Notification Rule" means 45 CFR Part 164, Subpart D.

"Breach" has the same meaning as the term "breach" in 45 CFR § 164.402.

"Business Associate" means MaxMD to the extent MaxMD is deemed a "business associate" under 45 CFR §160.103 in the performance of its activities under the Agreement.

"Covered Entity" shall have the same meaning given to the term "covered entity" in 45 CFR § 160.103. For purposes of this Agreement, "Covered Entity" shall be limited to those customers which meet such definition at 45 CFR § 160.103.

"CFR" shall mean the Code of Federal Regulations.

"Disclosure of PHI" means the release, transfer, provision of, access to, or divulging in any other manner, of PHI outside the entity holding the information per 45 CFR § 160.103.

"Electronic Protected Health Information" or "ePHI" shall have the same meaning given to the term "electronic protected health information" in 45 CFR § 160.103, and is limited in this BA Agreement to the ePHI created, transmitted, maintained or received by Business Associate from or on behalf of Customer.

"HIPAA" means, collectively, the Health Insurance Portability and Accountability Act of 1996, HITECH, and the regulations promulgated thereunder, as each may be amended from time to time.

"HIPAA Business Associate" shall mean an organization that has a HIPAA Business Associate Agreement with one or more "Covered Entities" or other "HIPAA Business Associates" and meets the definition of "business associate" set forth in 45 CFR § 160.103. For the purposes of this Agreement, "HIPAA Business Associate" shall refer to Customer, a Covered Entity or an Authorized User, as applicable.

"HITECH" means the Health Information Technology for Economic and Clinical Health Act provisions of the American Recovery and Reinvestment Act of 2009.

"Individual" shall have the same meaning as the term "individual" in 45 CFR § 160.103 and shall include a person who qualifies as a personal representative in accordance with 45 CFR § 164.502(g).

"Privacy Rule" means the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Part 160 and Part 164, Subparts A and E.

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"Protected Health Information" or "PHI" has the same meaning as the term "protected health information" in 45 CFR § 160.103, and is limited in this Agreement to the PHI created, transmitted, maintained or received by Business Associate from or on behalf of Customer and shall also include ePHI.

"Required by Law" has the same meaning as the term "required by law" in 45 CFR § 164.103.

"Secretary" means the Secretary of the Department of Health and Human Services or his designee.

"Security Incident" has the same meaning as the term "security incident" in 45 CFR § 164.304.

"Security Rule" means those requirements set forth in 45 CFR Part 164, Subpart C.308, 164.310, 164.312, 164.314, and 164.316

"Unsecured PHI" has the same meaning as "unsecured protected health information" in 45 CFR § 164.402.

"Use of PHI" means the sharing, employment, application, utilization, examination, or analysis of PHI within an entity that maintains such information per 45 CFR § 160.103.

Capitalized terms not otherwise defined in this BA Agreement shall have the same meanings as those terms have in the Privacy Rule, Breach Notification Rule, Security Rule, HIPAA, or the Agreement; provided, however, that if any such capitalized term defined in the Agreement conflicts with a definition given for such term in the Privacy Rule, Breach Notification Rule, Security Rule or HIPAA, then the definition given for such term in the Privacy Rule, Breach Notification Rule, Security Rule or HIPAA (as applicable) shall govern.

2. Obligations and Activities of Business Associate.

- A. Business Associate agrees not to Use or to Disclose PHI other than as permitted or required by the Agreement or this BA Agreement or as permitted or Required by Law.
- B. Business Associate agrees to use appropriate and reasonable safeguards designed to prevent unauthorized Use or Disclosure of PHI other than as provided for by the MSA, the Agreement or this BA Agreement. In particular, Business Associate agrees to comply with the Privacy Rule and Security Rule

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with respect to all ePHI transmitted by or on behalf of Customer through the Service.

- C. Business Associate provides many mechanisms by which a Covered Entity or HIPAA Business Associate can safeguard PHI, which, when properly utilized by Covered Entity or the HIPAA Business Associate, are designed to ensure compliance with the provisions of the Privacy Rule and the Security Rule. Business Associate may, upon request, advise the Covered Entity or HIPAA Business Associate as to appropriate measures Covered Entity or HIPAA Business Associate could take with respect to Business Associate's services to better ensure compliance with the Privacy Rule and the Security Rule. However, Business Associate is under no obligation to do so and Covered Entity and HIPAA Business Associate agree and understand that the Covered Entity and HIPAA Business Associate are entirely and independently responsible for HIPAA compliance for the privacy and security of their PHI, including ePHI, in their possession or control or that they receive from outside sources, including the Business Associate.
- D. Business Associate agrees to use commercially reasonable efforts to mitigate, to the extent reasonably practicable, any harmful effect that is known to Business Associate of an unauthorized Use or Disclosure of PHI by Business Associate or its agents or subcontractors in violation of the requirements of this BA Agreement or HIPAA.
- E. Business Associate agrees to ensure that any agent, including a subcontractor, to whom it provides PHI agrees to substantially the same restrictions and conditions that apply to Business Associate under this BA with respect to PHI.
- F. To the extent applicable, all PHI maintained by Business Associate for Customer will be available to Covered Entity or HIPAA Business Associate in a time and manner that reasonably allows Covered Entity or HIPAA Business Associate to comply with the requirements under 45 CFR § 164.524. Business Associate shall not be obligated to provide any such information directly to any Individual or person other than Covered Entity or HIPAA Business Associate.
- G. Business Associate agrees to document unauthorized Disclosures of PHI and information related to such unauthorized Disclosures for accounting purposes as required under 45 CFR § 164.528, but only to the extent that (i) Business Associate is actually aware of such unauthorized Disclosures and (ii) such unauthorized Disclosures are of the type of disclosures subject to documentation for accounting under 45 CFR § 164.528.

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- H. Covered Entity or HIPAA Business Associate or an Individual may request that Business Associate make an amendment to PHI which is maintained by Business Associate, if any. Business Associate and Covered Entity or HIPAA Business Associate must agree to the form of amendment and amendment implementation timeline prior to Business Associate's making any amendment to such PHI.
- I. Business Associate agrees to make its internal practices, books and records, including policies and procedures relating to the Use and Disclosure of PHI received from Covered Entity or HIPAA Business Associate, or created or received by Business Associate on behalf of Covered Entity or HIPAA Business Associate, available to the Secretary within 30 days of a verified request or as directed by the Secretary, for purposes of the Secretary's determining Covered Entity's or HIPAA Business Associate's or Business Associate's compliance with the Privacy or Security Rules.
- J. Business Associate maintains a Health Information Breach Investigation and Response Policy and Procedure ("Breach Policy") which sets forth Business Associate's policies and procedures for investigating, responding to and reporting Breaches of unsecured PHI in compliance with HIPAA and other applicable laws and regulations. Business Associate will provide a copy of such Breach Policy to Customer upon request. In accordance with such Breach Policy, Business Associate will, upon discovery of a Breach, investigate and assess the potential impact of the Breach (including any affected individuals), mitigate to the extent possible known harm to affected individuals, and determine whether notification to affected individuals, the Secretary or other persons is required under the Breach Notification Rule. If Business Associate determines that notification to affected individuals, the Secretary or other persons is required under the Breach Notification Rule, Business Associate shall notify Customer of the Breach without unreasonable delay and in any event within thirty (30) days following discovery of the Breach. Business Associate shall also provide Customer with the identification of each individual whose unsecured PHI has been, or is reasonably believed by Business Associate to have been, accessed, acquired, used, or disclosed during the Breach and any other available information that Customer is required to include in notification to affected individuals under the Breach Notification Rule. Such information will be provided at the time of notification of Customer of the Breach or promptly thereafter as information becomes available. In addition, Business Associate shall (i) take prompt action to implement a corrective action plan to address any deficiencies which are within the Business Associate's actual control; and (ii) take such further actions pertaining to such Breach due to a default by Business Associate as may be required by HIPAA or

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Introduced on: September 26, 2017
 Adopted on: ATL 1987/2017 September 26, 2017
 Official Resolution#: R20170791

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other applicable law. To the extent such Breach is caused by breach of Business Associate's obligations under this BA Agreement, Business Associate agrees to pay the costs of investigation, notification, and provision of consumer protections such as credit monitoring for a period of one (1) year following notification, subject to the limitations of liability set forth in the Agreement.

3. Permitted Uses and Disclosures by Business Associate.

Except as otherwise limited in this BA Agreement or by HIPAA or the MSA or Agreement:

- A. Business Associate may use or disclose PHI to perform functions, activities or services for, or on behalf of, Customer, Covered Entity or HIPAA Business Associate or their Authorized Users provided that such use or disclosure would not violate the Privacy Rule or Security Rule if done by Covered Entity.
- B. Business Associate may use PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate and its obligations under the MSA, the Agreement. Business Associate may Disclose PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate provided that: (i) such Disclosure is Required by Law or reasonably necessary to carry out its obligations under the Agreement; or (ii) Business Associate obtains reasonable assurances from the person to whom the PHI is disclosed that it will be held confidentially and used or further disclosed only as required by law or for the purposes for which it was disclosed to the person and the person will notify Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.
- C. Business Associate may use PHI to report violations of law to appropriate federal and state authorities consistent with 45 CFR § 164.502(j)(1).

4. Obligations of Covered Entity or HIPAA Business Associate.

- A. Customer, Covered Entity or HIPAA Business Associate is responsible for independently complying with the Privacy Rule and the Security Rule and shall use Business Associate's products and services in a manner that complies with HIPAA and other applicable law. Customer, Covered Entity or HIPAA Business Associate shall notify Business Associate of any limitation(s) in its notice of privacy practices of Covered Entity or HIPAA Business Associate in accordance with 45 CFR § 164.520 to the extent that such limitation may affect Business Associate's Use or Disclosure of PHI.

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- B. Customer, Covered Entity or HIPAA Business Associate shall notify Business Associate of any changes in, or revocation of, any permission by an Individual to Use or Disclose PHI to the extent that such changes may affect Business Associate's Use or Disclosure of PHI.
 - C. Customer, Covered Entity or HIPAA Business Associate shall notify Business Associate of any restriction on the Use or Disclosure of PHI that Customer, Covered Entity or HIPAA Business Associate has agreed to in accordance with 45 CFR § 164.522, and HITECH § 13405(a) to the extent that such restriction may affect Business Associate's Use or Disclosure of PHI.
 - D. Customer, Covered Entity or HIPAA Business Associate shall not request Business Associate to Use or Disclose PHI in any manner that would not be permissible under HIPAA or other applicable law if done by any of them.
 - E. Customer, Covered Entity and HIPAA Business Associate agree not to use Business Associate's services for the transmission or storage of ePHI except for the classes and types of ePHI meeting the definition of ePHI in Section 1 of this BA Agreement.
5. Term and Termination.
- A. Term. This BA Agreement shall be effective as of the Effective Date and shall terminate when the requirements of Section 5.D. below are satisfied.
 - B. Termination for Cause by Covered Entity or HIPAA Business Associate. Upon HIPAA Business Associate's knowledge of a material breach of this Agreement by Business Associate, HIPAA Business Associate shall provide an opportunity for Business Associate to cure the breach. If Business Associate does not cure the breach within 30 days from the date that HIPAA Business Associate provides notice of such breach to Business Associate, then, from and after the end of the thirty (30) day cure period, HIPAA Business Associate shall have the right to immediately terminate this Agreement upon written notice to Business Associate.
 - C. Termination by Business Associate. This BA Agreement may be terminated by Business Associate upon 60 days prior written notice to HIPAA Business Associate in the event that Business Associate believes that the requirements of any law, legislation, consent decree, judicial action, governmental regulation or agency opinion, enacted, issued, or otherwise effective after the date of this BA

MaxMD • 2200 Fletcher Ave. 5th Floor Fort Lee, NJ • (201) 963 0005

MaxMD

Agreement and applicable to PHI or to this BA Agreement, cannot be met by Business Associate in a commercially reasonable manner and without significant additional expense.

D. **Effect of Termination.** Except as set forth in this Section D, upon termination of this BA Agreement for any reason, within 90 days of the request of HIPAA Business Associate, Business Associate shall return or destroy all PHI received from Covered Entity and HIPAA Business Associate in its possession, or created or received by Business Associate on behalf of Covered Entity and HIPAA Business Associate and in Business Associate's possession. Business Associate shall not retain any copies of the PHI. This shall apply to PHI that is in the possession of subcontractors or agents of Business Associate. If Business Associate determines that returning or destroying the PHI is infeasible or not commercially practical, Business Associate shall, within ten (10) business days, provide to HIPAA Business Associate written notification of the conditions that make return or destruction infeasible or impractical. In such case, Business Associate shall extend the protections of this Agreement to such PHI and limit further use and disclosures of such PHI to only those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such PHI.

6 Miscellaneous.

- A. **Regulatory References.** A reference in this BA Agreement to a section in HIPAA shall be a reference to such section currently in effect, as may be updated, amended or modified from time to time.
- B. **Amendment.** The parties agree to take such action as is necessary to amend this Agreement from time to time as is necessary for Covered Entity or HIPAA Business Associate to comply with the requirements of HIPAA and all subsequent laws and regulations bearing on the subject matter of this Agreement.
- C. **Survival.** The respective rights and obligations of Business Associate under Section 5.D. of this BA Agreement shall survive the termination of this BA Agreement.
- D. **Interpretation.** Any ambiguity in this BA Agreement shall be resolved to permit Covered Entity or HIPAA Business Associate and Business Associate to comply with HIPAA. In the event of a conflict between the terms of this Agreement and the Agreement, the terms of this BA Agreement shall control.

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Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170791

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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: Sep 26, 2017 - 5:30 PM

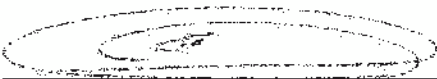
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ENTERING INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TO INDIVIDUALS IN THE NEW JERSEY ASSISTANCE FOR COMMUNITY CAREGIVING (JACC) PROGRAM, ALL AS NOTED IN THE RESOLUTION.

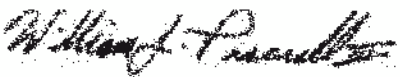
THIS RESOLUTION WAS REQUESTED BY:

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#	R20170792							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

**RESOLUTION ENTERING INTO AN AGREEMENT WITH
THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN
SERVICES, DIVISION OF AGING SERVICES TO INDIVIDUALS
IN THE NEW JERSEY ASSISTANCE FOR COMMUNITY
CAREGIVING (JACC) PROGRAM**

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 is desirous of entering into an agreement with the State of New Jersey, Department of Human Services, Division of Aging Services to individuals in the New Jersey Assistance for Community Caregiving (JACC) Program; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes entering into an agreement with the State of New Jersey, Department of Human Services, Division of Aging Services to individuals in the New Jersey Assistance for Community Caregiving (JACC) Program.

JDP:lc

Dated: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to enter into an agreement with State of New Jersey, Department of Human Services, Division of Aging Services to provide services to individuals in the Jersey Assistance for Community Caregiving (JACC) program

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 # _____
ACCOUNT# _____

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:



State of New Jersey
 DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES
 PO BOX 807
 TRENTON, N.J. 08625-0807
 www.nj.gov/humanservices

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

ELIZABETH CONNOLLY
 Acting Commissioner

LAURA OTTERBOURG
 Division Director

Decision Date	9/8/2017
Contract	18-0006
Federal ID	22-6002466

9/8/2017

Provider: County of Passaic NJ
 Doing Business As: Preakness Healthcare Center
 305 Oldham Rd
 Wayne NJ 07470

Dear Provider:

Congratulations! You have been approved to provide services to individuals in the Jersey Assistance for Community Caregiving (JACC).

At the end of this letter, you will find a list of services that you are approved to provide. Also enclosed is a packet from the Billing Agent outlining the process and instructions for claim submission. Please sign the Agreement for Services on the last page, and return this document to:

ATTN: Tracy Perriello
 Department of Human Services
 Division of Aging Services
 Data and Medicaid Management Unit
 JACC Program
 PO Box 807
 Trenton, NJ 08625-0807

You will be included in the JACC Provider Database, which is available to all care management sites. Approval to provide a service does not guarantee clients. Please remember that the Individual Service Agreement (ISA), signed by the care management site and you as the service provider, will outline the level of services authorized for payment. Submitting an invoice for any services above the authorized level will result in non-payment. If you have any questions about your status as a provider, please contact the Data and Medicaid Management Unit at 609-588-7265.

Thank you for your interest in providing services to program recipients.

Sincerely,

Tracy Perriello, BSW, CSW, CDP
 Department of Human Services
 Division of Aging Services

APPROVED SERVICE LIST:
 Facility Based Respite

Contract 18-0006 Employer 22-6002466

JERSEY ASSISTANCE FOR COMMUNITY CAREGIVING (JACC) PROGRAMAGREEMENT FOR SERVICES FOR:

[Facility Based Respite]

Contractor: Provider: County of Passaic NJ
 Doing Business As: Preakness Healthcare Center
 305 Oldham Rd
 Wayne NJ 07470

This Agreement is made by and between the State of New Jersey, Department of Human Services (DHS) and the party whose name appears above, hereinafter referred to as "Contractor". Contractor agrees to the following terms and conditions in order to receive payment through the State of New Jersey's JACC program.

I. Definitions

"Care manager" shall mean an individual employed by the County of client's residence, or an individual employed by an entity contracting with that County or contracting with DHS, who shall assist the client in understanding the program and the services available, develop an appropriate Plan of Care, authorize services for the client and effectively manage the services provided to the client.

"Contractor" refers to the individual or entity whose name appears above and shall include all partners, stockholders, officers and individuals or other entities with an ownership interest in the Contractor.

"Contractor's services" shall mean the services the Contractor is qualified to perform for clients of JACC as specified above, and shall include any goods or materials furnished in conjunction with the services.

"Designee" shall mean an authorized agent of DHS.

"Individual Service Agreement - Cost Authorization" ("ISA") shall mean the form promulgated by DHS that authorizes the Contractor to provide a service and to seek payment for the rendering of the service. The ISA shall identify the Contractor, the specific authorized service to be rendered to the client, the amount and frequency of such service and the rate of payment for such service, and shall be approved by the Care Manager and the Contractor. The ISA for each client who has chosen Contractor to perform services on his/her behalf is incorporated herein, by reference thereto, as if set forth in full.

"Participant" shall mean an individual, determined by a DHS assessment to be eligible to receive assistance through JACC, who has chosen Contractor to perform services on his/her behalf.

"Plan of Care" ("POC") shall mean a written plan for each client that identifies the client's needs and the appropriate services necessary for the client to remain in the community. The POC includes the type, frequency and duration of services to be provided to the client. The POC for each client who has chosen Contractor to perform services on his/her behalf is incorporated herein, by reference there to, as if set forth in full.

II. Terms and Conditions

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170792

1. The Contractor shall comply with all rules, policies and procedures of the JACC program.
2. The Contractor shall furnish Contractor's services and do all things for and incidental to the performance of such service as set forth in the client's ISA. The Contractor shall provide Contractor's services in a skillful, competent and satisfactory manner, ensuring the health, safety and dignity of the client. To perform such services, the Contractor shall employ or engage the services of licensed or certified (if applicable) and qualified persons or entities.
3. The client and/or the Care Manager, in his or her sole discretion, shall have the right to discontinue the use of the Contractor at any time. The Contractor shall cooperate and assist with the transfer of service(s) to another service provider.
4. The Contractor may discontinue providing Contractor's services to client for any reason upon 30 days written notice to client and client's care manager. The Contractor shall cooperate and assist with the transfer of service(s) to another service provider.
5. The Contractor shall be an independent contractor and shall not be an employee of the State of New Jersey. By signing this Agreement, the Contractor certifies that it has no employee, partner, stockholder, officer or other entity with an ownership interest in the Contractor that is an employee of the State of New Jersey and shall not hold himself/herself/itself out as such. The Contractor may not be entitled to payment under the JACC program if any employee, partner, stockholder, officer or other entity with an ownership interest in Contractor accepts employment with the State of New Jersey. The Contractor shall inform DHS immediately if any such persons or entities accepting employment with the State of New Jersey.
6. The Contractor shall provide and will be paid for only those Contractor's services authorized by DHS or its designee as set forth in the client's POC and ISA, and only at the rate set forth in the client's ISA. ~~The Contractor shall be paid only for the Contractor's services actually provided to the client, even if less than the amount or frequency authorized in the client's ISA.~~ In no event shall the Contractor be paid for an amount or frequency of Contractor's services greater than that authorized in the client's ISA.
7. The Contractor shall accept the payment established in the ISA as the sole and complete remuneration for the Contractor's services covered in the ISA. The Contractor shall not accept or demand payment from the client for Contractor's services rendered under the JACC program. The Contractor shall not charge the client for any portion of Contractor's services rendered in accordance with the client's POC or for any amount in excess of the rate set forth in the ISA.
8. In addition to any other requirements herein, the Contractor shall not be paid until the Contractor and client certify that the Contractor's services have been provided and the Contractor submits the ISA. The Contractor shall complete the client's ISA in the DHS-approved system and shall submit the ISA on a timely basis, at the intervals prescribed and in the format and with the information required by DHS or its designee. The Contractor shall be responsible for submitting completed invoices to the DHS third party billing agent for payment for services in accordance with the client's ISA. The Contractor shall comply with all reasonable procedures and requirements set by the DHS in order to process invoices for payment.
9. Should the client fail to pay the cost share to DHS on a timely basis, DHS or its designee may disenroll the client or reduce the Contractor's services provided under the JACC program, at the sole discretion of DHS. The Contractor shall be notified of any such action and shall be expected to adjust the Contractor's services accordingly. Any Contractor's services provided after a reduction or termination of services shall be subject to the provisions of paragraph eleven below.
10. DHS shall not be obligated to pay the Contractor for services covered or reimbursed under Medicare and/or any other federal or State government program or plan of assistance or under a contract of insurance.

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
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11. DHS may exercise discretion not to pay the Contractor under the following circumstances:

- (a) the Contractor failed to perform or comply with any of the provisions herein;
- (b) the Contractor failed to perform the Contractor's services in a competent, skillful, satisfactory manner that ensures the health, safety and dignity of the client;
- (c) the Contractor ceases to meet service provider minimum requirements;
- (d) there is reasonable cause to believe that the Contractor engages in misrepresentation, exploitation, fraud or abuse in the provision of services for any client of any DHS programs;
- (e) the Contractor has committed or commits a criminal act or other violations of law;
- (f) the Contractor has committed or commits an act subjecting it to State or federal disbarment;
- (g) the Contractor's services were not actually provided to the client;
- (h) the Contractor's services were not authorized in the ISA;
- (i) the Contractor's services were provided after the client became ineligible to participate in or was disenrolled from JACC for any reason;
- (j) the Contractor's services were provided after the Contractor received notification of a reduction in the Contractor's services;
- (k) the Contractor's services were provided after the client discontinued the use of the Contractor; or
- (l) the Contractor seeks payment for unauthorized or inappropriate charges.

Occurrence of any of the foregoing also shall be grounds to debar the Contractor from participation in DHS programs, at the discretion of DHS. Upon denial of payment or notice of a debarment action, Contractor may request a hearing by writing to: Department of Human Services (DHS), Division of Aging Services P. O. Box 807, Trenton, New Jersey 08625-0807. The request must be post-marked no later than twenty (20) days from the date of denial or notice.

12. Any payment to the Contractor made under the circumstances set forth in paragraph eleven above shall constitute an overpayment to the Contractor. In the event that DHS or its designee makes overpayments or any other erroneous payment to the Contractor, DHS shall be entitled to secure repayment, plus interest, which may be secured through the filing of a lien against the Contractor's real property, or by requiring the posting of a bond, assignment of deposit, or other form of security acceptable to DHS, in addition to any other remedies available.

13. The rights, duties and responsibilities contained herein shall not be subcontracted, transferred or assigned without prior written approval of DHS. If approval is granted, the Contractor is responsible for ensuring that subcontractor, transferee or assignee complies with all the terms and provisions herein and provides all required certifications. The Contractor assumes sole and full responsibility for complete performance, including the performance of all subcontractors. Payments for services will be made only to the Contractor.

14. The Contractor shall maintain all books, records, and documents, including electronic records, related to the Contractor's services provided hereunder for a period of at least seven (7) years from the date the service is rendered. Upon reasonable request, the Contractor shall provide such information as requested by DHS, and give access to its facilities and books, records, and documents, and otherwise cooperate fully and assist DHS or its designee to inspect, monitor, observe, audit, and make

JACC Contact REV; 10-23-15

assessments and evaluations of services provided and payments requested and/or made.

15. The Contractor shall assume all risk of and responsibility for, and agrees to indemnify, defend, protect and hold harmless the State of New Jersey, DHS, and the County, or any employees thereof, from and against any and all claims, demands, suits, actions, recoveries, judgments, costs and expenses arising or resulting from, either directly or indirectly, the provision of services and/or materials hereunder by the Contractor, subcontractors, transferees and assignees. This obligation is not limited by, but is in addition to the Contractor's insurance obligations.

16. The Contractor shall procure and maintain at its own expense liability insurance for the liabilities assumed hereunder, for the services to be provided hereunder, of the kinds and in the amounts typically held in the industry in which Contractor performs, from insurance companies admitted or approved to do business in the State of New Jersey. The Contractor expressly agrees that any insurance protection required shall in no way limit the Contractor's obligations and shall not be construed to relieve the Contractor from liability in excess of such coverage nor shall it preclude the State from taking such other actions as may be available. Upon request by DHS, the Contractor shall provide proof of insurance coverage.

