

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Meeting Venue

Date: May 09, 2017 - 6:00 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: April 25, 2017
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Noah C. Rodums for earning the most distinguished Award in scouting the rank of Eagle Scout from Boy Scouts of America Troop #114 of West Milford.
2. Passaic County Board of Chosen Freeholders wishes to recognize National Correctional Officers' Week of the many contributions made by correctional officers in the County of Passaic.

H. Motion to suspend the regular Order of Business:

I. Guaranty Ordinance 2017-06:

1. RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2017 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$40,000,000
2. Motion to open the Public Hearing on Guaranty Ordinance 2017-06\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2017-06:
4. Motion to close the Public Hearing on Guaranty Ordinance 2017-06\_\_\_\_\_
5. Motion to adopt Guaranty Ordinance 2017-06\_\_\_\_\_

J. Bond Ordinance 2017-07:

1. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO GARRET MOUNTAIN RESERVATION IN, BY AND FOR THE COUNTY, APPROPRIATING THEREFOR THE SUM OF \$2,750,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES GRANT AND FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.
2. Motion to open the Public Hearing on Bond Ordinance 2017-07\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Bond Ordinance 2017-07:
4. Motion to close the Public Hearing on Bond Ordinance 2017-07\_\_\_\_\_
5. Motion to adopt Bond Ordinance 2017-07\_\_\_\_\_

K. Motion to resume the regular Order of Business:

L. 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

M. Communications: None

N. Oral Portion:

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

O. Resolutions - Consent Agenda

**ADMINISTRATION AND FINANCE**

1. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE N.J.S. 40A:4- 87(Chapter 159 P.L. 148) PEPP 15/16, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GERO-PSYCH, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HIGH FRICTION, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) RUMBLE STRIPS, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

5. RESOLUTION REFERRING LITIGATION ENTITLED BENITA CORTES VS. VICTORIA RESTREPO, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
6. RESOLUTION REFERRING LITIGATION ENTITLED CARMEN SERRANO DEJESUS VS. RMD PROPERTIES, LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
7. RESOLUTION REFERRING LITIGATION ENTITLED TERRANCE DOUGLAS VS. O.A. PETERSON CONSTRUCTION CO., INC., ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
8. RESOLUTION REFERRING LITIGATION ENTITLED KENDELL SHAREEK MC FADDEN VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF LUM DRASCO POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS COUNTY OF PASSAIC, PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, ANTHONY J. DENOVA, III, PASSAIC COUNTY SHERIFF'S OFFICE, RICHARD H. BERDNICK AND MICHAEL TOLERICO, ALL AS NOTED IN THE RESOLUTION
  
9. RESOLUTION REFERRING LITIGATION ENTITLED KIMBERLY TAS VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
10. RESOLUTION REFERRING LITIGATION ENTITLED MOHAMED N. YAHYA VS. PASSAIC COUNTY SHERIFF'S OFFICE, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY SHERIFF'S OFFICE AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017 CONSISTING OF \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2017A AND \$1,500,000 COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c.12), SERIES 2017B OF THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THEIR SALE, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTO MALL, LLC OF BUTLER, NJ FOR TWO (2) FORD FUSION S HYBRID 4 DOOR SEDANS AS PER BID, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

13. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-17-009 PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION AUTHORIZING GOOGLE INC. TO CREATE A PHOTOGRAPHIC DISPLAY OF THE DEY MANSION IN THE TOWNSHIP OF WAYNE, NJ AND TO INCLUDE SAME AS PART OF A VIRTUAL TOUR WEBSITE ESTABLISHED BY GOOGLE INC., ALL AS NOTED IN THE RESOLUTION
  
15. RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CALICO INDUSTRIES, INC. TO CALICO INDUSTRIAL SUPPLY, LLC TO PROVIDE CULINARY, CROCKERY AND COOKING SUPPLIES TO VARIOUS COUNTY OF PASSAIC INSTITUTIONS AND FACILITIES, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION AWARDED A CONTRACT TO BERGEN RISK MANAGERS, INC. OF HASBROUCK HEIGHTS, NJ FOR WORKERS COMPENSATION TRUST & TORT LIABILITY TRUST-THIRD PARTY SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2017, IN AN AMOUNT NOT TO EXCEED \$122,161.84, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK, DAIRY PRODUCTS AND PREPARED SALADS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
20. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING DEPARTMENT, IN CONJUNCTION WITH THE PASSAIC COUNTY WORKFORCE INVESTMENT BOARD, TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL FOR OPERATION OF THE ONE STOP AND TO ESTABLISH DATES FOR SUBMISSION FOR SAID PROPOSALS, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

21. RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT BETWEEN COUNTY OF PASSAIC AND PATERSON PLAZA, LLC OF PATERSON, NJ FOR OFFICE SPACE UTILIZED BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

22. RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO REFLECT ADDITIONAL FUNDING (MODIFICATION #2) FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$150,000.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH17016 (TOTAL CONTRACT CEILING IS \$1,752, 780.00), ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02784) FOR THE LAW FIRM OF GARFUNKEL WILD, PC, PROVIDING PROFESSIONAL LAW SERVICES TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$112,000.00, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02055) FOR PULSE MEDICAL TRANSPORTATION, INC., A PROVIDER OF RESIDENT TRANSPORTATION FOR PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$12,000.00, ALLAS NOTED IN THE RESOLUTION
25. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE STAFFING, INC., PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$46,000.00, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00490) FOR INTERSTAFF, INC., PROVIDING REHABILITATION STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$52,000.00, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY \$10,600.00 TO PAY THE BALANCE OF CHARGES INCURRED IN 2016, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

28. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00489) FOR TOWNE NURSING STAFF, INC., PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$85,000.00, ALL AS NOTED IN THE RESOLUTION
  
29. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01280) FOR RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY STAFF TO PREAKNESS HEALTHCARE CENTER, IN ORDER TO PAY THE LAST MONTH (MARCH) OF THE CURRENT YEAR IN THE AMOUNT OF \$85,904.00, ALL AS NOTED IN THE RESOLUTION
  
30. RESOLUTION AUTHORIZING AN INCREASE TO JML MEDICAL, A STATE CONTRACT VENDOR TO PROVIDE ENTERAL SUPPLIES TO PREAKNESS HEALTHCARE CENTER, TO THE ANNUAL BUDGETED AMOUNT OF \$200,000.00, ALL AS NOTED IN THE RESOLUTION
  
31. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00486) FOR NURSING NETWORK, LLC., PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER FROM THE TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$710,000.00, ALL AS NOTED IN THE RESOLUTION
  
32. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00997) FOR HUMANUS CORPORATION, PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

33. RESOLUTION FOR CHANGE ORDER #2 (CHANGE IN SCOPE) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
34. RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH, INC. FOR THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
  
35. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARKS DEPARTMENT TO TRADE IN NINE PIECES OF USED EQUIPMENT TO STORR TRACTOR COMPANY AND APPROVE THE PURCHASE OF TWO USED TRIPLEX MOWERS OF EQUAL VALUE FROM STORR TRACTOR COMPANY FOR USE BY THE PASSAIC COUNTY PARKS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

36. RESOLUTION AUTHORIZING FINAL PAYMENT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT UPPER-COUNTY IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD, AND WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION FOR CHANGE ORDER #2 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT AN ONSITE APPRAISAL OF THE DEY MANSION IN WAYNE, NJ AND ITS SURROUNDING STRUCTURES FOR INCLUSION AND UPDATING OF THE COUNTY'S INSURANCE POLICY, ALL AS NOTED IN THE RESOLUTION
39. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NATIONAL ENDOWMENT FOR THE ARTS CHALLENGE AMERICA 2017 GRANT IN AN AMOUNT OF \$10,000.00 FOR THE CONTINUED PROMOTION AND PROGRAMMING OF THE ARTS IN THE COURT HOUSE PLAZA AS PART OF PASSAIC COUNTY'S "TUESDAYS IN THE PLAZA" EVENTS IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
40. RESOLUTION AWARDED CONTRACT TO STERLING DISANTO & ASSOCIATES FOR APPRAISAL REVIEW AND FORENSIC CRITIQUE OF THE APPRAISAL REPORT PREPARED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
41. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT AWARDED TO LOUIS BERGER GROUP, INC. AS IT CONCERNS THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION
42. RESOLUTION AUTHORIZING A PASSAIC COUNTY PARK ORDINANCE TO ALLOW FOR THE PERMITTING OF FOOD CONCESSIONS FOR EACH FACILITY WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

43. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

44. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION
  
45. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2017-186 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" BY APPROVING THE ACCEPTANCE OF VOCA GRANT NUMBER V-16-15, ALL AS NOTED IN THE RESOLUTION
  
46. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "RENOVATIONS, TECHNOLOGY IMPROVEMENTS, EXPANSION OF NEW OR EXISTING CHILD ADVOCACY CENTERS", ALL AS NOTED IN THE RESOLUTION
  
47. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY", ALL AS NOTED IN THE RESOLUTION
  
48. RESOLUTION AUTHORIZING PURCHASE OF INFO COP E TICKET HARDWARE, ASSOCIATED EQUIPMENT AND LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

49. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

50. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN PASSAIC COUNTY HEALTH DEPARTMENT AND THE VARIOUS NAMED MUNICIPALITIES, FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM OUTBREAKS OF INFECTION DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES, ALL AS NOTED IN THE RESOLUTION
  
51. RESOLUTION TO SCHEDULE A PUBLIC HEARING KNOWN AS AN "APPLICATION HEARING" TO SOLICIT COMMENTS FROM THE PUBLIC REGARDING COUNTY OF PASSAIC PLAN TO SELL A PARCEL OF COUNTY-OWNED OPEN SPACE LAND TO ADJOINING PROPERTY OWNER AT 100 DEY ROAD, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

52. RESOLUTION AWARDING A CONTRACT TO HARRY L. SCHWARTZ & CO. FOR APPRAISAL SERVICES AS IT PERTAINS TO BLOCK 123, LOT 1, IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:

1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

Q. 13. Adjournment

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

**April 25, 2017**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:00 p.m.

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

**Roll Call:**

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

**Invocation:**

**Pledge of Allegiance:**

**Approval of Minutes;**

Motion made by Freeholder Duffy, second by Freeholder James, that the minutes for April 11, 2017, be approved which the motion was carried on a roll call of seven votes in the affirmative.

**Proclamations:**

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

Motion made by Freeholder James, second by Freeholder Lepore to suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

**Bond Ordinance: 2017-05**

Director Lazzara reported that Bond Ordinance #2017-05 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lepore, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative.

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

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Lepore, that Bond Ordinance #2017-05 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

Motion made by Freeholder Duffy, second by Freeholder Lepore, to resume the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

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

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

**COMMUNICATION:** None

**ORAL PORTION:**

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

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

At this time the following persons appeared before the Board:

1. Robert Isaiah, Paterson, NJ
2. Jeff Mahler, Bloomfield, NJ
3. Chris Takaes, Lyndhurst, NJ
4. Dianne Conner, Clifton, NJ
5. Vera Lazar, Clifton, NJ
6. Gina De Roach, Paterson, NJ

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

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder Duffy, seconded by Freeholder James that Resolutions N-1 thru N-26 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

**"End of Consent Agenda"**

**New Business:**

Supplemental Debt Statement received and filed.

**Guaranty Ordinance 2017-06:**

Motion made by Freeholder James, seconded by Freeholder Bartlett, that Guaranty Ordinance # 2017-06 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

**Bond Ordinance 2017-07:**

Motion made by Frecholder Akhter, seconded by Freeholder Duffy, that Bond Ordinance # 2017-07 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

**Personnel:**

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

**Bills:**

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

Current Fund	6-01	132,042.96
Current Fund	7-01	2,270,523.14
HUD Budget Expenditures	7-25	<u>5,524.03</u>
	<b>Year Total:</b>	<b>2,276,047.17</b>
General Capital Fund Budget	C-04	467,257.20
State/Federal Grant Fund	G-01	712,441.48
Open Space Trust FY2017	O-17	27,475.00
Professional Liability Trust	T-19	30,640.43
Trust Fund Other	T-20	2,610.73
Municipal Forfeiture Fund	T-22	146,597.28
Prosecutor's Confiscated Funds	T-23	<u>96,936.99</u>
	<b>Year Total:</b>	<b>276,785.43</b>
Private Industry Council	Z-81	4,081.25
	<b>Total of All Funds</b>	<b>\$3,896,130.49</b>
Current Fund	6-01	133,343.79
Current Fund	7-01	9,338,167.12
Payroll Agency Deductions	7-05	4,197,889.92
HUD Budget Expenditures	7-25	12,573.02
General Capital Fund Budget	C-04	67,300.00
State/Federal Grant Fund	G-01	448,292.31
DED Trust EMPL Off Duty Police	T-13	37,587.00
Professional Liability Trust	T-19	5,940.00
Private Industry Council	Z-81	10,259.79
	<b>Total All Funds:</b>	<b>\$14,251,352.95</b>

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

**Payroll Certification:**

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

**Departmental Reports**

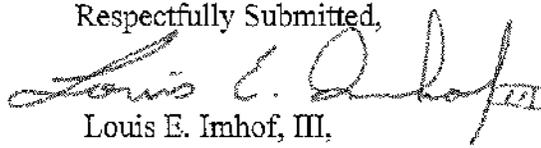
Departmental Reports were received and filed in the Office of the Clerk of the Board.

**Adjournment**

Motion made by Freeholder Duffy, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:35 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arndra Lisa Hill

2017-06

**RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2017 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$40,000,000**

**WHEREAS**, the COUNTY OF PASSAIC, New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey (the "State"), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the "Authority"); and

**WHEREAS**, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

**WHEREAS**, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the "Project"), has determined to provide for the guaranty of Governmental Loan Revenue Bonds, Series 2017 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the "Obligations") under the resolution of the Authority entitled "2017 Governmental Loan Revenue Bond Resolution (City of Paterson Project)" (the "Bond Resolution");

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY**, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

**Section 1.** This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

**Section 2.** Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$40,000,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County,

and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Bond Resolution shall not be counted for the purpose of \$40,000,000 limitation contained in this guaranty.

**Section 3.** The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

**GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY**

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under The Passaic County Improvement Authority's 2017 Governmental Loan Revenue Bond Resolution (City of Paterson Project).

**IN WITNESS WHEREOF**, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

**COUNTY OF PASSAIC, NEW JERSEY**

By: \_\_\_\_\_  
**Freeholder-Director,  
 Deputy Freeholder-Director  
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond purchase agreement or continuing disclosure agreement executed in connection with the sale of

the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

**Section 4.** It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$40,000,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

**Section 5.** The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$40,000,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by \$40,000,000, in accordance with the provisions of the Act, the net debt of the County is not

increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

**Section 6.** This guaranty shall take effect at the time and in the manner provided by law.

2017-07

CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO GARRET MOUNTAIN RESERVATION IN, BY AND FOR THE COUNTY, APPROPRIATING THEREFOR THE SUM OF \$2,750,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES GRANT AND FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.

-----

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

Section 1. The County of Passaic, New Jersey (the "County") is hereby authorized to undertake various improvements to Garret Mountain Reservation (located in the City of Paterson and the Borough of Woodland Park) in, by and for the County. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$2,750,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from a New Jersey Department of Environmental Protection ("NJDEP") Green Acres grant and from the County's General Capital Fund Balance, as hereinafter provided. The sum of \$1,375,000 received or to be received from the NJDEP is hereby appropriated to the payment of the cost of said purpose. The sum of \$1,375,000 is hereby appropriated from the County's General Capital Fund Balance to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the County having a period of usefulness of at least five (5) years. Said improvements shall be made as general

improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

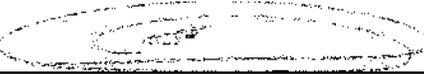
Date: May 09, 2017 - 6:00 PM

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

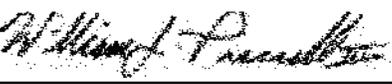
Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE N.J.S. 40A:4- 87(Chapter 159 P.L. 148) PEPP 15/16, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170351</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-1							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Parolee Employment Placement Program (PEPP) 15/16

WHEREAS, the grant award has previously been accepted in the 2015 Budget, in the amount of \$245,000.00 on Resolution number R-2015-0681 approved on 9/29/2015. And is now Amended to \$117,942.80

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

In the sum of \$127,057.20

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)

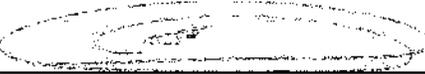
Date: May 09, 2017 - 6:00 PM

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) GERO-PSYCH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170352</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-2							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 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) Preakness Gero-Psych [M30409]

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 \$338,210.00 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 \$338,210.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$338,210.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

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: May 09, 2017 - 6:00 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) HIGH FRICTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170353</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-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: May 10, 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) 2016-2017 Local Safety Program - High Friction Surface Treatment [HAP-C00S (947)]

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 \$27,011.00 for the aforementioned program, and

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

In the sum of \$27,011.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Authority, 2016-2017 Local Safety Program - High Friction Surface Treatment [HAP-C00S (947)]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$27,011.00 be and the same is hereby appropriated under the caption North Jersey Transportation Authority, 2016-2017 Local Safety Program - High Friction Surface Treatment [HAP-C00S (947)]

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)

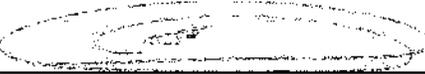
Date: May 09, 2017 - 6:00 PM

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) RUMBLE STRIPS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170354</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 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) 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

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 \$30,455.00 for the aforementioned program, and

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

In the sum of \$30,455.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Authority, 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$30,455.00 be and the same is hereby appropriated under the caption North Jersey Transportation Authority, 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED BENITA CORTES VS. VICTORIA RESTREPO, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, 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

<b>Official Resolution#</b>	<b>R20170355</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-5							
CAF #	T-19-56-850-000 -801							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
BENITA CORTES VS. VICTORIA RESTREPO, ET AL. TO  
THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Benita Cortes vs. Victoria Restrepo, et al., Superior Court of New Jersey Docket No.: PAS-L-2747-16 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Nathaniel M. Davis, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: May 9, 2017