17. All data about clients received, obtained or gathered by the Contractor shall be considered confidential. The use or disclosure of any information concerning a client, unless permitted by law or directly connected with the administration of the JACC program (providing services to the client), is prohibited except by written consent of the client or his/her legal representative. The Contractor shall be prohibited from selling client data. The Contractor shall use reasonable care to protect the confidentiality of the client data including, but not limited to, requiring these confidentiality provisions to be incorporated into any contract with subcontractors, if any. Any disclosure, use or offering of the data, in any form, by the Contractor, its employees, subcontractors, agents or assignees, to persons or entities other than DHS or its designee, or the client for whom the service is provided, without prior written consent, shall be considered a breach of this agreement. DHS may take any legal action available, including criminal prosecution, upon occurrence of a breach.

18. The Contractor certifies that it is legally authorized to conduct business and perform the Contractor's services in the State of New Jersey, that it is qualified to perform the Contractor's services, and that it possesses all of the qualifications, licenses, certifications and registrations required by law to perform the Contractor's services. The Contractor further certifies that all employees engaged in the provision of services hereunder possess all of the qualifications, licenses, certifications and registrations required by law to perform the services and that the Contractor has conducted any criminal background checks as may be required by law. The Contractor further certifies that any subcontractors, agents or assignees, and employees thereof, if any, shall meet the requirements set forth in this provision. Upon request by DHS, the Contractor shall provide proof of qualifications for it and/or its employees, subcontractors, agents or assignees.

19. The Contractor shall comply with all federal, State and municipal statutes, laws, rules, regulations and policies applicable to the provision of the Contractor's services hereunder, including but not limited to the following: Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the regulations adopted thereunder by the Secretary of the United States Department of Health and Human Services; – Law Against Discrimination, N.J.S.A. 10:5-1 et seq.; Civil Rights Act of 1964, with amendments, 42 U.S.C. 2000a et seq.; Americans with Disabilities Act, 42 U.S.C. 12101 et seq.; Rehabilitation Act of 1973, with amendments, 29 U.S.C.A. 701 et seq.; Age Discrimination Act of 1975, 42 U.S.C. 6101 et seq.; New Jersey Conflicts of Interest Law, N.J.S.A. 52:13D-12 through 27; Lobbying, 31 U.S.C. 1352; and all State and federal Medicaid laws, regulations and policies. The list of laws cited herein is not intended to be an exhaustive list and is available for review at the State Library, 185 W. State Street, Trenton, New Jersey 08625.

20. Pursuant to N.J.S.A. 54:49-19 and 20, if the Contractor is entitled to payment when it is indebted for any State tax, or is otherwise indebted to the State, DHS may set off the payment by the amount of the indebtedness.

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170792

21. The Contractor shall comply with Section 1128B of the Social Security Act, 42 U.S.C. Section 1320a-7b, which makes it a crime to knowingly or willfully make or cause to be made any false statement or representation of a material fact, in order to receive any benefit or payment under a Federal health care program.

22. The Contractor hereby certifies that it and its key employees are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from transactions with any federal department or agency, or by the State of New Jersey; and the Contractor certifies that it and its key employees have not within a three-year period preceding the application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense, in connection with obtaining, attempting to obtain, or performing a public (federal, State, or local) transaction or contract or for violation of federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property, any crime against a person or drug-related crime; and are not presently indicted or otherwise criminally or civilly charged by a governmental entity (federal, State, or local) with commission of any offenses enumerated above; and the Contractor certifies that it and its key employees have not within a three-year period preceding this application had one or more public transactions (federal, State, or local) terminated for cause or default and have never been the subject of a Medicaid (Title XIX) or Medicare (Title XVIII) suspension, debarment, disqualification or recovery action in this State or any other jurisdiction.

23. Obligation of DHS to make payment hereunder is specifically contingent upon the availability of appropriated funds. No legal liability on the part of DHS for payment of any money shall arise unless and until funds are made available each fiscal year by the State and federal legislatures.

24. Any disputes hereunder shall be governed by the laws of the State of New Jersey and jurisdiction shall lie in a court of competent jurisdiction in the State of New Jersey.

25. Failure by either party to exercise any right or demand performance of any obligation under this agreement shall not be deemed a waiver of such right or obligation.

26. If any provision of this agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this agreement, and to this end the provisions of this agreement are declared to be severable. In the event of the invalidity of a provision, the parties agree to accept a provision which reflects as closely as possible the intention of the invalid provision. The amended provision shall be endorsed by all signatories to this agreement and shall be attached to and incorporated into this agreement.

27. This agreement shall not be altered, amended or modified, nor any clause or condition waived, without the expressed written consent of both parties. This agreement may be amended only in writing and authorized by the designated representatives of the parties.

28. This agreement and the documents incorporated by reference contain the entire agreement between the parties. No other understandings, oral or otherwise, regarding this subject matter shall be deemed to exist or bind the parties hereto.

29. This agreement shall become effective upon the execution by both parties. Notwithstanding the provisions of this agreement, this agreement may be terminated by either party for cause or convenience upon 30 days advanced written notice. Notice of termination shall be delivered via U.S. mail, return receipt requested, and shall be effective upon receipt. Notice shall be sent to the appropriate contact person at the address noted below. Upon receipt of notice of termination, the Contractor shall cooperate and assist with the transfer of service(s) to other service providers, if necessary. The Contractor shall continue to provide services for the program and complete any unfinished business and ongoing obligations under this agreement until a date certain is determined by DHS or its designee in collaboration with the Contractor. This date shall not exceed 60 days from the notice of termination. The Contractor shall cooperate with DHS and its designees in transitioning services to an alternate service provider.

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170792

30. The signatory below certifies that he/she has the legal authority to accept the terms herein on behalf of Contractor, and if Contractor is a corporation, further certifies that all necessary corporate action has been taken to effectuate the obligations hereunder. The signatory below certifies that the representations made herein are true, accurate and complete and that if any statements are wilfully false he/she and Contractor may be subject to punishment, including suspension, debarment or disqualification from participating in any State or federal programs, as well as criminal sanctions, as may be applicable.

Signature

Date

Name

Title

FOR OFFICE USE ONLY:

Division Director
Division of Aging Services

Date

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170792

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: Sep 26, 2017 - 5:30 PM

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

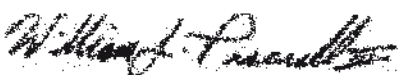
Agenda: RESOLUTION AUTHORIZING HOGAN SECURITY GROUP TO FURNISH AND INSTALL SECURITY SYSTEM LOCKSETS (WIRED AND WIRELESS) AND SOFTWARE AS PER PROPOSALS #2347 AND #2372, IN THE AMOUNT OF \$308,181.74 FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

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#	R20170793							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-16							
CAF #								
Purchase Req. #	R7-0570							
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: September 27, 2017

**RESOLUTION AUTHORIZING HOGAN SECURITY GROUP
TO FURNISH AND INSTALL SECURITY SYSTEM LOCKSETS
(WIRED AND WIRELESS) AND SOFTWARE AS PER
PROPOSALS #2347 AND #2372, IN THE AMOUNT OF
\$308,181.74 FOR PREAKNESS HEALTHCARE CENTER**

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 is desirous of authorizing Hogan Security Group to furnish and install security system locksets (wired and wireless) and software as per proposals #2347 and #2372, in the amount of \$308,181.74 for Preakness Healthcare Center; and;

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Hogan Security Group to furnish and install security system locksets (wired and wireless) and software as per proposals #2347 and #2372, in the amount of \$308,181.74 for Preakness Healthcare Center.

JDP:lc

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$308,181.74

APPROPRIATION: \$248,445.51 – C-04-55-113-306-901
\$59,736.23 – C-04-55-148-001-901

PURPOSE: Resolution authorizing Hogan Security Group to furnish and install security system locksets for Preakness Healthcare Center.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Furnish and Install Security System locksets (wired and wireless) and software as per proposals #2347 and #2372 for Preakness Healthcare Center.

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: \$308,181.74

REQUISITION # R7-05470

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

Introduced on: September 26, 2017

Adopted on: September 26, 2017 to the Board

Official Resolution#: R20170793 Procurement

Specify: _____

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (O) 973-585-2195
 305 OLDHAM RD-ATTN:JOAN BEAMON
 WAYNE, NJ 07470

REQUISITION	
NO.	R7-05470

S H I P T O V E N D O R	VENDOR #: 05475
HOGAN SECURITY, INC DBA HOGAN SECURITY GROUP 1577 REED ROAD PENNINGTON, NJ 08534	

ORDER DATE: 08/31/17
 DELIVERY DATE:
 STATE CONTRACT: A80174
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	Proposal: To furnish and install a Salto System in buildings: 200,300,400.	C-04-55-113-306-901	248,445.5100	248,445.51
1.00	Proposal to furnish and install salto system: In buildings: 200,300,400. Project#2347,2372	C-04-55-148-001-901	59,736.2300	59,736.23
			TOTAL	308,181.74

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170793

REQUESTING DEPARTMENT _____ DATE _____



**** Proposal ****
Project Number: 2347

01/19/2017

Hogan Security Group
 1577 Reed Road
 Pennington, NJ 08534
 609-737-8100

Preakness Healthcare Center
 Scott Pinto
 305 Oldham Rd
 Wayne, NJ 07470

Tel: 9739045000

Bldg 300 - Salto Install
 Customer P.O.: REQUIRED

Preakness Health Care Center
 Scott Pinto
 305 Oldham Rd
 Wayne, NJ 07470

Tel: 9739045000

Mfr-Part No.	Qty	Description	Unit Price	Extended
--------------	-----	-------------	------------	----------

This proposal is to furnish and install a Salto System throughout building 300 . The project includes all necessary material and labor to complete 41 standalone doors with Salto wireless ready locksets, including one exit device. Thirteen online hardwired doors including Five Chexit delayed egress exit devices with five von Duprin electrified trims , six Vonduprin electrified vertical rod devices (three pair) , one von Duprin electrified mortise exit device, and five electrified mortise locksets. These devices will all be hardwired into salto door controllers and powers supplies with data connection to central security office.

Also included is Salto space software that is browser based and requires no annual licenses. one Card encoding device, one PPD programming device, and 500 credentials. Installation, commissioning and testing by HSG. Initial training of Preakness system administrator provided.

We are pleased to offer this proposal per our terms of the State Contract A80174.
 Line Item # 24 is for all Installation and programming

Line item # 28 is for all material

The following line is per Line item 24 of the contract

300 Access Control Labor per State Contract A80174

The following lines are per line 28 of the contract

- 5 CX-BOCA-15 DELAY-98EO X 299 X 4-0 X US26D ~
- 5 E996L(#06) X R&V X FSE-24VDC X US26D ~
- 6 LD-QEL-RX-3327A-L X 360L(#06) X 266 X LBR X 4-0 X SNB X US26D ~
- 1 QEL-RX-9975L-NL-F X 996L-NL(#06) X 575-STD X 4-0 X US26D ~
- 5 L9090EU-RX X 06N X 10-072 - X 626 X R : R ~
- 13 CU50ENSVN ~ Misc ~
- 5 Keedex 3/8" x 24" wire transfer loop duranotic
- 13 Cylindrical Latch Kit Grade 1 stainless steel

27 ANSI mortise lock w/latch

1 Von Duprin panic bar kit - Wireless online stainless steel

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170793

36 Mifare Wireless Ready Reader Only Key Override J Handle

Mfr-Part No.	Qty	Description	Unit Price	Extended
	4	Mifare Privacy Wireless Ready Reader W/ Key Override - J Lever		
	1	SPACE-OPT-0019 ~		
	1	SPAONLINE ~		
	1	Mifare Half Escutcheon Wireless Ready W/ Key Override - J Lever		
	20	PCM04KB-50 ~		
	1	PPD800 ~		
	2000	Miscellaneous Installation Consumables		
	41	Spacer ring for 7 pin Cylinder housings		
	50	Mortise IC Housing 7 Pin 626		
	3	Dummy Rim Cylinder		
	8	IC Rim Housing 7 Pin 26D		

This ** Proposal ** is Valid for 60 Days.		Shipping & Handling: \$	285.00
Freight: 285.00			
Signature: _____	Date: _____	Project Total: \$	114,584.36
Dan Hogan, dan@hogansecurity.com			

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170793

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Furnish and Install Security System locksets (wired and wireless) and software as per proposals #2347 and #2372 for Preakness Healthcare Center.

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: \$308,181.74

REQUISITION # R7-05470

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017 to the Board
Official Resolution#: R20170793

Procurement

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

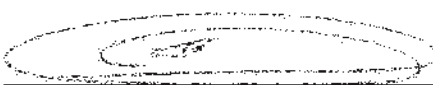
Date: Sep 26, 2017 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "HEATING IMPROVEMENT PROGRAM 2017", ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170794							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-17							
CAF #	G-01-41-707-017-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION “HEATING
IMPROVEMENT PROGRAM 2017”**

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0671 dated August 15, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the “Heating Improvement Program 2017” via R-2017-1083 (12/29/16), see Grant Agreement 2017-05124-0169-00; and additionally accepted a proposition to amend such grant via R-2017-0334 (4/25/17), see Grant Agreement 2017-05124-0169-01; and additionally accepted a proposition to amend such grant via R-2017-0671 (08/15/17), see Grant Agreement 2017-05124-0169-02; and

WHEREAS that Resolution R-2017-0671 (08/15/17) increased the award amount of our current agreement through the addition of \$162,695.00 in new funds, thereby raising the total award amount to \$650,488.00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure, the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation RFP-16-022 and awarded by resolution R-2016-0907 dated 11/22/16, this agreement between the Passaic County Division of Weatherization and its contractors was awarded on an as needed basis;

WHEREAS a certification is attached hereto indicating that \$465,050.00 in funds are available for “contract services” within account G-01-41-707-017-213 for contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that that Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Officials to execute the necessary agreements accordingly. TM ADAMS AND RAY KEELEY PLUMBING AND HEATING.

JDP:lc

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$162,695.00

APPROPRIATION: G-01-41-707-017-213

PURPOSE: Resolution authorizing the spending of additional grant funds for the Division of Weatherization "Heating Improvements" program 2017 for contracted services from Adams and Ray Keeley Plumbing and Heading.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0671 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization :

- WHEREAS that Resolution R-2017-0671 (8/15/2017) increased the award amount of our current agreement through the addition of \$162,695.00 in new funds, thereby raising the total award amount to \$650,488.00; and thus required resolution allows for the expenditure of the newly awarded funds
- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation RFP-16-022 and awarded by resolution R-2016-0907 dated 11/22/2016
- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ \$551,564.00

BUDGET ACCOUNT #: Heating Improvement Program: G-01-41-707-017-213

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <u> </u> Administration & Finance | _____ |
| <u> </u> Public Works / Buildings & Grounds | _____ |
| <u> </u> Planning & Economic Development | _____ |
| <u> X </u> Health, Human Services & Community Affairs | 8/31/17 |
| <u> </u> Law & Public Safety | _____ |
| <u> </u> Energy | _____ |
| <u> </u> Other Specify: _____ | _____ |



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO BOX 806
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

August 15, 2017

The Honorable Cassandra Lazzara
 Freeholder
 County of Passaic
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027

Re: Heating Improvement 2017
 Amendment #: 2017-05124-0169-02
 Total Award Amount: \$650,488.00

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement 2017-05124-0169-01 dated April 12, 2017 with this Amendment, 2017-05124-0169-02, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

- increase the award amount of the Agreement through the addition of \$162,695.00 in new funds, thereby raising the total award amount to \$650,488.00. Execution of this amendment will implement the new budget attached and designated as **Section B**.
- modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.
- modify the scope of services of the grant/loan. The amended scope of services is contained in the attached amended **Section C**.

You may view this Amendment by selecting 'Grant Amendments/Revisions' under the History section of the **SAGE System's** Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
 Division Director
 Division of Housing and Community Resources

Revised on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170794

Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara
Freeholder
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *Heating Improvement 2017*
 PROJECT TITLE: *Heating Improvement 2017*
 SERVICE AREA(S): *County of Passaic*

RECIPIENT INFORMATION

AGENCY NAME: *County of Passaic*
 ADDRESS: *Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027*
 CHIEF FINANCIAL OFFICER: *Mr. Richard Cahill*
 VENDOR ID #: *V-226002466-99*
 TELEPHONE NUMBER: *(973) 881-4402*
 CHARITIES REGISTRATION #: *EX0000000*
 (Nonprofit Agencies Only)
 DUNS: *063148811*

STATE INFORMATION

DEPARTMENT: *NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS*
 DIVISION: *Division of Housing and Community Resources*
 ADDRESS: *101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806*
 CONTACT PERSON: *Angie Armand*
 TELEPHONE NUMBER: *(609) 984-7920*

FEDERAL INFORMATION:

FEDERAL AWARD AGENCY NAME: *Department of Health and Human Services*
 CFDA: *Low-income Home Energy Assistance*

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2017-100-022-8050-182-F432-HIPB-6130	\$650,488.00	93.568
Federal Award #:	Total Amount Federal Award: \$120,141,895.00	Federal Award Date:	10/25/2016
G-1701NJLIEA			
SUBTOTAL		\$650,488.00	
OTHER FUNDS		\$0.00	
TOTAL		\$650,488.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: *October 01, 2016 THROUGH: December 31, 2017*
 LENGTH OF AWARD PERIOD: *1 Year, 3 Months*
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: *March 31, 2018*

PURPOSE OF GRANT/LOAN

This award will provide funding to improve heating system efficiency in the homes of income eligible households in Passaic County.

Introduced on: *September 26, 2017*
 Adopted on: *September 26, 2017*
 Official Resolution#: *R20170794*

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION**

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0671 dated August 15, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the "Heating Improvement Program 2017" via R-2016-1083 (12/29/2016), see Grant Agreement 2017-05124-0169-00; and additionally accepted a proposition to amend such grant via R-2017-0334 (4/25/2017), see Grant Agreement 2017-05124-0169-01; and additionally accepted a proposition to amend such grant via R-2017-0671 (8/15/2017), see Grant Agreement 2017-05124-0169-02; and

WHEREAS that Resolution R-2017-0671 (8/15/2017) increased the award amount of our current agreement through the addition of \$162,695.00 in new funds, thereby raising the total award amount to \$650,488.00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure, the contractors to be utilized, were

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0671 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization :

- WHEREAS that Resolution R-2017-0671 (8/15/2017) increased the award amount of our current agreement through the addition of \$162,695.00 in new funds, thereby raising the total award amount to \$650,488.00; and thus required resolution allows for the expenditure of the newly awarded funds
- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation RFP-16-022 and awarded by resolution R-2016-0907 dated 11/22/2016
- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ \$551,564.00

BUDGET ACCOUNT #: Heating Improvement Program: G-01-41-707-017-213

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 8/31/17 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other 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)

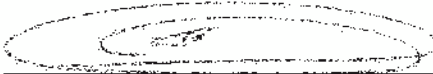
Date: Sep 26, 2017 - 5:30 PM

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

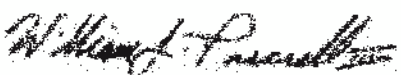
Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00871) FOR CARDINAL FOODS, BY \$20,000.00 TO CONTINUE TO PROVIDE FROZEN FOOD PRODUCTS FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

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#	R20170795							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-18							
CAF #								
Purchase Req. #	R7-00553							
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: September 27, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (17-00871) FOR CARDINAL FOODS, BY
\$20,000.00 TO CONTINUE TO PROVIDE FROZEN FOOD
PRODUCTS FOR PREKANESS HEALTHCARE CENTER**

WHEREAS on January 24, 2017 Resolution R-2017-0028 (k-5) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Cardinal Foods, to provide frozen food products for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017, in the amount \$33,418.10; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$20,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Cardinal Foods, to provide frozen food products for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017, in the amount \$20,000.00; and

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

JDP:lc

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 7-01-27-172-001-M02

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-00871) for Cardinal Foods; frozen foods for Preakness Healthcare Center.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-00871) for Cardinal Foods to continue to provide frozen food products for Preakness Healthcare Center.

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: \$20,000

REQUISITION # R7-00553

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: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170795

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)

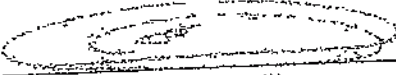
Date: Jan 24, 2017 - 5:30 PM

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

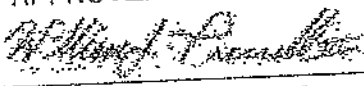
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170028						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-5						
CAF #	ALL ACCOUNTS ON NEED						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170795

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

WHEREAS, there exists a need for frozen foods for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-050 Frozen Foods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 1, 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 January 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 January 1, 2017 through December 31, 2017 for a total estimated award of \$612,206.75 with purchases to be made on an as-needed basis

Jamac Frozen Food Corp. - (115 items) \$357,469.60
 Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 83, 85, 86, 88, 89, 91, 92, 93, 94, 96, 97, 98, 99, 99a, 104, 106a, 106b, 106c, 107b, 107c, 107e, 107f, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147j, 149a through 149v prices available to Cooperative #38PCCP

H. Schrier & Co. Inc. - (20 items) \$37,949.20
 Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113, 114, 118, 122a, 141, 147b, 147k, 147l and 147n prices available to Cooperative #38PCCP

Introduced on:
 Adopted on:
 Official Resolution#:

September 28, 2017
 September 28, 2017
 September 28, 2017

Official Resolution#: R20170795

Cardinal Foods - (10 items) \$33,418.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c prices not available to Cooperative #38PCCP

Driscoll Foods - (9 items) \$43,686.30
Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148 prices available to Cooperative #38PCCP

Mivila Foods - (23 items) (\$33,154.25)
Bid Item #: 20, 22, 60, 61, 64, 87, 95d, 102, 105, 115, 121, 132, 134, 137, 138, 139, 147c, 147d, 147e, 147f, 147g, 147i and 147m prices available to Cooperative #38PCCP

Karetas Foods - (29 items) (\$106,529.30)
Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 46, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a, 107d, 119, 122, 128, 136, 146, 147a and 147h prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$612,206.75 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.

January 24, 2017

Introduced on: January 24, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170795
Official Resolution#: R20170795

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$612,206.75

APPROPRIATION: All accounts as needed.

PURPOSE: Resolution awarding contract to various vendors for frozen foods for the County of Passaic departments and institutions as per bid.



Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:ft

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170795
September 26, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-00871) for Cardinal Foods to continue to provide frozen food products for Preakness Healthcare Center.

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: \$20,000

REQUISITION # R7-00553

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: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170795

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: Sep 26, 2017 - 5:30 PM

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

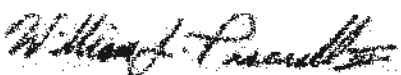
Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02051) FOR CARE PERSPECTIVE, INC., BY \$80,000.00 FOR INTERIM NURSING MANAGEMENT SERVICES AND CONSULTATIVE SERVICES FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

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#	R20170796							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-19							
CAF #								
Purchase Req. #	R7-01812							
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: September 27, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (17-02051) FOR CARE PERSPECTIVE,
INC., BY \$80,000.00 FOR INTERIM NURSING MANAGEMENT
SERVICES AND CONSULTATIVE SERVICES FOR PREKANESS
HEALTHCARE CENTER**

WHEREAS on February 28, 2017 Resolution R-2017-0139 (o-19) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Care Perspectives, Inc., to provide Interim Nursing Management Services and Consultative Services for Preakness Healthcare Center, for a period of one year commencing April 1, 2017 through March 31, 2018 on an as needed basis, in the amount not to exceed \$200,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$80,000.00 through March 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Care Perspectives, Inc., by \$80,000.00 to provide Interim Nursing Management Services and Consultative Services for Preakness Healthcare Center; and

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

JDP:lc

Dated: September 26

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: 7-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-02051) for Care Perspective; interim nursing management and consultative services for the Preakness Healthcare.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-02051) for Care Perspectives to continue to provide Interim Nursing Management Services and Consultative Services for Preakness Healthcare Center.

- 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: \$80,000

REQUISITION # R7-01812

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

- 5. DISTRIBUTION LIST:

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

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R2017-0796

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

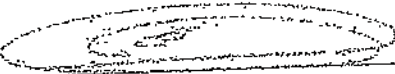
Date: Feb 28, 2017 - 5:30 PM

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

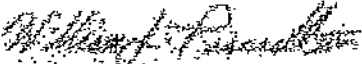
Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2017 TO MARCH 31, 2018, IN THE AMOUNT OF \$200,000.00, ALL AS NOTED IN THE RESOLUTION

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#	R20170139						
Meeting Date	02/28/2017						
Introduced Date	02/28/2017						
Adopted Date	02/28/2017						
Agenda Item	0-19						
CAF #	7-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	ASAD R. AKHTER	BRUCE JAMES	CASSANDRA LAZZARA	JOHN W. BARTLETT	THEODORE O. BEST, JR.	TERRY DUFFY	PASQUALE LEPORE
Lazzara	✓			✓			
James	✓	✓		✓			
Akhter	✓		✓	✓			
Bartlett	✓			✓			
Best Jr.	✓			✓			
Duffy	✓			✓			
Lepore	✓			✓			

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

Dated: March 2, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
OPTION TO RENEW TO CARE PERSEPECTIVE, INC.,
TO PROVIDE AN INTERIM DIRECTOR OF NURSING
OF RECORD AT PREAKNESS HEALTHCARE CENTER,
COMMENCING APRIL 1, 2017 TO MARCH 31, 2018,
IN THE AMOUNT OF \$200,000.00**

WHEREAS pursuant to Resolution R-15-0196, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Care Perspective, Inc., to provide an interim Director of Nursing of Record at Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the second one year option to renew commencing April 1, 2017 to March 31, 2018, in the amount of \$200,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 16, 2017 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorize the second one (1) year option to renew to Care Perspectives, Inc., to provide an interim Director of Nursing of

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170193

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

Record at Preakness Healthcare Center, for commencing April 1, 2017 to March 31, 2018 in the amount of \$200,000.00; and

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

JDP:lc

Dated: February 28, 2017

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170439

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

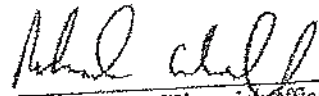
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: \$150,000.00 - 7-01-27-172-001-213
\$50,000.00- *Contingent upon availability of funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the second one year option to renew to Care Perspective, Inc., to Provide an Interim Director of Nursing of record from April 1, 2017 to March 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: February 28, 2017

RC:fr

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommend to exercise the second (1) year option to renew contract with Care Perspectives Inc. to provide an interim Director of Nursing of Record at Preakness Healthcare Center for a one-year period from April 1, 2017 to March 31, 2018. This Purchase Order is for the estimated costs for the first quarter of 2017 (R-15-196) within the parameters of the established temporary budget. This purchase order will increase as the full 2017 budget becomes available.

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: \$ 22,000

REQUISITION # R7-00169
ACCOUNT# 7-01-27-172-001-213

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: February 23, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

Passaic County Board of Chosen Freeholders

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

401 Grand Street
Paterson, New Jersey 07605
Tel: 973-884-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

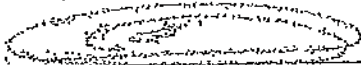
Date: Mar 24, 2015 - 6:30 PM

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

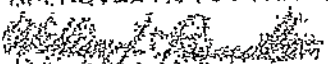
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY BREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170136
Meeting Date	03/24/2015
Introduced Date	03/24/2015
Adopted Date	03/24/2015
Agenda Item	0-4
CAF #	5-01-27-172-001-213
Purchase Req. #	
Result	Adopted
FREEHOLDER	
Lora	✓
James	✓
Bartlett	✓
Best Jr	✓
Coltroneo	✓
Duffy	✓
Lepore	✓

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

Dated: March 25, 2015

Introduced on: February 23, 2017
Adopted on: February 23, 2017
Official Resolution#: R20170139

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY BREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 6, 2015 proposals were received and opened for RFP-15-010 Management Consultant for Nursing Services for the Passaic County Breakness Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. and

WHEREAS, at the Board of Chosen Freeholders meeting of January 29, 2015 Resolution R20150051 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Care Perspectives Inc of Phillipsburg, NJ for their proposal for the RFP-Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$150,000.00 in funds are available in the budget account #3-01-27-172-001-213 for the within contemplated expenditure contingent upon adoption of 2015 budget; and

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150139

Introduced on: February 23, 2017
Adopted on: February 23, 2017
Official Resolution#: R20170139

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

WHEREAS, the remaining cost of \$150,000.00 for the 1st year option \$150,000.00 for the 2nd year option \$150,000.00 for the 3rd year option and \$150,000.00 for the 4th year option is contingent upon adoption in future years budgets; and

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

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

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

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

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

March 23, 2017

Introduced on: March 24, 2017
Adopted on: March 24, 2017
Official Resolution#: R20170139

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 150,000.00

APPROPRIATION: 5-01-27-172-001-213 \$112,500.00
\$37,500.00. Contingent upon necessary funds
being appropriated in future year budgets.

PURPOSE: To award a contract to Care Perspectives Inc. of
Phillipsburg, NJ for RFP Management Consultant for
Nursing Services for the Passaic County Prostate
Healthcare Center from April 1, 2015 Through March
31, 2016


Richard Ghill, Chief Financial Officer

DATE: March 24, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150100

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

mailto:m.marhiello@passaiccounty.org
Tel: (973) 247-3300
Fax: (973) 742-0795

Michael Marhiello, QPA
Purchasing Agent

March 18, 2015

Board of Chosen Freeholders
Administration Building

Re: Management Consultant for Nursing
Services for the Passaic County
Prentiss Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with one year option to renew as
per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on March 6, 2015 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Care Perspectives Inc. Bid upon Interim Nursing Director \$150.00 per hour
Bid upon Consulting Services \$150.00 per hour

This was solicited in a Paid and Open Process; Competitive proposals were received and evaluated
by a review committee established by Passaic County, and it is their recommendation that a
contract be awarded Care Perspectives Inc of Phillipsburg, NJ as per the attached memo.

This competitive contract award is recommended on the basis of the review committee
evaluation and final score.

Sincerely,

Michael Marhiello, QPA, CCPO
Purchasing Agent

Introduced on: March 21, 2015
Adopted on: March 24, 2015
Official Resolution#: R20170139

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170139

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-02051) for Care Perspectives to continue to provide Interim Nursing Management Services and Consultative Services for Preakness Healthcare Center.

- 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: \$80,000

REQUISITION # R7-01812

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

- 5. DISTRIBUTION LIST:

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

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R2017-0796

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: Sep 26, 2017 - 5:30 PM

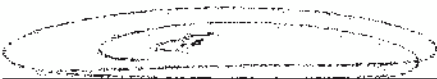
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE AGENCY STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2017, IN THE AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION.

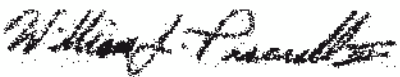
THIS RESOLUTION WAS REQUESTED BY:

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#	R20170797							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-20							
CAF #								
Purchase Req. #	R7-00415							
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: September 27, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE
STAFFING, INC., TO PROVIDE AGENCY STAFF FOR
PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER
31, 2017, IN THE AMOUNT OF \$50,000.00**

WHEREAS on December 29, 2016 Resolution R-2016-1058 (p-24) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Horizon Healthcare Inc., for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017 on an as needed basis, in the amount not to exceed \$16,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$50,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Horizon Healthcare Inc., by \$50,000.00 to provide agency staff for Preakness Healthcare Center; and

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

JDP:lc

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 7-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-00487) for Horizon Healthcare Staffing Inc.; provide agency staff for Preakness Healthcare


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3748

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)

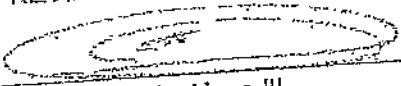
Date: Dec 29, 2016 - 10:00 AM

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

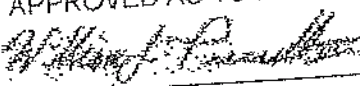
Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES RFQ-17-009 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20161058						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-24						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170797

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES RFQ-17-009 AS PER QUALIFICATION

WHEREAS, there exists a need for Agency Clinical Staff Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-009 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 22, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services. The contract period is from January 1, 2017 through December 31, 2017 on an as-needed basis with individual award amounts in parenthesis below:

- Nursing Network, LLC: (\$60,000.00)
- Horizon Healthcare Staffing: (\$16,000.00)
- Towne Nursing: (\$25,000.00)
- Interstaff Inc: (\$16,000.00)
- Bayada Home Health Care: (\$5,000.00)
- General Healthcare Resources Inc: (\$5,000.00)
- Humanus Corporation: (\$16,000.00)

WHEREAS, a certificate is attached hereto, indicating that \$143,000.00 in funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure; and

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170797
 Adopted on: December 29, 2016
 Official Resolution#: R20161059

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 14, 2016 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify and award to the above list of providers under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

December 29, 2016

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170797
Adopted on: December 29, 2016
Official Resolution#: R20161658

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$143,000.00

APPROPRIATION: Contingent upon availability of funds in 2017 adopted budget.

PURPOSE: Resolution awarding a contract to a list of providers for Passaic County Preakness Healthcare Center Agency Clinical Staff Services.


Richard Cabill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Introduced on: September 26, 2016
Adopted on: September 26, 2016
Official Resolution # 2017-0797



Preahness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2016

RE: RFQ-17-009 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanus Corp.

It is our recommendation to qualify and award contracts to:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanus Corp.

LC/jm

CC: Freeholder Cassandra Lazzara, Chair Human Services Committee
Carmen Santana, Principle Purchasing Agent
Nick Naimov, Materials Management

Introduced on: September 28, 2016
Adopted on: September 28, 2016
Official Resolution#: R20170797

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccounty.org/Preahness

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3748

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)

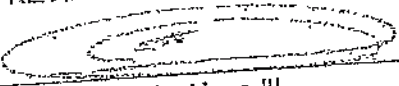
Date: Dec 29, 2016 - 10:00 AM

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

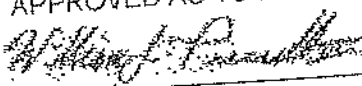
Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES RFQ-17-009 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20161058						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-24						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES	ABST	MOVE	SEC	AYE	NAY	ABST
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170797

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Sep 26, 2017 - 5:30 PM

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

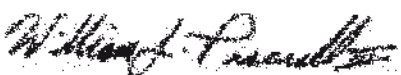
Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01474) FOR MIVILA FOODS, BY \$70,000.00 TO CONTINUE TO PROVIDE GROCERIES, MEATS AND OTHER FOOD PRODUCTS FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

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#	R20170798							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-21							
CAF #	7-01-27-172-001-F04							
Purchase Req. #	R7-00510							
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: September 27, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (17-01474) FOR MIVILA FOODS, BY
\$70,000.00 TO CONTINUE TO PROVIDE GROCERIES, MEATS
AND OTHER FOOD PRODUCTS FOR PREKANESS
HEALTHCARE CENTER**

WHEREAS on January 24, 2017 Resolution R-2017-0028 (k-5) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Cardinal Foods, to provide frozen food products for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017, in the amount \$33,154.25; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$70,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Mivila Foods, to provide groceries, meat and other food products for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017, in the amount \$70,000.00; and

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

JDP:lc

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: 7-01-27-172-001-F04

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-01474) for Mivila Foods; provide groceries, meats and other food products for Preakness Healthcare.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-01474) for Mivila Foods to continue to provide groceries, meat and other food products for Preakness Healthcare Center.

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: \$70,000

REQUISITION # R7-00510

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

Introduced on: September 26, 2017

Adopted on: September 26, 2017

Official Resolution#: R20170788

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: Jan 24, 2017 - 5:30 PM

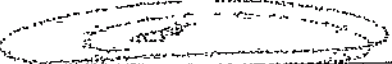
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

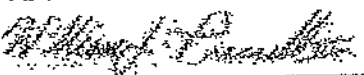
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170028						
Meeting Date	01/24/2017						
Introduced Date	01/24/2017						
Adopted Date	01/24/2017						
Agenda Item	k-5						
CAF #	ALL ACCOUNTS ON NEED						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓			✓	✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓				✓		

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

Dated: January 25, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170798

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

WHEREAS, there exists a need for frozen foods for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-050 Frozen Foods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 1, 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 January 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 January 1, 2017 through December 31, 2017 for a total estimated award of \$612,206.75 with purchases to be made on an as-needed basis

Jamac Frozen Food Corp. - (115 items) \$357,469.60

Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 83, 85, 86, 88, 89, 91, 92, 93, 94, 96, 97, 98, 99, 99a, 104, 106a, 106b, 106c, 107b, 107c, 107e, 107f, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147j, 149a through 149v prices available to Cooperative #38PCCP

H. Schrier & Co. Inc. - (20 items) \$37,949.20

Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113, 114, 118, 122a, 141, 147b, 147k, 147l and 147n prices available to Cooperative #38PCCP

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170798

Cardinal Foods - (10 items) \$33,418.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c prices not available to Cooperative #38PCCP

Driscoll Foods - (9 items) \$43,686.30
~~Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148 prices available to Cooperative #38PCCP~~

Mivila Foods - (23 items) (\$33,154.25)
Bid Item #: 20, 22, 60, 61, 64, 87, 95d, 102, 105, 115, 121, 132, 134, 137, 138, 139, 147c, 147d, 147e, 147f, 147g, 147i and 147m prices available to Cooperative #38PCCP

Karetas Foods - (29 items) (\$106,529.30)
Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 46, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a, 107d, 119, 122, 128, 136, 146, 147a and 147h prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$612,206.75 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.

January 24, 2017

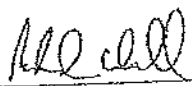
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$612,206.75

APPROPRIATION: All accounts as needed.

PURPOSE: Resolution awarding contract to various vendors for frozen foods for the County of Passaic departments and institutions as per bid.


Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr

Introduced on: January 24, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170798



County of Passaic
Procurement Center

495 River Street 2nd Floor Paterson, New Jersey 07524

Nicola F. Naumov
Deputy Purchasing Agent

Telephone: (973) 247-3306
Fax: (973) 742-8295

MEMORANDUM

TO: Michael Marinello QPA, CCPO
Carmen Santana, Principal Purchasing Assistant

DATE: January 4, 2017

RE: Recommendation for award of SB-16-050 2017 Frozen Foods for various County of Passaic Departments and Institutions.

Mrs. L. Corrado, Executive Director at PHC, reviewed the line items bid upon and submitted the following award recommendation. The recommendation for awards is based on a responsive and responsible bid.

Jamac Frozen Food Corp. -- (115 items) \$357,469.60
Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 83, 85, 86, 88, 89, 91, 92, 93, 94, 96, 97, 98, 99, 99a, 104, 106a, 106b, 106c, 107b, 107c, 107e, 107f, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147j, 149a through 149v.

H. Schrier & Co. Inc. -- (20 items) \$37,949.20
Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113, 114, 118, 122a, 141, 147b, 147k, 147l and 147n.

Cardinal Foods -- (10 items) \$33,418.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c.

Driscoll Foods -- (9 items) \$43,686.30
Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148.

Mivilla Foods -- (23 items) \$33,154.25
Bid Item #: 20, 22, 60, 61, 64, 87, 95d, 102, 105, 115, 121, 132, 134, 137, 138, 139, 147c, 147d, 147e, 147f, 147g, 147i and 147m.

Karetas Foods -- (29 items) \$106,529.30
Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 46, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a, 107d, 119, 122, 125, 136, 146, 147a and 147h.

Introduced on: January 24, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170798

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: Feb 14, 2017 - 5:30 PM

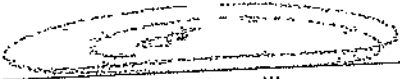
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

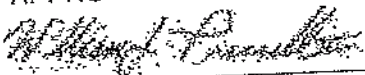
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170090						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-12						
CAF #	ALL ACCOUNTS ON NEED						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	MR. DE NOVA	MR. PASCRELL	MR. AKHTER	MR. BARTLETT	MR. BEST JR.	MR. DUFFY	MR. LEPORE
Lazzara	✓					✓	
James	✓					✓	
Akhter	✓					✓	
Bartlett	✓					✓	
Best Jr.	✓					✓	
Duffy	✓		✓			✓	
Lepore	✓			✓		✓	

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

Dated: February 15, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170798

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

WHEREAS, there exists a need for groceries and canned goods for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-053 Groceries and Canned Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 15, 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 January 25, 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 February 1, 2017 through January 31, 2018 for a total estimated award of \$767,652.55 with purchases to be made on an as-needed basis

H. Schrier and Company, Inc.: Items (116) \$ 328,181.50
Line item: 3, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 27, 36, 37, 42, 43, 49, 50, 54, 56, 57, 60, 61, 63, 64, 75, 77, 80, 81, 82, 83, 85, 87, 88, 89, 90, 92, 94, 95, 98, 100, 107, 108, 109, 113, 114, 120, 121, 122, 126, 131, 132, 133, 136, 145, 146, 147, 148, 149, 150, 152, 154, 157, 160, 163, 173, 174, 177, 184a, 184b, 184c, 184d, 184e, 187, 192, 193, 198, 200, 202, 203, 204, 205, 206, 207, 208, 214, 215, 217, 218, 222, 223, 225, 230, 232, 234, 235, 238, 241, 247, 250, 251, 252, 253, 254, 258, 259, 269, 281, 287, 290, 294 and 300 prices available to Cooperative #38PCCP

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170799
February 14, 2017
Official Resolution#: R20170099

Mivvía Foods: Items (123) \$ 246,241.25
Line item: 4, 5, 29, 39, 40, 41, 44, 45, 46, 47, 48a, 48c, 48d, 51, 55, 65, 66, 67, 68, 69, 72, 73, 74, 76, 78, 79, 84, 86, 91, 93, 96, 97, 99, 101, 102, 104, 105, 106, 110, 111, 112, 115, 116, 117, 123, 124, 125, 127, 128, 129, 134, 137, 138, 139, 142, 144, 151, 153, 158, 159, 161, 165, 169, 170, 175, 182, 183, 188, 190, 191, 194, 195, 196, 197, 199, 201, 209, 210, 211, 212, 213, 216, 219, 220, 221, 226, 228, 229, 231, 236, 237, 239, 242, 243, 245, 246, 256, 257, 265, 266, 268, 272, 275, 276, 279, 282, 283, 286, 288, 291, 292, 293, 296 297, 298, 299, 302, 303, 304, 306, 307, 308 and 309 prices available to Cooperative #38PCCP

Karetas Foods, Inc.: Items (78) \$ 182,207.80
Line item: 1, 2, 8, 11, 16, 25, 26, 28, 30, 31, 32, 33, 34, 38, 48b, 52, 53, 58, 59, 62, 70, 71, 103, 118, 130, 135, 140, 141, 143, 155, 156, 162, 164, 166, 167, 168, 171, 172, 176, 178, 185a, 185b, 185c, 185d, 185e, 185f, 185g, 185h, 185i, 185j, 186, 189, 224, 227, 233, 240, 244, 248, 249, 255, 260, 261, 262, 263, 264, 270, 271, 273, 274, 277, 278, 280, 284, 285, 289, 295, 301 and 305 prices not available to Cooperative #38PCCP

Sea Breeze: Items (2) \$ 11,022.00
Line item: 310 and 310a prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$767,652.55 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.

February 14, 2017

Introduced on: September 26, 2017
Adopted on: February 14, 2017
Official Resolution#: R20170798

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-01474) for Mivila Foods to continue to provide groceries, meat and other food products for Preakness Healthcare Center.

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: \$70,000

REQUISITION # R7-00510

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170788

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: Sep 26, 2017 - 5:30 PM

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

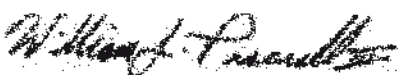
Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02055) FOR PULSE MEDICAL TRANSPORTATION, INC., BY \$20,000.00 TO CONTINUE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170799							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-22							
CAF #								
Purchase Req. #	R7-01818							
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: September 27, 2017

Res-Pg:j.22-2

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (17-02055) FOR PULSE MEDICAL
TRANSPORTATION, INC., BY \$20,000.00 TO CONTINUE TO
PROVIDE MEDICAL TRANSPORTATION SERVICES FOR
PREAKNESS HEALTHCARE CENTER**

WHEREAS on February 14, 2017 Resolution R-2017-0088 (o-10) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Pulse Medical Transportation, Inc., for Medical Transportation Services at Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017 on an as needed basis, in the amount of \$6,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$20,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Pulse Medical Transportation, Inc., by \$20,000.00 to continue to provide medical transportation services for Preakness Healthcare Center; and

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

JDP:lc

Dated: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-02055) for Pulse Medical Transportation to continue to provide services for Preakness Healthcare Center's residents.

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: \$20,000

REQUISITION # R7-01818

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

Introduced on: September 26, 2017

Adopted on: September 26, 2017

Official Resolution#: R20170799

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 "Pal" 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)

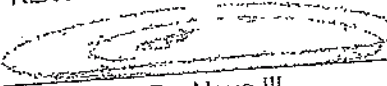
Date: Feb 14, 2017 - 5:30 PM

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

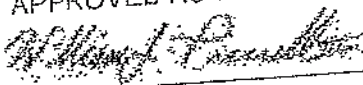
Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-17-040 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170088						
Meeting Date	02/14/2017						
Introduced Date	02/14/2017						
Adopted Date	02/14/2017						
Agenda Item	o-10						
CAF #	7-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lazzara	✓				✓		
James	✓				✓		
Akhter	✓				✓		
Bartlett	✓				✓		
Best Jr.	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170799

Dated: February 15, 2017

**RESOLUTION AWARDING A CONTRACT TO A LIST OF
PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE
CENTER MEDICAL TRANSPORTATION SERVICES RFQ-17-040
AS PER QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-17-040 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 13, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services. The contract period is from January 1, 2017 through December 31, 2017 on an as-needed basis:

- Pulse Medical Transportation
- OnTime Medical Transportation

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure in an estimate amount of \$3,000.00 each (\$6,000.00 total); and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 25, 2017 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify and award to the above list of providers under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

February 14, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170799
Introduced on: February 14, 2017
Adopted on: February 14, 2017
Official Resolution#: R20170908

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: 7-01-27-172-001-213

PURPOSE: Resolution awarding a contract to a list of providers for Passaic County Preakness Healthcare Center Medical Transportation Services.


Richard Cahill, Chief Financial Officer

DATED: February 14, 2017

RC:fr

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170795
Official Resolution#: R20170088



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 12, 2017

RE: RFQ-17-040 Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and a responses were received by:

- * Pulse Medical Transportation
- o OnTime Medical Transportation

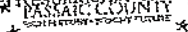
It is our recommendation to qualify and award contracts to:

- o Pulse Medical Transportation
- o OnTime Medical Transportation

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freholder Assad Akhter, Chair Human Services Committee

Introduced on **September 26, 2017**
Adopted on **September 29, 2017**
Official Resolution **0088**



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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Sep 26, 2017 - 5:30 PM

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

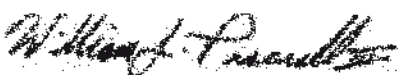
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170800							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP
PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY
JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH
THE 2018 JUVENILE ACCOUNTABILITY BLOCK GRANT
APPLICATION**

WHEREAS the Human Services Department is desirous of requesting permission to advertise for grants received from New Jersey Juvenile Justice Commission in accordance with 2018 Juvenile Accountability Block Grant Application; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Human Services and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Human Services to develop and advertise a

request for proposal for grants received from New Jersey Juvenile Justice Commission in accordance with the 2018 Juvenile Accountability Block Grant Application; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Francine Vince
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

Resolution for Passaic County Department of Human Services to initiate RFP process for a grant received from New Jersey Juvenile Justice Commission in accordance with the 2018 Juvenile Accountability Block Grant Application. See attached detail.

- 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 # _____

- 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

Introduced on: September 26, 2017

Adopted on: September 26, 2017

Official Resolution#: R20170800

Specify: _____

JDAI Grant Program	Total
Passaic County Juvenile Drug Supervision Program	\$ 53,875

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170800

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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: Sep 26, 2017 - 5:30 PM

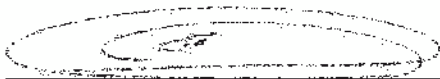
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018-2020 YOUTH SERVICES COMMISSION PLAN, ALL AS NOTED IN THE RESOLUTION.

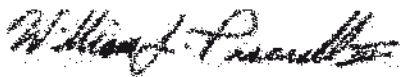
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20170801						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-24						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP
PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY
JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH
THE 2018-2020 YOUTH SERVICES COMMISSION PLAN**

WHEREAS the Human Services Department is desirous of requesting permission to advertise for grants received from New Jersey Juvenile Justice Commission in accordance with 2018-2020 Youth Services Commission Plan; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Human Services and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Human Services to develop and advertise a request for proposal for grants received from New Jersey Juvenile

Justice Commission in accordance with the 2018-2020 Youth Services Commission Plan; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

Resolution for Passaic County Department of Human Services to initiate RFP process for grants received from New Jersey Juvenile Justice Commission in accordance with the 2018-2020 Youth Services Commission Plan. See attached detail.

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 # _____

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

5. DISTRIBUTION LIST:

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

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170804

Youth Services Commission Grants Program	Total
After School Prevention and Parenting Program	\$44,288
Parenting Support and Education	\$19,537
FCIU	\$153,271
Passaic Station House	\$34,762
Paterson Station House	\$17,719
Youth Recovery Coach Program	\$35,000
Electronic Monitoring	\$102,240
Substance Abuse Treatment	\$29,000
Evening Reporting Center (Detention)	\$113,855
Juvenile Sexual Behavior Program	\$68,600
Disposition Program for life skills ED & voc	\$40,518
Drug and Alcohol Evaluations	\$28,000
Reentry Community Options	\$6,000

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170801

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

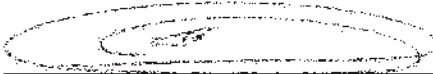
Date: Sep 26, 2017 - 5:30 PM

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

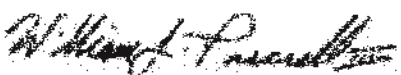
Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "LIHEAP WEATHERIZATION PROGRAM 2017", ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20170802							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-25							
CAF #	G-01-41-705-017-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION “LIHEAP
WEATHERIZATION PROGRAM 2017”**

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0672 dated August 15, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the “LIHEAP WEATHERIZATION PROGRAM 2017” via R-2016-1082 (12/29/16), see Grant Agreement 2017-05130-0197-00; and additionally accepted a proposition to amend such grant via R-2017-0544 (6/27/17), see Grant Agreement 2017-05130-0197-01; and additionally accepted a proposition to amend such grant via R-2017-0672 (08/15/17), see Grant Agreement 2017-05130-0197-03; and

WHEREAS that Resolution R-2017-0672 (08/15/17) increased the award amount of our current agreement through the addition of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA Passaic County does further authorizes the expenditure of funds pursuant to weatherization contract services obtained via R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016, this

agreement between the Passaic County Division of Weatherization and its contractors was awarded on an as needed basis;

WHEREAS a certification is attached hereto indicating that \$526,456.00 in funds are available for “contract services” within account G-01-41-705-017-213 for contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that that Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Officials to execute the necessary agreements accordingly. The names of the Vendors are CA SPINELLA AND DEVINE ENERGY SOLUTION.