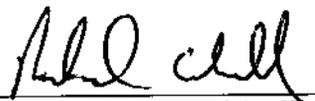
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Benita Cortes vs. Victoria Restrepo, ET AL. to the law firm of Nathaniel M. Davis, P.C. to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: May 9, 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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CARMEN SERRANO DEJESUS VS. RMD PROPERTIES, LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170356</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-6							
CAF #	t-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
CARMEN SERRANO DEJESUS VS. RMD PROPERTIES,  
LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN &  
RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Carmen Serrano DeJesus vs. RMD properties, LLC, et al., Superior Court of New Jersey, Docket No.: BER-L-1894-17(the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hunt Hamlin & Ridley for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Carmen Serrano De Jesus Vs. RMD Properties, LLC, ET AL. to the law firm of Hunt Hamlin & Ridley to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 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  
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Tel: 973-881-4402  
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

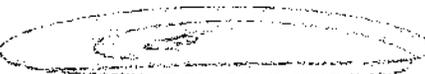
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TERRANCE DOUGLAS VS. O.A. PETERSON CONSTRUCTION CO., INC., ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

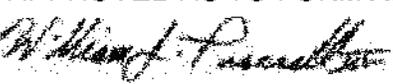
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170357</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-7							
CAF #	T-19-56-850-000 -801							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
TERRANCE DOUGLAS VS. O.A. PETERSON  
CONSTRUCTION CO., INC., ET AL. TO THE LAW FIRM  
OF DARIO ALBERT METZ & EYERMAN, LLC TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Terrance Douglas vs. O.A. Peterson Construction Co., Inc., et al., Superior Court of New Jersey, Docket No.: PAS-L-746-17(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Albert Metz & Eyerman, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”

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

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

Dated: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Terrance Douglas vs. O.A. Peterson Construction Co. Inc., ET AL. to the law firm of Dario Albert Metz & Eyerman, LLC to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: May 9, 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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED KENDELL SHAREEK MC FADDEN VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF LUM DRASCO POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS COUNTY OF PASSAIC, PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, ANTHONY J. DENOVA, III, PASSAIC COUNTY SHERIFF'S OFFICE, RICHARD H. BERDNICK AND MICHAEL TOLERICO, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170358</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-8						
CAF #		T-19-56-850-000-801						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
KENDELL SHAREEK MC FADDEN VS. COUNTY OF  
PASSAIC, ET AL. TO THE LAW FIRM OF LUM DRASCO  
POSITAN, LLC TO PROVIDE OUTSIDE LEGAL  
SERVICES TO DEFENDANTS COUNTY OF PASSAIC,  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS,  
ANTHONY J. DENOVA, III, PASSAIC COUNTY  
SHERIFF'S OFFICE, RICHARD H. BERDNICK AND  
MICHAEL TOLERICO**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Kendell Shareek McFadden vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-642-17 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Lum Drasco Positan, LLC for defense of defendants, County of Passaic, Passaic County Board of Chosen Freeholders, Anthony J. DeNova, III, Passaic County Sheriff's Office, Richard H. Berdnick, and Michael Tolerico, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Kendell Shareek MC Fadden Vs. County of Passaic, ET AL. to the law firm of Lum Drasco Positan, LLC to provide outside legal services to Passaic County

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 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  
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Tel: 973-881-4402  
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

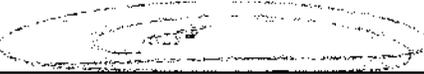
Date: May 09, 2017 - 6:00 PM

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

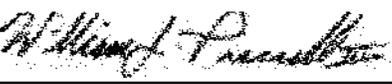
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED KIMBERLY TAS VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20170359							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-9							
CAF #	T-19-56-850-000 -801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
KIMBERLY TAS VS. CITY OF PATERSON, ET AL. TO  
THE LAW FIRM OF WATERS MCPHERSON MCNEILL,  
P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Kimberly Tas vs. City of Paterson, et al., Superior Court of New Jersey Docket No.: PAS-L-1155-17 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, P.C. for defense, which firm is included in the pool of qualified Outside Counsel

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

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

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

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

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

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

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

Dated: May 9, 2017

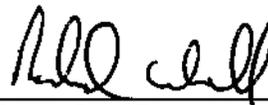
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Kimberly Tas vs. City of Paterson, ET AL. to the law firm of Waters McPherson McNeil, P.C. to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: May 9, 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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MOHAMED N. YAHYA VS. PASSAIC COUNTY SHERIFF'S OFFICE, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY SHERIFF'S OFFICE AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170360							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-10							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED  
MOHAMED N. YAHYA VS. PASSAIC COUNTY  
SHERIFF'S OFFICE, ET AL. TO THE LAW FIRM OF  
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE  
LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY  
SHERIFF'S OFFICE AND PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Mohamed N. Yahya vs. Passaic County Sheriff's Office, et al., United States District Court, District of New Jersey, Case Number 2:17-CV-01834-ES-SCM (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of defendants Passaic County Sheriff's Office and Passaic County, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”  
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: May 9, 2017

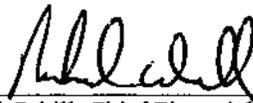
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Mohamed N. Yahya vs. Passaic County Sheriff's office, ET AL. to the law firm of Foster & Mazzie, LLC to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: May 9, 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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017 CONSISTING OF \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2017A AND \$1,500,000 COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c.12), SERIES 2017B OF THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THEIR SALE, 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#	R20170361							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017 CONSISTING OF \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2017A AND \$1,500,000 COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c.12), SERIES 2017B OF THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THEIR SALE**

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. (a) An amount not to exceed \$3,000,000 of General Obligation Bonds, Series 2017, consisting of \$1,500,000 of County College Bonds, Series 2017A (the "Series 2017A Bonds") and \$1,500,000 of County College Bonds, Series 2017B (County College Bond Act, P.L. 1971, c.12) (the "Series 2017B Bonds" and, together with the Series 2017A Bonds, the "Bonds"), of the County of Passaic, New Jersey (the "County"), referred to and described in Bond Ordinance #2017-02, finally adopted by the County pursuant to the Local Bond Law of the State of New Jersey on March 14, 2017, and entitled, "Bond Ordinance of the County of Passaic, New Jersey, Providing for Improvements at the Passaic County Community College in and by the County, Appropriating \$3,000,000 Therefor and Authorizing the Issuance of \$3,000,000 Bonds or Notes of the County to Finance the Cost Thereof, \$1,500,000 of Which are Entitled to the Benefits of and Debt Service Aid From the State of New Jersey Pursuant to the County College Bond Act (P.L. 1971, c.12)" (the "Bond Ordinance").

(b) The Series 2017A Bonds shall mature in the principal amounts on July 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2018	\$105,000	2023	\$150,000
2019	115,000	2024	160,000
2020	125,000	2025	165,000
2021	130,000	2026	200,000
2022	140,000	2027	210,000

(c) The Series 2017B Bonds shall mature in the principal amounts on July 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2018	\$105,000	2023	\$150,000
2019	115,000	2024	160,000
2020	125,000	2025	165,000
2021	130,000	2026	200,000
2022	140,000	2027	210,000

(d) Pursuant to N.J.S.A. 40A:2-26(g), the County hereby designates the Director of Finance to adjust the actual principal amounts set forth above. Any such adjustment shall not exceed 10% of the principal for any maturity with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall issue.

(e) Pursuant to N.J.S.A. 40A:2-32(g), the County hereby delegates to the Director of Finance the authority to permit bidders to aggregate consecutive principal maturities for which such bidder bids the same interest rate into term bonds, provided that mandatory sinking funds for which redemptions in lieu of the principal maturities are provided in the amounts and in the years set forth above.

(f) The Bonds shall not be subject to redemption prior to their stated maturities.

Section 2. The Series 2017A Bonds shall be ten (10) in number, with one certificate being issued for each year of maturity, and shall be numbered CCB-1 to CCB-10, inclusive. The Series 2017B Bonds shall be ten (10) in number, with one certificate being issued for each year of maturity, and shall be numbered CCB-101 to CCB-110, inclusive.

Section 3. The Series 2017B Bonds are entitled to the benefits of the County College Bond Act, P.L. 1971, c.12.

Section 4. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds of each series maturing in each year. Both principal of and interest due on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The

Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, or any integral multiple thereof except, where necessary, also in the amount of \$1,000, through book-entries made on the books and the records of the Securities Depository and its participants.

(b) The Bonds will be dated their date of delivery and will bear interest payable semiannually on the first day of January and July in each year until maturity, commencing on January 1, 2018, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Full Notice of Sale. The principal of and the interest due on the Bonds will be paid to the Securities Depository by the County or its designated paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding June 15 and December 15 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Freeholder Director and the Director of Finance under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Board of Chosen Freeholders of the County.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the County to market the Bonds or to comply with the requirements of the Securities Depository:

[Form of Bond begins on next page]

REGISTERED  
NUMBER A - \_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

COUNTY OF PASSAIC

B. \_\_\_\_\_

\*\*\*\*\*

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

\*\*\*\*\*

COUNTY OF PASSAIC, a body politic and corporate of the State of New Jersey (the "County"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the County or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest. The participants are responsible for maintaining the records regarding the beneficial ownership interest in the bonds on behalf of the individual purchasers except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants.

The bonds of this issue are not subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a bond ordinance of the County adopted March 14, 2017, and entitled, "Bond Ordinance of the County of Passaic, New Jersey, Providing for Improvements at the Passaic County Community College in and by the County, Appropriating \$3,000,000 Therefor and Authorizing the Issuance of \$3,000,000 Bonds or Notes of the County to Finance the Cost Thereof, \$1,500,000 of Which are Entitled to the Benefits of and Debt Service Aid From the State of New Jersey Pursuant to the County College Bond Act (P.L. 1971, c.12)", in all respects duly approved and published as required by law.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the County has caused this bond to be executed in its name by the manual or facsimile signatures of its Freeholder Director and its Director of Finance, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual or facsimile signature of its Clerk of the Board of Chosen Freeholders and this bond to be dated the DATED DATE.

COUNTY OF PASSAIC

By \_\_\_\_\_ [executed upon delivery] \_\_\_\_\_  
Freeholder Director

ATTEST:

By \_\_\_\_\_ [executed upon delivery] \_\_\_\_\_  
Clerk of the Board of Chosen Freeholders

By \_\_\_\_\_ [executed upon delivery] \_\_\_\_\_  
Director of Finance

[End of Form of Bond]

Section 6. In each of the Series 2017A Bonds, the following language should be inserted in the places indicated by the corresponding letter in the form of the Series 2017A Bonds.

- A. CCB-\_\_.
- B. COUNTY COLLEGE BOND, SERIES 2017A

Section 7. In each of the Series 2017B Bonds, the following language should be inserted in the places indicated by the corresponding letter in the form of the Series 2017B Bonds.

- A. CCB-\_\_.
- B. COUNTY COLLEGE BOND, SERIES 2017B (County College Bond Act, P.L. 1971, c.12).

Section 8. (a) The Bonds shall be sold on June 14, 2017, or such other date as may be determined by the Director of Finance, via the "PARITY Electronic Bid System" ("PARITY") upon the terms and the conditions set forth and described in the Full Notice of Sale for the Bonds set forth in

Exhibit A attached hereto and authorized below. The Full Notice of Sale shall be posted on PARITY.

(b) Pursuant to N.J.S.A. 40A:2-34, the County hereby designates the Director of Finance to sell and to award the Bonds in accordance with the Full Notice of Sale, and such financial officer shall report in writing the results of the sale to this Board of Chosen Freeholders as required by law. The Director of Finance is hereby authorized and directed, consistent with the terms of the Full Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 9. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A with additions, deletions and omissions as may be necessary for the County to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the County to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the County to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The County Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in Herald News or such other authorized newspaper of the County. McManimon, Scotland & Baumann, LLC, is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale.

Section 10. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 11. The law firm of McManimon, Scotland & Baumann, LLC is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by County officials. The Freeholder Director and the Director of Finance are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the County by the Director of Finance or by the Freeholder Director. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 12. The County hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 13. (a) The Director of Finance is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository, as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

(b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the County and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 14. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided

that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the County shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31 of the year in which the Bonds are issued, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Data Port (the "MSRB"), annual financial information with respect to the County consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the County and certain financial information and operating data consisting of (i) the County indebtedness including a schedule of outstanding debt issued by the County, (ii) property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;

(b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with

- respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
  - (8) Bond calls, if material, and tender offers;
  - (9) Defeasances;
  - (10) Release, substitution, or sale of property securing repayment of the securities, if material;
  - (11) Rating changes;
  - (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
  - (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
  - (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) In a timely manner to the MSRB notice of failure of the County to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Director of Finance shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the County

prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the County fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the County shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 15. The Freeholder Director, the Director of Finance, the Clerk of the Board and other appropriate representatives of the County are hereby authorized to execute all such agreements, documents and certificates necessary and appropriate to effectuate the transactions contemplated hereby

Section 16. This resolution shall take effect immediately.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

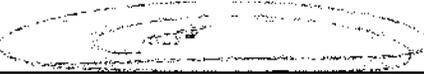
Date: May 09, 2017 - 6:00 PM

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

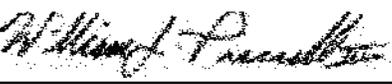
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTO MALL, LLC OF BUTLER, NJ FOR TWO (2) FORD FUSION S HYBRID 4 DOOR SEDANS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170362</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-12							
CAF #	T-20-56-880-004 -801							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTO MALL, LLC OF BUTLER, NJ FOR TWO (2) FORD FUSION S HYBRID 4 DOOR SEDANS AS PER BID**

**WHEREAS**, there exists a need for two Ford Fusion S Hybrid 4 Door sedans for the Passaic County Sheriff's Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-019 Ford Fusion S Hybrid 4 Door Sedan Vehicle – Quantity 2 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 20, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Route 23 Auto Mall LLC of Butler, NJ; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its April 26, 2017 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be twelve months from award of contract with a price of \$46,072.00 for two vehicles (\$23,036.00 each); and

**WHEREAS**, a certificate is attached hereto, indicating that \$46,072.00 in funds are available in budget account #T-20-56-880-004-801 for the within contemplated expenditure and;

**WHEREAS**, Route 23 Auto Mall LLC has indicated in their bid response a per unit price of \$23,036.00 in the event future purchases are to be made by the County of Passaic; said purchases, if any, will be made by separate resolution of the Board; and

**WHEREAS**, Route 23 Auto Mall LLC has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Route 23 Auto Mall LLC of Butler, NJ for two Ford Fusion S Hybrid 4 Door sedan vehicles; and

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

May 9, 2017

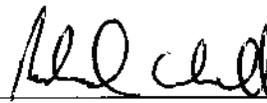
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,072.00

APPROPRIATION: T-20-56-880-004-801

PURPOSE: Resolution authorizing award of contract to route 23 Auto Mall, LLC of Butler, NJ for two (2) Ford Fusion S Hybrid 4 Door Sedans.



Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

# PASSAIC COUNTY SHERIFF'S OFFICE

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely



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

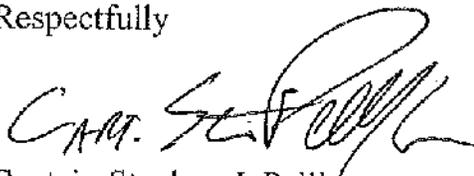
April 25, 2017

Michael Marinello, Q.P.A., CCPO  
Purchasing Agent  
County of Passaic  
Procurement Center  
495 River Street  
Paterson, New Jersey 07524

Mr. Marinello,

The Passaic County Sheriff's Office has reviewed bid "SB-17-019 FUSION HYBRID 4 DOOR SEDAN VEHICLE- QUANTITY 2". The Passaic County Sheriff's Office is recommending awarding the bid for two vehicles to Route 23 Automall 1301 Route 23 South, Butler, N.J. 07456 for the amount of \$46,072.00. The bid received from Route 23 Automall is compliant with the specifications without any exceptions.

Respectfully

 #1023

Captain Stephen J. Pellington  
Administrative Captain

# PASSAIC COUNTY SHERIFF'S OFFICE

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely



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

April 25, 2017

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Respectfully

 #1023

Captain Stephen J. Pellington  
Administrative Captain

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-17-009 PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170363</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-13							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-17-009 PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)**

**WHEREAS** bids were received by the County of Passaic on March 14, 2017 for SB-17-009 Port-a-John Portable Toilet Rental and Service for Passaic County Departments and Institutions; and

**WHEREAS** subsequent to the receipt of bids on March 14, 2017 the rejection of this bid is requested as the technical specifications must be substantially revised; and

**WHEREAS** the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(d); and

**WHEREAS** N.J.S.A. 40A:11-13.2(d) provides that bids can be rejected when the governing body of the contracting unit decides to substantially revise the specifications of the goods or services; and

**WHEREAS** the Administration and Finance Committee considered this matter and recommends 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, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel SB-17-009 Port-a-John Portable Toilet Rental and Service for Passaic County Departments and Institutions pursuant to the provisions of N.J.S.A. 40A:11-13.2(d);

May 9, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
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Tel: 973-881-4402  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING GOOGLE INC. TO CREATE A PHOTOGRAPHIC DISPLAY OF THE DEY MANSION IN THE TOWNSHIP OF WAYNE, NJ AND TO INCLUDE SAME AS PART OF A VIRTUAL TOUR WEBSITE ESTABLISHED BY GOOGLE INC., 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

<b>Official Resolution#</b>	<b>R20170364</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-14							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING GOOGLE INC. TO CREATE A PHOTOGRAPHIC DISPLAY OF THE DEY MANSION IN THE TOWNSHIP OF WAYNE, NJ AND TO INCLUDE SAME AS PART OF A VIRTUAL TOUR WEBSITE ESTABLISHED BY GOOGLE INC.**

**WHEREAS** Google Inc., the computer search engine company, has approached the County of Passaic with regard to creating a photograph display of the County's historic Dey Mansion in the Township of Wayne, NJ and including this display in a website of virtual tourist sites in Northern New Jersey; and

**WHEREAS** Google Inc. has offered to pay the County of Passaic the sum of Five Hundred (\$500.00) Dollars for the display, which they characterize as imagery; and

**WHEREAS** the Passaic County Director of Cultural and Historic Affairs has reviewed this offer and is recommending that the Board of Chosen Freeholders of the County of Passaic accept the offer including the execution of an Imagery Collection Agreement that Google Inc. has prepared for this offer (copy of sample Agreement attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Finance & Administration at its April 26, 2017 meeting reviewed this matter and is recommending that it be agreed to by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Director of Cultural and Historic Affairs to arrange with Google Inc. to create a photographic display of the County of Passaic-owned Dey Mansion in the Township of Wayne, NJ and to include same as part of a virtual tour website to be set up by Google Inc.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as County Counsel be authorized to execute an agreement with Google Inc. to effectuate this arrangement.