JDP:lc

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$171,289.00

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

PURPOSE: Resolution authorizing the spending approval of additional grant funds for the Division of Weatherization "LIHEAP" program 2017 for contracted services from CA Spinella and Devine Energy Solutions.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0672 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization :

- WHEREAS that Resolution R-2017-0672 (8/15/2017) increased the award amount of our current agreement through the addition of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00; and thus required resolution allows for the expenditure of the newly awarded funds
- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016
- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ \$559,236.00

BUDGET ACCOUNT #: LIHEA WX Program: G-01-41-705-017-213

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	<u>8/31/17</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO BOX 806
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

CHARLES A. RICHMAN
 Commissioner

August 15, 2017

The Honorable Cassandra Lazzara
 Freeholder
 County of Passaic
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027

Re: LIHEAP Weatherization 2017
 Amendment #: 2017-05130-0197-03
 Total Award Amount: \$764,202.00

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement 2017-05130-0197-02 dated June 28, 2017 with this Amendment, 2017-05130-0197-03, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

- increase the award amount of the Agreement through the addition of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00. Execution of this amendment will implement the new budget attached and designated as **Section B**.
- modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.
- modify the scope of services of the grant/loan. The amended scope of services is contained in the attached amended **Section C**.

You may view this Amendment by selecting 'Grant Amendments/Revisions' under the History section of the SAGE System's Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
 Division Director
 Division of Housing and Community Resources

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170802



Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara
Freeholder
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *LIHEAP Weatherization 2017*
 PROJECT TITLE: *LIHEAP Weatherization 2017*
 SERVICE AREA(S): *County of Passaic*

RECIPIENT INFORMATION

AGENCY NAME: *County of Passaic*
 ADDRESS: *Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027*
 CHIEF FINANCIAL OFFICER: *Mr. Richard Cahill*
 VENDOR ID #: *V-226002466-99*
 TELEPHONE NUMBER: *(973) 881-4402*
 CHARITIES REGISTRATION #: *EX0000000*
 (Nonprofit Agencies Only)
 DUNS: *063148811*

STATE INFORMATION

DEPARTMENT: *NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS*
 DIVISION: *Division of Housing and Community Resources*
 ADDRESS: *101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806*
 CONTACT PERSON: *Angie Armand*
 TELEPHONE NUMBER: *(609) 984-7920*

FEDERAL INFORMATION:

FEDERAL AWARD AGENCY NAME: *Department of Health and Human Services*
 CFDA: *Low-Income Home Energy Assistance*

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2017-100-022-8050-182-F232-BENE-6130	\$764,202.00	93.568
Federal Award #:	Total Amount Federal Award: \$120,141,895.00	Federal Award Date:	10/25/2016
G-1701NJLIEA			

SUBTOTAL		\$764,202.00	
OTHER FUNDS		\$0.00	
TOTAL		\$764,202.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: *October 01, 2016 THROUGH: December 31, 2017*
 LENGTH OF AWARD PERIOD: *1 Year, 3 Months*
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: *March 31, 2018*

PURPOSE OF GRANT/LOAN

This award will provide funding to implement weatherization and conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

Introduced on: *September 26, 2017*
 Adopted on: *September 26, 2017*
 Official Resolution#: *R20170802*

**RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION**

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0672 dated August 15, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the “LIHEAP WEATHERIZATION PROGRAM 2017” via R-2016-1082 (12/29/2016), see Grant Agreement 2017-05130-0197-00; and additionally accepted a proposition to amend such grant via R-2017-0544 (6/27/2017), see Grant Agreement 2017-05130-0197-01; and additionally accepted a proposition to amend such grant via R-2017-0672 (8/15/2017), see Grant Agreement 2017-05130-0197-03; and

WHEREAS that Resolution R-2017-0672 (8/15/2017) increased the award amount of our current agreement through the addition of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016, this agreement between the Passaic County Division of Weatherization and its contractors on an as needed basis;

WHEREAS a certification is attached hereto indicating that \$559,236.00 in funds are available for "contract services" within account G-01-41-705-017-213 for contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Official to execute the necessary agreements accordingly.

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0672 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization :

- WHEREAS that Resolution R-2017-0672 (8/15/2017) increased the award amount of our current agreement through the addition of \$171,289.00 in new funds, thereby raising the total award amount to \$764,202.00; and thus required resolution allows for the expenditure of the newly awarded funds
- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016
- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ \$559,236.00

BUDGET ACCOUNT #: LIHEA WX Program: G-01-41-705-017-213

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	<u>8/31/17</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other 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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #11 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHES OF RINGWOOD AND WANAQUE, 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#	R20170803							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-26							
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: September 27, 2017

RESOLUTION FOR CHANGE ORDER #11 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount to bring the contract quantities for these pay items in compliance with the 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 September 11, 2017 and is being 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. 11 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 14, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 11

DESCRIPTION AND VALUE OF CHANGE

See letter September 14, 2017 attached hereto

Deduction	\$ 47,986.55
-----------	--------------

REASON FOR CHANGE

See letter September 14, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 29,481,208.90
Previous Additions	1,322,743.40
Total	30,803,952.30
Previous Deductions	604,234.40
Net Prior to This Change	30,199,717.90
Amount of This Change	47,986.55
Contract Amount to Date	30,151,731.35

September 26, 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

September 14, 2017

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

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 11-Deductions

Members of the Board:

Attached for your Approval is Change Order # 11 to be issued to the Contractor, for deductions in quantities for various pay items. These deductions are warranted to bring the contract quantities for these pay items in compliance with the as-built quantities.

The total amount of this deleted work is computed to be \$47,986.55.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of September 11, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 11 to Northeast Remsco Construction, Inc. of Farmingdale, N.J. in the amount of \$47,986.55 (Forty Seven Thousand Nine Hundred Eighty-six

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170803

and Fifty-five Cents) deductions which results in a decrease to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

cc: Public Works 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. 11
 PROJECT No.
 DATE: 9/5/2017

PROJEC Replacement of West Brook Road Bridge No. 1600491
 LOCATION: Borough of Ringwood and Wanaque
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Northeast Remsco 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
DEDUCTIONS					
94	Test Pile Driven	-189.40	L.F.	\$105.00	-\$19,887.00
95	Dynamic Pile Load Test	-1.00	UNIT	\$1,900.00	-\$1,900.00
108	Test Boring Soil Drilling	-30.00	L.F.	\$68.00	-\$2,040.00
109	Test Boring in Roack	-30.00	L.F.	\$90.00	-\$2,700.00
S143	HAS Rig (121/4) with crew	-0.50	Days	\$3,307.50	-\$1,653.75
S145	Rock Coring	-40.00	L.F.	\$21.00	-\$840.00
S148	C.I. P Concr. Pile in Soil 12 3/4" Diameter	-164.92	L.F.	\$115.00	-\$18,965.80
TOTAL DEDUCTIONS					-\$47,986.55

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170803

TOTAL DEDUCTIONS: -\$47,986.55

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505
 CHANGE ORDER No. 11
 PROJECT No.
 DATE: 9/5/2017

PROJEC Replacement of West Brook Road Bridge No. 1600491
 LOCATION: Borough of Ringwood and Wanaque
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Northeast Remsco Construction, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$29,481,208.90
PREVIOUS ADDITIONS.....	\$1,322,743.40
TOTAL.....	\$30,803,952.30
PREVIOUS DEDUCTIONS.....	\$604,234.40
NET PRIOR TO THIS CHANGE.....	\$30,199,717.90
AMOUNT OF THIS CHANGE.....DEDUCT.....	-\$47,986.55
CONTRACT AMOUNT TO DATE.....	\$30,151,731.35

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 maner growing out of the performance of the work

CONTRACTOR

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 _____
 (Resident Engineer)
 Reviewed By and Recommended _____ Date _____
 for Processing By: _____
 (Project Engineer)
 Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Cassandra "Sandi" Lazzara, Feeholder Director

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170803

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



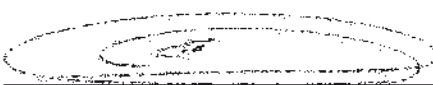
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #12 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20170804						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-27						
CAF #		c-04-55-113-111-901						
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

RESOLUTION FOR CHANGE ORDER #12 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NJ

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount to bring the contract quantities in compliance with as-built quantities, as evidenced in attached letter from the Office of the Passaic County Engineer dated September 14, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 11, 2017 and is being 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. 12 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 14, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 12

1. DESCRIPTION AND VALUE OF CHANGE

See September 14, 2017 letter attached hereto

Addition	\$ 42,496.00
----------	--------------

REASON FOR CHANGE

See September 14, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 29,481,208.90
Previous Additions	\$ 1,322,743.40
Total	\$ 30,803,952.30
Previous Deductions	\$ 652,220.95
Net Prior to This Change	\$ 30,151,731.35
Amount of This Change Add	\$ 42,496.00
Contract Amount to Date	\$ 30,194,227.35

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$42,496.00

APPROPRIATION: C-04-55-113-111-901

PURPOSE: Resolution for change order #12 for Northeast Remsco Construction, Inc. as it pertains to the replacement of West Brook Road Bridge.


Richard Cahill, Chief Financial Officer

DATED: September 26, 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

September 14, 2017

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

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 12-Additions

Members of the Board:

Attached for your Approval is Change Order # 12 to be issued to the Contractor, for the addition in quantities for various pay items. These increases in the quantities are warranted to bring the contract quantities in compliance with as-built quantities.

The total amount of this additional work is computed to be \$42,496.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of September 11, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 12 to Northeast Remsco Construction, Inc. of Farmingdale N. J. in the amount of \$42,496.00 (Forty Two Thousand Four Hundred Ninety-six

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170804

and NO Cents) addition. This Project is federally funded and the amount of this Change Order is subject to reimbursement.

Very truly yours,

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

Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 12
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: 9/5/2017

PROJEC Replacement of West Brook Road Bridge No. 1600491
 LOCATION: Borough of Ringwood and Wanaque
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Northeast Remsco Construction, Inc.

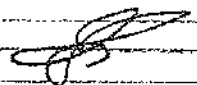
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ADDITIONS					
8	Field Office Type A, Maintenance	12.00	Months	\$1,600.00	\$19,200.00
72	Traffic Stripes Long Life	7982.00	L.F.	\$0.50	\$3,991.00
S149	C.I.P. Concr. Piles drilled in Rock 12 3/4"	148.50	L.F.	\$130.00	\$19,305.00
TOTAL ADDITIONS					\$42,496.00

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170804

\$42,496.00

COUNTY OF PASSAIC	
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 12
ENGINEERING DIVISION	PROJECT No.
401 GRAND STREET	
PATERSON, NEW JERSEY 07505	DATE: 9/5/2017
PROJEC Replacement of West Brook Road Bridge No. 1600491	
LOCATION: Borough of Ringwood and Wanaque	
DATE OF CONTRACT: June 25, 2013	
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS	
CONTRACTOR: Northeast Remsco Construction, Inc.	
3. STATEMENT OF CONTRACT AMOUNT	
ORIGINAL CONTRACT AMOUNT.....	\$29,481,208.90
PREVIOUS ADDITIONS.....	\$1,322,743.40
TOTAL.....	\$30,803,952.30
PREVIOUS DEDUCTIONS.....	\$652,220.95
NET PRIOR TO THIS CHANGE.....	\$30,151,731.35
AMOUNT OF THIS CHANGE.....DEDUCT.....	\$42,496.00
CONTRACT AMOUNT TO DATE.....	\$30,194,227.35
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 maner growing out of the performance of the work	
CONTRACTOR <u>NORtheast Remsco Construction, Inc.</u>	
SIGNATURE 	DATE <u>9/11/17</u>
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: <u>Roman</u>	Date <u>9/11/17</u>
(Resident Engineer)	
Reviewed By and Recommended	Date
for Processing By:	(Project Engineer)
Recommend for Approval By:	Date
(County Engineer)	
ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY	
SIGNATURE	DATE:
Cassandra "Sandi" Lazzera, Feeholder Director	
Introduced on: September 26, 2017	
Adopted on: September 26, 2017	
Official Resolution#: R20170804	

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL TESTING SERVICES FOR THE 2017 ROAD RESURFACING PROGRAM THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHES IN PASSAIC COUNTY, 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#	R20170805							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-28							
CAF #	C-04-55-148-001-920							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL TESTING SERVICES FOR THE 2017 ROAD RESURFACING PROGRAM THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHES IN PASSAIC COUNTY, NEW JERSEY AS PER BID

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

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

WHEREAS the Passaic County Engineering Department by letter dated September 12, 2017 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of \$10,315.00 for the 2017 Road Resurfacing Program throughout various municipalities and boroughs in Passaic County, NJ in conformity with their competitive bid received under the 2017-2019 On-call Testing Program and Proposal of Services/Fee Schedule (copy of letter dated September 12, 2017 attached hereto and made a part hereof); and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the September 11, 2017 meeting and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional testing services for the 2017 Road Resurfacing Program throughout various municipalities and boroughs in Passaic County, NJ for the sum of \$10,315.00 in conformity with Board Resolution R-2017-174 dated March 16, 2017 award of bid to them.

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

September 26, 2017

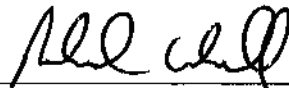
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,315.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing award of contract to Key-Tech Laboratories of Keyport, NJ for on-call testing services for the 2017 road resurfacing program.



Richard Cahill, Chief Financial Officer

DATED: September 26, 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

September 12, 2017

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

Reference: 2017 Roadway Resurfacing
Testing Services Contract – KeyTech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with KeyTech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. KeyTech provided a competitive bid under the 2017-2019 On-call Testing Program. Please award this contract under the competitive bid received from KeyTech and approved by Resolution 2017-0174, March 16, 2017.

KeyTech's assignment for this project under the On-Call Testing program, dated June 8, 2017, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of September 11, 2017, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with KeyTech Laboratories in the amount of \$10,315.00.

Very truly yours

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

Encl: Proposal

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170805



210 Maple Place P.O. Box 48 Keyport NJ 07735 Phone (732)888-8308 info@keytechlabs.com

June 8, 2017

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer's Office

Re: Passaic County 2017 Resurfacing Program
Various Municipalities / Boroughs -- County of Passaic
Key-Tech Job No.: 17-118

Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated June 5, 2017.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Douglas K. Reilly', is written over a horizontal line.

Douglas K. Reilly
DIVISIONAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DR/xp
Enc.

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170805

www.DReilly@keytechlabs.com



210 Maple Place

P.O. Box 48

Keyport NJ 07735

Phone (732)888-8308

info@keytechlabs.com

June 8, 2017

Re: **Passaic County 2017 Resurfacing Program**
Various Municipalities / Boroughs – County of Passaic
Key-Tech Job No.: 17-118

COST ESTIMATE

Based upon the request dated June 5, 2017 from Mr. Timothy Mettlen, P.E., Assistant County Engineer, our cost estimate for budgeting purposes is, in accordance with our current Contracted rate is. . \$10,315.00

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

FIELD / LABORATORY SERVICES:

Bituminous Concrete Core Drilling	\$ 850.00 per day	x	4 days	\$3,400.00
(Total of 23 Lots: 115 Surface Course Core Samples)				
Bulk Specific Gravity	\$ 35.00 per core	x	75 cores	\$2,625.00
Maximum Theo. Specific Gravity	\$ 75.00 per core	x	30 cores	\$2,250.00
Traffic Control	\$ 85.00 per hour	x	24 hours	<u>\$2,040.00</u>
TOTAL ESTIMATED COST				<u>\$10,315.00</u>

(1) The above traffic control charge is based upon the hourly rate quoted by the Passaic County Sheriff's Department.

AUTHORIZATION:

If the terms and conditions described above are acceptable to you, please sign one copy of this proposal and return it to our office.

ACCEPTED:

FOR: _____

BY: _____

TITLE: _____

Introduced on: DATE: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170805

www.DReilly@keytechlabs.com

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON 1221 HIGH MOUNTAIN ROAD IN NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170806							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-29							
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: September 27, 2017

**RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC.
FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT
ON 1221 HIGH MOUNTAIN ROAD IN NORTH HALEDON, NJ AS
PER BID**

WHEREAS unit price bids for the October 1, 2015 through September 30, 2017 Passaic County On-Call Drainage Project were reviewed and accepted by the Office of the Passaic County Engineer; and

WHEREAS the County Engineer would like to award a contract for the following project:

- Passaic County On-Call Drainage Project – 1221 High Mountain Road, North Haledon, NJ; and

WHEREAS the County Engineer assessed against the accepted On-Call Drainage quotes and selected the best overall price for the project; and

WHEREAS Zuccaro, Inc., was the lowest responsible quote in the amount of \$40,050.00 and the County Engineer has recommended an award as per the terms of the attached letter dated September 12, 2017 and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on September 11, 2017 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage

Projects at the location listed above to Zuccaro, Inc. in the amount of \$40,050.00; and

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

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,050.00

APPROPRIATION: \$ 4,247.08 – C-04-55-137-001-904
\$35,802.92 – C-04-55-140-001-907

PURPOSE: Resolution for award of contract to Zuccaro Inc. for the Passaic County on-call drainage project on 1221 High Mountain Road.



Richard Cahill, Chief Financial Officer

DATED: September 26, 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.

September 12, 2017

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

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

Re: Passaic County On-Call Drainage Project
1221 High Mountain Road, N. Haledon
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to Zuccaro, Inc, 64 Commerce Street, Garfield, NJ 07026:

- Passaic County On-Call Drainage Project – 1221 High Mountain Road, N. Haledon

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and selected the best overall price for the project.

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of \$40,050.00 for the Passaic County On-Call Drainage Project – 1221 High Mountain Road, N. Haledon.

This matter was discussed with the Public Works and Buildings and Grounds Committee on September 11, 2017.

Very truly yours,


Timothy R. O'Brien, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170806

1221 HIGH MOUNTAIN ROAD, NORTH HALEDON

Item	Zuccaro		
	Qty	Unit Price	Amount
Mobilization	1	\$ 7,500.00	\$ 7,500.00
15" HDPE	50	\$ 100.00	\$ 5,000.00
15" RCP	40	\$ 100.00	\$ 4,000.00
Reconstruct B Inlet w/Existing Casting	3	\$ 4,500.00	\$ 13,500.00
19M64	15	\$ 200.00	\$ 3,000.00
9.5M64	5	\$ 200.00	\$ 1,000.00
Class B Concrete	5	\$ 250.00	\$ 1,250.00
Traffic Control	48	\$ 100.00	\$ 4,800.00
			\$ -
			\$ 40,050.00

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON PASSAIC COUNTY CULVERT 157, BELMONT AVE., NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170807							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-30							
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: September 27, 2017

RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON PASSAIC COUNTY CULVERT 157, BELMONT AVE., NORTH HALEDON, NJ AS PER BID

WHEREAS unit price bids for the October 1, 2015 through September 30, 2017 Passaic County On-Call Drainage Project were reviewed and accepted by the Office of the Passaic County Engineer; and

WHEREAS the County Engineer would like to award a contract for the following project:

- Passaic County On-Call Drainage Project – Passaic County Culvert 157, Belmont Ave., North Haledon, NJ; and

WHEREAS the County Engineer assessed against the accepted On-Call Drainage quotes and selected the best overall price for the project; and

WHEREAS John Garcia Construction Co., Inc., was the lowest responsible quote in the amount of \$47,265.00 and the County Engineer has recommended an award as per the terms of the attached letter dated September 12, 2017 and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on September 11, 2017 and is being recommended to the full Board for approval; and

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

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

awards a contract for the Passaic County On-Call Drainage Projects at the location listed above to John Garcia Construction Co., Inc. in the amount of \$47,265.00; and

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

September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,050.00

APPROPRIATION: \$43,958.21- C-04-55-140-001-907
\$ 3,306.79 - C-04-55-148-001-902

PURPOSE: Resolution for award of contract to John Garcia Construction Co., for the Passaic County On-Call Drainage Project on Passaic County Culvert 157 Belmont Ave.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170807



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

September 12, 2017

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

Re: Passaic County Culvert 157, Belmont Ave
N Haledon
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County Culvert 157, Belmont Ave, N Haledon.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of \$47,265.00 for the Passaic County Culvert 157, Belmont Ave, N Haledon.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170807

ANTHONY GARCIA
Tel: (973) 773-4544
Fax: (973) 773-2977



JOHN GARCIA CONSTRUCTION CO., INC.
GENERAL CONTRACTORS
183 FRIAR LANE
CLIFTON, NEW JERSEY 07013

August 25, 2017

Timothy R. Mettlen, P.E.
County of Passaic
401 Grand Street, Rm 524
Paterson, NJ 07505

Re: PC 157 Culvert Repair-Belmont Avenue
North Haledon, NJ

Dear Mr. Mettlen,

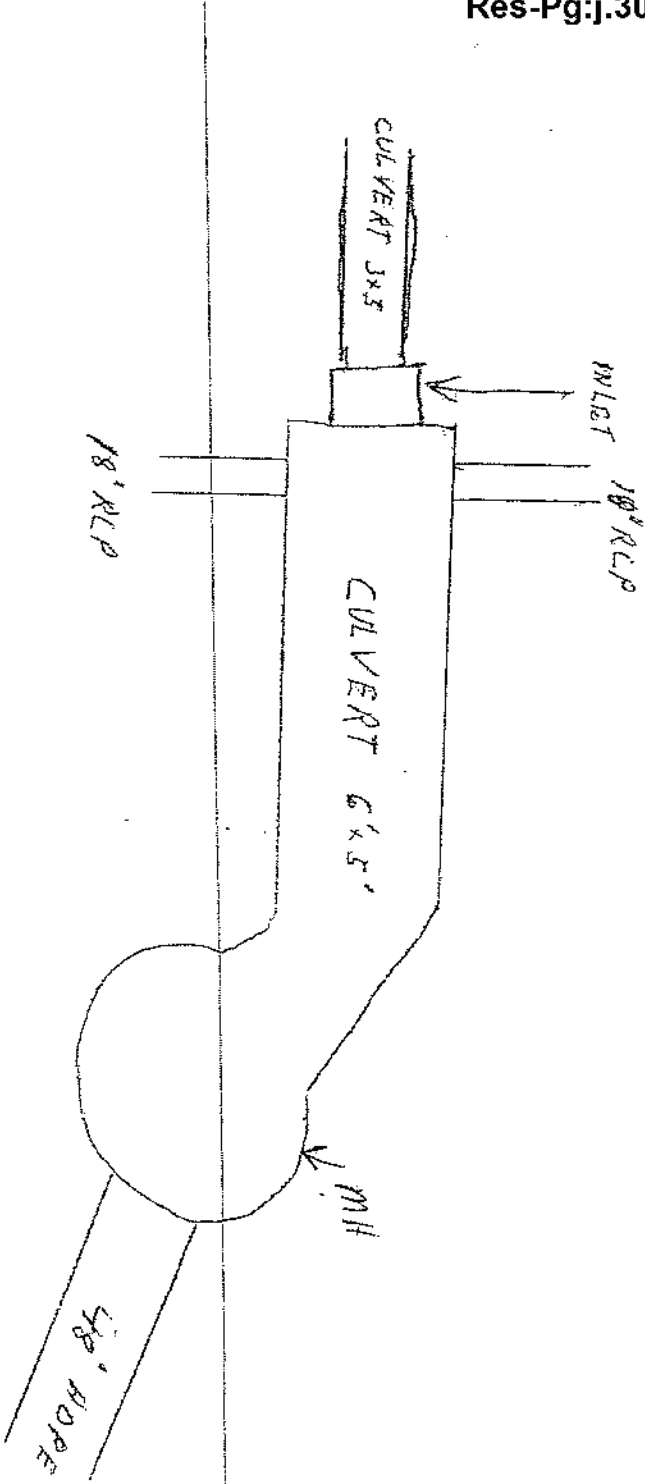
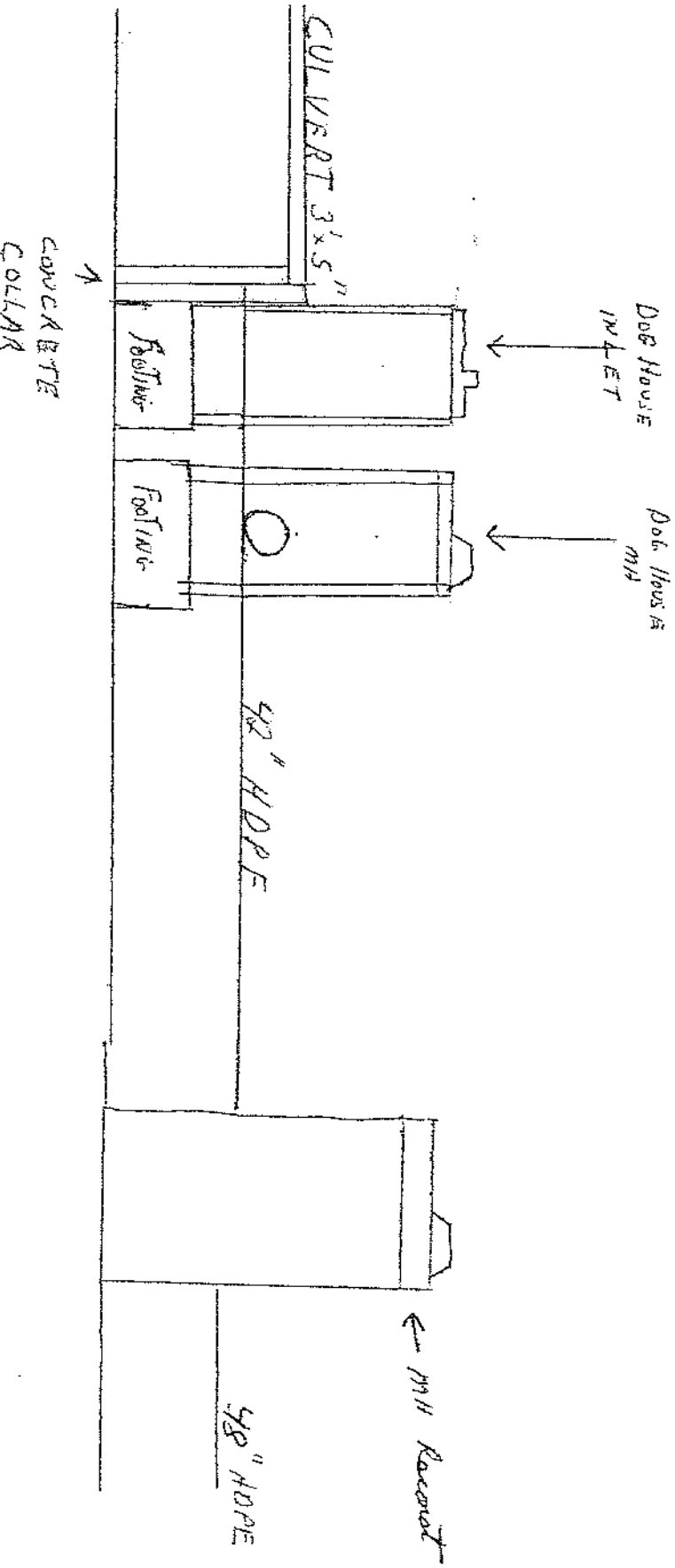
Here is the breakdown of estimated quantities for the above referenced project. Also, Attached are sketches of the existing conditions & proposed upgrades.