May 9, 2017

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## Google Online Agreements

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### Background Information

This agreement can be used when Google is loaning equipment (for example its Trekker device) to a third party who is collecting imagery for potential use in Google products and services.

### Agreement

#### IMAGERY COLLECTION AGREEMENT

This Imagery Collection Agreement ("**Agreement**") is entered into by and between Google Inc. ("**Google**") and the entity accepting the terms of this Agreement ("**Collector**") as of the "**Effective Date**" (the date Collector clicks the "Accept and Sign Up" button below). This Agreement sets forth the terms governing Collector's provision of services to Google as further set forth below.

#### 1. Definitions.

- a. "**Confidential Information**" means information that one party (or an affiliate) discloses to the other party under this Agreement, and that is marked as confidential or would normally be considered confidential information under the circumstances. It does not include information that the recipient already knew, that becomes public through no fault of the recipient, that was independently developed by the recipient, or that was lawfully given to the recipient by a third party.
- b. "**Imagery**" means the photographs, geolocated descriptions, and geospatial data associated with various points of interest at the Location(s) collected by the Collector using the Camera Equipment.
- c. "**Location(s)**" means the location(s) specified in writing by Google where Collector will visit to collect Imagery.
- d. "**Camera Equipment**" means the photographic equipment loaned to Collector, which may include the Street View "Trekker" backpack mounted camera kit (and accompanying storage media), a DSLR camera, fisheye lens, pano-head or tripod.
- e. "**Tax(es)**" means all applicable government-imposed taxes and similar obligations, except for taxes based on Collector's net income, net worth, employment, and assets (including personal and real property).

#### 2. Collector Responsibilities.

- a. Collection of Imagery. Collector will use the Camera Equipment to collect the Imagery in the Location(s) and during the mutually agreed-upon dates specified in writing by Google.
- b. Trainings. Collector will attend or complete any Google-provided trainings prior to capturing any Imagery.
- c. Return of Imagery and Camera Equipment. On completion of all collections, or at Google's earlier request (at any time, for any reason), Collector will return the Camera Equipment (through its associated storage media) and Imagery by shipping both to an address by the dates specified by Google.
- d. Reports. Collector will provide Google with reports of its progress (including a log of the Locations, the names of the equipment operators for that collection and the dates of the collections) on a weekly basis (unless otherwise specified in writing by Google).
- e. Testing. At mutually agreed-upon times, Collector will assist with remotely accessing the Camera Equipment for testing and maintenance (for example, by turning the equipment on in locations that meet specific connection requirements).

Introduced on: ~~March 2017~~  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170364

f. Property Access.

- i. No Acceptance of Payment from Property Owner. Collector will not request or accept any payment from the property owner or its affiliates for Collector's access to or collection on a property.
- ii. Public Roads. Unless otherwise specified in writing by Google, Collector will not collect on public roads.
- iii. Permissions. Prior to its collection, Collector must: a) obtain any required permits, licenses or other documented permissions to collect all imagery; or b) inform Google if no permit is required to collect in an area. In addition, Collector must:
  1. ensure property owner has notified any persons who may be included in the Imagery of the collection (e.g. has posted a sign);
  2. use a format of permission documentation that complies with Google's requirements. Google will provide Collector an example permission agreement or letter if requested; and
  3. provide such documented permission to Google prior to a photo shoot.

3. Ownership.

- a. Ownership of Imagery. Google will own the Imagery and any reports submitted to Google by Collector (as described in Section 2(d)). The Imagery will be a work-made-for-hire to the extent permitted under applicable law, and Google will retain all copyright, patent, trade secret, trademark and any other intellectual property or proprietary rights in the Imagery.
- b. Ownership of Camera Equipment. Collector will not acquire any ownership or other rights in the Camera Equipment, except the right to possess and use the Camera Equipment subject to the terms of this Agreement. If Collector fails to return the Camera Equipment within 21 days of the date notified to Collector under Section 2.3, then Collector may be subject to a \$250 fee per day after the 21-day period.

4. Payment.

- a. Payment. Following return of the Camera Equipment and Google's acceptance of the Imagery under Section 8, Google will pay Collector a fee of USD\$500 (unless otherwise agreed upon in writing).
- b. Expenses. Google will not reimburse Collector's expenses under this Agreement unless otherwise specified in writing. If Google at its sole discretion elects to reimburse expenses (not to exceed USD1000 unless approved in writing by a Google Director), it will not approve them unless such expenses are (i) approved in writing by the Google project manager in advance of incurring such expense, (ii) reasonable, actual, and necessary (without mark-ups or commissions), and (iii) accompanied by a written request for reimbursement that details the type, date, amount, payment and purpose for each expense.

5. Taxes.

- a. Fees Not Inclusive of Tax. Fees do not include any applicable Taxes. If Collector is legally obligated to collect applicable Taxes, Collector must state each applicable Tax as a separate line item on its invoice to Google.
- b. Tax Payment. Google will pay Taxes separately stated on correct, undisputed, and timely invoices for the applicable Product or Service, unless Google provides Collector with a valid tax exemption certificate.
- c. Tax Withholding. If Google is obligated to withhold any taxes from its payments to Collector, Google will make the payments net of the withheld amounts. Google will provide Collector with sufficient evidence of such tax payments.

6. Warranties. Collector warrants that:

- a. it will conduct any Imagery collection professionally with reasonable care and skill;
- b. it will use best efforts to not damage the Camera Equipment;
- c. there exists no actual or potential conflict of interest concerning this Agreement;

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170364

d. Collector's performance under this Agreement does not require the breach of any agreement or obligation to keep in confidence the proprietary information of another party. Collector will not bring to Google or use in completion of its obligations under this Agreement any materials or documents of another party considered confidential or proprietary without the written authorization of such party and Google; and

e. it will comply with all applicable laws and regulations.

#### 7. Anti-Bribery.

a. Compliance with Law. In performing this Agreement, Collector will comply with all applicable commercial and public anti-bribery laws ("Anti-Bribery Laws"), including the U.S. Foreign Corrupt Practices Act of 1977 and the UK Bribery Act of 2010, which prohibit corrupt offers of anything of value, either directly or indirectly to anyone, including government officials, to obtain or keep business or to secure any other improper commercial advantage. Furthermore, Collector will not make any facilitation payments, which are payments to induce officials to perform routine functions they are otherwise obligated to perform. "Government officials" include any government employee; candidate for public office; and employee of government-owned or government-controlled companies, public international organizations, and political parties.

b. Anti-Bribery Due Diligence. Collector will make commercially reasonable and good faith efforts to comply with Google's anti-bribery due diligence process, including providing requested information.

c. Records and Audit Rights. Collector will keep complete and accurate records relating to this Agreement for a period of one year after it expires, and Google may audit Collector's relevant records to confirm Collector's compliance with this Agreement (Google will only have access to those books and records of Collector which are reasonably necessary to confirm such compliance).

**8. Acceptance of Imagery.** Google will perform quality checks of all Imagery to ensure it meets Google's quality requirements. Detailed acceptance procedures are as follows:

a. the Google Project Manager will either accept or reject the Imagery within ninety (90) days following receipt of the Imagery.

b. If Google rejects the Imagery, the Google Project Manager's rejection will include a written statement of reasons for the rejection.

c. For any rejected Imagery, the parties may agree upon a new timeline for Collector to recollect the Imagery.

d. If the parties agree, Collector will recollect the Imagery at its expense (unless otherwise agreed upon by the parties) and will submit another request for acceptance before the agreed upon timeline pursuant to the procedure in this Section 8.

**9. Indemnification.** Collector will indemnify Google and its affiliates, directors, officers, employees, and users against all liabilities, damages, losses, costs, fees (including legal fees), and expenses relating to any allegation or third-party legal proceeding to the extent arising from an allegation that Google's use of the Imagery violates or infringes the third party's intellectual property or other rights.

#### 10. Limitation of Liability.

a. Limitation. Subject to Section 10(b) (Exceptions to Limitations):

- i. neither party will have any liability (whether under contract, tort, or otherwise, including for negligence) arising out of or relating to this Agreement for any special, indirect, incidental, or consequential losses (whether or not foreseeable or contemplated by the parties at the Effective Date); and
- ii. each party's total aggregate liability (whether under contract, tort, or otherwise, including for negligence) arising out of or relating to this Agreement is limited to 30,000 USD.

b. Nothing in this Agreement will exclude or limit either party's liability:

- i. for death or personal injury resulting from its negligence or the negligence of its employees or agents;
- ii. for fraud or fraudulent misrepresentation;

Introduced on: May 9, 2017 for breach of any implied condition as to title or quiet enjoyment;  
 Adopted on: May 9, 2017 for misuse of Confidential Information;  
 Official Resolution#: R20170364

- v. payment of sums due and owing to the other in the course of normal performance of this Agreement; or
- vi. under the indemnity in Section 9.

#### 11. Confidentiality.

- a. **Confidential Information.** The recipient will not disclose the discloser's Confidential Information, except to affiliates, employees, agents or professional advisors who need to know it and who have agreed in writing (or in the case of professional advisors are otherwise bound) to keep it confidential. The recipient will ensure that those people and entities use the Confidential Information only to exercise rights and fulfil obligations under this Agreement, and that they keep it confidential. The recipient may also disclose Confidential Information when required by law after giving reasonable notice to the discloser, if permitted by law.
- b. **Publicity.** Collector will not make any public statements or issue promotional materials disclosing the existence of terms of this Agreement without Google's written approval.

#### 12. Term and Termination.

- a. **Term.** This Agreement takes effect on the Effective Date and continues unless terminated as specified below.
- b. **Termination.** Google may terminate this Agreement at any time, with or without cause, by providing Collector with written notice. Termination is effective immediately unless otherwise specified in the termination notice. Collector may terminate this Agreement at the later of: (a) acceptance by Google of all Imagery or (b) thirty (30) days after Collector provides Google written notice.

**13. Injury and Property Damage.** Collector will hold Google harmless for all injuries to personnel or damage to third party property sustained during the use and transportation of the Camera Equipment but not for any damage to the Camera Equipment. Collector will make commercially reasonable efforts not to damage the loaned equipment.

#### 14. Miscellaneous

- a. **Notices.** All notices of termination or breach must be in writing and addressed to the other party's Legal Department. All other notices must be in writing and addressed to the other party's primary contact. Notice will be treated as given on receipt, as verified by written or automated receipt or by electronic log (as applicable).
- b. **Assignment.** Neither party may assign any part of this Agreement without the written consent of the other, except to an affiliate where: (a) the assignee has agreed in writing to be bound by the terms of this Agreement; (b) the assigning party remains liable for obligations under the Agreement if the assignee defaults on them; and (c) the assigning party has notified the other party of the assignment. Any other attempt to assign is void.
- c. **Subcontracting.** Collector may not subcontract any of its obligations under this Agreement without Google's written consent. Collector will remain liable for all subcontracted obligations and all acts or omissions of its subcontractors. Collector will enter into a written agreement with subcontractor that contains terms that are at least as protective of Google as the terms of this Agreement.
- d. **Force Majeure.** Neither party will be liable for failure or delay in performance to the extent caused by circumstances beyond its reasonable control.
- e. **No Waiver.** Neither party will be treated as having waived any rights by not exercising (or delaying the exercise of) any rights under this Agreement.
- f. **No Agency.** This Agreement does not create any agency, partnership, or joint venture between the parties.
- g. **No Third-Party Beneficiaries.** This Agreement does not confer any benefits on any third party unless it expressly states that it does.
- h. **Counterparts.** The parties may execute this Agreement in counterparts, including facsimile, PDF, and other electronic copies, which taken together will constitute one instrument.
- i. **Survival.** The obligations in Sections 1, 3, 6, 7, 9, 10, 11, 13, and 14 will survive any expiration or termination of this Agreement.
- j. **Amendments.** Any amendment must be in writing, signed by both parties, and expressly state that it is amending this Agreement.
- k. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties and supersedes all previous or contemporaneous agreements between the parties, relating to its subject matter.

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170364

If any term (or part of a term) of this Agreement is invalid, illegal or unenforceable, the Agreement will remain in effect.

m. Governing Law. ALL CLAIMS ARISING OUT OF OR RELATING TO THIS AGREEMENT OR ANY RELATED GOOGLE PRODUCTS OR SERVICES WILL BE GOVERNED BY CALIFORNIA LAW, EXCLUDING CALIFORNIA'S CONFLICT OF LAWS RULES, AND WILL BE LITIGATED EXCLUSIVELY IN THE FEDERAL OR STATE COURTS OF SANTA CLARA COUNTY, CALIFORNIA, USA; THE PARTIES CONSENT TO PERSONAL JURISDICTION IN THOSE COURTS.

**Signatory Information**

**Note:** Please review your company details and amend accordingly. If the legal name of your company is incorrect, please advise your Google contact who will arrange for this to be amended. PLEASE DO NOT ACCEPT THIS ONLINE CONTRACT AGREEMENT IF YOUR DETAILS ARE INCORRECT.

Contracting Entity: The Dey Mansion

Url:

Name:\* Kelly Ruffel

You will be the signatory to the following agreement

Title:\* Contact

Email:\* kellyr@passaiccountynj.c

Address:\*

Country:\* United States

Phone:

Fax:

**Accept Agreement**

**Note:** If you are accepting on behalf of your employer or another entity, you represent and warrant that you have full legal authority to bind your employer or such entity to these terms and conditions. If you don't have the legal authority to bind, please do not click the "Accepted and Agreed" button below.

By checking this box, I am accepting this Agreement on behalf of the entity **The Dey Mansion**. I represent and warrant that (a) I have full legal authority to bind the entity to this Agreement, (b) I have read and understand this Agreement, and (c) I agree to all terms and conditions of this Agreement on behalf of the entity that I represent.

Accepted

© 2016 Google

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170364

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CALICO INDUSTRIES, INC. TO CALICO INDUSTRIAL SUPPLY, LLC TO PROVIDE CULINARY, CROCKERY AND COOKING SUPPLIES TO VARIOUS COUNTY OF PASSAIC INSTITUTIONS AND FACILITIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170365</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-15						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CALICO INDUSTRIES, INC. TO CALICO INDUSTRIAL SUPPLY, LLC TO PROVIDE CULINARY, CROCKERY AND COOKING SUPPLIES TO VARIOUS COUNTY OF PASSAIC INSTITUTIONS AND FACILITIES**

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

**WHEREAS** the Board previously adopted resolutions awarding contracts to Calico Industries, Inc. to provide culinary, crockery and cooking supplies to various County of Passaic institutions and facilities; and

**WHEREAS** the County has been advised that Calico Industries, Inc. has recently entered into an Asset Purchase Agreement with Calico Industrial Supply, LLC for the said LLC to purchase all asset an business operations of Calico Industries, Inc.; and

**WHEREAS** due to the circumstances described above, said Calico, Inc. has requested that the County assign the current contract to Calico Industrial Supply, LLC; and

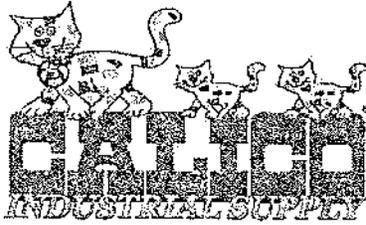
**WHEREAS** the Freeholder Law and Public Safety Committee reviewed this matter at its meeting of April 26, 2017 and recommended this resolution to the full Board for adoption;

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

consents to the assignment of the contract described above  
from Calico Industries, Inc. to Calico Industrial Supply, LLC;  
and

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

May 9, 2017



Post Office Box 2005, Annapolis Junction, Maryland 20701-2005 • (301) 470-3100 • FAX: (301) 498-2056

February 8, 2017

Dear Valued Customer,

We are pleased to announce the purchase by Calico Industrial Supply, LLC of substantially all of the assets and business operations of Calico Industries, Inc. effective February 7, 2017. Calico Industrial Supply will continue operating under new ownership in the same locations, with the same staff, and we look forward to continuing to serve you without interruption. This acquisition will expand the markets and capacities of Calico Industrial Supply and its affiliated businesses while, continuing to provide customers with access to quality products and services.

As we work through this ownership transition, we hope to minimize any disruptions. But, if you have any questions or experience any problems at all, please do not hesitate to contact us. Our contact information has not changed. Thank you for the opportunity to serve you.

Local: 301-470-3100

Toll Free: 800-638-0828

Fax: 301-498-2056

Introduced on: May 9, 2017

Adopted on: May 9, 2017

Official Resolution#: R20170365

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170366</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-16							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION TO PURCHASE VIA STATE CONTRACT AND  
COUNTY COOPERATIVES**

**WHEREAS** various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

**Vendor:**           **Beyer Bros. Corp**  
State:                #40801  
Description:        Parts and repairs on Vehicles and Trucks  
Using Agency:      Roads Dept.  
Amount:             \$40,000.00  
Account:            7-01-26-151-001-222

**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.

May 9,2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kenneth A. Simpson, Supervisor of Roads  
 Telephone #: 973-881-4500 Date: 05/01/2017

**DESCRIPTION OF RESOLUTION:**

Authorizing additional funds of \$40,000.00 for parts and major repairs of Passaic County vehicles and trucks from Beyer Brothers Corp, 109 Broad Avenue, Fairview, NJ, a State Contract Vendor #40801, for balance of 2017.