Item	Qty	Unit Price	Amount
Mobilization	1	\$ 2,900.00	\$ 2,900.00 ✓
42" HDPE	28	\$ 415.00	\$ 11,620.00 ✓
15" HDPE	6	\$ 245.00	\$ 1,470.00 ✓
Reconstruct MH w/New Casting	1	\$ 2,500.00	\$ 2,500.00 ✓
New Manhole 4'	1	\$ 3,000.00	\$ 3,000.00 ✓
new inlet type B	1	\$ 3,600.00	\$ 3,600.00 ✓
Extra Depth Inlet	3	\$ 400.00	\$ 1,200.00 ✓
Extra Depth Pipe	84	\$ 100.00	\$ 8,400.00 ✓
Extra Depth MH	3	\$ 400.00	\$ 1,200.00 ✓
HMA 25M64 base	10	\$ 150.00	\$ 1,500.00 ✓
concrete, class B	6	\$ 250.00	\$ 1,500.00 ✓
Connect 42" HDPE to existing stone culvert	1	\$ 1,875.00	\$ 1,875.00 ✓
Concrete Disposal (Removal culvert roof)	1	\$ 2,500.00	\$ 2,500.00 ✓
Traffic Control	40	\$ 100.00	\$ 4,000.00 ✓
		Total	\$ 47,265.00

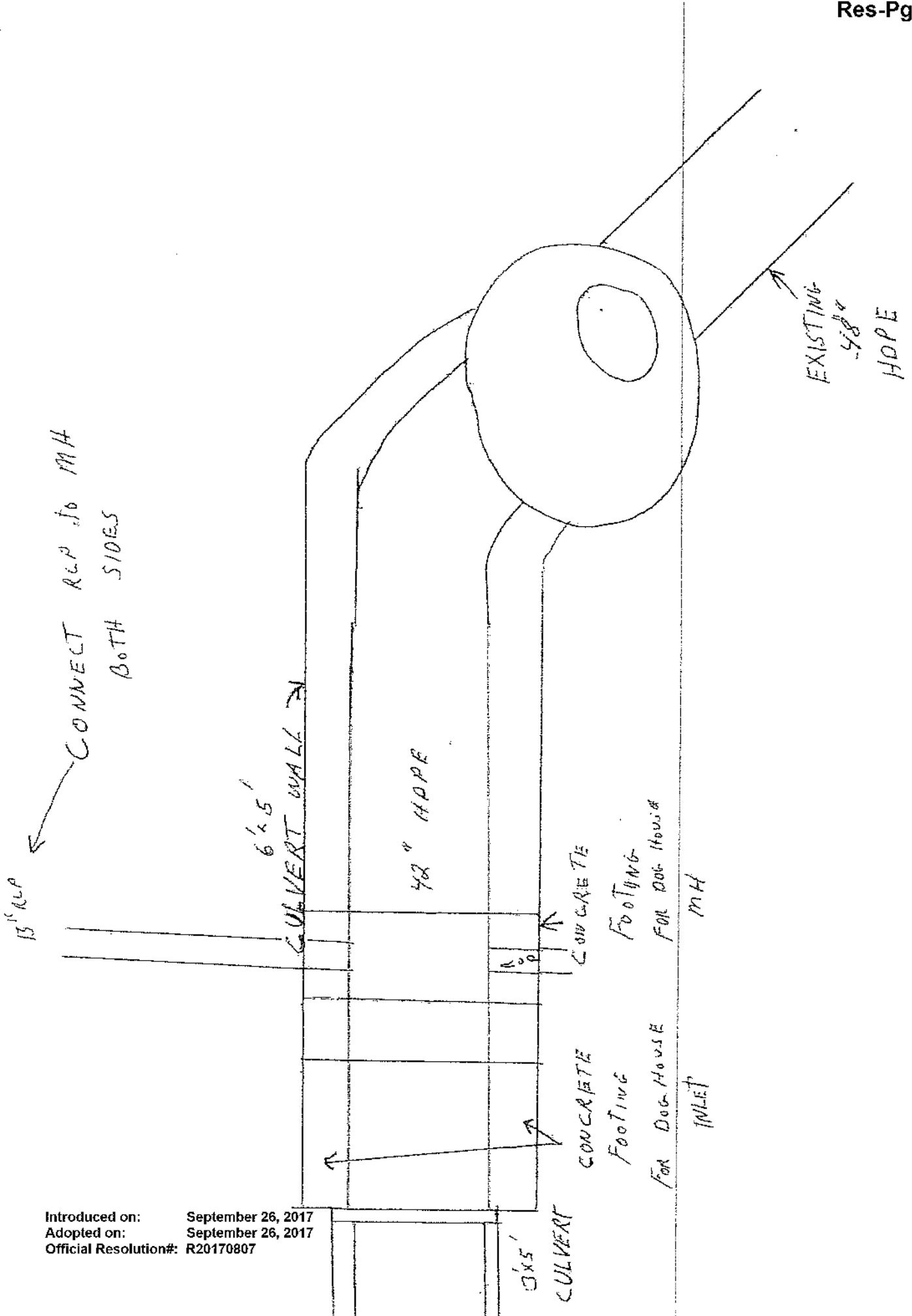
Please do not hesitate to contact me with any questions.

Sincerely,

Anthony B. Garcia September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170807



Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170807



Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170807

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD TO ALLOW THE COUNTY OF PASSAIC TO LEASE BLOCK 6002 LOT 28.01 ADJACENT TO LYCOSKY DRIVE IN WEST MILFORD, NJ FOR THE CONSTRUCTION AND OPERATION OF A NEW SALT STORAGE FACILITY, 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#	R20170808							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD TO ALLOW THE COUNTY OF PASSAIC TO LEASE BLOCK 6002 LOT 28.01 ADJACENT TO LYCOSKY DRIVE IN WEST MILFORD, NJ FOR THE CONSTRUCTION AND OPERATION OF A NEW SALT STORAGE FACILITY

WHEREAS both the County of Passaic and the Township of West Milford are desirous of having a new salt storage building on Township-owned property adjacent to Lycosky Drive; and

WHEREAS both the County and Township have reviewed the advantages of having the new facility built as a joint venture and have agreed that such an arrangement would result in significant cost savings if constructed jointly; and

WHEREAS as a consequence thereof, the Township of West Milford and the County of Passaic have agreed to enter into a Shared Services Agreement that includes the Township giving the County up to a 99 year lease, as long as the salt storage building remains active, to allow the County to have access to the property and utilize the facility (see copy of letter from the County Engineer dated September 18, 2017 and proposed Agreement attached hereto and made a part hereof); and

WHEREAS pursuant to the Uniform Shared Consolidation Act (N.J.S.A. 40A:65-1 et. Seq.), public entities such as the County of Passaic and the Township of West Milford are encouraged to facilitate and improve services by use of shared services as a method of reducing local expenses funded primarily by property taxpayers; and

WHEREAS this arrangement was reviewed by the Freeholder

Committee for Public Works & Buildings & Grounds at its September

11, 2017 meeting and was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County of Passaic and the Township of West Milford for the County to lease certain Township property on Lycosky Drive for the construction and operation of a salt storage facility in conformity with the terms and conditions set out in the attached Agreement.

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.

September 26, 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

September 18, 2017

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

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

Dear Members of the Board:

The County of Passaic is desirous of constructing a new salt storage building on property adjacent to Lycosky Drive (Block 6002 Lot 28.01) in the Township of West Milford for County wide road salting operations. The Township of West Milford is also desirous of constructing a new salt storage building at the Lycosky Drive site for its own road salting operation.

The County and Township engineering departments have reviewed the advantages of constructing a joint salt building and determined that such a building is compatible with each of our respective needs and requirements, and would result in a significant reduction in cost if constructed jointly. An Agreement between the Township of West Milford and the County of Passaic was prepared to authorize the County to lease Township property on Lycosky Drive to construct and operate a salt storage building facility and certain other conditions.

The Agreement was reviewed by the County Engineering department, County Counsel, West Milford Engineering, and West Milford Counsel. At West Milford's August 16, 2017 Council Meeting, the West Milford Council passed a resolution authorizing the Township to enter into the agreement with the County.

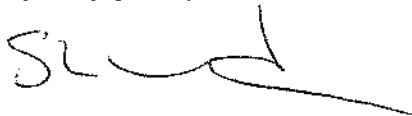
This matter was discussed at the Public Works Committee meeting on September 11, 2017, and a resolution to authorize the County of Passaic to enter into an agreement between the Township of West Milford and the County of Passaic to lease Township property on Lycosky Drive to construct and operate a salt building facility with certain conditions outlined in the Agreement is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County of Passaic to enter into an agreement between the Township of West Milford and the County of Passaic to lease Township property on Lycosky Drive to construct and operate a salt storage building facility with certain conditions outlined in the Agreement. After construction is complete, the new salt building will become property of the Township and the Township will be responsible to perform all maintenance and repairs on the salt building.

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170808

Board of Chosen Freeholders
September 18, 2017
Page 2 of 2

Very truly yours,

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

Steven J. Edmond, P.E.
County Engineer

Attachments

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

August 16, 2017

**AGREEMENT BETWEEN THE TOWNSHIP OF WEST MILFORD AND
THE COUNTY OF PASSAIC AUTHORIZING THE COUNTY TO
LEASE TOWNSHIP PROPERTY ON LYCOSKY DRIVE TO
CONSTRUCT AND OPERATE A SALT BUILDING FACILITY
THEREON AND PROVIDING CERTAIN CONDITIONS THERETO**

WHEREAS the County of Passaic (hereinafter referred to as “County”) is desirous of constructing a new salt building on property adjacent to Lycosky Drive (Block 6002, Lot 28.01) in the Township of West Milford for County-wide road salting operations; and

WHEREAS the Township of West Milford (hereinafter referred to as “Township”) is also desirous of constructing a salt building at the Lycosky Drive site for its own road salting operation; and

WHEREAS the County and Township have reviewed the advantages of constructing a joint salt building and have determined that such a building is compatible with each of their respective needs and requirements and would result in a significant reduction in cost if constructed jointly.

NOW THEREFORE in consideration of the mutual promises and covenants contained herein, the County of Passaic and the Township of West Milford, Passaic County, New Jersey hereby agree to the following terms and conditions for leasing, construction and operation of a County / Township salt building facility on Township property situated adjacent to Lycosky Drive:

August 16, 2017

1. The Township's Consultant Engineer, Ferriero Engineering, prepared plans and project specifications for two phases of the project, dated April 18, 2017. The County advertised the two projects to receive bids:

a. Project No. C-17-008: Demolition, Site & Grading Plan Block 6002 Lot 28.01, Township of West Milford. Based on the May 19, 2017 bid opening, the County will award Caravello Demolition of East Hanover, New Jersey, for \$154,975.06.

b. Project No. C-17-009: West Milford Salt Storage Project, Block 6002 Lot 28.01, Township of West Milford. Based on not receiving any viable bids for the new Salt Storage building (after multiple bid attempts), the County negotiated a cost of \$746,440.00 with Park Lane Construction & Development Corp. of Clyde, New York.

2. The County agrees to pay for construction costs of \$800,000 and the Township agrees to pay for construction costs in excess of \$800,000 up to the engineer's estimate of \$977,800. The County shall award the contracts to Caravello Demolition and Park Lane Construction & Development Corp for a total of \$901,415.06. The Township shall reimburse all construction costs (including any change orders) in

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R2017-008

cess of \$800,000.00. In addition, the County has provided

August 16, 2017

specialized soil logs and other related geological testing for the design of the facility and shall supervise the construction of the facility. The County requires that the selected contractors shall obtain all necessary building permits from the Township for the facility as part of the construction process.

3. The Township agrees to enter into a 99-year lease with the County as long as the salt building remains in active and safe use on the property, whichever is sooner, to permit the County to perform the following:
 - a. Construct the salt building facility provided for above and said facility, however, to become the property of the Township upon its completion.
 - b. County to have the right of ingress and egress onto the Lycosky Drive property owned by the Township during the term of the aforesaid lease.
 - c. County to utilize 40% (minimum of 5,120 square feet) of the facility's storage space at any one time.
 - d. To reserve the right to construct a new or re-construct, existing truck bay building, of approximately 5,000 square feet as shown on the site plan at the County's sole expense, a structure providing up to a maximum of six bays to house trucks and

August 16, 2017

equipment. This facility shall have a separate electric service which shall be the sole responsibility of the County.

4. The Township further agrees to the following:

- a. To limit its own capacity within the salt shed to 60% of the facility's storage space at any one time.
- b. To maintain adequate first party fire/property insurance on the salt building to the extent of its replacement value and to carry liability insurance in minimum amounts of \$1,000,000 per person, \$3,000,000 per occurrence on the subject property.
- c. To pay for electric utilization at the salt building.
- d. To design and construct the two loading ramps and the interior divider wall that meets the required loading and applicable standards to the satisfaction of the County Engineer.
- e. To perform all maintenance and repairs on the salt building.

Any damage to the salt building will be the responsibility of the Agency that causes the damage.

5. The design and construction plans noted herein are subject to joint approval of the County and Township engineers and Township construction officials providing such approval shall not be unreasonably withheld.

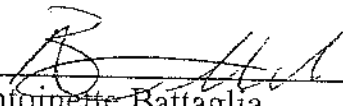
August 16, 2017

- 6. All documents pursuant hereto shall be subject to review by both County and Township legal counsel prior to agreement and execution of the parties.
- 7. This Agreement, upon completion and acceptance of the construction of the salt building by the County and Township super cedes any prior agreements affecting the salt building facility.

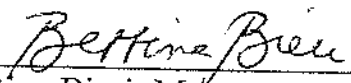
Dated: _____

ATTEST:

TOWNSHIP OF
WEST MILFORD



 Antoinette Battaglia
 Township Clerk



 Bettina Bieri, Mayor

Dated: _____

ATTEST:

COUNTY OF PASSAIC

 Louis E. Imhof, III
 Clerk to the Board
 Of Chosen Freeholders

 Cassandra "Sandi" Lazzara, Director
 County of Passaic Board of
 Chosen Freeholders

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2017 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170809							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-32							
CAF #	7-01-26-151-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2017 PAVEMENT MARKING PROGRAM

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Denville Line Painting, Inc. recently submitted bids for pavement marking programs for its members to the MCCPC and the County Engineer has recommended an award in the sum of \$128,075.00 for various pavement marking items for 2017, as per the terms of the attached letter dated September 13, 2017 and the attached cost estimate; and

WHEREAS this matter was discussed at the September 11, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating that funds for the within contemplated 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 to Denville Line Painting, Inc. for the 2017 Pavement Marking Program in the amount of \$128,075.00 for various pavement marking items for 2017.

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.

September 26, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170809

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$128,075.00

APPROPRIATION: 7-01-26-151-001-213

PURPOSE: Resolution awarding contract to Denville Line Painting, Inc. for 2017 pavement marking program.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

September 13, 2017

Steven J. Edmond, P.E.

County Engineer

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Re: *2017 Pavement Marking Program - Contract Award*

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Pricing Council (MCCPC). Denville Line Painting, Inc. was awarded MCCPC contract number 36 for various pavement marking items for 2017. Our office has reviewed the unit prices for the various items, and found them to be competitive with those paid in previous Passaic County pavement marking projects which were publicly bid. Therefore, we wish to award the 2017 Passaic County pavement marking program to Denville Line Painting, Inc., under MCCPC Contract number 36 for the striping of County roads in 2017.

The awarded unit prices are enclosed. *The total estimated cost of the project is \$128,075 (cost estimate enclosed).*

This project has been reviewed and recommended for approval at the Public Works Committee meeting of September 11, 2017.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2017 Pavement Marking Program to Denville Line Painting, Inc., and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

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

CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing
Elaine Crusco, Operations

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170809

COUNTY OF PASSAIC, DEPARTMENT OF PUBLIC WORKS, ENGINEERING DIVISION
 CONTRACT SUMMARY
 MORRIS COUNTY COOPERATIVE PRICING COUNCIL
 PROJECT: 2017 PAVEMENT MARKING PROGRAM

NAME AND ADDRESS OF BIDDER
 Denville Line Painting
 2 Green Pond Road
 Rockaway, NJ 07866

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	Yellow painted 4" centerline	L.F.	130,000	\$0.090	\$11,700.00
2	White painted 8" edge line	L.F.	15,000	\$0.170	\$2,550.00
3	30 mil spray thermo, yellow, 4"	L.F.	260,000	\$0.290	\$75,400.00
4	30 mil spray thermo, white, 4"	L.F.	85,000	\$0.290	\$24,650.00
5	Yellow 4" centerline, Epoxy	L.F.	16,000	\$0.300	\$4,800.00
6	White 4" edge line, Epoxy	L.F.	8,000	\$0.300	\$2,400.00
7	Thermoplastic Lines, 6"	L.F.	1,500	\$1.050	\$1,575.00
8	Thermoplastic Symbols	S.F.	300	\$6.000	\$1,800.00
9	Removal of Existing Striping	L.F.	2,000	\$1.600	\$3,200.00

LUMP SUM TOTAL = \$128,075.00

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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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



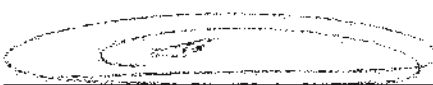
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY'S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FY 2018 FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE, 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#		R20170810						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-33						
CAF #		O-17-56-640-000-604						
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

Pg:j.33-2

RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY'S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FY 2018 FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is seeking a resolution in support of the Passaic County Historical Society's application to the New Jersey Historic Trust 1772 Foundation Grant FY 2018 with a maximum award of \$15,000.00; and

WHEREAS the 1772 Foundation, in cooperation with the New Jersey Historic Trust, offers and makes available Capital Preservation Grants up to \$15,000 to nonprofit organizations for repair and restoration projects; and

WHEREAS the approval of this grant will cover the costs of the installation and reconfiguration of a drainage system at Lambert Castle which will assist in keeping water away from entering the building, as noted in a letter to the Board dated September 19, 2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to match this grant request, as noted in a letter from the Curator/Director of the Passaic County Historical Society dated September 15, 2017 attached hereto and made a part hereof; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on September 11, 2017 and is recommended to the full Board for approval.

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

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

application of the Passaic County Historical Society to the New Jersey Historic Trust for the 1772 Foundation Grant FY 2018 in the maximum amount of \$15,000.00 for the installation of a new drainage system at Lambert Castle in Paterson, NJ. Res-Pg:j.33-3

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

September 26, 2017


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: O-17-56-640-000-604

PURPOSE: Resolution to support the Passaic County Historical Society's Application to the NJ Historic Trust for the 1772 Foundation Grant FY 2018.



Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr



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

September 19, 2017

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

RE: RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY'S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE

Members of the Board:

We are seeking a resolution to support the Passaic County Historical Society's (PCHS) application to the New Jersey Historic Trust (NJHT) – 1772 Foundation Grant FY 2018 for the installation and reconfiguration of a drainage system at Lambert Castle which will assist in keeping water away from entering the building.

The 1772 Foundation, in cooperation with the New Jersey Historic Trust, is offering Capital Preservation Grants, up to \$15,000, available to nonprofit organizations for repair and restoration projects. The grants require a one-to-one match from the grant recipient. Eligible activities include: exterior painting, finishes and surface restoration; fire detection, lightning protection and security systems; porch, roof and window repair/restoration; structural foundation and sill repair/replacement; and chimney and masonry repointing.

The PCHS will apply up to the full amount of the grant for \$15,000. Pursuant to the requirements of the grant, a 15,000.00 match is required. Consequently, the PCHS is requesting that the Passaic County Board of Chosen Freeholders authorize appropriation of the matching funds for this project. The Public Works and Building & Grounds Committee at their meeting of September 11, 2017 recommended that the full Board support this application.

I encourage you to consider adopting this resolution to support the PCHS application to the NJHT 1772 Foundation Grant. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
 Cultural & Historic Affairs



PASSAIC COUNTY HISTORICAL SOCIETY
Lambert Castle Museum • 3 Valley Road • Paterson, NJ 07503
(973) 247-0085 • info@lambertcastle.org

September 15, 2017

Kelly C. Ruffel
Director
Department of Cultural and Historic Affairs
County of Passaic
Dey Mansion
199 Totowa Road
Wayne, New Jersey 07470

Dear Ms. Ruffel:

The Passaic County Historical Society is submitting a grant application to the 1772 Foundation to fund drainage repairs to Lambert Castle. Pursuant to the requirements of the grant, a fifteen thousand dollar (\$15,000.00) match is required. Consequently, the PCHS is requesting that the Passaic County Board of Chosen Freeholders authorize appropriation of the matching funds for this project.

I am available if there are any questions or concerns. Thank you.

Sincerely,

Heather Garside, Curator/Director
Passaic County Historical Society

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR THE FRIENDS OF PASSAIC COUNTY PARKS, INC. OKTOBERFEST AND INTERNATIONAL FOOD FESTIVAL SCHEDULED FOR OCTOBER 14, 2017 AT THE GARRET MOUNTAIN RESERVATION BOATHOUSE IN WOODLAND PARK, NJ BETWEEN 3:00 P.M. AND 10:00 P.M., 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#	R20170811							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR THE FRIENDS OF PASSAIC COUNTY PARKS, INC. OKTOBERFEST AND INTERNATIONAL FOOD FESTIVAL SCHEDULED FOR OCTOBER 14, 2017 AT THE GARRET MOUNTAIN RESERVATION BOATHOUSE IN WOODLAND PARK, NJ BETWEEN 3:00 P.M. AND 10:00 P.M.

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use or possession of alcoholic beverages is prohibited in all County Parks; and

WHEREAS a request has been made by the Director of Parks & Recreation for Passaic County to allow the serving of alcohol at the Garret Mountain Reservation Boathouse in Woodland Park, NJ for the first annual Oktoberfest and International Food Festival to benefit the Friends of Passaic County Parks, Inc.; and

WHEREAS all proceeds from this fundraising event will be put towards preservation and park improvement projects within the County of Passaic for the upcoming year; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at a meeting held on September 11, 2017 and recommend that it be approved by the entire Board; and

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

hereby approves waiving the restriction on alcoholic beverage use in County Parks to permit the serving of alcohol at the Garret Mountain Reservation Boathouse in Woodland Park, NJ for an Oktoberfest and International Food Festival Fundraising Event to be held on October 14, 2017 from 3:00 p.m. to 10:00 p.m. to benefit the Friends of Passaic County Parks, Inc.

BE IT FURTHER RESOLVED that this waiver is conditioned upon the applicant securing the necessary approval from other agencies having the jurisdiction over the serving of alcoholic beverages.

BE IT FURTHER RESOLVED that this relaxation of the no alcohol ban in all County Parks shall not be considered a precedent and the Board reserves the right to waive this restriction on a case-by-case basis.

September 26, 2017



County of Passaic

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

To: Joseph Greer
Cc: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: September 12, 2017
Re: Oktoberfest and International Food Festival

The Passaic County Parks Department would like to request permission to allow the sale of alcoholic beverages at its first annual Oktoberfest and International Food Festival. The event will be held on October 14, 2017, at the Garret Mountain Reservation Boathouse from 3pm to 10pm.

This event will be hosted by the Passaic County Freeholders in conjunction with Friends of Passaic County Parks. The beer will be served by River of Beer (133 Main Street, Bloomingdale, NJ.)

This request was discussed and approved at the Public Works Committee meeting held on September 11, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow the sale of alcoholic beverages at the Oktoberfest and International Food Festival on October 14, 2017.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR THE PERFORMANCE OF A PRE-DEMOLITION HAZARDOUS MATERIALS (HAZMAT) SURVEY AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170812							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR THE PERFORMANCE OF A PRE-DEMOLITION HAZARDOUS MATERIALS (HAZMAT) SURVEY AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY

WHEREAS there exists a need for Professional Engineering and Environmental Services as it concerns the performance of a pre-demolition hazardous materials (hazmat) survey for the Restoration and Rehabilitation of the Vanderhoef House in Weasel Brook Park, Clifton, NJ; and

WHEREAS Langan Engineering & Environmental Services, Inc., 300 Kimball Drive, Parsippany, NJ 07054 submitted a proposal dated September 20, 2017 (a copy of which is attached) for the necessary engineering and environmental services to be provided for a fee of \$8,400.00 plus an allowance of approximately \$2,100.00 for needed laboratory testing for a total of \$10,500.00 and is being recommended by the Passaic County Superintendent of Buildings & Grounds; and

WHEREAS the aforesaid was discussed via e-mail with the Freeholder members of the Public Works and Buildings & Grounds Committee 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 Langan Engineering & Environmental Services, Inc., by Resolution R-2017-0027 dated January 24, 2017, is qualified as a pool professional engineer 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 engineering and environmental services relating to the performance of a pre-demolition hazardous materials (hazmat) survey for the above-mentioned project be awarded to Langan Engineering & Environmental Services, Inc. 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.

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170812

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,500.00

APPROPRIATION: O-17-56-650-000-602

PURPOSE: Resolution authorizing contract to Langan Engineering & Environmental Services, Inc. for the performance of a pre-demolition hazardous materials (hazmat) survey.


Richard Cahill, Chief Financial Officer

DATED: September 26, 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

September 21, 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 Weasel Brook Park
Renovations to the Vanderhoef House
Hazmat Survey and Abatement Design
Award of Consulting Services – Langan Engineering


Members of the Board:

It is necessary for the County to survey, test, and prepare a hazardous material abatement design to the Vanderhoef House in accordance with State and Local laws due to the proposed renovations. Langan Engineering and Environmental Services was contacted and requested to submit a proposal to provide a survey and testing of all asbestos containing materials, lead based paints, miscellaneous hazardous materials and to prepare an abatement design for the removal of same impacted by the renovation. Langan submitted a proposal in the amount of \$10,500.00 to perform this work.

The above referenced matter was discussed with the Public Works Committee via e-mail on September 21, 2017 and an award to Langan Engineering 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 Langan Engineering for the Vanderhoef House Renovations Hazmat Survey, Testing, and Abatement Design in the amount of \$10,500.00 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170812



Technical Excellence
Practical Experience
Client Responsiveness

September 20, 2017

nigroj@passaiccountynj.org

Mr. Jack Nigro
County Superintendent of Buildings and Grounds
Administration Building
151 River Street
Paterson, NJ 07501

**Re: Proposal for Hazmat Survey
Vanderhoef House
Clifton, New Jersey
Langan Project No.: TBD**

Dear Mr. Nigro:

Langan Engineering & Environmental Services, Inc. (Langan) is pleased to provide you with our proposal to perform pre-demolition Hazardous Materials (Hazmat) survey in support of the planned redevelopment of the property. The Vanderhoef House was built sometime between 1720 and 1740 and is currently owned and operated by the Passaic County Park Commission.

The general scope of services to address hazardous materials concerns associated with this project will include a hazmat survey to better determine the presence/absence of asbestos-containing materials (ACM), lead based paint (LBP), polychlorinated bi-phenyls (PCBs), and other hazardous materials in the buildings and preparation of remediation design documents.

SCOPE OF SERVICES

Task 1 - Hazardous Materials Survey

1 A - Asbestos Containing Materials (ACM) Survey

An asbestos survey of the building will be performed which will include the following:

- Review available original design documents for the building.
- After gathering available information and site plans, we will complete an asbestos survey of the building to identify the presence of ACM. The survey will include documenting suspect ACM on a room-by-room basis. We will also document the quantities and condition of the identified ACM.
- Personnel familiar with the building systems will be interviewed as available to verify construction, alterations, abatement, etc. We anticipate that an individual who is knowledgeable about the building will accompany us, as necessary, to provide access, unlock doors, etc. to all the areas to be investigated.

Introduced on: ~~September 26, 2017~~

Adopted on: ~~September 26, 2017~~ Kimball D. Kimball, County Executive, Passaic County, NJ 07054

T: 973.560.4900

F: 973.560.4901

www.langan.com

Official Resolution#: **R20170812**

New Jersey • New York • Connecticut • Pennsylvania • Ohio • Washington, DC • Virginia • Florida • Texas • California
Abu Dhabi • Athens • Doha • Dubai • Istanbul • London • Panama

- Suspect materials identified during our survey will be sampled as necessary for laboratory testing to confirm the presence/absence of asbestos. Roofing materials will not be sampled as part of this asbestos survey effort.
- As appropriate, sampled locations will be properly patched with putty or duct tape. The samples will be analyzed by a certified laboratory for the presence/absence of asbestos using Polarized Light Microscopy (PLM). Non-friable organically bound materials which test negative via PLM will be re-analyzed using Transmission Electron Microscopy (TEM). The number of samples to be collected will depend upon the type and quantities of suspect materials identified in the building.

1B - Lead-Based Paint (LBP) Screening Survey

To address workers protection and waste disposal of demolition debris, Langan will perform preliminary screening of painted surfaces to identify lead concentrations. The screening will include survey of easily accessible painted surfaces using an x-ray fluorescence (XRF) direct reading spectrum analyzer. Screening of painted surfaces will be performed by a lead inspector certified by the New Jersey Department of Health & Senior Services.

1C - Miscellaneous Hazmat Survey

Current Federal regulations require that Polychlorinated Biphenyls (PCB) and mercury containing materials be properly disposed. As part of the building survey, we will conduct universal and miscellaneous hazmat survey which will include preparing an inventory of universal and miscellaneous hazardous materials including but not limited to the following: PCB-containing fluorescent light fixtures such as light ballasts; stained surfaces that may have been impacted by oils or PCB-containing material; Mercury switches; Thermostats; meters, valves, and other mercury containing instruments; Oil-filled electric machines (motors, pumps, etc.), Fluorescent and other universal waste lamps, Storage tanks for oil or chemicals, CFC and any other refrigerant-containing appliances; Batteries such as Lead-Acid, Nickel Cadmium, Lithium and Silver Oxide Batteries; Fire extinguishers and fire suppression chemicals; Water treatment chemicals associated with heating/cooling; Containers (e.g., drums) with fluids or articles; Waste materials and other similar items that warrant special handling, Tritium containing Exit signs, Smoke detectors, etc. Sampling of this material will not be conducted as part of the proposed scope.

Task 2 – Evaluation and Report of Findings

Upon completion of field survey and receipt of laboratory test results, a report of findings will be prepared describing Hazmat related issues and recommendations for required remedial actions. The report will include a summary of survey findings and testing, sampling protocol and analytical methods, location & approximate quantity of ACM, locations of LBP, an inventory of PCB/Mercury containing materials identified in the buildings and recommendations for remedial actions. The report will include drawings, which will be utilized to identify sampling locations.

Proposal for Hazmat Survey
 Vanderhoef House
 Clifton, New Jersey
 Langan Project No.: TBD

3

Task 3 - Hazardous Materials Abatement Design

This task includes services for the preparation of abatement design documents. Information obtained from the Hazmat surveys will be evaluated and construction documents will be prepared and include the following:

- Prepare plans and drawings appropriate for construction. For the purpose of this proposal, the base drawings, provided by your office will be used to develop asbestos removal plans.
- Prepare technical specifications for asbestos removal. The asbestos abatement technical specifications would include initial set-up procedures, instructions to the contractor with regard to asbestos removal, safety, and other necessary information and directives such that the work will satisfy current N.J.A.C. 5:23, Subchapter 8 requirements.
- We will also prepare specifications for lead safe work practices during construction.

ESTIMATED FEES

	<u>Langan</u>	<u>Laboratory/ Re-imbursable Expenses</u>
Task 1: Hazmat Survey	\$ 2,900	\$ 2,100 ⁽¹⁾
Task 2: Evaluation and Report	\$ 2,700	\$ —
Task 3: Preparation of Abatement Design Documents	<u>\$ 2,800</u>	<u>\$ ---</u>
	\$ 8,400	\$ 2,100 (allowance)

Notes:

1. We have budgeted for the collection and analysis of 50 PLM & 25 TEM asbestos samples. The cost for analytical testing of the collected samples and XRF rental will be billed on a per unit basis as reimbursable expenses. The samples will be analyzed by an independent certified laboratory. For budget purposes, \$ 1,600 has been estimated for laboratory testing of samples and reimbursable expenses. XRF Instrument rental will be billed at \$ 500/day. Samples will be billed at cost plus 15%.
2. Reimbursable expenses includes field supplies, personal protective equipment, travel to and from the job site and meeting locations, express mailings, etc.

Exclusions

The following services are excluded from this proposal:

- Filing Documents with the New Jersey Department of Community Affairs, and preparation of Variance Petition (if necessary)
- Asbestos Abatement Monitoring / CA Services.

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170812

LANGAN

Proposal for Hazmat Survey
Vanderhoef House
Clifton, New Jersey
Langan Project No.: TBD

CLOSURE

We thank you for the work opportunity and look forward to working with you on this project. If this proposal meets with your approval, please provide your authorization by returning a signed copy of this proposal or provide a purchase order. Should you have any questions, please let us know.

Sincerely,
Langan Engineering & Environmental Services, Inc.



Vijay Patel
Senior Associate/Vice President

Enclosure: General Terms and Conditions
NJ Certificate of Authorization No. 24GA27996400

W:\ngan.com\data\EP\Photo\M3\BARAN\#Proposals\PL\SUB-06\Survey & Design\2017\2017-08-16_County of Passaic - Vanderhoef House\2017-09-20 - Hazmat Survey Proposal.docx

AUTHORIZATION

Receipt of this Proposal, including the General Terms and Conditions annexed hereto, is hereby acknowledged and all of the terms and conditions contained therein are accepted.

Mr. Jack Nigro
County Superintendent of Buildings and Grounds
Administration Building
151 River Street
Paterson, NJ 07501

Re: **Proposal for Hazmat Survey
Vanderhoef House
Clifton, New Jersey
Langan Project No.: TBD**

Company: _____ ("Client")

By/Title: _____
(Authorized representative)

Signature: _____

Date: _____

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170812



GENERAL TERMS AND CONDITIONS

A. SCOPE OF SERVICES AND ADDITIONAL SERVICES

All services provided by "Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C.", or "Langan Engineering and Environmental Services, Inc.", or "Langan International, LLC", or "Treadwell & Rolfo, a Langan Company", or "Langan Treadwell Rolfo", or "Langan Engineering and Environmental Services, Inc., PC", or "Langan CT, Inc." (collectively "LANGAN"), regardless of commencement date, will be covered by this Agreement (which includes the LANGAN proposal and these General Terms and Conditions). Unless modified in writing by the parties, the duties of LANGAN shall not be construed to exceed those Services specifically set forth in the proposal. However, if requested by the CLIENT and agreed to by LANGAN in writing, LANGAN will perform additional services ("Additional Services"), and such Additional Services shall be governed by these provisions. Unless otherwise agreed in writing, the CLIENT shall pay LANGAN for the performance of any Additional Services an amount based upon LANGAN's then-current hourly rates. For avoidance of doubt, email will constitute written notice.

B. STANDARD OF CARE

LANGAN's services will be performed in accordance with this Agreement and in a manner consistent with the generally accepted standard of care and skill ordinarily exercised by professionals performing similar services under similar circumstances at the place and time the services are being performed (the "Standard of Care"). LANGAN will exercise reasonable professional care in its efforts to comply with codes, regulations, laws, rules, ordinances, and such other requirements in effect as of the date of execution of this Agreement. The CLIENT agrees that no other representation, warranty or guarantee, expressed or implied, is provided by LANGAN or is presumed given by LANGAN under this Agreement or in any report, opinion, or any other document prepared by LANGAN or otherwise.

C. CLIENT RESPONSIBILITIES

In addition to other responsibilities described herein, the CLIENT shall: (i) provide all information and criteria as to the CLIENT's requirements, objectives, and expectations for the project, including all numerical criteria that are to be met and all standards of development, design, or construction and all other information reasonably necessary for completion of the Services; (ii) provide prompt, complete disclosure of known or potential hazardous conditions or health and safety risks; (iii) provide to LANGAN all previous studies, plans, or other documents pertaining to the project and all new data reasonably necessary in LANGAN's opinion for completion of its services; (iv) review all documents or oral reports presented by LANGAN and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of LANGAN; (v) furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary for completion of LANGAN's services; (vi) give prompt written notice to LANGAN whenever the CLIENT becomes aware of any development that affects the scope and timing of LANGAN's services or any defect or noncompliance in any aspect of the project; and (vii) bear all costs incident to the responsibilities of the CLIENT. LANGAN will have the right to reasonable reliance upon the accuracy and completeness of all information furnished by the CLIENT.

D. INVOICING AND SERVICE CHARGES

LANGAN will submit monthly invoices to the CLIENT and a final bill upon completion of Services. The CLIENT shall notify LANGAN within two weeks of receipt of invoice of any dispute with the invoice. The CLIENT and LANGAN will promptly resolve any disputed items. Payment on undisputed invoice amounts is due upon receipt of invoice by the CLIENT and is past-due thirty (30) days from the date of the invoice. Any unpaid balances shall accrue late charges of 1.5% per month, or the highest rate allowed by law, whichever is lower, and the CLIENT agrees to pay all fees and expenses incurred by LANGAN in any collection action. In the event of a suspension of services or termination of the Agreement by LANGAN in accordance with Section P of these General Terms and Conditions, LANGAN will have no liability for any delay or damage of any kind actually or allegedly caused by such suspension of services or termination. CLIENT shall not withhold amounts from LANGAN'S compensation to impose a penalty or damages on LANGAN, or to offset sums requested by or paid to contractors for the cost of changes in their work unless LANGAN agrees or has been found liable for the amounts.

E. RIGHT OF ENTRY

The CLIENT shall provide for right of entry in order for LANGAN to perform its services. While LANGAN will take all reasonable precautions to minimize any damage to the property, the CLIENT acknowledges and agrees that in the normal course of work some damage may occur, the correction of which is not part of this Agreement unless specifically provided in the proposal.

F. JOBSITE SAFETY AND CONTROL OF WORK

LANGAN will take reasonable precautions to safeguard its own employees and those for whom LANGAN is legally responsible. Unless expressly agreed to in writing by LANGAN under separate contract, LANGAN will have no responsibility for the safety program at the Project or the safety of any entity or person other than LANGAN and its employees. Neither the professional activities of LANGAN nor the presence of LANGAN's employees and subcontractors at the Project site will be construed to confer upon LANGAN any responsibility for any activities on site performed by personnel other than LANGAN's employees and subcontractors. The CLIENT agrees that LANGAN will have no power, authority, right or obligation to supervise, direct, stop the work of or control the activities of any other contractors or subcontractors or construction manager, their agents, servants or employees.

G. EXISTING CONDITIONS AND SUBSURFACE RISKS

Special risks occur whenever engineering or related disciplines are applied to identify subsurface conditions. Even a comprehensive sampling and testing program implemented in accordance with a professional Standard of Care may fail to detect certain conditions. The environmental, geologic, geotechnical, geochemical, and hydrogeologic conditions that LANGAN interprets to exist between sampling points will differ from those that actually exist. The CLIENT recognizes that actual conditions will vary from those encountered at the locations where borings, sampling, surveys, observations or explorations are made by LANGAN and that the data, interpretation, and recommendations of LANGAN are based solely on the information available to it. Furthermore, the CLIENT recognizes that passage of time, natural occurrences, and/or direct or indirect human intervention at or near the site may substantially alter discovered conditions. LANGAN shall not be responsible for interpretations by others of the information it develops or provides to the CLIENT.

LANGAN will take reasonable precautions to avoid damage or injury to subterranean structures or utilities in the performance of its services. The CLIENT agrees to defend, indemnify, and hold LANGAN harmless for any damage to subterranean structures or utilities and for any impact this damage may cause where the subterranean structures or utilities are not called to LANGAN's attention or are not correctly shown on the plans furnished by CLIENT or third parties.

H. HAZARDOUS MATERIALS

Unless otherwise expressly agreed to in writing, the parties acknowledge that LANGAN'S scope of services does not include any services related to a hazardous environmental condition (such as asbestos, PCBs, petroleum, mold, waste, radioactive materials or any other hazardous substance). The discovery of any such condition shall be considered a changed condition and LANGAN may suspend its services until the CLIENT has resolved the condition.

I. INDEMNIFICATION

Subject to the provisions of Section J of these General Terms and Conditions, LANGAN agrees to indemnify, hold harmless and, except for professional liability claims, defend the CLIENT and CLIENT's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any and all damages, claims, judgments, and losses for personal injury and/or property damage including reasonable attorney's fees and other

Adopted on: September 26, 2017

Official Resolution#: R20170812

expenses and disbursements, asserted by any third parties to the extent determined to have been caused by the negligent acts, errors or omissions or willful misconduct of LANGAN in the performance of its services under this Agreement. LANGAN will not be responsible for any loss, damage, or liability arising from any acts by the CLIENT or any of its agents, employees, staff, or other consultants, subconsultants, contractors or subcontractors. In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by an applicable statute of repose or statute of limitations.

To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless LANGAN and LANGAN's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any and all, damage obligations, liabilities, judgments and losses, including reasonable attorneys' fees and all other expenses and disbursements, to which LANGAN may be subject, arising from or relating to (i) any unknown site condition or subterranean structures of which LANGAN does not have actual knowledge; (ii) any errors, omissions or inconsistencies in any data documents, records or information provided by the CLIENT on which LANGAN reasonably relied; (iii) any breach of contract, tort, error, omission, wrong, fault, or failure to comply with law by the CLIENT or third party over whom LANGAN has no control; (iv) the transport, treatment, removal or disposal of all Samples; and (v) the CLIENT's unauthorized use or copyright violation of plans, reports, documents and related materials prepared by LANGAN.

In connection with any construction project, CLIENT agrees to insert the following wording into any General Contract, Construction Management Agreement, or foundation contractor's contract: "To the extent permitted by law, and to the extent not proven to be caused in whole or in part by an indemnitee's own negligence, the contractor and its subcontractors of any tier shall indemnify, defend, save and hold harmless the CLIENT and LANGAN from and against all liability, damage, loss, claims, demands and actions of any nature whatsoever (including reasonable attorneys' fees and litigation costs) which arise out of or are connected with or are claimed to arise out of or claimed to be connected with the design (to the extent the design is based on calculations, plans and drawings by contractor or anyone acting by, through or under contractor for which contractor is responsible) and performance of work by the contractor, or any act or omission of the contractor. Without limiting the generality of the foregoing, such defense and indemnity shall include all liability, damages, loss, claims, demands and actions on account of personal injury, death, property damage or any other economic loss to any indemnitee, any of indemnitees' employees, agents, contractors or subcontractors, licensees or invitees, or sustained by any other persons or entities, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, workers' compensation), contractual, tort or other liability of any indemnitee, contractor, subcontractor or any other persons."

In connection with any damages, loss, suit, claim or proceeding arising from or otherwise related to the execution of excavation, support of excavation, foundations, or underpinning activities, CLIENT agrees to use all reasonable efforts to seek defense and indemnification from the Contractor and Subcontractor responsible for the work, and, to the extent the CLIENT is entitled to be or is otherwise indemnified by contractors/subcontractors, CLIENT shall not seek indemnification from LANGAN.

In the event any part of this indemnification is determined to be void as a matter of law, then the clause shall automatically be reformed to be consistent with the law and apply the parties' intent to the maximum extent permissible by law.

J. LIMITATION OF LIABILITY

To the fullest extent permitted by law, the total liability, in the aggregate, of LANGAN and its officers, directors, partners, employees, agents, and subconsultants, to CLIENT, and anyone claiming by, through, or under CLIENT, and to any third parties granted reliance, for any claims, losses, costs, or damages whatsoever arising out of, resulting from or in any way relating to this Project or Agreement, from any cause or causes, including but not limited to tort (including negligence and professional errors and omissions), strict liability, breach of contract, or breach of warranty, shall not exceed the total compensation received by LANGAN or \$100,000, whichever is greater. The CLIENT may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by LANGAN.

To the extent damages are covered by property insurance, LANGAN and the CLIENT waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance. LANGAN and the CLIENT, as appropriate, shall require of the contractors, subcontractors, consultants, subconsultants, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

K. WAIVER OF CONSEQUENTIAL DAMAGES

LANGAN and the CLIENT waive all consequential or special damages, including, but not limited to, loss of use, profits, revenue, business opportunity, or production, for claims, disputes, or other matters arising out of or relating to the services provided by LANGAN regardless of whether such claim or dispute is based upon breach of contract, willful misconduct or negligent act or omission of either of them or their employees, agents, subconsultants, or other legal theory. This mutual waiver shall survive termination or completion of this Agreement.

L. INSURANCE

LANGAN agrees to maintain workers' compensation insurance as required by law and general liability, automobile and professional liability insurance with minimum limits of \$1,000,000. Certificates of insurance will be issued to the CLIENT upon written request. The CLIENT agrees that it will require the construction manager, general contractor and, the contractor(s) responsible for performing the work reflected by or relating to LANGAN's services on the Project, to name LANGAN as an additional insured on its Commercial General Liability and Excess/Umbrella insurance policies for as long as construction manager, general contractor and contractor(s) are obligated to maintain coverage.

To the fullest extent permitted by law, Client hereby waives all rights of recovery under subrogation against LANGAN and its consultants.

M. FORCE MAJEURE

LANGAN will not be responsible or liable for any delays in performance or failure of performance related to any force majeure event, including but not limited to fire, flood, explosion, the elements, or other catastrophe, acts of God, war, riot, civil disturbances, terrorist act, strike, lock-out, refusal of employees to work, labor disputes, inability to obtain materials or services, or delays caused by the CLIENT, its agents, contractors, subcontractors, consultants, subconsultants or employees, or any governmental regulation or agency, or for any other cause beyond the reasonable control of LANGAN.

N. OPINION OF COST

Consistent with the Standard of Care in Section B of these General Terms and Conditions, any opinions rendered by LANGAN as to costs, including, but not limited to, opinions as to the costs of construction, remediation and materials, shall be made on the basis of its experience and shall represent its judgment as an experienced and qualified professional familiar with the industry. LANGAN cannot and does not guarantee that proposals, bids, or actual costs will not vary from its opinions of cost. LANGAN's services required to bring costs within any limitation established by the CLIENT will be paid for as Additional Services.

O. PROJECT DELIVERABLES

All reports, opinions, notes, drawings, specifications, data, calculations, and other documents prepared by LANGAN and all electronic media prepared by LANGAN are considered its project Deliverables to which LANGAN retains all rights. The CLIENT acknowledges that electronic media are susceptible to unauthorized modification, deterioration, and incompatibility, and therefore, the CLIENT cannot rely upon the electronic media version of LANGAN's Deliverables. All Deliverables provided by LANGAN to the CLIENT as part of the Services are provided for the sole and exclusive use of the

Introduced on September 28, 2017

Adopted on: September 26, 2017

Official Resolution #: R20170812



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

September 21, 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 Weasel Brook Park
Renovations to the Vanderhoef House
Hazmat Survey and Abatement Design
Award of Consulting Services – Langan Engineering


Members of the Board:

It is necessary for the County to survey, test, and prepare a hazardous material abatement design to the Vanderhoef House in accordance with State and Local laws due to the proposed renovations. Langan Engineering and Environmental Services was contacted and requested to submit a proposal to provide a survey and testing of all asbestos containing materials, lead based paints, miscellaneous hazardous materials and to prepare an abatement design for the removal of same impacted by the renovation. Langan submitted a proposal in the amount of \$10,500.00 to perform this work.

The above referenced matter was discussed with the Public Works Committee via e-mail on September 21, 2017 and an award to Langan Engineering 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 Langan Engineering for the Vanderhoef House Renovations Hazmat Survey, Testing, and Abatement Design in the amount of \$10,500.00 subject to the availability of funds.

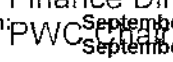
Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director

Introduced on:  September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170812

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20170813							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-36							
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: September 27, 2017

R20170813-2
Page 136-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Lower-County Roadway Resurfacing Project in Passaic County, NJ; and

WHEREAS by letter on August 8, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Co., Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$113,443.00 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$109,216.34; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 7, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Lower-County Roadway Resurfacing Project in Passaic County, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

September 26, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170813



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

August 8, 2017

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

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

Reference: 2012 Roadway Resurfacing, Lower County
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **2012 Roadway Resurfacing Lower County Project**.

The construction contract for this project, in the amount of \$2,079,275.65 was awarded by Resolution R-12-728 on September 11, 2012 to Smith-Sondy Asphalt Construction Company, Wallington, NJ. Substantial completion for this contract was September 5, 2014 and all contract requirements, including construction and corrective actions were completed by July 31, 2016. Change Order 9 resulted in a Final Contract amount of \$2,268,859.49 and completion date of July 31, 2016.