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

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

3. AMOUNT OF EXPENDITURE: \$ 40,000.00

**REQUISITION #** R7-01972 (partial payment purchase order #17-02315)

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

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

5. DISTRIBUTION LIST:

    Administration  
    Finance  
    Counsel  
    Clerk to the Board  
    Procurement

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170366

# 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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO BERGEN RISK MANAGERS, INC. OF HASBROUCK HEIGHTS, NJ FOR WORKERS COMPENSATION TRUST & TORT LIABILITY TRUST- THIRD PARTY SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION, 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

<b>Official Resolution#</b>	<b>R20170367</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-17							
CAF #	7-01-20-120-006 -101							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AWARDING A CONTRACT TO BERGEN RISK MANAGERS, INC. OF HASBROUCK HEIGHTS, NJ FOR WORKERS COMPENSATION TRUST & TORT LIABILITY TRUST-THIRD PARTY SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION**

**WHEREAS** there exists a need for Workers Compensation Services and Liability Insurance Administration services for the years 2017-2020 for the County of Passaic; and

**WHEREAS** the purchase of insurance including the retaining of consultants such as Insurance Administration does not have to be secured through bidding as an exception under the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-5(m); 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 April 12, 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 reviewed the submittals and found that Bergen Risk Managers, Inc. of Hasbrouck Heights, NJ is qualified to perform the necessary services on an as-needed basis from May 1, 2017 through April 30, 2020 with the first year amount of \$406,980.00 with a total amount of \$1,245,522.00 over three years; and

**WHEREAS** the Finance & Administration Committee has reviewed this matter at its April 26, 2017 meeting and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee's recommendation for award of contract to Bergen Risk Managers, Inc. under Local Public Contract Law; specifically, N.J.S.A. 40A:11-5(m).

**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.

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

May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,245,522.00

APPROPRIATION: \$271,320.00 – 7-01-20-120-006-I01  
\$974,202.00 - \*Contingent upon availability of  
Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to Bergen Risk Managers, Inc. of Hasbrouck Heights, NJ for workers compensation Trust & Tort Liability Trust third party services from May 1, 2017 through April 30, 2020 on a need basis.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170367

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2017, IN AN AMOUNT NOT TO EXCEED \$122,161.84, 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

<b>Official Resolution#</b>	<b>R20170368</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-18							
CAF #	VARIOUS							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

Res. 0.18-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES  
AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2017,  
IN AN AMOUNT NOT TO EXCEED \$122,161.84**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution dated September 27, 2005 (R-05-499) authorizing the purchase of an integrated voting system from Sequoia Voting Systems, Inc. (“Sequoia”); and

**WHEREAS** the voting system was to be comprised of 650 AVC Advantage Voting Machines together with associated proprietary software and related goods and services from Sequoia, including specified support services for a period of one (1) year, as more fully described in the Agreement between the parties; and

**WHEREAS** the Board has subsequently adopted resolutions awarding contracts to Sequoia for annual license fees, support services and spare parts required after the expiration of the initial contract term, the most recent of which pertained to elections held in 2016; and

**WHEREAS** the Board was advised in August, 2010 that Dominion Voting Systems, Inc. (“Dominion”) had acquired substantially all the assets of Sequoia; and

**WHEREAS** the Board adopted resolution (R-10-708, 09/28/10) consenting to Sequoia’s assignment to Dominion in connection with the asset acquisition; and

**WHEREAS** the various election offices have submitted a request to the Board for a contract award to Dominion to provide necessary support services and spare parts for elections to be held in 2017, as well as payment of the annual software licensing fee, in

\$50,000.00 for the Board of Elections, \$50,000.00 for the Superintendent of Elections and \$22,161.84 for the County Clerk); and

**WHEREAS** said goods and services are necessary to conduct an election, and are therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (l); and

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

**WHEREAS** the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt services and the contracts themselves must be available for public inspection; and

**WHEREAS** the Finance & Administration Committee reviewed this matter at its meeting of April 26, 2017 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

**NOW THEREFORE BE IT RESOLVED** that the Board hereby authorizes agreements between the various election offices and

parts for 2017 in an amount not to exceed \$122,161.84.

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

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as one for goods and services necessary to conduct an election, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(l).

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

May 9, 2017

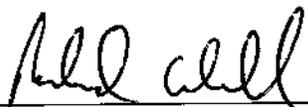
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$122,161.84

APPROPRIATION: \$50,000.00 – 7-01-22-139-001-E01  
\$50,000.00 – 7-01-22-141-001-E01  
\$22,161.84 - 7-01-20-107-002-E01

PURPOSE: Resolution authorizing award of contract to Dominion Voting Systems for support services and spare parts for elections to be held in 2017.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Allvson Clavijo 973-754-6865

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

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of \$122,161.84 for 2016 broken down into the following account numbers:

<u>Board of Elections</u>	<u>6-01-22-139-001-E01</u>	<u>\$50,000.00</u>
<u>Superintendent</u>	<u>6-01-22-141-001-E01</u>	<u>\$50,000.00</u>
<u>County Clerk</u>	<u>6-01-20-107-002-E01</u>	<u>\$22,161.84</u>

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$122,161.84

BUDGET ACCOUNT # See Above

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

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

- Administration
- Finance

Introduced on: May 10, 2017  
 Adopted on: May 15, 2017  
 Official Resolution #: R-2017-008

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

April 25, 2016  
11:56 AM

COUNTY OF PASSAIC  
Detail Budget Account Status Including Requisition Items

Page No: 1

Range of Accounts: 6-01-22-139-001-E01 to 6-01-22-139-001-E01      Include Cap Accounts: Yes      As of: 04/25/16  
Current period: 04/01/16 to 04/25/16      Skip Zero Activity: Yes  
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD Unexpended	%Used
		Expended YTD - Expended Curr	Encumber YTD Requested YTD	Reimbrsd YTD Reimbrsd Curr	Canceled Pd/Chrgd YTD		
6-01-22-139-001-E01	ELECTION COSTS	100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Control Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Extd Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Department Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
CAPR Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Fund Budgeted		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Fund Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Final Budgeted		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Final Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		

Introduced on: May 9, 2016  
Adopted on: May 20, 2016  
Official Resolution #: R-2016-0006

February 8, 2016  
03:52 PM

COUNTY OF PASSAIC  
Detail Budget Account Status Including Requisition Items

Page No: 1

Range of Accounts: 6-01-22-141-001-E01 to 6-01-22-141-001-E01  
 Current Period: 02/01/16 to 02/08/16  
 Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.  
 Include Cap Accounts: Yes  
 Skip Zero Activity: Yes  
 As of: 02/08/16

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD	%Used
		Expended YTD	Encumber YTD	Reimbrsd YTD	Canceled		
		Expended Curr	Requested YTD	Reimbrsd Curr	Pd/Chrgd YTD		
6-01-22-141-001-E01	ELECTION COSTS	150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Control Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Extd Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Department Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
CAFR Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Fund Budgeted		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Fund Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Final Budgeted		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Final Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		

Introduced on: May 9, 2016  
 Adopted on: May 9, 2016  
 Official Resolution#: R20160368

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Allvson Clavijo 973-754-6865

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

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of \$122,161.84 for 2016 broken down into the following account numbers:

<u>Board of Elections</u>	<u>6-01-22-139-001-E01</u>	<u>\$50,000.00</u>
<u>Superintendent</u>	<u>6-01-22-141-001-E01</u>	<u>\$50,000.00</u>
<u>County Clerk</u>	<u>6-01-20-107-002-E01</u>	<u>\$22,161.84</u>

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$122,161.84

BUDGET ACCOUNT # See Above

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

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

- Administration
- Finance

Introduced on: May 10, 2017  
 Adopted on: May 15, 2017  
 Official Resolution #: R2017009

Counsel  
 Clerk to Board  
 Other(s)  
 Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170369</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-19							
CAF #	7-01-27-172-001-M02							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK, DAIRY PRODUCTS AND PREPARED SALADS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for milk, dairy products and prepared salads for the County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-17-016 Milk, Dairy Products and Prepared Salads for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 11, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its April 26, 2017 meeting and recommended this resolution to the full Board for adoption; and

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

**WHEREAS**, the contract period will be from May 1, 2017 through April 30, 2018 for a total estimated award of \$361,530.31 with purchases to be made on an as-needed basis

**Driscoll Foods: Items (25) \$ 108,183.81**

Line item: 1, 2, 9, 13, 15, 16, 17, 18, 19, 20, 23, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 prices available to Cooperative #38PCCP

**H. Schrier and Co., Inc.: Items (12) \$ 32,572.80**

Line item: 3, 4, 5, 6, 7, 8, 10, 12, 14, 21, 22 and 26 prices available to Cooperative #38PCCP

**Cream-O-Land Dairies, LLC: Items (9) \$ 220,773.71**

Line item: 40, 41, 42, 43, 44, 45, 46, 47 and 48 prices not available to Cooperative #38PCCP

**WHEREAS**, a certificate is attached hereto, indicating that \$361,530.31 in funds are available in budget accounts #7-01-27-172-001-M02 and 7-01-27-172-001-F04 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 \$361,530.31 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.

May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$361,530.31

APPROPRIATION: \$241,020.00– 7-01-27-172-001-M02  
\$120,510.31 - \*Contingent upon availability of  
Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to various  
vendors for milk, dairy products and prepared salads  
commencing on May 1, 2017 through April 30, 2017.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr



## County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov  
Deputy Purchasing Agent

### MEMORANDUM

**TO: Michael Marinello QPA, CCPO**  
Carmen Santana, Principal Purchasing Assistant

**DATE:** April 25, 2017

**RE:** Recommendation for award **(SB-17-016) 2017 Milk, Dairy Products and Prepared Salads** for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of Preakness Healthcare Center, has made the following award recommendation based on the lowest responsive and responsible bids submitted:

**1) Driscoll Foods: Items (25) \$ 108,183.81**

Line item: 1, 2, 9, 13, 15, 16, 17, 18, 19, 20, 23, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39.

**2) H. Schrier and Co., Inc.: Items (12) \$ 32,572.80**

Line item: 3, 4, 5, 6, 7, 8, 10, 12, 14, 21, 22 and 26.

**3) Cream-O-Land Dairies, LLC: Items (9) \$ 220,773.71**

Line item: 40, 41, 42, 43, 44, 45, 46, 47 and 48.

**NICK**



## County of Passaic

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NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov  
Deputy Purchasing Agent

### MEMORANDUM

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Carmen Santana, Principal Purchasing Assistant

**DATE:** April 25, 2017

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Line item: 3, 4, 5, 6, 7, 8, 10, 12, 14, 21, 22 and 26.

**3) Cream-O-Land Dairies, LLC: Items (9) \$ 220,773.71**

Line item: 40, 41, 42, 43, 44, 45, 46, 47 and 48.

**NICK**

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING DEPARTMENT, IN CONJUNCTION WITH THE PASSAIC COUNTY WORKFORCE INVESTMENT BOARD, TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL FOR OPERATION OF THE ONE STOP AND TO ESTABLISH DATES FOR SUBMISSION FOR SAID PROPOSALS, 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

<b>Official Resolution#</b>		<b>R20170370</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-20						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING DEPARTMENT, IN CONJUNCTION WITH THE PASSAIC COUNTY WORKFORCE INVESTMENT BOARD, TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL FOR OPERATION OF THE ONE STOP AND TO ESTABLISH DATES FOR SUBMISSION FOR SAID PROPOSALS**

**WHEREAS** the Passaic County Workforce Investment Board (WIB) is desirous of requesting permission to advertise for proposals for the selection of the One Stop Operator in the County of Passaic; and

**WHEREAS** pursuant to the provisions of the Work First New Jersey Act N.J.S.A. 44:10-55 and the Rules and Regulations of the New Jersey Department of Labor Workforce Development Board or, in this case, the WIB, are authorized to use a competitive process with the approval of the Freeholder Director of the County of Passaic to select a One Stop Operator for Passaic County; and

**WHEREAS** the Freeholder Finance & Administration Committee members were briefed about this matter and are recommending that the WIB have requests for proposals prepared under the competitive contracting mechanism permitted under the Local Public Contract Law N.J.S.A. 40A:11-4.1, although that law does not require the use of competitive contracting for this service 40A:11-4.1(b)(2); 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 WIB 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 Passaic County Workforce Investment Board to develop and advertise a request for proposal for operation of the One Stop in Passaic County; 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.

May 9, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT BETWEEN COUNTY OF PASSAIC AND PATERSON PLAZA, LLC OF PATERSON, NJ FOR OFFICE SPACE UTILIZED BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, 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

<b>Official Resolution#</b>	<b>R20170371</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-21							
CAF #	7-25-56-899-001 -813							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

Res. No. 21-2

**RESOLUTION AUTHORIZING RENEWAL OF THE LEASE  
AGREEMENT BETWEEN COUNTY OF PASSAIC AND  
PATERSON PLAZA, LLC OF PATERSON, NJ FOR OFFICE  
SPACE UTILIZED BY THE PASSAIC COUNTY PUBLIC HOUSING  
AGENCY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with control over the real and personal property of the County of Passaic (the “County”); and

**WHEREAS** the County entered into a ten (10)-year Lease Agreement dated March 31, 2002 with Paterson Plaza, L.L.C. (the “Landlord”) whereby the County leased certain premises located at 100 Hamilton Plaza, Paterson, New Jersey, fifth floor (the “Lease”) for the Passaic County Public Housing Agency; and

**WHEREAS** the said Board by Resolution R-2012-199 dated March 13, 2012, after negotiations by the Passaic County Administration, authorized a sixty-three (63)-month extension of that Lease from March of 2012 until June 30, 2017; and

**WHEREAS** after discussion between the County Administration and the Landlord, the parties have reached an agreement to continue the said Lease for an additional three (3)-year period (thirty-six (36) months) at the same monthly rental of \$4,612.50 for a yearly total of \$55,350.00, plus utilities, at \$1.65 per square foot for a yearly total of \$5,073.75, all in accordance with the Second Amendment to the Lease (which is attached hereto and made a part hereof); and

**WHEREAS** the Finance & Administration Committee reviewed this matter at its meeting of March 29, 2017 and recommended its adoption by the full Board; and

**WHEREAS** a certification reflecting the availability of funds

Chosen Freeholders of the County of Passaic that it hereby authorizes a renewal of the Lease Agreement with Paterson Plaza, L.L.C. of Paterson, New Jersey upon the terms contained in the original Lease at a base rent of \$55,350.00 per month for the next sixty-three months beginning July 1, 2017, plus utilities, for the same period as set forth in the attached Amendment.

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

May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,423.75

APPROPRIATION: 7-25-56-899-001-813

PURPOSE: Resolution authorizing renewal of the lease agreement  
between county of Passaic and Paterson Plaza, LLC.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

Second Amendment to  
Lease dated March 31, 2002 ("Lease")

by and between

Paterson Plaza, L.L.C. ("Landlord")

and

The County of Passaic ("Tenant")

---

**Recitals:**

- A. On March 31, 2002, Paterson Plaza, L.L.C. entered into that certain written agreement of Lease with The County of Passaic for certain fifth floor space (the "Premises") in the building owned by Landlord and known as 100 Hamilton Plaza: and
- B. On June 5, 2012 Landlord and Tenant entered into that certain written agreement of First Amendment to Lease extending the Term through June 30, 2017; and
- C. The Lease is set to expire on June 30, 2017 and Landlord and Tenant hereby agree to renew the Lease for an additional Thirty-Six (36) Months, pursuant to the terms and conditions contained herein.

Now, Therefore, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, Landlord and Tenant hereby agree as follows:

1. The Lease shall be deemed renewed for an additional term of Thirty-Six (36) Months to run from July 1, 2017 through June 30, 2020 ("Extension Term");
2. Tenant shall pay Rent in equal monthly installments in accordance with the following schedule:

Effective	Per SF	Monthly	Annually
July 1, 2017 - June 30, 2020	\$18.00	\$4,612.50	\$55,350.00

3. Tenant shall pay for the usage and consumption of electricity in the Premises in equal monthly installments in accordance with the following schedule:

Effective	Per SF	Monthly	Annually
July 1, 2017 - June 30, 2020	\$1.65	\$422.81	\$5,073.75

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170371

**Second Amendment to**  
**Lease dated March 31, 2002 ("Lease")**  
**by and between**  
**Paterson Plaza, L.L.C. ("Landlord")**  
**and**  
**The County of Passaic ("Tenant")**

**Recitals:**

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- C. The Lease is set to expire on June 30, 2017 and Landlord and Tenant hereby agree to renew the Lease for an additional Thirty-Six (36) Months, pursuant to the terms and conditions contained herein.

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Effective	Per SF	Monthly	Annually
July 1, 2017 - June 30, 2020	\$18.00	\$4,612.50	\$55,350.00

- 3. Tenant shall pay for the usage and consumption of electricity in the Premises in equal monthly installments in accordance with the following schedule:

Effective	Per SF	Monthly	Annually
July 1, 2017 - June 30, 2020	\$1.65	\$422.81	\$5,073.75

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170371

# 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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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO REFLECT ADDITIONAL FUNDING (MODIFICATION #2) FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$150,000.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH17016 (TOTAL CONTRACT CEILING IS \$1,752, 780.00), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170372</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-22							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO REFLECT ADDITIONAL FUNDING (MODIFICATION #2) FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$150,000.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH17016 (TOTAL CONTRACT CEILING IS \$1,752, 780.00)**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-459, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-459 dated June 14, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$150,000.00 for Intensive Case Management (ICM) Services to be provided to eligible clients by Catholic Family-Hispanic Family Services for Contract SH17016 (Total Contract Ceiling is \$1,752,780.00); and

**WHEREAS** this matter was discussed by the Freeholders at the Human Services Committee and they are recommending to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-459 dated June 14, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$150,000.00 for Intensive Case Management (ICM) Services to be provided to

eligible clients by Catholic Family-Hispanic Family Services for Contract SH17016 (total contract ceiling is \$1,752,780.00); 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: May 9, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02784) FOR THE LAW FIRM OF GARFUNKEL WILD, PC, PROVIDING PROFESSIONAL LAW SERVICES TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$112,000.00, 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

<b>Official Resolution#</b>	<b>R20170373</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-23							
CAF #	7-01-27-172-001-233							
Purchase Req. #	R7-00453							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (17-02784) FOR THE LAW FIRM OF  
GARFUNKEL WILD, PC, PROVIDING PROFESSIONAL LAW  
SERVICES TO PREAKNESS HEALTHCARE CENTER, FROM  
TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT  
OF \$112,000.00**

**WHEREAS** on March 28, 2017 Resolution R-2017-0249 (1-50) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to the Law Firm of Garfunkel Wild, PC, to provide Professional Law Services for Preakness Healthcare Center for calendar year 2017; and

**WHEREAS** there is a need for increasing said funds; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase by \$40,000.00 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 the Law Firm of Garfunkel Wild, PC, to provide Professional Law Services for Preakness Healthcare Center for calendar year 2017, from temporary budget to the annual budgeted amount by \$112,000.00; 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: May 9, 2017

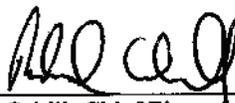
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-02784).



Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
 Telephone #: 973-585-2169 Date: 04/24/17

DESCRIPTION OF RESOLUTION:  
To increase the existing P.O. (17-02784) for Garfunkel Wild, attorneys  
Providing legal services to Preakness Healthcare Center, to the  
annual budgeted amount.

PROCUREMENT SOLICITATION (if any):# N/A

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ \$40,000

**REQUISITION #** R7-00453

**ACCOUNT #** 7-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170373

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 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., A PROVIDER OF RESIDENT TRANSPORTATION FOR PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$12,000.00, ALLAS 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

<b>Official Resolution#</b>	<b>R20170374</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-24							
CAF #	6-01-27-172-001-M03							
Purchase Req. #	R7-01878							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (17-02055) FOR PULSE MEDICAL  
TRANSPORTATION, INC., A PROVIDER OF RESIDENT  
TRANSPORTATION FOR PREAKNESS HEALTHCARE CENTER,  
FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED  
AMOUNT OF \$12,000.00**

**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 \$6,000.00 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., from temporary budget to the annual budgeted amount by \$12,000.00; 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: May 9, 2017

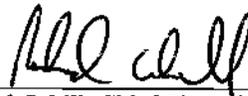
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: 7-01-27-172-001-M03

PURPOSE: Resolution authorizing an increase to the existing purchase order 17-02055 for Pulse Medical Transportation, Inc.



Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
 Telephone #: 973-585-2169 Date: 12/15/16

DESCRIPTION OF RESOLUTION:  
To increase the existing P.O. (17-02055) for Pulse Medical  
Transportation, a provider of resident transportation for Preakness  
Healthcare Center, to the annual budgeted amount

PROCUREMENT SOLICITATION (if any)#: N/A

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: \$ 6,000

*REQUISITION #* R7-01818

*ACCOUNT #* 6-01-27-172-001-M03

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

5. DISTRIBUTION LIST:

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

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 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., PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$46,000.00, 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

<b>Official Resolution#</b>	<b>R20170375</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-25							
CAF #	7-01-27-172-001-213							
Purchase Req. #	R7-00415							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE  
STAFFING, INC., PROVIDING NURSING STAFF TO  
PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY  
BUDGET TO THE ANNUAL BUDGETED AMOUNT OF  
\$46,000.00**

**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 \$30,000.00 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., providing Nursing Staff to Preakness Healthcare Center, from temporary budget to the annual budgeted amount of \$46,000.00; 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: May 9, 2017

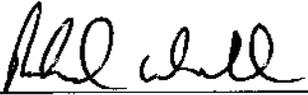
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 17-00487 for Horizon Healthcare Staffing, Inc.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-586-2169 Date: 4/24/17

DESCRIPTION OF RESOLUTION:  
To increase the existing P.O (17-00487) for Horizon Healthcare Staff  
providing Nursing staff to Preakness Healthcare Center, to the  
annual budgeted amount.

PROCUREMENT SOLICITATION (if any)#: N/A

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 30,000.00

*REQUISITION #* R7-00415  
*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

Specify:

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170375

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00490) FOR INTERSTAFF, INC., PROVIDING REHABILITATION STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$52,000.00, 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

<b>Official Resolution#</b>	<b>R20170376</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-26							
CAF #	6-01-27-172-001-213							
Purchase Req. #	R7-00419							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (17-00490) FOR INTERSTAFF, INC.,  
PROVIDING REHABILITATION STAFF TO PREAKNESS  
HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE  
ANNUAL BUDGETED AMOUNT OF \$52,000.00**

**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 Interstaff, Inc., for Rehabilitation 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 \$36,000.00 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 Interstaff, Inc., providing Rehabilitation Staff to Preakness Healthcare Center, from temporary budget to the annual budgeted amount of \$52,000.00; 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: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 17-00490 for Interstaff, Inc. \$36,000.00

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:  
To increase the existing P.O. (17-00490) for Interstaff, Inc., providing  
Rehabilitation Staff to Preakness Healthcare Center, to the annual  
budgeted amount.

PROCUREMENT SOLICITATION (if any)#: N/A

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 36,000

*REQUISITION #* R7-00419  
*ACCOUNT #* 6-01-27-172-001-213

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: _____	_____

6. DISTRIBUTION LIST:

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

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

# Passaic County Board of Chosen Freeholders

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY \$10,600.00 TO PAY THE BALANCE OF CHARGES INCURRED IN 2016, 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

<b>Official Resolution#</b>	<b>R20170377</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-27							
CAF #	6-01-27-172-001-M03							
Purchase Req. #	R7-01818							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (16-00485) FOR PULSE MEDICAL  
TRANSPORTATION, INC., BY \$10,600.00 TO PAY THE  
BALANCE OF CHARGES INCURRED IN 2016**

**WHEREAS** on December 30, 2015 Resolution R-2015-0950 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, 2016 through December 31, 2016 on an as needed basis, in the amount of \$3,000.00; and

**WHEREAS** there is a need for increasing said funds; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase by \$10,600.00 through December 31, 2016; 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 \$10,600.00 to pay the balance of charges incurred in 2016; 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: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,600.00

APPROPRIATION: 6-01-27-172-001-M03

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-00485 for Pulse Medical Transportation.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-585-2169 Date: 12/15/16

## DESCRIPTION OF RESOLUTION:

To increase the existing P.O. (16-00485) for Pulse Medical Transportation by \$10,600 to pay the balance of charges incurred in 2016.

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 10,600

*REQUISITION #* R7-01818

*ACCOUNT #* 6-01-27-172-001-M03

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

5. DISTRIBUTION LIST:

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

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

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170377

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00489) FOR TOWNE NURSING STAFF, INC., PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$85,000.00, 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

<b>Official Resolution#</b>	<b>R20170378</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-28							
CAF #	7-01-27-172-001-213							
Purchase Req. #	R7-00417							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (17-00489) FOR TOWNE NURSING STAFF,  
INC., PROVIDING NURSING STAFF TO PREAKNESS  
HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE  
ANNUAL BUDGETED AMOUNT OF \$85,000.00**

**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 Towne Nursing/Homecare, LLC of Howell, NJ, 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 \$25,000.00; and

**WHEREAS** there is a need for increasing said funds; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase by \$60,000.00 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 Towne Nursing Agency, LLC, by \$85,000.00 within the constraints of the temporary; 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: May 9, 2017

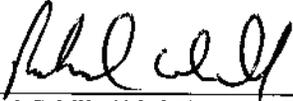
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 17-00489 for Towne Nursing Staff, Inc.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-586-2189 Date: 4/24/17

## DESCRIPTION OF RESOLUTION:

To Increase the existing P.O (17-00489) for Towne Nursing Staff, Inc. providing Nursing staff to Preakness Healthcare Center, to the annual budgeted amount.

PROCUREMENT SOLICITATION (if any)#: N/A

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 60,000.00

REQUISITION # R7-00417

ACCOUNT # 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

Administration  
Finance  
Counsel  
Clerk to the Board  
Procurement

Specify:

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170378

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01280) FOR RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY STAFF TO PREAKNESS HEALTHCARE CENTER, IN ORDER TO PAY THE LAST MONTH (MARCH) OF THE CURRENT YEAR IN THE AMOUNT OF \$85,904.00, 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

<b>Official Resolution#</b>	<b>R20170379</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-29							
CAF #	7-01-27-172-001-213							
Purchase Req. #	R7-00396							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01280) FOR RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY STAFF TO PREAKNESS HEALTHCARE CENTER, IN ORDER TO PAY THE LAST MONTH (MARCH) OF THE CURRENT YEAR IN THE AMOUNT OF \$85,904.00**

**WHEREAS** pursuant to Resolution R-15-0198, 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 Respiratory Health Services, LLC, to provide Respiratory Services for Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

**WHEREAS** there is a need for increasing said funds; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase by \$85,904.00 through March 31, 2017; 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;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Respiratory Health Services in order to pay the last month (March) of the current contract year in the amount of \$85,904.00; 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: May 9, 2017

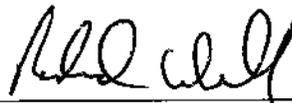
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,904.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 17-01280 for Respiratory Health Services LLC.



Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-585-2189 Date: 4/24/17

DESCRIPTION OF RESOLUTION:  
To increase the existing P.O (17-01280) of Respiratory Health Services, providing Respiratory staff to Preakness Healthcare Center in order to pay the last month (March) of the current contract year.

PROCUREMENT SOLICITATION (if any)#: N/A

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: \$ 85,904

REQUISITION # R7-00396

ACCOUNT # 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170379

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO JML MEDICAL, A STATE CONTRACT VENDOR TO PROVIDE ENTERAL SUPPLIES TO PREAKNESS HEALTHCARE CENTER, TO THE ANNUAL BUDGETED 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

<b>Official Resolution#</b>	<b>R20170380</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-30							
CAF #	7-01-27-172-001-M01							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO JML  
MEDICAL, A STATE CONTRACT VENDOR TO PROVIDE  
ENTERAL SUPPLIES TO PREAKNESS HEALTHCARE CENTER,  
TO THE ANNUAL BUDGETED AMOUNT OF \$200,000.00**

**WHEREAS** on November 22, 2016 Resolution R-2016-0908 (1-20) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to a list of vendors for Medical and Dental Supplies for the County of Passaic Departments and Institutions as per Bid; and

**WHEREAS** there is a need for establishing the annual encumbrance to JML Medical; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase by \$200,000.00 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 encumbrance to JML Medical, in the amount of \$200,000.00; 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: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: 7-01-27-172-001-M01

PURPOSE: Resolution authorizing an increase to JML Medical a state contract vendor to provide enteral supplies.



Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
 Telephone #: 973-585-2169 Date: 4/24/17

DESCRIPTION OF RESOLUTION:  
To establish the annual encumbrance for JML Medical, a state contract vendor, to provide enteral supplies to Preakness Healthcare Center.

PROCUREMENT SOLICITATION (if any)#: N/A

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 200,000

*REQUISITION #* R7-02078  
*ACCOUNT #* 7-01-27-172-001-MO1

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: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170380

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00486) FOR NURSING NETWORK, LLC., PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER FROM THE TEMPRAY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$710,000.00, 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

<b>Official Resolution#</b>	<b>R20170381</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-31							
CAF #	7-01-27-172-001-213							
Purchase Req. #	R7-00414							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00486) FOR NURSING NETWORK, LLC., PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER FROM THE TEMPORARY BUDGET TO THE ANNUAL BUDGETED AMOUNT OF \$710,000.00**

**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 Nursing Network, LLC, of Clifton, NJ, 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 \$60,000.00 and R-2017-0255 on March 28, 2017 for \$150,000.00; and

**WHEREAS** there is a need for increasing said Purchase Order (17-00486) for the estimated costs of RNs through December 31, 2017; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase by the amount requested of \$500,000.00; and

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

**WHEREAS** a certification is attached hereto which 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 existing Purchase Order (17-00486) for Nursing Network, LLC., of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center from the temporary budget to the annual budgeted amount of \$710,000.00; 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: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 17-00486 for Nursing Network LLC.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-586-2169 Date: 4/24/17

DESCRIPTION OF RESOLUTION:  
To increase the existing P.O (17-00486) for Nursing Network  
providing Nursing staff to Preakness Healthcare Center, to the  
annual budgeted amount.

PROCUREMENT SOLICITATION (if any)#: N/A

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 500,000.00

REQUISITION # R7-00414  
ACCOUNT # 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

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

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170381

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00997) FOR HUMANUS CORPORATION, PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE ANNUAL BUDGETED 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

<b>Official Resolution#</b>	<b>R20170382</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-32							
CAF #	7-01-27-172-001-213							
Purchase Req. #	R7-00424							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (17-00997) FOR HUMANUS  
CORPORATION, PROVIDING NURSING STAFF TO PREAKNESS  
HEALTHCARE CENTER, FROM TEMPORARY BUDGET TO THE  
ANNUAL BUDGETED 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 a list of providers for Passaic County Preakness Healthcare Center Agency Clinical Staff Services RFQ-17-009 as per qualifications; 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 Humanus Corporation, from temporary budget to the annual budgeted amount by \$50,000.00; 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: May 9, 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 17-00997 for Humanus Corporation.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (CHANGE IN SCOPE) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170383</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-33						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION FOR CHANGE ORDER #2 (CHANGE IN SCOPE) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Lower County roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Paterson, and Totowa, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting a decrease in the contract amount due to a change in the scope of work necessary to complete the Project in the amount of \$76,799.09, as referenced in letter to the Board from the Assistant County Engineer dated April 25, 2017 attached hereto and made a part hereof; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on April 24, 2017 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated April 25, 2017 and attached hereto, be and the same is hereby

## CHANGE ORDER NO. 2 (Change in Scope)

## DESCRIPTION AND VALUE OF CHANGE

See letter April 25, 2017 attached hereto

Deduction \$ 76,799.09

## REASON FOR CHANGE

See letter April 25, 2017 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,515,007.65
Previous Additions		9,477.65
Total		2,524,485.30
Previous Deductions		-0-
Net Prior to This Change		2,524,485.30
Amount of This Change	Deduct	76,799.09
Contract Amount to Date		2,447,686.21

May 9, 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

April 25, 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: 2016 Roadway Resurfacing, Lower County  
Change Order #2 (Change in Scope)

Members of the Board:

Attached for your approval is Change Order #2 (Change in Scope) to be issued to the Contractor for the following:

- Delete Milling, Resurfacing and Striping of High Mountain Road in N. Haledon from N. Haledon Ave to Overlook Avenue. Installation of Reflective Pavement Markers (RPMs) on this section will remain.
- Add Milling, Resurfacing, Striping and Handicap Ramp Construction on High Mountain Road in N. Haledon from N. Haledon Avenue to 200' north of Werner Ave.
- Change in selected quantities to reflect as-built quantities to date and anticipated changes due to the change in scope.

Subsequent to the award of contract, PSE&G Gas and Manchester Utility Authority were issued permits to install new gas and water mains, respectively, in the roadway of High Mountain Road. Due to the scope of work, the utilities are required to resurface the entire roadway where they are working. The original scope of work for High Mountain Road in the 2016 Resurfacing program is totally within this permit. The added section of High Mountain Road was originally programmed for resurfacing in 2017.

The total amount of this change order is -\$76,799.09 resulting in a new contract amount of \$2,447,686.21.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of April 24, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 changing the scope of the project and reducing the current contract by \$76,799.09.

Very truly yours

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

Attachment:

TRM

cc: County Administrator  
County Counsel

Finance Director  
Chairman, Public Works Committee

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170383

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Change in Scope)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: April 19, 2017

PROJECT TITLE: 2016 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa  
 DATE OF CONTRACT: June 14, 2016  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

**1. DESCRIPTION AND VALUE OF CHANGE**

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
<b>Deduct</b>					
15	HMA Milling 3" or Less	-4000	SY	\$ 3.19	\$ (12,760.00)
19	HMA Surface Course 9.5M64, 2" Thick	-400	Ton	\$ 68.40	\$ (27,360.00)
42	Concrete Sidewalk 4" Thick	-800	SY	\$ 65.21	\$ (52,168.00)
47	9"x18" Concrete Vertical Curb	-500	LF	\$ 31.35	\$ (15,675.00)
<b>Total Deducts</b>					<b>\$ (107,963.00)</b>
<b>Add</b>					
43	Concrete Sidewalk, Reinforced 6"	182	SY	\$ 62.90	\$ 11,447.80
45	Detectable Warning Surface	32	SF	\$ 19.18	\$ 613.76
63	RPM, Bi-Directional, Amber Lense	18	Unit	\$ 38.35	\$ 690.30
82	Reconstructed Inlet Type D w/New Casting	9	Unit	\$ 1,305.00	\$ 11,745.00
91	Ground Wire No 8 AWG	98	LF	\$ 4.50	\$ 441.00
92	Service Wire No 6 AWG	257	LF	\$ 4.65	\$ 1,195.05
97	Wood Mulch	5	SY	\$ 11.00	\$ 55.00
<b>Total Adds</b>					<b>\$ 26,187.91</b>
<b>Supplemental</b>					
S-2	Conduit through Garage Office to Service Panel	1.00	LS	\$ 4,976.00	\$ 4,976.00
<b>Total Supplementals</b>					<b>\$ 4,976.00</b>
<b>Change Order Total</b>					<b>\$ (76,799.09)</b>
<b>1. DESCRIPTION AND VALUE OF CHANGE (Cont)</b>					
ADD TO THE AMOUNT OF CONTRACT.....					\$ (76,799.09)
ORIGINAL DATE FOR COMPLETION.....					July 31, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....					Calendar Days
NEW DATE FOR COMPLETION IS.....					July 31, 2017

**2. REASON FOR CHANGE**

**Items 15 & 19**

Quantity changes due to change on scope on High Mountain Road. Substituting High Mountain Road from N. Haledon Ave to north of Werner Ave in place of High Mountain Road from N. haledon Ave to Overlook Ave.

**Items 42-97**

As-built quantities to date.

**Item S-2**

Due to change in routing of the electrical service for the Rectangular Rapid Flashing Beacon (RRFB) on

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Change in Scope)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: April 19, 2017

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy
SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Freeholder - Director DATE:

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH, INC. FOR THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170384</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-34							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

Res. Pg. 342

**RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH,  
INC. FOR THE DEY MANSION RESTORATION AND  
REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NJ**

**WHEREAS** a contract was awarded to Dell Tech, Inc. for the Dey Mansion Restoration and Rehabilitation Project in the Township of Wayne, NJ; and

**WHEREAS** by letter on April 26, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Dell Tech, 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 \$1,476,516.76 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$18,150.00; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on April 24, 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 Dell Tech, Inc. for the Dey Mansion Restoration and Rehabilitation Project 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.