Upon acceptance, the final payment for this project will be \$109,216.34.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

Very truly yours

Timothy K. Mottler, P.E.
Assistant County Engineer

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170813

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07605

PURCHASE ORDER NO. 12-10472 15-02700

PAYEE SMITH SONDY ASPHALT

CONTRACT NO. _____

ADDRESS 150 ANDERSON AVENUE

DEPARTMENT Engineering

WALLINGTON, NEW JERSEY

VENDOR # 10178

DATE		
MONTH	DAY	YR
07	18	2017

ACCOUNT NUMBER
 C-04-55-116-001-910

CHECK NUMBER

C-04-55-129-001-913

DESCRIPTION	AMOUNT
<u>2012 ROAD RESURFACING PROGRAM, LOWER COUNTY</u>	
<u>PAYMENT # 12 (FINAL)</u>	
Original Contract Amount	\$2,079,275.65
Adjusted Contract Amount	\$2,268,859.49
Contract Completed to Date	\$2,268,859.49
Less Amounts Previously Paid	(\$2,159,643.16)
Amount Due this Invoice	\$109,216.34
Balance of Contract	\$0.00

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

AMOUNT OF PAYMENT IN WORD One Hundred Nine Thousand Two Hundred Sixteen Dollars & thirty four cents \$ 109,216.34

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and introduce your paid slip.
- Adopted on: September 26, 2017
 Official Resolution#: R20170813

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Division of Engineering
2012 Resurfacing Lower County

Estimate # 12.Final

Smith-Sondy Asphalt Construction

Work Performed Through December 15, 2014

Date Prepared 7/14/2017

Prepared by TRM

Signature

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
1	No Item	-	0	\$ -			0.00	0.00	\$ -
2	Breakaway Barricade (If & Where)	100	Unit	\$ 0.01	10.00	110	0.00	110.00	\$ 1.10
3	Drums (If & Where)	200	Unit	\$ 0.01	50.00	250	0.00	250.00	\$ 2.50
4	Traffic Cones (If & Where)	200	Unit	\$ 0.01	50.00	250	0.00	250.00	\$ 2.50
5	Construction Signs (If & Where)	600	SF	\$ 0.01	239.00	839	0.00	839.00	\$ 8.39
6	Advance Date of Construction Sign	500	SF	\$ 6.00	-500.00		0.00	0.00	\$ -
7	No Item	-	0	\$ -			0.00	0.00	\$ -
8	No Item	-	-	\$ -			0.00	0.00	\$ -
9	Traffic Director, Flagger (If & Where)	2,000	MH	\$ 65.00	-468.50	1437	0.00	0.00	\$ -
10	Traffic Safety Services	70,000	Allowance	\$ 1.00	-57467.00	10659.5	1873.50	12533.00	\$ 12,533.00
11	Asphalt Price Adjustment	30,000	Allowance	\$ 1.00	-41241.26	-3927.47	-7413.79	-11241.26	\$ (11,241.26)
12	No Item	-	0	\$ -			0.00	0.00	\$ -
13	No Item	-	0	\$ -			0.00	0.00	\$ -
14	No Item	-	0	\$ -			0.00	0.00	\$ -
15	HMA Milling, 3" or less	106,500	SY	\$ 2.70	-23580.00	81462	0.00	0.00	\$ -
16	HMA Base Repair (If & Where)	2,000	SY	\$ 0.20	-2000.00		0.00	0.00	\$ -
17	Tack Coat	16,000	Gal	\$ 0.01	-1500.00	14500	0.00	14500.00	\$ 145.00
18	No Item	-	0	\$ -			0.00	0.00	\$ -
19	HMA Surface Course, 9.5M64, 2" Thick	12,500	Ton	\$ 73.03	-2046.90	10453.4	0.00	10453.40	\$ 763,411.80
20	No Item	-	-	\$ -			0.00	0.00	\$ -
21	No Item	-	-	\$ -			0.00	0.00	\$ -
22	Sawcut & Sealing Joints in HMA Overlay	26,000	LF	\$ 0.14	-26000.00		0.00	0.00	\$ -
23	1.5" RCP Class V	40	LF	\$ 50.00	0.00	40	0.00	40.00	\$ 2,000.00
24	No Item	-	0	\$ -			0.00	0.00	\$ -
25	No Item	-	0	\$ -			0.00	0.00	\$ -
26	No Item	-	0	\$ -			0.00	0.00	\$ -
27	Inlet, Type A	5	UN	\$ 825.00	-5.00	5	0.00	0.00	\$ -
28	Inlet, Type B	10	UN	\$ 22.00	-3.00	5	0.00	0.00	\$ -
29	No Item	-	0	\$ -			0.00	0.00	\$ -
30	Manhole, 4' Diameter	5	UN	\$ 35.00	0.00	5	0.00	5.00	\$ 175.00
31	Reset Existing Casting	20	UN	\$ 757.00	141.00	161	0.00	161.00	\$ 121,877.00

Introduced on September 26, 2017
Adopted on September 26, 2017
Official Resolution: R20170813

32	Set Inlet Type A Casting	15	UN	\$	7.50	-13.00	2	0.00	2.00	\$	15.00
33	Set Inlet Type B Casting	30	UN	\$	1,000.00	-28.00	2	0.00	2.00	\$	2,000.00
34	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
35	Set New Manhole Casting Supplied by Others	30	Unit	\$	3.00	-15.00	15	0.00	15.00	\$	45.00
36	Reconstructed Inlet, Type B w/New Casting	1	Unit	\$	2,722.00	34.00	35	0.00	35.00	\$	95,270.00
37	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
38	Bicycle Safe Gate	50	Unit	\$	2.00	-15.00	35	0.00	0.00	\$	-
39	Curb Piece, Type N-Eco	100	UN	\$	4.00	-43.00	57	0.00	57.00	\$	70.00
40	Cleaning Drainage Structure (If & Where)	25	UN	\$	2.50	-25.00	-	0.00	0.00	\$	228.00
41	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
42	Concrete Sidewalk 4" thick	700	SY	\$	66.75	18.00	490	0.00	718.00	\$	47,926.50
43	Concrete Sidewalk Reinforced 6"	2,750	SY	\$	77.70	636.00	3386	0.00	3386.00	\$	263,092.20
44	No Item	-	-	\$	-	0.00	0	0.00	0.00	\$	-
45	Detectable Warning Surface, CIP	2,100	SF	\$	17.80	-252.00	1824	0.00	0.00	\$	-
46	Detectable Warning Surface, Surface Mount	20	SF	\$	35.65	-20.00	-	24.00	1848.00	\$	32,894.40
47	9"x18" Concrete Vertical Curb	4,500	LF	\$	36.90	-117.00	3935	0.00	0.00	\$	-
48	No Item	-	-	\$	-	0.00	-	448.00	4383.00	\$	161,732.70
49	Reset Brick Pavers	40	SF	\$	11.00	-40.00	-	0.00	0.00	\$	-
50	Beam Guide Rail	750	LF	\$	17.55	-750.00	-	0.00	0.00	\$	-
51	Rub Rail	750	LF	\$	5.75	-750.00	-	0.00	0.00	\$	-
52	Flared Guide Rail Terminal	1	UN	\$	2,030.00	-1.00	-	0.00	0.00	\$	-
53	Tangent Guide Rail Terminal	3	UN	\$	2,030.00	-3.00	-	0.00	0.00	\$	-
54	Removal of Beam Guide Rail	1,000	LF	\$	1.50	-1000.00	-	0.00	0.00	\$	-
55	Beam Guide Rail Anchorage	4	UN	\$	560.00	-4.00	-	0.00	0.00	\$	-
56	Traffic Stripes Long Life Epoxy Resin 4"	40,000	LF	\$	0.46	-1419.00	38581	0.00	0.00	\$	-
57	Traffic Stripes Long Life Epoxy Resin 8"	6,100	LF	\$	0.82	-1272.00	4828	0.00	4828.00	\$	17,747.26
58	Traffic Stripes Long Life Thermoplastic 6"	9,400	LF	\$	0.82	1218.00	10618	0.00	10618.00	\$	3,958.96
59	Traffic Stripes Long Life Thermoplastic 12"	1,450	LF	\$	1.64	-780.00	670	0.00	670.00	\$	8,706.76
60	Traffic Stripes Long Life Thermoplastic 24"	850	LF	\$	2.74	-64.00	789	0.00	786.00	\$	1,098.80
61	Traffic Markings, Symbols LL Thermoplastic	1,200	SF	\$	5.20	877.00	2077	0.00	2077.00	\$	2,153.64
62	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	10,800.40
63	RPM, Bi-Directional Amber Lense	280	UN	\$	32.88	6.00	286	0.00	286.00	\$	9,403.68
64	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
65	Regulatory and Warning Sign with Post	1,050	SF	\$	31.25	78.00	1128	0.00	1128.00	\$	36,288.00
66	Bicycle Lane Markers, Epoxy Resin	25	UN	\$	98.65	-25.00	-	0.00	0.00	\$	-
67	Shared Lane Markers, Epoxy Resin	50	UN	\$	98.65	-50.00	-	0.00	0.00	\$	-
68	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
69	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
70	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
71	No Item	-	-	\$	-	0.00	-	0.00	0.00	\$	-
72	Topsoiling 4" thick	2,000	SF	\$	0.20	-1521.00	319	0.00	0.00	\$	-
73	Fertilizing & Seeding, Type A-3	2,000	SF	\$	0.10	-1521.00	319	160.00	479.00	\$	9,988.00

Introduced on: September 23, 2011
 Adopted on: September 23, 2011
 Official Resolution #: R20170813

Item No.	Description	Quantity	Unit	Rate	Amount	Retainage	Previously Paid	Inspector Overtime	Amount Due
74	Straw Mulching	2,000	SF	\$ 0.05	-2000.00				
S-1	Install Conversion Manhole Pattern 1232	-	Unit	\$ 1,600.00	4.00	0.00	4.00	\$ -	\$ 7,200.00
S-2	Reconstruct Inlet, Type A w/New Casting	-	Unit	\$ 2,457.00	19.00	6.00	19.00	\$ 46,683.00	\$ -
S-3	Manhole Frame & Cover	-	LS	\$ 1,148.00	11.00	0.00	11.00	\$ 12,628.00	\$ -
S-4	Repair Inlet Existing Casting	-	Unit	\$ 515.00	23.00	0.00	23.00	\$ 11,845.00	\$ -
S-5	Reconstruct Inlet Type B Existing Casting	-	Unit	\$ 2,097.00	2.00	0.00	2.00	\$ 4,194.00	\$ -
S-6	Emergency Repairs to Goffie & N. 7th	-	LS	\$ 11,089.31	1.00	0.00	1.00	\$ 11,089.31	\$ -
S-7	Removal of Traffic Stripes, Crooks Ave	-	LF	\$ 0.80	6741.00	0.00	6741.00	\$ 5,392.80	\$ -
S-8	Emergency Repairs to French Hill Rd	-	LS	\$ 26,470.00	1.00	0.00	1.00	\$ 26,470.00	\$ -
S-9	Reconstruct Inlet, Type D w/New Casting	-	Unit	\$ 2,722.00	16.00	0.00	16.00	\$ 43,552.00	\$ -
S-10	Reconstruct Inlet, Type D w/Existing Casting	-	Unit	\$ 2,097.00	11.00	0.00	11.00	\$ 23,067.00	\$ -
S-10A	Clearing Site - Main & Allwood	-	LS	\$ 38,964.00	1.00	0.00	1.00	\$ 38,964.00	\$ -
S-11	18" Reinforced Concrete Pipe, Class V	-	LF	\$ 126.00	352.00	0.00	352.00	\$ 44,352.00	\$ -
S-12	Excavation Unclassified	-	CY	\$ 73.33	205.00	0.00	205.00	\$ 15,032.65	\$ -
S-13	DGA Base Course 6"	-	SY	\$ 25.60	307.00	0.00	307.00	\$ 7,859.20	\$ -
S-14	HMA Base Course 2.5M65	-	Ton	\$ 141.00	79.77	8.77	79.77	\$ 11,247.57	\$ -
S-15	HMA Intermediate Course 12.5M64	-	Ton	\$ 141.00	0.00	0.00	0.00	\$ -	\$ -
S-16	Traffic Stripes LL Thermo 4"	-	LF	\$ 0.66	0.00	0.00	0.00	\$ -	\$ -
S-17	Traffic Stripes LL Thermo 6"	-	LF	\$ 0.82	0.00	0.00	0.00	\$ -	\$ -
S-18	Traffic Stripes LL Thermo 8"	-	LF	\$ 2.00	0.00	0.00	0.00	\$ -	\$ -
S-19	Flashing Arrow Board	-	Unit	\$ 1.00	0.00	-11.00	0.00	\$ -	\$ -
S-20	18"x36" Junction Box	-	Unit	\$ 2,800.00	1.00	0.00	1.00	\$ 2,800.00	\$ -
S-21	3" Rigid Metallic Conduit	-	LF	\$ 56.00	76.00	11.00	76.00	\$ 4,256.00	\$ -
S-22	Foundation SFT	-	Unit	\$ 3,355.00	2.00	0.00	2.00	\$ 6,710.00	\$ -
S-23	Signal Standard	-	Unit	\$ 2,225.00	2.00	0.00	2.00	\$ 4,450.00	\$ -
S-24	Mast Arm	-	Unit	\$ 2,075.00	2.00	1.00	2.00	\$ 4,150.00	\$ -
S-25	Signal Head	-	Unit	\$ 1,550.00	4.00	0.00	4.00	\$ 6,200.00	\$ -
S-26	Image Detector	-	Unit	\$ 990.00	1.00	0.00	1.00	\$ 990.00	\$ -
S-27	Signal Cable 10 Conductor	-	LF	\$ 7.82	1145.00	5.00	1150.00	\$ 8,993.00	\$ -
S-28	Interim Signal	-	LS	\$ 10,785.00	1.00	0.00	1.00	\$ 10,785.00	\$ -
S-29	Programmable Signal Head	-	UN	\$ 4,911.43	1.00	0.00	1.00	\$ 4,911.43	\$ -
Amount Allowed Retainage Previously Paid Inspector Overtime Amount Due									
					\$ 2,268,856.46				\$ 2,268,856.46
					\$ 2,159,641.89				\$ 2,159,641.89
					\$ 109,214.57				\$ 109,214.57

Introduced on:
 Adopted on:
 Official Resolution#:
 September 2011
 September 2011
 201176813

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 MID-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20170814						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-37						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

R2017-2
Page 1

RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 MID-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Mid-County Roadway Resurfacing Project in Passaic County, NJ; and

WHEREAS by letter on August 8, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Co., Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$103,870.00 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$62,887.50; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 7, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Mid-County Roadway Resurfacing Project in Passaic County, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

September 26, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170814



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

August 8, 2017

County Engineer

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

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Reference: 2012 Roadway Resurfacing, Mid-County
Acceptance and Release of Retainage

Members of the Board:

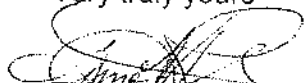
We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the 2012 Roadway Resurfacing MID-County Project.

The construction contract for this project, in the amount of \$1,881,360.25 was awarded by Resolution R-12-723 on September 11, 2012 to Smith-Sondy Asphalt Construction Company, Wallington, NJ. Substantial completion for this contract was July 31, 2014 and all contract requirements, including construction and corrective actions were completed by July 31, 2014. Change Order 11 resulted in a Final Contract amount of \$2,077,406.20 and completion date of July 31, 2014.

Upon acceptance, the final payment for this project will be \$62,887.51.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

Very truly yours



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

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170814



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

PARTIAL PAYMENT

Res-Pg:j.37-5

PAYEE Smith Soudy Asphalt
 ADDRESS 150 Andersen Avenue
Wallington, New Jersey

PURCHASE ORDER NO. 12-10470
 CONTRACT NO. _____
 DEPARTMENT Engineering
 VENDOR # 01078

DATE		
MONTH	DAY	YR
08	10	2017

ACCOUNT NUMBER
 C-04-55-112-301-901

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2012 ROAD RESURFACING MID COUNTY</u>	
<u>PAYMENT # 12 (FINAL)</u>	
Original Contract Amount	\$1,881,360.25
Adjusted Contract Amount	\$2,077,406.20
Contract Completed to Date	\$2,077,406.20
Less Amounts Previous Paid	(\$2,014,618.70)
Amount Due this Invoice	\$62,887.50
Balance of Contract	\$0.00

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

AMOUNT OF PAYMENT IN WORD Sixty Two Thousand Eight Hundred Eighty Seven Dollars and fifty cents \$ 62,887.50

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.
 Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution #: R20170814

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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County Counsel
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Clerk Of The Board



Public Meeting (Board Meeting)

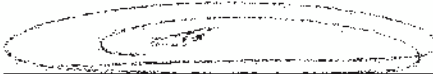
Date: Sep 26, 2017 - 5:30 PM

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

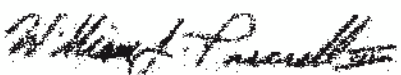
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20170815							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-38							
CAF #	various accounts see							
Purchase Req. #	R7-05633;R7-05628;R7-05629;R7-05627							
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: September 27, 2017

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on September 19, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Ballistic Vests
 Using Agency: Passaic Police Department
 Purchase Price: \$ 47,128.68
 Vendor: Lawmen Supply
 Authority: New Jersey State Contract
 Contract #: 81351
 Account: Passaic PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R7-05633

Description: Purchase of one 2018 Ford Police
 Interceptor
 Using Agency: Wayne Police Department
 Purchase Price: \$ 29,338.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 88728
 Account: Wayne PD Federal Forfeiture Account
 Account #: T-22-56-850-028-802
 Requisition #: R7-05628

Description: Purchase of one 20' cube storage container
 Using Agency: Wayne Police Department
 Purchase Price: \$ 3,575.00
 Vendor: Interport Maintenance
 Authority: N/A
 Contract #: N/A
 Account: Wayne PD Federal Forfeiture Account
 Account #: T-22-56-850-028-802
 Requisition #: R7-05629

Description: Purchase of one digital radio and
 accessories
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 6,876.50
 Vendor: Motorola Solutions
 Authority: New Jersey State Contract
 Contract #: 83909
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R7-05627

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$86,918.18

APPROPRIATION: 47,128.68 T-22-56-850-020-801
29,338.00 T-22-56-850-028-802
3,575.00 T-22-56-850-028-802
6,876.50 T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutors Office.


Richard Cahill, Chief Financial Officer

DATED: September 26, 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)

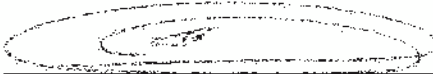
Date: Sep 26, 2017 - 5:30 PM

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

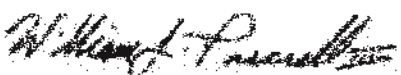
Agenda: RESOLUTION AUTHORIZING PURCHASE OF A FOUR (4) YEAR LEASE CONTRACT FOR TOSHIBA COPIERS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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#	R20170816							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-39							
CAF #								
Purchase Req. #	R7-05474							
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: September 27, 2017

RESOLUTION AUTHORIZING PURCHASE OF A FOUR (4) YEAR LEASE CONTRACT FOR TOSHIBA COPIERS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of a four (4) year lease contract for Toshiba Copiers from De Lage Landen Operational Services, LLC in the amount of \$293,691.00 through State Contract #68058; 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 September 19, 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 a four (4) year lease contract for Toshiba Copiers from De Lage Landen Operational

Services, LLC for the Passaic County Sheriff's Office through State Contract # 68058; 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: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$293,691.00

APPROPRIATION: \$24,543.00 - 7-01-25-157-001-213
\$269,148.00 - *Contingent upon availability of
funds in future years' budgets.

PURPOSE: Resolution authorizing purchase of four year lease
contract for Toshiba Copiers for the Passaic County
Sheriff's office via State Contract.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

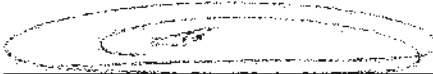
Date: Sep 26, 2017 - 5:30 PM

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

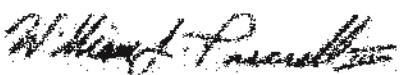
Agenda: RESOLUTION AUTHORIZING PURCHASE OF TWENTY-NINE (29) BALLISTIC BODY ARMOR VESTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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#	R20170817							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-40							
CAF #	7-01-25-157-001-223							
Purchase Req. #	R7-05477							
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: September 27, 2017

**RESOLUTION AUTHORIZING PURCHASE OF TWENTY-NINE (29)
BALLISTIC BODY ARMOR VESTS FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of twenty-nine (29) ballistic body armor vests from Atlantic Uniform Company in the amount of \$24,594.90 through State Contract #81348; 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 September 19, 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 twenty-nine (29)

ballistic body armor vests from Atlantic Uniform Company for the Passaic County Sheriff's Office through State Contract # 81348; 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: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,594.90

APPROPRIATION: 7-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of twenty-nine (29) Ballistic Body Armor vests for the Passaic County Sheriff's Office.



Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr



468 WASHINGTON AVE., BELLEVILLE, NJ 07109

QUOTE

VORTEX 3A

Date: 8-4-2017
Expiration Date: 8-28-2017

To: Passaic County Sheriff's Dept.
Attn: Lt. Paul Statuto
Address: 435 Homburg Turnpike, Wayne, NJ 07470
Phone: 973-881-4631
Fax:
Email: pstatuto@pcsheriff.org

Salesperson: BOB LEARY
Cell: 973.294.0049
Phone: 973.751.1242
Fax: 973.751.2280
Email: bleary@atlanticuniformco.com

Shipping Terms	Date Promised	Payment Terms
FOB: Destination	30-60 days ARO	Net 30

Qty	Description	Unit Price	Line Total
1	ARMOR EXPRESS Model VORTEX ballistic body armor, threat level IIIA, NIJ .06 Certified (AEXPG2-A-IIIa), with one Revolution carrier, and Aro-Shock 5x8 ballistic strike plate MSRP \$1542.00 - 45% discount = \$848.10	\$848.10	\$848.10
Pricing per NJ State Contract #A81348, line 110, Authorized vendor Amendments #42 and #228			
Agency purchase order required to proceed.			
			Grand Total

Quotation prepared by: **Bob Leary**

Should you have any questions regarding this quote, please do not hesitate to contact us. This quote is for information purposes only, it does not constitute an order.

All orders must be accompanied by a purchase order if the department requires it and please send to the Belleville location

To accept this quotation, sign here and return:

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170817

Thank you for your business!

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)

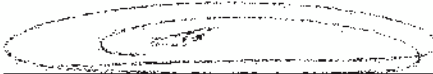
Date: Sep 26, 2017 - 5:30 PM

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

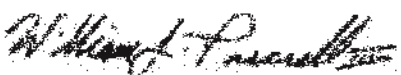
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

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#		R20170818						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-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: September 27, 2017

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS

WHEREAS the State of New Jersey through the Division of Highway Traffic Safety, is participating in a federally funded project designed to identify and arrest intoxicated drivers both in participating municipalities and Statewide; and

WHEREAS grant funds in the amount of \$5,500.00 in overtime enforcement reimbursement grant funding is available to the Passaic County Sheriff's Office to be utilized during the Drive Sober or Get Pulled Over 2017 Statewide Labor Day Crackdown from August 18, 2017 through September 4, 2017, see notification letter attached hereto; and

WHEREAS this matter was reviewed by the Freeholder of the Law & Public Safety Committee members on August 8, 2017, and is recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify and arrest intoxicated drivers in an effort to reduce fatalities;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff's Office is hereby authorized to submit an application with the State of New Jersey, and to take further action and execute all necessary documents to receive grant monies for the program entitled "Drive Sober or Get Pulled Over 2017 Labor Day Crackdown Grant".

Dated: September 26, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TO EXPEND \$4,386.00 FROM CORRIDOR ENHANCEMENT FUND, TO INSTALL TRAFFIC DETECTION CAMERAS AT THE INTERSECTION OF GRAND STREET AND SPRUCE STREET AND THE ROUTE 19 RAMP, CITY OF 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20170819							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-42							
CAF #	T-20-56-880-018-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: September 27, 2017

RESOLUTION AUTHORIZING TO EXPEND \$4,386.00 FROM CORRIDOR ENHANCEMENT FUND, TO INSTALL TRAFFIC DETECTION CAMERAS AT THE INTERSECTION OF GRAND STREET AND SPRUCE STREET AND THE ROUTE 19 RAMP, CITY OF PATERSON, NJ

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Planning Department is requesting \$4,386.00 in funds from the Corridor Enhancement Program, to purchase traffic detection cameras, for the intersection of Grand

Street and Spruce Street and the Route 19 Ramp, in the City of Paterson, NJ, to be installed by the City of Paterson; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of September 19, 2017, and it was recommended to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$4,386.00 from the Corridor Enhancement Fund Program, for the purchase of traffic detection cameras to be installed by the City of Paterson at the intersection of Grand Street and Spruce Street and the Route 19 Ramp, in the City of Paterson, New Jersey.

JRS:meg

Dated: September 26, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,386.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing to expend \$4,386.00 from Corridor Enhancement Fund, to install traffic detection cameras at the intersection of Grand and Spruce street and the route 19 ramp.


Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos, 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorization to use \$4,386.00 in Corridor Enhancement Funds to install traffic detection cameras at the intersection of Green Street and Spruce Street and the Route 19 ramp.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE \$4,386.00

BUDGET ACCOUNT #: T-20-56-880-018-801

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

- | | | |
|----|---|----------------|
| 4. | COMMITTEE REVIEW: | DATE |
| | <input type="checkbox"/> Administration & Finance | _____ |
| | <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| | <input checked="" type="checkbox"/> Planning & Economic Development | <u>9/19/17</u> |
| | <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy & Sustainability | _____ |
| | <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:
- Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s) Specify: _____

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT AWARD 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#	R20170820							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2017

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD); and

WHEREAS, on July 18, 2017, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 authorizing the Planning and Economic Development Department to submit an application to the US Department of Housing and Urban Development for financial assistance in the amount of \$788,241.00 to fund the Passaic County Community Development Block Grant Program for FY 2017; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on September 19, 2017 and was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby accept from the US Department of Housing and Urban Development the grant award in the amount of \$788,241.00, for the Passaic County FY 2017 Community Development Block Grant Program; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized

representatives of the County of Passaic and to execute all necessary documents and certifications.