May 9, 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

April 26, 2017

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

PROJECT: Restoration of Dey Mansion  
Wayne Township

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION Authorizing Acceptance, Release of Retainage, and Final Payment for the Restoration of Day Mansion, in the Township of Wayne. This project has been completed and conforms to the construction plans, standard specifications, and County Engineering Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee Meeting of April 24, 2017, and recommended to the Full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of this project, release of retainage, and authorize the Director of Finance to issue the Final Payment, in the amount of \$18,150.00, to Dell Tech, subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

AT/sl

cc: Public Works and Building & Grounds Committee Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170384



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

**PARTIAL PAYMENT**

**Res-Pg:o.34-5**

**PAYEE** Dell-Tech  
**ADDRESS** 725 President Avenue  
Lawrenceville, N.J. 06648

**PURCHASE ORDER NO.** 14-09001  
**CONTRACT NO.** \_\_\_\_\_  
**DEPARTMENT** Engineering  
**VENDOR #** 10155

DATE		
MONTH	DAY	YR
04	18	2017

ACCOUNT NUMBER
C-04-55-102-000-901
C-04-55-129-001-906

CHECK NUMBER

DESCRIPTION	AMOUNT
<b>DEY MANSION RESTORATION AND REHABILITATION PAYMENT # 15 (FINAL)</b>	
Original Contract Amount	\$1,278,120.00
Adjusted Contract Amount	\$1,493,666.76
Contract Completed to Date	\$1,493,666.76
Less Amounts Previously Paid	(\$1,475,516.76)
Amount Due this Invoice	\$18,150.00
Balance of Contract	\$0.00

Andrew Thompson, AIA, County Architect

**AMOUNT OF PAYMENT IN WORD** Eighteen Thousand One Hundred Fifty Dollars and zero cents \$ 18,150.00

**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 in file copy and place resolution in file.

**DEPARTMENT CERTIFICATION**

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

Approved by: \_\_\_\_\_

Department: \_\_\_\_\_

VOUCHER COPY

**APPLICATION and CERTIFICATE for PAYMENT**

To: County of Passaic  
495 River Street  
Parsippany, NJ 07524

From: Dell-Tech inc.  
930 New York Ave.  
Trenton, NJ 08638

Project: Restoration & Rehabilitation of  
The Dey Mansion  
199 Totowa Road  
Wayne, NJ

Application No: 15  
App. Date: April 10, 2017  
Period to: April 10, 2017  
Project No:  
Contract Date:

Distribution to:  
 OWNER  
 CONSTRUCTION MGR.  
 ARCHITECT  
 CONTRACTOR  
 OTHER

Contract For: Dey Mansion Rehabilitation

Via Architect: John Millner Architects

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM	1,278,120.00
2. Net Change By Change Orders	378,896.76
3. CONTRACT SUM TO DATE	1,657,016.76
4. TOTAL COMPLETED AND STORED TO DATE	1,493,666.76

**5. RETAINAGE:**

- a. 02% of Completed Work 0.00
- b. 02% of Stored Material 0.00

TOTAL RETAINAGE	0.00
6. TOTAL EARNED LESS RETAINAGE	1,493,666.76
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	1,475,516.76
8. CURRENT PAYMENT DUE	18,150.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE	168,350.00

CONTRACTOR: Dell-Tech inc.  
By:  Date: April 10, 2017  
Z. Rabiaga, President  
Slate of: New Jersey County of: Mercer

Subscribed and sworn before me this 10th day of April 2017

Z. Rabiaga, President, personally appeared before me, the undersigned notary public, and provided satisfactory evidence of identification to be the person who signed this document. My presence and sworn or affirmed to me that the contents of this document are true and accurate to the best of his/her knowledge and belief.

Notary Public:  ID # 22202668  
STATE OF NEW JERSEY  
ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	197,396.76	0.00
Total approval this Month	181,500.00	0.00
<b>TOTALS</b>	<b>\$ 378,896.76</b>	<b>\$ 0.00</b>
NET CHANGES by Change Order	\$ 378,896.76	

**AMOUNT CERTIFIED**

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: \_\_\_\_\_ Date: \_\_\_\_\_

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CAUTION: You should use an original document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

Application No: 15

App. Date: April 10, 2017

Period to: April 10, 2017

Project No:

Contract G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

Contractor's signed Certification is attached.

Use Column I on Contracts where variable retainage for line items may apply.

May 9, 2017  
May 9, 2017  
R2017038

Item #	B Description of Work	C Schedule of Values	D Work Completed		E Completed This Period	F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H Balance to Finish	I Retainage
			From Previous Application(s)						
1	General Conditions - Bond & Insurance	70,000.00	70,000.00	0.00	0.00		70,000.00	0.00	0.00
2	General Conditions - supervision	37,500.00	37,500.00	0.00	0.00		37,500.00	0.00	0.00
3	Temporary facilities	5,400.00	5,400.00	0.00	0.00		5,400.00	0.00	0.00
4	Site protection (fence, windows, floors)	15,000.00	15,000.00	0.00	0.00		15,000.00	0.00	0.00
5	Mobilization	10,000.00	10,000.00	0.00	0.00		10,000.00	0.00	0.00
6	Submittals	10,000.00	10,000.00	0.00	0.00		10,000.00	0.00	0.00
7	Selective demolition - exterior	22,500.00	22,500.00	0.00	0.00		22,500.00	0.00	0.00
8	Selective demolition - interior	21,750.00	21,750.00	0.00	0.00		21,750.00	0.00	0.00
9	Scaffolding installation	48,000.00	48,000.00	0.00	0.00		48,000.00	0.00	0.00
10	Kitchen foundation work	12,730.00	12,730.00	0.00	0.00		12,730.00	0.00	0.00
11	Concrete work	23,250.00	23,250.00	0.00	0.00		23,250.00	0.00	0.00
12	Carpentry - floor restoration	23,750.00	23,750.00	0.00	0.00		23,750.00	0.00	0.00
13	Carpentry - bulkheads, trims, etc.	9,750.00	9,750.00	0.00	0.00		9,750.00	0.00	0.00
14	Carpentry work - heavy timber	56,800.00	56,800.00	0.00	0.00		56,800.00	0.00	0.00
15	Structural steel & cabling	38,065.00	38,065.00	0.00	0.00		38,065.00	0.00	0.00
16	Handrails	6,000.00	6,000.00	0.00	0.00		6,000.00	0.00	0.00
17	Flashing & misc. metals	5,250.00	5,250.00	0.00	0.00		5,250.00	0.00	0.00
18	Wood shingles roofing (incl. decking)	75,500.00	75,500.00	0.00	0.00		75,500.00	0.00	0.00
19	Wood doors work	65,500.00	65,500.00	0.00	0.00		65,500.00	0.00	0.00
20	Windows & shutters work	129,975.00	129,975.00	0.00	0.00		129,975.00	0.00	0.00
21	Finishes - plaster work	9,000.00	9,000.00	0.00	0.00		9,000.00	0.00	0.00
22	Finishes - interior painting	32,550.00	32,550.00	0.00	0.00		32,550.00	0.00	0.00
23	Finishes - exterior painting	16,250.00	16,250.00	0.00	0.00		16,250.00	0.00	0.00
24	Plumbing work	62,500.00	62,500.00	0.00	0.00		62,500.00	0.00	0.00

A=Line Item Number B=Brief Item Description C=Total Value of Item D=Total of D and E From Previous Application(s) (If Any) E=Total Work Completed For This Application  
 F=Materials Purchased and Stored for Project G=Total of All Work Completed and Materials Stored for Project H=Remaining Balance of Amount to Finish I=Amount Withheld from G

Application No: 15  
 App. Date: April 10, 2017  
 Period to: April 10, 2017  
 Project No:

Item #	B Description of Work	C Schedule of Values	D Work Completed		E Work Completed This Period	F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H Balance to Finish	I Retainage
			From Previous Application(s)						
25	Mechanical work	140,000.00	140,000.00	0.00	0.00		140,000.00	0.00	0.00
26	Electrical work	105,000.00	105,000.00	0.00	0.00		105,000.00	0.00	0.00
27	Foundation drainage & drywells	33,750.00	33,750.00	0.00	0.00		33,750.00	0.00	0.00
28	Excavation perimeter & drywell	23,250.00	23,250.00	0.00	0.00		23,250.00	0.00	0.00
29	Dry laid retaining walls	43,500.00	43,500.00	0.00	0.00		43,500.00	0.00	0.00
30	Window wells	9,000.00	9,000.00	0.00	0.00		9,000.00	0.00	0.00
31	Dry laid steps	9,000.00	9,000.00	0.00	0.00		9,000.00	0.00	0.00
32	Brick walks related work	36,750.00	36,750.00	0.00	0.00		36,750.00	0.00	0.00
33	Grading & landscaping	17,500.00	17,500.00	0.00	0.00		17,500.00	0.00	0.00
34	Closeout & cleanup	5,000.00	5,000.00	0.00	0.00		5,000.00	0.00	0.00
35	Unit price - repointing (brick masonry)	9,310.00	9,310.00	0.00	0.00		9,310.00	0.00	0.00
36	Unit price - repointing (ashlar stonework)	580.00	580.00	0.00	0.00		580.00	0.00	0.00
37	Unit price - repointing (rubble stonework)	4,770.00	4,770.00	0.00	0.00		4,770.00	0.00	0.00
38	Unit price - replace masonry unit	1,800.00	1,800.00	0.00	0.00		1,800.00	0.00	0.00
39	Unit price - reconstruct brick masonry	1,050.00	1,050.00	0.00	0.00		1,050.00	0.00	0.00
40	Unit price - reconstruct rubble stonework	9,240.00	9,240.00	0.00	0.00		9,240.00	0.00	0.00
41	Unit price - reset cut stone steps	400.00	400.00	0.00	0.00		400.00	0.00	0.00
42	Unit price - patch repair (plaster)	4,200.00	4,200.00	0.00	0.00		4,200.00	0.00	0.00
43	Unit price - crack repair (plaster)	1,800.00	1,800.00	0.00	0.00		1,800.00	0.00	0.00
44	Unit price - seal wood floors	15,200.00	15,200.00	0.00	0.00		15,200.00	0.00	0.00
45	CO #1 Plaster patch and crack repairs	39,725.00	39,725.00	0.00	0.00		39,725.00	0.00	0.00
46	CO #2	35,400.00	35,400.00	0.00	0.00		35,400.00	0.00	0.00
47	CO#3 Asbestos work	28,500.00	28,500.00	0.00	0.00		28,500.00	0.00	0.00
48	CO #4	44,212.70	44,212.70	0.00	0.00		44,212.70	0.00	0.00

A=Line Item Number B=Brief Item Description C=Total Value of Item D=Total of D and E From Previous Application(s) (If Any) E=Total Work Completed For This Application  
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Application No: 15  
 App. Date: April 10, 2017  
 Period to: April 10, 2017  
 Project No:

Use Column I on Contracts where variable retainage for line items may apply.

Item #	B Description of Work	C Schedule of Values	D Work Completed		E Completed This Period	F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H Balance to Finish	I Retainage
			From Previous Application(s)	From This Period					
49	CO #5	26,801.56	26,801.56	0.00	0.00	26,801.56	100.00	0.00	0.00
50	CO #6	9,232.50	9,232.50	0.00	0.00	9,232.50	100.00	0.00	0.00
51	CO #7	13,525.00	13,525.00	0.00	0.00	13,525.00	100.00	0.00	0.00
52	CO #8	18,150.00	0.00	18,150.00	18,150.00	18,150.00	100.00	0.00	0.00
SUBTOTAL:		1,493,666.76	1,475,516.76	18,150.00	18,150.00	1,493,666.76	100.00	0.00	0.00
GRAND TOTAL:		1,493,666.76	1,475,516.76	18,150.00	18,150.00	1,493,666.76	100.00	0.00	0.00

A=Line Item Number  
 B=Brief Item Description  
 C=Total Value of Item  
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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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARKS DEPARTMENT TO TRADE IN NINE PIECES OF USED EQUIPMENT TO STORR TRACTOR COMPANY AND APPROVE THE PURCHASE OF TWO USED TRIPLEX MOWERS OF EQUAL VALUE FROM STORR TRACTOR COMPANY FOR USE BY THE PASSAIC COUNTY PARKS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170385</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-35						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

Res. Parks 15-2

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARKS DEPARTMENT TO TRADE IN NINE PIECES OF USED EQUIPMENT TO STORR TRACTOR COMPANY AND APPROVE THE PURCHASE OF TWO USED TRIPLEX MOWERS OF EQUAL VALUE FROM STORR TRACTOR COMPANY FOR USE BY THE PASSAIC COUNTY PARKS DEPARTMENT**

**WHEREAS** there exists a need for lawn mowers for use by the Passaic County Parks Department to mow tees and approaches on the Preakness Valley Golf Course in Wayne, NJ; and

**WHEREAS** these mowers are additional units and are not replacing older mowers; and

**WHEREAS** the Passaic County Parks Department obtained quotations for the purchase of two used triplex mowers and trade in values for nine pieces of used equipment currently owned by the Parks Department to be used toward the purchase of the used mowers; and

**WHEREAS** quotations were received from Storr Tractor Company, Wilfred MacDonald, Inc., and LaCorte Equipment (see proposals attached hereto and made a part hereof); and

**WHEREAS** Storr Tractor Company of Somerville, NJ provided a quote in the amount of \$9,000.00 each for two 2012 Toro Greensmaster 3400 Triflex mowers with a trade in value of \$18,000.00 for the currently-owned Passaic County Parks Department equipment; and

**WHEREAS** Wilfred MacDonald, Inc. did not provide a quote because of the lack of mowers to fit our needs and LaCorte Equipment was not accepting trades due to having a high volume of used equipment already in their inventory; and

**WHEREAS** the purchase of these two used triplex mowers are over the yearly monetary threshold established under the New

**WHEREAS** the Board is desirous of making an exception to that policy in this case because the trade in values for the nine pieces of used equipment currently owned by the Parks Department matches the purchase cost and no funds will be required to make this purchase; and

**WHEREAS** the Committee for Public Works and Buildings & Grounds reviewed this matter at its April 24, 2017 meeting and is recommending approval by the entire Board; and

**WHEREAS** by memorandum dated April 25, 2017 attached hereto and made a part hereof, the Passaic County Director of Parks & Recreation has advised he has reviewed the specifications of the two 2012 mowers proposed by Storr Tractor Company of Somerville, NJ and finds them to be satisfactory; and

**WHEREAS** since the trade in value of these two mowers matches the purchase cost, no funds will be required to make this purchase/trade; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the trade in of nine pieces of used Passaic County Parks Department equipment to Storr Tractor Company of Somerville, NJ at a trade in value of \$18,000.00 and approves the purchase of two 2012 Toro Greensmaster 3400 Triflex mowers for \$9,000.00 each.

**BE IT FURTHER RESOLVED** that all necessary County officers and employees are hereby authorized and directed to

take such further actions and execute such documents **Res-Proc.35-4**  
required to effectuate the purposes of this Resolution.

May 9, 2017



## County of Passaic

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

To: Monica Chacon  
From: Darryl Sparta, Director of Parks & Recreation  
Date: April 25th, 2017  
Re: Purchase of mowers

The Passaic County Parks Department has obtained quotations for the purchase of two used triplex mowers and trade in values for nine pieces of used equipment that we currently own and are looking to trade in towards the purchase of the used mowers. Proposals were received from Storr Tractor Company, Wilfred MacDonald Inc, and LaCorte Equipment.

Storr Tractor provided a quote of \$9,000 each for two 2012 Toro Greensmaster 3400 Triflex mowers and a trade in value of \$18,000 for the currently owned used equipment.

Wilfred MacDonald was not able to provide a proposal because they did not have any mowers that met our needs.

LaCorte Equipment was not able to provide a proposal because they are currently not accepting trades due to having a high volume of used equipment inventory.

My office has reviewed the specifications of the two 2012 mowers that Storr Tractor proposed and we find them to be satisfactory. Since the trade in value matches the purchase cost, no funds will be required to make this purchase.

The above mentioned purchase will be used to mow tees and approaches on the county golf courses. These units are additional units and are not replacing older units. A Non-Fair & Open Resolution request was approved by the public works committee on 4/24/17.

Therefore, I recommend that the Board of Chosen Frecholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing these mowers and trading the used equipment.



# Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Somerville, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847  
 175 13<sup>th</sup> Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

Thursday, March 23, 2017

Darryl Sparta  
 Passaic County Parks Department  
 209 Totowa Road  
 Wayne, NJ 07470

Dear Darryl,

As requested by Brian and Dominick I am pleased to submit the following quotation.  
 The two used Toro Greensmaster 3400 will be available in 2-3 weeks.

- 1 *Toro Greensmaster 3400 Triflex*, equipped with Kubota 23.5hp three cylinder diesel engine, hydrostatic traction drive, hydraulic reel drive, quick attach/detach reels, 8 bladed DPA cutting units w/wide wheile front roller. Triflex suspension allows steerable reels and incorporates twin A-frames with basket mounting, full articulation for superior ground following capabilities, standard seat, all controls are pod mounted for operator convenience and comfort, deluxe seat w/arm rests. **Retail \$ 40,338.86**  
**Used 2012 GR3400 Net \$ 9,000.00**  
**(2) 2012 Used GR3400 @ Net Price \$ 18,000.00**

Trade In Equipment:

1	Toro Groundsmaster 580D	\$3,000.00
1	Toro Groundsmaster 325D	\$1,500.00
1	Ryan Mataway Seeder	\$750.00
2	Ryan 24 Aerator	\$500.00
4	Jacobsen Greensking IV	\$5,000.00
1	Jacobsen 3800	\$1,500.00
1	Vertidrain 7516	\$2,000.00
1	Walker Direct Collect	\$250.00
1	Salsco 730 Chipper	<u>\$3,500.00</u>
Total Trades		\$18,000.00

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

*Steve Bradley*

Steve Bradley  
 Sales Consultant



# Wilfred MacDonald, Inc

19 Central Boulevard, South Hackensack, NJ 07606

Ph \* 888-831-0891 \* Fax 201-931-1730

www.wilfredmacdonald.com

April 17, 2017

Brian Wong  
Preakness Valley GC  
209 Totowa Road  
Wayne, NJ 07470

Dear Brian,

Nice to see you and Darryl yesterday. I met with Dominic and went over the older Toro 580 mower you want to trade for a used step cut reel mower. At this time we do not have anything that meets your needs. Your business is important to us. Please let me know if we can be of further assistance in your golf course and parks turf equipment needs.

Sincerely,

*Wilfred MacDonald, Inc*

William Luthin  
Sales Representative

**Sparta, Darryl**

---

**From:** Wong, Brian  
**Sent:** Tuesday, April 04, 2017 6:52 AM  
**To:** Sparta, Darryl  
**Subject:** John Deere Trade in Equipment

---

**From:** Marketing [mailto:marketing@lacorteequipment.com]  
**Sent:** Wednesday, March 29, 2017 9:29 AM  
**To:** Wong, Brian  
**Cc:** Sparta, Darryl; 'Jeff Sutphen'; ericb@lacorteequipment.com  
**Subject:** Trade in Equipment

Hello Brian

We are not taking in any trades right now due to the high volume of inventory we are holding at the moment. Thank you and if you have any questions please feel free to contact me,

Ariana Pesce  
Sales Administrator / Used Equipment Manager  
LaCorte Equipment  
(p) 800-560-3373 x32  
(f)631-591-3447  
[marketing@lacorteequipment.com](mailto:marketing@lacorteequipment.com)

Become a fan on Facebook!  
[www.facebook.com/LaCorteEquipment](http://www.facebook.com/LaCorteEquipment)

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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Anthony J. De Nova III

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT UPPER-COUNTY IN BLOOMINDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD, AND WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170386</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-36							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

Res. Pg. 0.36-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT UPPER-COUNTY IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD, AND WOODLAND PARK, NJ**

**WHEREAS** a contract was awarded to J.A. Alexander, Inc. for the 2015 Roadway Resurfacing Project Upper-County in Bloomingdale, Ringwood, Totowa, Wayne, West Milford, and Woodland Park, NJ; and

**WHEREAS** by letter dated March 14, 2017, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to J.A. Alexander, 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 \$108,831.32, a Consent of Surety to the Final Payment, and a payment certificate in the amount of \$203,036.59; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on March 13, 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 J.A. Alexander, Inc. for the 2015 Roadway Resurfacing Project Upper-County in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland park, 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.

May 9, 2017

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170386



# 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

March 14, 2017

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

Reference: 2015 Roadway Resurfacing, Upper County  
Bloomingdale, Ringwood, Totowa, Wayne, West Milford & Woodland Park  
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** 2015 Roadway Resurfacing, Upper County. This project included roads in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park.

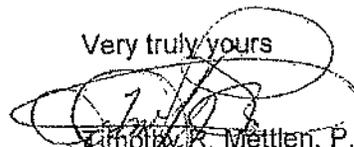
The construction contract for this project, in the amount of \$2,397,275.80 was awarded by Resolution R-15-359 on May 26, 2015 to J.A. Alexander of Bloomfield, NJ. The contract reached substantial completion by November 18, 2015 and all corrective actions and testing were completed by March 10, 2017. Change Order 5 resulted in a Final Contract amount of \$2,176,626.48 – resulting in a total decrease of 9.2% from the original contract amount.

This project is partially funded under the NJDOT County Aid program.

The final payment for this project will be \$203,036.59.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 13, 2016.

Very truly yours

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

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

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170386

**PARTIAL PAYMENT**



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

PURCHASE ORDER NO. 15-06155

CONTRACT NO. \_\_\_\_\_

PAYEE J. A. Alexander

DEPARTMENT Engineering

ADDRESS 120 JFK Drive North

VENDOR # 10249

Bloomfield, N.J. 07003

DATE		
MONTH	DAY	YR
03	15	2017

ACCOUNT NUMBER  
 C-04-55-137-001-913

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2015 ROAD RESURFACING UPPER COUNTY</u>	
<u>PAYMENT # 6 (Final)</u>	
Original Contract Amount	\$2,397,275.80
Adjusted Contract Amount	\$2,176,626.48
Contract Completed to Date	\$2,176,626.48
Less Amounts Previously Paid	(\$1,973,589.89)
Amount Due this Invoice	\$203,036.59
Balance of Contract	\$0.00

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

AMOUNT OF PAYMENT IN WORD Two Hundred Three Thousand Thirty Six Dollars and fifty nine cents \$ 203,036.59

**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

Introduced on your paid file, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170386

**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.  
Terry Duffy  
Pasquale "Pat" Lepore

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170387</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-37							
CAF #	C-04-55-148-001-9B1							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION FOR CHANGE ORDER #2 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Sparwick Contracting, Inc. for the project known as Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne, New Jersey; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to project changes in the amount of \$20,639.93, as evidenced in attached letter dated April 25, 2017; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 24, 2017 who recommended that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 25, 2017 and attached hereto, be and the same is hereby approved:

## 1. DESCRIPTION AND VALUE OF CHANGE

See April 25, 2017 letter attached hereto

Addition	\$ 20,639.93
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## REASON FOR CHANGE

See April 25, 2017 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 965,663.00
Previous Additions		\$ 169,843.00
Total		\$ 1,135,506.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,135,506.00
Amount of This Change	Add	\$ 20,639.93
Contract Amount to Date		\$1,156,145.93

May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,639.93

APPROPRIATION: C-04-55-148-001-9B1

PURPOSE: Resolution for change order #2 for sparwick contracting, Inc. As it pertains to repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 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

April 25, 2017

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

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook  
Structure No. 1600-514  
Township of Wayne, Passaic County  
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to project changes.

The total amount of the increase is \$20,639.93, resulting in a new contract amount of \$1,156,145.93.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 24, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, Sparwick Contracting, Inc., of Lafayette, New Jersey in the amount of \$20,639.93 (Twenty Thousand Six Hundred Thirty Nine Dollars and Ninety Three Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,156,145.93.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
JCP

cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator

Introduced on: May 6, 2017  
County Counsel

Adopted on: May 9, 2017  
Director of Finance

Official Resolution #: R20170387

K:\Users\johanna\_p\Public\Fairfield Road\Construction\Change Orders\BCF\_CO#2\_2017\_04\_25.doc

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2  
 PROJECT No.

DATE: April 24, 2017

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook  
 Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.  
 18 Route 94; Lafayette, NJ 07848

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-08	Emergency Temporary Repairs	1	L.S.	\$20,639.93	\$20,639.93
TOTAL ADDITIONS					\$20,639.93
CHANGE ORDER (ADDITION)					<b>\$20,639.93</b>

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....	<b>\$20,639.93</b>
ORIGINAL TIME FOR COMPLETION.....	July 6, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	July 6, 2017

2. REASON FOR CHANGE

*Item No. S-08 - Emergency Temporary Repairs:* Due to unforeseen site conditions, emergency temporary repairs were required to be performed on four steel beams. This resulted in establishing a supplemental pay item Emergency Temporary Repairs.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2  
PROJECT No.

DATE: April 24, 2017

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook  
Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.  
18 Route 94; Lafayette, NJ 07848

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$965,663.00
PREVIOUS ADDITIONS.....	\$169,843.00
TOTAL.....	\$1,135,506.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,135,506.00
AMOUNT OF THIS CHANGE.....ADD.....	\$20,639.93
CONTRACT AMOUNT TO DATE.....	\$1,156,145.93

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 - Sparwick Contracting, Inc.

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

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

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

Introduced on: May 9, 2017 Cassandra "Sandi" Lazzara, Freeholder - Director  
Adopted on: May 9, 2017  
Official Resolution#: R20170387



*Sparwick Contracting, Inc.*

*18 Route 94*

*Lafayette, New Jersey 07848*

*(973) 300-4709 Phone*

*(973) 300-4761 Fax*

04/20/17

County of Passaic Engineering  
401 Grand Street  
Paterson, NJ 07505

Att: Jonathan Pera, P.E  
Re: Repairs of Fairfield Road Bridge  
Subject: EWO 50001 – Emergency Supports

Dear Mr. Pera:

Please find below and attached our total lump sum price for the emergency installation of the supports beams and load distributing road plates at the above reference project.

**Total Price: \$20,639.93**

If you have any questions in regards to this matter, please contact me at your earliest convenience

Respectfully,  
Sparwick Contracting, Inc.

Miguel Arcila  
Project Engineer

**Sparwick Contracting, Inc.**  
**Lafayette, NJ**  
**Job#: J3116**  
**Job Location: Wayne, NJ**  
**Description: Installation of Support Beams & Road Plates**  
**Date: 03/30/17**

**A. & B. - Direct & Indirect Labor Cost Summary:**

Job Classification	Amount	Direct Labor Cost				Indirect Labor Cost- Benefits			
		Regular Rate	# Hrs.	OT Rate	#Hrs.	Total	Regular Rate	OT Rate	Total
Labor Foreman		\$47.50		\$71.25	4	\$285.00	\$27.78	\$27.78	\$111.12
Labor Foreman		\$47.50		\$71.25	4	\$285.00	\$27.78	\$27.78	\$111.12
Laborer - Finisher		\$38.55		\$57.83	5	\$289.13	\$27.78	\$27.78	\$138.60
Laborer		\$37.80		\$56.40		\$0.00	\$25.88	\$25.88	\$0.00
Operator Class A		\$49.07		\$73.61		\$0.00	\$30.83	\$30.83	\$0.00
Ironworker Foreman		\$44.54		\$66.81	4	\$267.24	\$44.27	\$44.27	\$177.08
Ironworker Journeyman		\$41.54		\$62.31		\$0.00	\$44.27	\$44.27	\$0.00
Dockbuilder Foreman		\$48.38		\$72.57		\$0.00	\$43.72	\$43.72	\$0.00
Dockbuilder		\$42.07		\$63.11		\$0.00	\$43.72	\$43.72	\$0.00
Carpenter Foreman		\$52.83		\$79.25		\$0.00	\$30.54	\$30.54	\$0.00
Carpenter Journeyman		\$45.94		\$68.91		\$0.00	\$26.62	\$26.62	\$0.00
Subtotal (A):							\$1,126.37	Subtotal(B):	\$538.22

**C.- Other Labor Costs**

Description	% Direct Labor	Total
Federal and State Unemployment Tax & Soc. Sec. Tax	13.2250%	\$148.96
Workmen's Comp. Ins.	11.3000%	\$127.96
Insurance Cost	6.7000%	\$75.47
Subtotal (C):		\$352.38

**D. - Equipment Summary:**

Equipment	Active Hours	Idle Hours	Rate	Operating	Active	Idle	Total Amount
Komatsu PC228 USLC-3			\$48.47	\$52.75	\$0.00	\$0.00	\$0.00
Takeuchi TD29d			\$25.64	\$25.50	\$0.00	\$0.00	\$0.00
Komatsu PC22D			\$56.18	\$59.40	\$0.00	\$0.00	\$0.00
Komatsu Skid Steer SK1026-5			\$14.20	\$21.50	\$0.00	\$0.00	\$0.00
JCB 215S Backhoe Loader			\$21.23	\$28.00	\$0.00	\$0.00	\$0.00
Caterpillar 314D			\$38.11	\$34.25	\$0.00	\$0.00	\$0.00
Komatsu WA-32D Loader			\$26.79	\$35.85	\$0.00	\$0.00	\$0.00
Komatsu PC35MR-2			\$9.77	\$9.75	\$0.00	\$0.00	\$0.00
Komatsu PC138USLC-2			\$27.78	\$35.25	\$0.00	\$0.00	\$0.00
Vibratory Hammer			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Genetor 20KW			\$4.26	\$11.80	\$0.00	\$0.00	\$0.00
Magnetic Drill			\$1.16	\$0.85	\$0.00	\$0.00	\$0.00
Hammer Drill			\$1.18	\$0.85	\$0.00	\$0.00	\$0.00
Chain Saw	4.00		\$0.97	\$1.50	\$9.80	\$0.00	\$9.86
185 CFM Air Compressor			\$4.38	\$14.85	\$0.00	\$0.00	\$0.00
60 lb Jack Hammers			\$0.63	\$0.50	\$0.00	\$0.00	\$0.00
Mack Tandem	5.00		\$25.06	\$83.45	\$442.53	\$0.00	\$442.53
Rogens 50 Ton Low Boy			\$11.53	\$7.70	\$0.00	\$0.00	\$0.00
Flat Bed Truck			\$6.53	\$21.20	\$0.00	\$0.00	\$0.00
Tractor Truck - Mack			\$20.71	\$55.15	\$0.00	\$0.00	\$0.00
6 Ton Tilt Deck Trailer			\$1.86	\$1.80	\$0.00	\$0.00	\$0.00
20 Ton Taps Along Trailer	5.00		\$3.07	\$2.65	\$28.58	\$0.00	\$28.58
3/4 Ton Pick Up - Gas	8.00		\$4.35	\$10.40	\$117.87	\$0.00	\$117.87
150 KW Generator	4.00		\$10.65	\$61.80	\$289.81	\$0.00	\$289.81
10" Electric Submersible			\$14.97	\$15.05	\$0.00	\$0.00	\$0.00
Mason Dump	4.00		\$10.37	\$29.90	\$161.08	\$0.00	\$161.08
Welding Machine			\$2.10	\$9.25	\$0.00	\$0.00	\$0.00
Dump Saw	4.00		\$2.02	\$2.10	\$16.47	\$0.00	\$16.47
Circular Saw	4.00		\$0.28	\$0.10	\$1.54	\$0.00	\$1.54
Subtotal (D):							\$1,067.85

**E. - Materials Summary:**

Description	Amount	Unit Price	Total Amount
Cold Fetch	40 Bags	\$10.55	\$422.00
1G Sprayer	1 Unit	\$9.97	\$9.97
Steel Plates 8' x 10'	80 SF	\$10.50	\$840.00
Subtotal (E):			\$1,271.97

**F. Subcontractors Summary:**

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
Subtotal (F):			\$0.00

**G. Rental Equipment Summary:**

Description	Amount	Unit Price	Total Amount
Kobota Excavator	1 LS		\$2,055.78
			\$0.00
			\$0.00
Subtotal (G):			\$2,055.78

<b>Summary of Costs:</b>	Total Direct Labor =	\$1,126.37	+10% Profit and 15% OH =	\$1,407.95
	Total Indirect Labor=	\$538.22	+10% Profit and 15% OH =	\$672.78
	Total Other Labor Costs=	\$352.38		\$352.38
	Total Material =	\$1,271.97	+ 10% Profit and 15% OH =	\$1,589.96
	Total Equipment =	\$1,067.86		\$1,067.86
	Total Subcontractors =	\$0.00	+ 5% OH =	\$0.00
	Total Rental Equipment =	\$2,055.79		\$2,055.79
			Sub-Total Amount=	\$7,147.72
			Total=	\$7,147.72

Introduced on: **May 9, 2017**  
 Adopted on: **May 9, 2017**  
 Official Resolution#: **R20170387**

**Sparwick Contracting, Inc.**  
 Lafayette, NJ  
 Job#: J3116  
 Job Location: Wayne, NJ  
 Description: Installation of Support Beams & Road Plates  
 Date: 03/31/17

**A. & B. - Direct & Indirect Labor Cost Summary:**

Job Classification	Amount	Direct Labor Cost				Indirect Labor Cost- Benefits		
		Regular Rate	# Hrs.	OT Rate	#Hrs.	Total	Regular Rate	OT Rate
Labor Foreman	\$47.50	8	\$71.25	0.5	\$415.63	\$27.78	\$27.78	\$235.13
Labor Foreman	\$47.50		\$71.25		\$0.00	\$27.78	\$27.78	\$0.00
Laborer - Finisher	\$38.55	6	\$57.83	0.5	\$337.31	\$27.78	\$27.78	\$238.13
Laborer	\$37.60		\$56.40		\$0.00	\$25.88	\$25.88	\$0.00
Operator Class A	\$49.07	8	\$73.61		\$392.56	\$30.63	\$30.63	\$245.04
Ironworker Foreman	\$44.54	8	\$66.81	0.5	\$385.73	\$44.27	\$44.27	\$376.30
Ironworker Journeyman	\$41.54		\$62.31		\$0.00	\$44.27	\$44.27	\$0.00
Dockbuilder Foreman	\$48.38		\$72.57		\$0.00	\$43.72	\$43.72	\$0.00
Dockbuilder	\$42.07		\$63.11		\$0.00	\$43.72	\$43.72	\$0.00
Carpenter Foreman	\$52.83		\$79.25		\$0.00	\$30.54	\$45.60	\$0.00
Carpenter Journeyman	\$45.94		\$68.91		\$0.00	\$26.62	\$38.71	\$0.00
<b>Subtotal (A):</b>						<b>\$1,535.22</b>	<b>Subtotal(B):</b>	<b>\$1,093.60</b>

**C. Other Labor Costs**

Description	% Direct Labor	Total
Federal and State Unemployment Tax & Soc. Sec. Tax	13.2250%	\$203.03
Workman's Comp. Ins.	11.3000%	\$174.40
Insurance Cost	6.7000%	\$102.86
<b>Subtotal (C):</b>		<b>\$480.29</b>