JRS/meg

Dated: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION
ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM (CDBG) FY-2017**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**

REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>9/19/2017</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

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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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR THE CITY OF PASSAIC, 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#	R20170821							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR THE CITY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 accepting the grant award from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery (CDBG-DR) funds of \$11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition,

substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, the NJ Department of Community Affairs (NJDCA) extended the CDBG-DR grant deadline to September 30, 2017 for the County of Passaic; June 30, 2017 for the City of Passaic and December 31, 2016 for the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-855 on November 24, 2015 accepting a grant extension to permit all municipalities to complete their scope of work by December 31, 2016, except for the City of Passaic whose CDBG-DR grant was extended to June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-1031 on December 13, 2016 accepting a grant extension to permit the Township of Wayne, the Township of Little Falls and the City of Paterson to complete their scope of work by February 28, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-274 on March 28, 2017 accepting a grant extension until December 31, 2017 to permit

the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the NJ Department of Community Affairs has now extended the CDBG-DR grant for the County of Passaic and the City of Passaic (note attached grant extension) until December 31, 2018 to enable the City of Passaic to complete Phase IV of the reconstruction of the McDanold Brook; and

WHEREAS, the Passaic County Board of Chosen Freeholders now extends the CDBG-DR sub-recipient agreement with the City of Passaic to permit them adequate time to complete Phase IV of the reconstruction of the McDanold Brook; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on September 19, 2017 and recommended that the grant extensions be approved; and

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications to extend the CDBG-DR sub-recipient agreement with the City of Passaic until December 31, 2018.

Dated: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

#5

RESOLUTION

AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR THE CITY OF PASSAIC

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$11,854,865

BUDGET NUMBERS:

G-01-41-774-013-000 to G-01-41-774-013-PE1

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>9/19/2017</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: _____



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO Box 806
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

September 11, 2017

The Honorable Cassandra Lazzara
 Freeholder
 County of Passaic
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027

Re: CDBG - Disaster Recovery 2013
 Amendment #: **2013-02300-0277-09**
 Total Award Amount: **\$11,854,865.00**

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement **2013-02300-0277-08** dated March 10, 2017 with this Amendment, **2013-02300-0277-09**, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

- modify the budget to reflect a change in the use of funds already awarded in the total award amount of **\$11,854,865.00**. Execution of this amendment will implement the new budget attached and designated as **Section B**.
- modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended '**AGREEMENT DATA SHEET**'.
- modify the grant/loan award period of the Agreement. The amended grant/loan award period is contained on the attached amended '**AGREEMENT DATA SHEET**'.
- modify the scope of services of the grant/loan. The amended scope of services is contained in the attached amended **Section C**.

You may view this Amendment by selecting '**Grant Amendments/Revisions**' under the History section of the **SAGE System's** Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
 Division Director
 Division of Housing and Community Resources



Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170821

Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara
Freeholder
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: CDBG - Disaster Recovery 2013
 PROJECT TITLE: Passaic County CDBG-Disaster Recovery
 SERVICE AREA(S): Borough of Bloomingdale, Borough of Hawthorne, Borough of Pompton Lakes, Borough of Totowa, Borough of Woodland Park, City of Passaic, City of Paterson, Township of Little Falls, County of Passaic

RECIPIENT INFORMATION

AGENCY NAME: County of Passaic
 ADDRESS: Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027
 CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
 VENDOR ID # V-226002466-99
 TELEPHONE NUMBER: (973) 881-4402
 CHARITIES REGISTRATION #: EX0000000
 (Nonprofit Agencies Only)
 DUNS: 063148811

STATE INFORMATION

DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION: Division of Housing and Community Resources
 ADDRESS: 101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806
 CONTACT PERSON: Terence Schrider
 TELEPHONE NUMBER: (609) 633-6283

FEDERAL INFORMATION:

FEDERAL AWARD AGENCY NAME: Department of Housing and Urban Development
 CFDA: Community Development Block Grants/State's program and Non-Entitlement Grants in Hawaii

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2013-100-022-8020-156-F292-12DR-6120	\$11,854,865.00	14.228
Federal Award #:	Total Amount Federal Award: \$15,598,506.00	Federal Award Date:	
B-12-DT-34-0001		9/28/2012	
SUBTOTAL		\$11,854,865.00	
OTHER FUNDS		\$0.00	
TOTAL		\$11,854,865.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: January 01, 2013 THROUGH: December 31, 2018
 LENGTH OF AWARD PERIOD: 6 Years
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: March 31, 2019

PURPOSE OF GRANT/LOAN

Introduced on: This award will provide funding to Passaic County to undertake eleven projects in nine communities to cover necessary expenses for disaster recovery from the impacts of Hurricane Irene in 2011.
 Adopted on: September 26, 2011
 Official Resolution#: R20170821

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$5,840.26
Minor Category Sub-Total	\$5,840.26
Major Category Sub-Total	\$5,840.26
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$8,350.47
Minor Category Sub-Total	\$8,350.47
Major Category Sub-Total	\$8,350.47
Program - Development	
Acquisition - Site	
Acquisition, demolition, site work for public park & op	\$1,535,547.06
Minor Category Sub-Total	\$1,535,547.06
Major Category Sub-Total	\$1,535,547.06
Total	\$1,549,737.79

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$3,104.00
Minor Category Sub-Total	\$3,104.00
Major Category Sub-Total	\$3,104.00
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$2,956.62
Minor Category Sub-Total	\$2,956.62
Major Category Sub-Total	\$2,956.62
Program - Development	
Construction - Demolition	
Acquisition of property, demolition and site work for o	\$584,000.00
Minor Category Sub-Total	\$584,000.00
Major Category Sub-Total	\$584,000.00
Total	\$590,060.62

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$6,078.60
Minor Category Sub-Total	\$6,078.60
Major Category Sub-Total	\$6,078.60
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,413.48
Minor Category Sub-Total	\$9,413.48
Major Category Sub-Total	\$9,413.48
Program - Development	
Acquisition - Site	
Acquisition, demolition, site work for open space.	\$1,373,217.58
Minor Category Sub-Total	\$1,373,217.58
Major Category Sub-Total	\$1,373,217.58
Total	\$1,388,709.66

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Buyout, acquisition of the property and demolition	\$6,709.64
Minor Category Sub-Total	\$6,709.64
Major Category Sub-Total	\$6,709.64
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$12,207.47
Minor Category Sub-Total	\$12,207.47
Major Category Sub-Total	\$12,207.47
Program - Development	
Acquisition - Site	
Acquisition, demolition, site work for open space and p	\$1,884,733.00
Minor Category Sub-Total	\$1,884,733.00
Major Category Sub-Total	\$1,884,733.00
Program - Other	
Miscellaneous	
Relocation costs associated with property buyouts	\$107,887.60
Minor Category Sub-Total	\$107,887.60
Major Category Sub-Total	\$107,887.60
Total	\$2,011,537.71

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170821

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$4,766.95
Minor Category Sub-Total	\$4,766.95
Major Category Sub-Total	\$4,766.95
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,787.63
Minor Category Sub-Total	\$9,787.63
Major Category Sub-Total	\$9,787.63
Program - Development	
Acquisition - Site	
Acquisition of property, demolition and site work for o	\$719,289.07
Minor Category Sub-Total	\$719,289.07
Major Category Sub-Total	\$719,289.07
Program - Other	
Miscellaneous	
Resettlement Incentives	\$15,000.00
Minor Category Sub-Total	\$15,000.00
Major Category Sub-Total	\$15,000.00
Total	\$748,843.65

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170821

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$3,882.01
Minor Category Sub-Total	\$3,882.01
Major Category Sub-Total	\$3,882.01
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,694.12
Minor Category Sub-Total	\$9,694.12
Major Category Sub-Total	\$9,694.12
Program - Development	
Acquisition - Site	
Acquisition of property, demolition and site work for o	\$835,098.42
Minor Category Sub-Total	\$835,098.42
Major Category Sub-Total	\$835,098.42
Total	\$848,674.55

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$4,731.76
Minor Category Sub-Total	\$4,731.76
Major Category Sub-Total	\$4,731.76
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$7,690.37
Minor Category Sub-Total	\$7,690.37
Major Category Sub-Total	\$7,690.37
Program - Development	
Acquisition - Site	
Acquisition of property, demolition and site work for o	\$624,138.30
Minor Category Sub-Total	\$624,138.30
Major Category Sub-Total	\$624,138.30
Program - Other	
Miscellaneous	
Relocation costs associated with property buyouts	\$3,516.75
Resettlement Incentive	\$50,000.00
Minor Category Sub-Total	\$53,516.75
Major Category Sub-Total	\$53,516.75

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170821

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Consulting services - activity administration and labor	\$10,663.80
Minor Category Sub-Total	\$10,663.80
Major Category Sub-Total	\$10,663.80
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$2,465.24
Minor Category Sub-Total	\$2,465.24
Major Category Sub-Total	\$2,465.24
Program - Development	
Reconstruction - Facilities	
To reconstruct a collapsed storm drainage line at 125 M	\$215,411.51
Minor Category Sub-Total	\$215,411.51
Major Category Sub-Total	\$215,411.51
Total	\$228,540.55

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170821

Budget Detail

Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Consulting services - activity administration and labor	\$65,403.96
Minor Category Sub-Total	\$65,403.96
Major Category Sub-Total	\$65,403.96
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,263.33
Minor Category Sub-Total	\$9,263.33
Major Category Sub-Total	\$9,263.33
Program - Development	
Reconstruction - Facilities	
To reconstruct the McDanold Brook storm water channel	\$3,712,004.00
Minor Category Sub-Total	\$3,712,004.00
Major Category Sub-Total	\$3,712,004.00
Total	\$3,786,671.29

Words highlighted in yellow are new additions

Section C: Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately \$3,786,671.29 of CDBG-DR funds to reconstruct a City owned storm water channel, up to and including Phase IV, along the McDanold Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income. Grantee and City agree to the following conditions:

- 1.) If projections indicate grant funds will remain after reconstruction then Grantee will immediately reallocate funds to designated contingency projects to expense all funds by the end date. The Passaic Avenue Culvert Reconstruction Project is the designated contingency project; other eligible projects can be added with Department approval.
- 2.) Reconstructing tennis courts in the floodplain with CDBG-DR funds and combining funds with regular CDBG funding is prohibited.

Previous Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately \$2,070,000 of CDBG-DR funds to reconstruct a City owned storm water channel along the MacDonald Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income.

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: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018, FOR THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC, 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#	R20170822							
Meeting Date	09/26/2017							
Introduced Date	09/26/2017							
Adopted Date	09/26/2017							
Agenda Item	j-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: September 27, 2017

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018, FOR THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 accepting the grant award from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery (CDBG-DR) funds of \$11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery

efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, the NJ Department of Community Affairs (NJDCA) extended the CDBG-DR grant deadline to September 30, 2017 for the County of Passaic; June 30, 2017 for the City of Passaic and December 31, 2016 for the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-855 on November 24, 2015 accepting a grant extension to permit all municipalities to complete their scope of work by December 31, 2016, except for the City of Passaic whose CDBG-DR grant was extended to June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-1031 on December 13, 2016 accepting a grant extension to permit the Township of Wayne, the Township of Little Falls and the City of Paterson to complete their scope of work by February 28, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-274 on March 28, 2017 accepting a grant extension until December 31, 2017 to permit

the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the NJ Department of Community Affairs has now extended the CDBG-DR grant for the County of Passaic and the City of Passaic (see attached grant extension) until December 31, 2018 to enable the City of Passaic to complete Phase IV of the reconstruction of the McDanold Brook; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on September 19, 2017 and recommended that the grant extensions be approved; and

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications to accept the CDBG-DR Program grant extensions to December 31, 2018 on behalf of the County of Passaic and the City of Passaic.

Dated: September 26, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

**AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A
NO-COST GRANT EXTENSION OF THE US DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (USHUD)
COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER
RECOVERY GRANT FROM THE NJ DEPARTMENT OF
COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR
THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$11,854,865

BUDGET NUMBERS:

G-01-41-774-013-000 to G-01-41-774-013-PE1

4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>9/19/2017</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: _____



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO BOX 806
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

CHARLES A. RICHMAN
 Commissioner

September 11, 2017

The Honorable Cassandra Lazzara
 Freeholder
 County of Passaic
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027

Re: CDBG - Disaster Recovery 2013
 Amendment #: **2013-02300-0277-09**
 Total Award Amount: **\$11,854,865.00**

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement **2013-02300-0277-08** dated March 10, 2017 with this Amendment, **2013-02300-0277-09**, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

- modify the budget to reflect a change in the use of funds already awarded in the total award amount of **\$11,854,865.00**. Execution of this amendment will implement the new budget attached and designated as **Section B**.
- modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended '**AGREEMENT DATA SHEET**'.
- modify the grant/loan award period of the Agreement. The amended grant/loan award period is contained on the attached amended '**AGREEMENT DATA SHEET**'.
- modify the scope of services of the grant/loan. The amended scope of services is contained in the attached amended **Section C**.

You may view this Amendment by selecting '**Grant Amendments/Revisions**' under the History section of the **SAGE System's** Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
 Division Director
 Division of Housing and Community Resources



Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170822

Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara
Freeholder
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: CDBG - Disaster Recovery 2013
 PROJECT TITLE: Passaic County CDBG-Disaster Recovery
 SERVICE AREA(S): Borough of Bloomingdale, Borough of Hawthorne, Borough of Pompton Lakes, Borough of Totowa, Borough of Woodland Park, City of Passaic, City of Paterson, Township of Little Falls, County of Passaic

RECIPIENT INFORMATION

AGENCY NAME: County of Passaic
 ADDRESS: Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027
 CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
 VENDOR ID #: V-226002466-99
 TELEPHONE NUMBER: (973) 881-4402
 CHARITIES REGISTRATION #: EX0000000
 (Nonprofit Agencies Only)
 DUNS: 063148811

STATE INFORMATION

DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION: Division of Housing and Community Resources
 ADDRESS: 101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806
 CONTACT PERSON: Terence Schrider
 TELEPHONE NUMBER: (609) 633-6283

FEDERAL INFORMATION:

FEDERAL AWARD AGENCY NAME: Department of Housing and Urban Development
 CFDA: Community Development Block Grants/State's program and Non-Entitlement Grants in Hawaii

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2013-100-022-8020-156-F292-12DR-6120	\$11,854,865.00	14.228
Federal Award #:	Total Amount Federal Award: \$15,598,506.00	Federal Award Date:	
B-12-DT-34-0001		9/28/2012	
SUBTOTAL		\$11,854,865.00	
OTHER FUNDS		\$0.00	
TOTAL		\$11,854,865.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: January 01, 2013 THROUGH: December 31, 2018
 LENGTH OF AWARD PERIOD: 6 Years
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: March 31, 2019

PURPOSE OF GRANT/LOAN

Introduced on: This award will provide funding to Passaic County to undertake eleven projects in nine communities to cover necessary disaster recovery from the impacts of Hurricane Irene in 2011.
 Adopted on: September 26, 2011
 Official Resolution#: R20170822

Budget Detail

Passaic County

DCA Funds Requested

Budget Category

ADM - Purchased Services			
Other Consultant			
Acquisition of property, demolition and site work for o		\$5,840.26	
Minor Category Sub-Total		\$5,840.26	
Major Category Sub-Total		\$5,840.26	
ADM - Other			
Miscellaneous			
Activity Administration - Overall		\$8,350.47	
Minor Category Sub-Total		\$8,350.47	
Major Category Sub-Total		\$8,350.47	
Program - Development			
Acquisition - Site			
Acquisition, demolition, site work for public park & op		\$1,535,547.06	
Minor Category Sub-Total		\$1,535,547.06	
Major Category Sub-Total		\$1,535,547.06	
Total		\$1,549,737.79	

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$3,104.00
Minor Category Sub-Total	\$3,104.00
Major Category Sub-Total	\$3,104.00
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$2,956.62
Minor Category Sub-Total	\$2,956.62
Major Category Sub-Total	\$2,956.62
Program - Development	
Construction - Demolition	
Acquisition of property, demolition and site work for o	\$584,000.00
Minor Category Sub-Total	\$584,000.00
Major Category Sub-Total	\$584,000.00
Total	\$590,060.62

Budget Detail

Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$6,078.60
Minor Category Sub-Total	\$6,078.60
Major Category Sub-Total	\$6,078.60
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,413.48
Minor Category Sub-Total	\$9,413.48
Major Category Sub-Total	\$9,413.48
Program - Development	
Acquisition - Site	
Acquisition, demolition, site work for open space.	\$1,373,217.58
Minor Category Sub-Total	\$1,373,217.58
Major Category Sub-Total	\$1,373,217.58
Total	\$1,388,709.66

Budget Detail

Passaic County

DCA Funds Requested

Budget Category

ADM - Purchased Services		
Other Consultant		
Buyout, acquisition of the property and demolition	\$6,709.64	
Minor Category Sub-Total	\$6,709.64	
Major Category Sub-Total	\$6,709.64	
ADM - Other		
Miscellaneous		
Activity Administration - Overall	\$12,207.47	
Minor Category Sub-Total	\$12,207.47	
Major Category Sub-Total	\$12,207.47	
Program - Development		
Acquisition - Site		
Acquisition, demolition, site work for open space and p	\$1,884,733.00	
Minor Category Sub-Total	\$1,884,733.00	
Major Category Sub-Total	\$1,884,733.00	
Program - Other		
Miscellaneous		
Relocation costs associated with property buyouts	\$107,887.60	
Minor Category Sub-Total	\$107,887.60	
Major Category Sub-Total	\$107,887.60	
Total	\$2,011,537.71	

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$4,766.95
Minor Category Sub-Total	\$4,766.95
Major Category Sub-Total	\$4,766.95
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,787.63
Minor Category Sub-Total	\$9,787.63
Major Category Sub-Total	\$9,787.63
Program - Development	
Acquisition - Site	
Acquisition of property, demolition and site work for o	\$719,289.07
Minor Category Sub-Total	\$719,289.07
Major Category Sub-Total	\$719,289.07
Program - Other	
Miscellaneous	
Resettlement Incentives	\$15,000.00
Minor Category Sub-Total	\$15,000.00
Major Category Sub-Total	\$15,000.00
Total	\$748,843.65

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170822

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Acquisition of property, demolition and site work for o	\$3,882.01
Minor Category Sub-Total	\$3,882.01
Major Category Sub-Total	\$3,882.01
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,694.12
Minor Category Sub-Total	\$9,694.12
Major Category Sub-Total	\$9,694.12
Program - Development	
Acquisition - Site	
Acquisition of property, demolition and site work for o	\$835,098.42
Minor Category Sub-Total	\$835,098.42
Major Category Sub-Total	\$835,098.42
Total	\$848,674.55

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170822

Budget Detail

Passaic County

DCA Funds Requested

Budget Category

ADM - Purchased Services		
Other Consultant		
Acquisition of property, demolition and site work for o	\$4,731.76	
Minor Category Sub-Total	\$4,731.76	
Major Category Sub-Total	\$4,731.76	
ADM - Other		
Miscellaneous		
Activity Administration - Overall	\$7,690.37	
Minor Category Sub-Total	\$7,690.37	
Major Category Sub-Total	\$7,690.37	
Program - Development		
Acquisition - Site		
Acquisition of property, demolition and site work for o	\$624,138.30	
Minor Category Sub-Total	\$624,138.30	
Major Category Sub-Total	\$624,138.30	
Program - Other		
Miscellaneous		
Relocation costs associated with property buyouts	\$3,516.75	
Resettlement Incentive	\$50,000.00	
Minor Category Sub-Total	\$53,516.75	
Major Category Sub-Total	\$53,516.75	

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Consulting services - activity administration and labor	\$10,663.80
Minor Category Sub-Total	\$10,663.80
Major Category Sub-Total	\$10,663.80
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$2,465.24
Minor Category Sub-Total	\$2,465.24
Major Category Sub-Total	\$2,465.24
Program - Development	
Reconstruction - Facilities	
To reconstruct a collapsed storm drainage line at 125 M	\$215,411.51
Minor Category Sub-Total	\$215,411.51
Major Category Sub-Total	\$215,411.51
Total	\$228,540.55

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170822

Budget Detail
Passaic County

DCA Funds Requested

Budget Category	DCA Funds Requested
ADM - Purchased Services	
Other Consultant	
Consulting services - activity administration and labor	\$65,403.96
Minor Category Sub-Total	\$65,403.96
Major Category Sub-Total	\$65,403.96
ADM - Other	
Miscellaneous	
Activity Administration - Overall	\$9,263.33
Minor Category Sub-Total	\$9,263.33
Major Category Sub-Total	\$9,263.33
Program - Development	
Reconstruction - Facilities	
To reconstruct the McDanold Brook storm water channel	\$3,712,004.00
Minor Category Sub-Total	\$3,712,004.00
Major Category Sub-Total	\$3,712,004.00
Total	\$3,786,671.29

Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170822

Words highlighted in yellow are new additions

Section C: Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately \$3,786,671.29 of CDBG-DR funds to reconstruct a City owned storm water channel, up to and including Phase IV, along the McDanold Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income. Grantee and City agree to the following conditions:

- 1.) If projections indicate grant funds will remain after reconstruction then Grantee will immediately reallocate funds to designated contingency projects to expense all funds by the end date. The Passaic Avenue Culvert Reconstruction Project is the designated contingency project; other eligible projects can be added with Department approval.
- 2.) Reconstructing tennis courts in the floodplain with CDBG-DR funds and combining funds with regular CDBG funding is prohibited.

Previous Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately \$2,070,000 of CDBG-DR funds to reconstruct a City owned storm water channel along the MacDonald Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income.

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



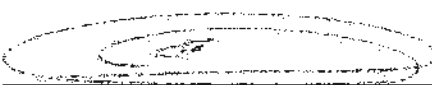
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

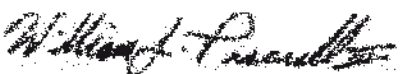
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A TIME EXTENSION TO DECEMBER 31, 2018 AND A BUDGET AMENDMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, 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#		R20170823						
Meeting Date		09/26/2017						
Introduced Date		09/26/2017						
Adopted Date		09/26/2017						
Agenda Item		j-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: September 27, 2017

RESOLUTION AUTHORIZING A TIME EXTENSION TO DECEMBER 31, 2018 AND A BUDGET AMENDMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES

WHEREAS, there exists a need for Community Development Block Grant Disaster Recovery Consulting Services for the Passaic County Division of Economic Development; and

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

WHEREAS, the responses to said public solicitation were received on July 19, 2012 and the Evaluation and Review Committee reviewed the submittal and found that Mullin & Lonergan Associates of Pittsburgh, PA, was qualified to perform the necessary services; and

WHEREAS the Board of Chosen Freeholders adopted resolution R-2013-137 on February 26, 2013 to award a contract to Mullin and Lonergan for the services referenced above for a contract period of January 1, 2013 through December 31, 2015, for a total fee not to exceed \$150,000.00; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) provided a no-cost time extension of the CDBG-DR grant to September 30, 2017 to the County of Passaic to complete the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-884 on November 24, 2016 to provide a no-cost time extension of the contract with Mullin & Lonergan Associates, to September 30, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the scope of services was expanded to include wage rate monitoring of the City of Passaic McDanold Brook public facilities project, which now includes Phase III and IV, which requires additional staff time for wage monitoring and reporting to the NJ Department of Community Affairs and the US Department of Housing and Urban Development; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-171 on March 14, 2017 to provide additional funding of \$30,000 to the existing contract with Mullin & Lonergan Associates, for a total contract not to exceed \$180,000, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) provided a no-cost time extension of the CDBG-DR grant to December 31, 2017 to the County of Passaic to complete the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-274 on March 28, 2017 accepting the CDBG-DR grant extension from the NJ Department of Community Affairs until December 31, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-776 on September 12, 2017 to provide a no-cost time extension of the contract with Mullin & Lonergan Associates, to December 31, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the Passaic County Board of Chosen Freeholders has accepted a no-cost time extension of the CDBG-DR grant from the NJDCA until December 31, 2018; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to provide an extension of the Mullin & Lonergan contract until December 31, 2018 to enable them to provide continuous consulting services to the CDBG-DR program; and

WHEREAS, the administrative costs of the program have increased and the Passaic County Board of Chosen Freeholders seeks to reduce the contract with Mullin & Lonergan from a total of \$180,000 to \$177,850 to permit the County to pay other administrative costs directly related to the CDBG-DR program; and

WHEREAS, the Planning and Economic Development Committee reviewed this matter at its meeting of September 19, 2017 and recommended this resolution to the Administration, Finance and Personnel Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the extension of the existing Mullin & Lonergan

Associates CDBG-DR contract to December 31, 2018, and the reduction in their compensation to \$177,850, for assistance in the implementation of the CDBG-DR Program, under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

BE IT FURTHER RESOLVED, that the 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: September 26, 2017

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

RESOLUTION AUTHORIZING A TIME EXTENSION TO DECEMBER 31, 2018 AND A BUDGET AMENDMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$11,854,865

BUDGET NUMBERS:

G-01-41-774-013-000 to G-01-41-774-013-PE1

4. COMMITTEE REVIEW:

DATE

<input checked="" type="checkbox"/> Administration & Finance	<u>9/27/2017</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>9/19/2017</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: _____