**D. - Equipment Summary:**

Equipment	Active Hours	Idle Hours	Rate	Operating	Active	Idle	Total Amount
Komatsu PC228 USLC-3			\$48.47	\$52.75	\$0.00	\$0.00	\$0.00
Takeuchi TD290			\$25.94	\$25.50	\$0.00	\$0.00	\$0.00
Komatsu PC220			\$55.16	\$58.40	\$0.00	\$0.00	\$0.00
Komatsu SKid Steer SK1026-5			\$14.20	\$21.50	\$0.00	\$0.00	\$0.00
JCB 215S Backhoe Loader			\$21.23	\$28.00	\$0.00	\$0.00	\$0.00
Caterpillar 314D			\$36.11	\$34.25	\$0.00	\$0.00	\$0.00
Komatsu WA-320 Loader			\$25.79	\$35.65	\$0.00	\$0.00	\$0.00
Komatsu PC35MR-2			\$8.77	\$9.75	\$0.00	\$0.00	\$0.00
Komatsu PC138USLC-2			\$37.78	\$35.75	\$0.00	\$0.00	\$0.00
Vibratory Hammer			\$0.09	\$0.00	\$0.00	\$0.00	\$0.00
Generator 20KW			\$4.25	\$11.80	\$0.00	\$0.00	\$0.00
Magnetic Drill			\$1.35	\$0.85	\$0.00	\$0.00	\$0.00
Hammer Drill			\$1.19	\$0.85	\$0.00	\$0.00	\$0.00
Chain Saw	8.50		\$0.87	\$1.50	\$20.85	\$0.00	\$20.85
185 CFM Air Compressor			\$4.38	\$14.65	\$0.00	\$0.00	\$0.00
80 lb Jack Hammers			\$0.53	\$0.50	\$0.00	\$0.00	\$0.00
Mack Tandem	9.50		\$25.06	\$83.45	\$840.81	\$0.00	\$840.81
Rogers 50 Ton Low Boy			\$11.53	\$7.70	\$0.00	\$0.00	\$0.00
Fiat Bed Truck			\$6.53	\$21.20	\$0.00	\$0.00	\$0.00
Tractor Truck - Mack			\$20.71	\$55.15	\$0.00	\$0.00	\$0.00
5 Ton Tilt Dock Trailer			\$1.88	\$1.90	\$0.00	\$0.00	\$0.00
20 Ton Taga Along Trailer	9.50		\$3.07	\$2.65	\$54.32	\$0.00	\$54.32
3/4 Ton Pick Up - Gas	8.50		\$4.35	\$10.40	\$125.35	\$0.00	\$125.35
150 KW Generator	8.50		\$10.65	\$81.80	\$615.85	\$0.00	\$615.85
Torches	8.50		\$0.25	\$0.10	\$3.07	\$0.00	\$3.07
Mason Dump	8.50		\$10.37	\$29.90	\$342.29	\$0.00	\$342.29
Welding Machine			\$2.10	\$9.25	\$0.00	\$0.00	\$0.00
Demo Saw	8.50		\$2.02	\$2.10	\$34.99	\$0.00	\$34.99
Circular Saw	8.50		\$0.28	\$0.10	\$3.26	\$0.00	\$3.26
<b>Subtotal (D):</b>							<b>\$2,040.92</b>

**E. - Materials Summary:**

Description	Amount	Unit Price	Total Amount
1-5	11.03 Ton	\$44.00	\$485.32
1 1/4" Threaded Rod	48 LF	\$4.65	\$223.20
1 1/4" Nuts	30 EA	\$0.78	\$23.70
1 1/4" Washers	8 Lw/Cw	\$1.50	\$12.00
HP 12x53	106 Lbs	\$1.05	\$111.30
<b>Subtotal (E):</b>			<b>\$855.52</b>

**F. Subcontractors Summary:**

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
<b>Subtotal (F):</b>			<b>\$0.00</b>

**G. Rental Equipment Summary:**

Description	Amount	Unit Price	Total Amount
Asphalt Roller	1 LS	\$135.00	\$135.00
			\$0.00
<b>Subtotal (G):</b>			<b>\$135.00</b>

<b>Summary of Costs:</b>	Total Direct Labor =	\$1,535.22	+ 10% Profit and 15% OH =	\$1,919.03
	Total Indirect Labor=	\$1,093.60	+ 10% Profit and 15% OH =	\$1,365.96
	Total Other Labor Costs=	\$480.29		\$480.29
	Total Material =	\$855.52	+ 10% Profit and 15% OH =	\$1,069.40
	Total Equipment =	\$2,040.92		\$2,040.92
	Total Subcontractors =	\$0.00	+ 5% OH =	\$0.00
	Total Rental Equipment =	\$135.00		\$135.00
	<b>Sub-Total Amount=</b>			<b>\$7,011.63</b>
	<b>Total=</b>			<b>\$7,011.63</b>

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170387

**Sparwick Contracting, Inc.**  
 Lafayette, NJ  
 Job#: J3116  
 Job Location: Wayne, NJ  
 Description: Installation of Support Beams & Road Plates  
 Date: 04/01/17

**A. & B. - Direct & Indirect Labor Cost Summary:**

Job Classification	Amount	Direct Labor Cost				Indirect Labor Cost- Benefits			
		Regular Rate	# Hrs.	OT Rate	#Hrs.	Total	Regular Rate	OT Rate	Total
Labor Foreman		\$47.50		\$71.25	10	\$712.50	\$27.78	\$27.78	\$277.80
Labor Foreman		\$47.50		\$71.25	10	\$712.50	\$27.78	\$27.78	\$277.80
Laborer - Finisher		\$38.55		\$57.83	10	\$578.25	\$27.78	\$27.78	\$277.80
Laborer		\$37.80		\$56.40	10	\$564.00	\$25.88	\$25.88	\$258.80
Operator Class A		\$48.07		\$73.61		\$0.00	\$30.63	\$30.63	\$0.00
Ironworker Foreman		\$24.54		\$66.81		\$0.00	\$44.27	\$44.27	\$0.00
Ironworker Journeyman		\$41.54		\$62.31		\$0.00	\$44.27	\$44.27	\$0.00
Dockbuilder Foreman		\$48.38		\$72.57		\$0.00	\$43.72	\$43.72	\$0.00
Dockbuilder		\$42.07		\$63.11		\$0.00	\$43.72	\$43.72	\$0.00
Carpenter Foreman		\$52.83		\$79.29		\$0.00	\$30.54	\$45.80	\$0.00
Carpenter Journeyman		\$43.84		\$66.81		\$0.00	\$26.62	\$38.71	\$0.00
Subtotal (A):						\$2,567.25	Subtotal (B): \$1,092.20		

**C.- Other Labor Costs**

Description	% Direct Labor	Total
Federal and State Unemployment Tax & Soc. Sec. Tax	13.2250%	\$338.52
Workman's Comp. Ins.	11.3600%	\$291.64
Insurance Cost	6.7000%	\$172.01
Subtotal (C):		\$803.16

**D. - Equipment Summary:**

Equipment	Active Hours	Idle Hours	Rate	Operating	Active	Idle	Total Amount
Komatsu PC226 USLC-5			\$48.47	\$82.76	\$0.00	\$0.00	\$0.00
Takeuchi TD290			\$29.84	\$25.50	\$0.00	\$0.00	\$0.00
Komatsu PC220			\$56.16	\$69.40	\$0.00	\$0.00	\$0.00
Komatsu Skid Steer SK1026-5			\$14.20	\$21.50	\$0.00	\$0.00	\$0.00
JCB 215S Backhoe Loader			\$21.23	\$28.00	\$0.00	\$0.00	\$0.00
Caterpillar 314D			\$36.11	\$34.25	\$0.00	\$0.00	\$0.00
Komatsu WA-320 Loader			\$26.79	\$25.85	\$0.00	\$0.00	\$0.00
Komatsu PC35MR-2			\$9.77	\$9.75	\$0.00	\$0.00	\$0.00
Komatsu PC135USLC-2			\$37.78	\$35.25	\$0.00	\$0.00	\$0.00
Generator	10.00		\$0.19	\$0.50	\$6.88	\$0.00	\$6.88
Generator 20KW			\$4.26	\$11.80	\$0.00	\$0.00	\$0.00
Magnetic Drill			\$1.16	\$0.85	\$0.00	\$0.00	\$0.00
Hammer Drill	10.00		\$1.10	\$0.85	\$20.43	\$0.00	\$20.43
Chain Saw			\$0.97	\$1.50	\$0.00	\$0.00	\$0.00
185 CFM Air Compressor			\$4.38	\$14.85	\$0.00	\$0.00	\$0.00
60 lb Jack Hammers			\$0.63	\$0.50	\$0.00	\$0.00	\$0.00
Mack Tandem			\$25.06	\$63.45	\$0.00	\$0.00	\$0.00
Rogers 50 Ton Low Boy			\$11.53	\$7.70	\$0.00	\$0.00	\$0.00
Flat Bed Truck			\$6.53	\$21.20	\$0.00	\$0.00	\$0.00
Tractor Truck - Mack			\$20.71	\$55.15	\$0.00	\$0.00	\$0.00
8 Ton Flat Deck Trailer			\$1.88	\$1.90	\$0.00	\$0.00	\$0.00
20 Ton Tows Along Trailer			\$3.07	\$2.65	\$0.00	\$0.00	\$0.00
3/4 Ton Pick Up - Gas	10.00		\$4.35	\$10.40	\$147.47	\$0.00	\$147.47
150 KW Generator	10.00		\$10.65	\$61.80	\$724.53	\$0.00	\$724.53
Torches	10.00		\$0.26	\$0.10	\$3.61	\$0.00	\$3.61
Mason Dump			\$10.37	\$29.90	\$0.00	\$0.00	\$0.00
Welding Machine			\$3.10	\$9.25	\$0.00	\$0.00	\$0.00
Demc Saw	10.00		\$2.02	\$2.10	\$41.17	\$0.00	\$41.17
Circular Saw			\$0.28	\$0.10	\$0.00	\$0.00	\$0.00
Subtotal (D):							\$944.09

**E. - Materials Summary:**

Description	Amount	Unit Price	Total Amount
Epcor A7 (From our Inventory)	5	Unit	\$25.44
			\$0.00
			\$0.00
			\$0.00
Subtotal (E):			\$127.20

**F.- Subcontractors Summary:**

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
Subtotal (F):			\$0.00

**G. Rental Equipment Summary:**

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
Subtotal (G):			\$0.00

<b>Summary of Costs:</b>	Total Direct Labor =	\$2,567.25	+10% Profit and 15% OH =	\$3,209.06
	Total Indirect Labor=	\$1,092.20	+10% Profit and 15% OH =	\$1,365.25
	Total Other Labor Costs=	\$803.16		\$803.16
	Total Material =	\$127.20	+ 10% Profit and 15% OH =	\$159.00
	Total Equipment =	\$944.09		\$944.09
	Total Subcontractors =	\$0.00	+ 5% OH =	\$0.00
	Total Rental Equipment =	\$0.00		\$0.00
	Sub-Total Amount=			\$6,480.57
	Total=			\$6,480.57

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170387

**Sparwick Contracting, Inc.**

Lafayette, NJ

Job#: J3116

Job Location: Wayne, NJ

Description: Installation of Support Beams & Road Plates

SUMMARY SHEET

DATE	TOTAL DIRECT LABOR	TOTAL INDIRECT LABOR	OTHER LABOR COST	TOTAL MATERIAL	TOTAL EQUIPMENT	TOTAL SUBCONTRACTORS	TOTAL RENTAL EQUIPMENT	TOTAL
3/30/2017	\$1,407.96	\$672.78	\$352.38	\$1,589.96	\$1,067.86	\$0.00	\$2,056.79	\$7,147.72
3/31/2017	\$1,919.03	\$1,366.99	\$480.29	\$1,069.40	\$2,040.92	\$0.00	\$135.00	\$7,011.63
4/1/2017	\$3,209.06	\$1,365.25	\$803.16	\$159.00	\$944.09	\$0.00	\$0.00	\$6,480.57
								\$20,639.93

Remit To:

A RENT ALL CENTER  
 67 ROUTE 46 EAST  
 PINE BROOK, NJ 07058  
 www.arentallcenter.com



**Paid in Full**

Completed	Invoice#
Thu 4/ 6/2017	13942

Customer #: 3115

SPARWICK CONTRACTING INC  
 18 RT 94  
 LAFAYETTE, NJ 07848

J3116

Date Out Thu 3/30/2017

Terms	Aging Date
Due upon receipt	Thu 4/ 6/2017

Fold Here

Fold Here

Ordered By: Brian

Salesman: NONE

**Delivery**

Delivery: Thu 3/30/2017 3:45PM

Contact: Brian  
 Phone: - - 0

Used at Address: 12 Fairfield Road ; Wayne

Qty	Items	Disc%	Status	Returned Date	Price
1	KUBOTA 080R EXCAVATOR Meter Out: 941.2 Meter In: 952.8 Total hours on meter: 11.6 1day \$400.00 1week \$1,500.00 4weeks \$3,600.00		Returned	Thu 4/ 6/2017 11:14AM	\$1,500.00
1	WAYNE	0%	Pulled		\$200.00
10	FUEL	0%	Pulled		\$75.00

**Please pay from this invoice.**

Rental and Sales:	Misc Charges:	Damage Waiver	New Jersey:
\$1,775.00	\$0.00	\$165.00	\$116.79

**Payment Due upon receipt**

Total Amount: \$2,056.79	Total Paid \$2,056.79	Total Due \$0.00
Introduced on: May 9, 2017 Adopted on: 973-227-6990 Phone Official Resolution#: R20170387	973-227-6991 Fax	

# BACO

Enterprises Inc

1190 Longwood Ave • Bronx, NY 10474  
 Phone: (718) 589-6225 • Fax: (718) 991-6647

03/31/2017@ 10:34:07 AM

## PACKING SLIP

Order Number	491681-1
Printed Date	03/31/2017
Ordered Date	03/31/2017
Page	1

3116



Bill to: SPARWICK CONTRACTING, INC  
 18 RTE. 94  
 LAFAYETTE, NJ 07848

Ship to: CUSTOMER PICK UP

Phone: (973) 300-4709 Fax: (973) 300-4761

Phone: (973) 300-4709 Fax: (973) 300-4761

Cust Code	Ordered By	Terms	Job/Rel#	Customer PO	Ship Date		
S2112	MIGUEL	1% 10 NET 30		J1915 / J3116	04/03/2017		
Entered By		FOB	Ship Via	Ship Via Acct			
Charlie Rappoport		BRONX, NY	CUSTOMER PICK UP				
Quantity			U/M	Item #	Description	Price	Extension
Order	Ship	Back					
100	100	0	EA	FHN-34	3/4"-10 FIN HEX NUTS (400-CTN)		
11	11	0	LB	FWUSS-34	3/4" USS FLAT WASHERS ** 100 PCS **		
48	48	0	FT	TFL-11412	1-1/4"-7 x 12' TFL RODS		
30	30	0	EA	FHN-114	1-1/4"-7 FIN HEX NUTS		
8	8	0	LB	FWUSS-114	1-1/4" USS FLAT WASHERS ** 30 PCS **		

Victor Wehnke

Signature

Print

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170387

# BACO Enterprises Inc

1190 Longwood Ave • Bronx, NY 10474  
 Phone: (718) 589-6225 • Fax: (718) 991-6647

03/31/2017 10:28:49 AM

3116

## PACKING SLIP

Order Number	491714-1
Printed Date	03/31/2017
Ordered Date	03/31/2017
Page	1



Bill to: SPARWICK CONTRACTING, INC  
 18 RTE. 94  
 LAFAYETTE, NJ 07848

Ship to: CUSTOMER PICK UP

Phone: (973) 300-4709 Fax: (973) 300-4761

Phone: (973) 300-4709 Fax: (973) 300-4761

Cust Code	Ordered By	Terms	Job/Rel#	Customer PO	Ship Date		
S2112	MARK	1% 10 NET 30		SPARWICK 3312017	03/31/2017		
Entered By		FOB	Ship Via	Ship Via Acct			
Trevor Ballinger		BACO	CUSTOMER PICK UP				
Quantity			U/M	Item #	Description	Price	Extension
Order	Ship	Back					
1	1	0	EA	SDSM-11217X	1-1/2" X 17" SDS MAX MASONRY DRILL BITS 12" DRILL DEPTH X-CUTTER		
1	1	0	EA	SDSM-11223X	1-1/2" X 23" SDS MAX MASONRY DRILL BITS 17" DRILL DEPTH X-CUTTER		

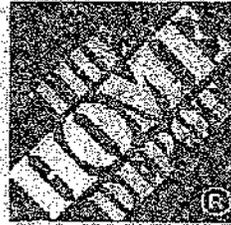
Victor Wehnke

Signature

Print

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170387

3116



More saving.  
More doing.<sup>SM</sup>

TOTOWA NJ 07512 973-812-8390  
MICHAEL FLAVIUS STORE MANAGER

0922 00001 79168 03/30/17 05:09 PM  
CASHIER JUSTIN

764661160601 60AWBLACK <A>  
60LB SAKRETE ALL WEATHER BLKTP PATCH  
40@10.55 422.00

SUBTOTAL 422.00  
SALES TAX 29.01  
TOTAL \$451.01

XXXXXXXXXXXX0441 HOME DEPOT 451.01  
AUTH CODE 030395/4010432 TA

PRO XTRA MEMBER STATEMENT

PRO XTRA. ###-###-4709 SUMMARY  
THIS RECEIPT PO/JOB NAME: FAIRFIELD ROAD

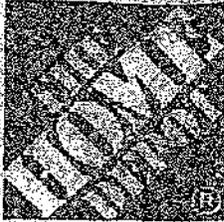
PRO XTRA SPEND THIS VISIT: \$422.00

2017 PRO XTRA SPEND 03/29: \$9,156.67

As of 03/30/2017 your Paint Rewards level is Pro Xtra Paint Rewards. Spend 1994.53 more in qualifying paint purchases to earn Bronze (10.0% off) or select paint items.

This purchase qualifies for FUEL DISCOUNTS and 60 DAYS TO PAY on the Depot Commercial Credit Card. Ask Associate to learn more or go to [homedepot.com/financeoptions](http://homedepot.com/financeoptions).

3116



More saving.  
More doing.™

TOTOWA NJ 07512 973-812-8390  
MICHAEL FLAVIUS STORE MANAGER

0922 00002 29161 03/31/17 12:20 PM  
CASHIER GARY

026156913841 SPRAYER <A> 9.97  
HDX 1G SPRAYER

SUBTOTAL 9.97  
SALES TAX 0.69  
TOTAL \$10.66

XXXXXXXXXXXX0441 HOME DEPOT 10.66  
AUTH CODE 031117/3024888 TA

PRO XTRA MEMBER STATEMENT

PRO XTRA ###-###-4709 SUMMARY  
THIS RECEIPT PD/JOB NAME: FAIRFIELD

PRO XTRA SPEND THIS VISIT: \$9.97

2017 PRO XTRA SPEND 03/30: \$9,578.67

As of 03/31/2017 your Paint Rewards level is Pro Xtra Paint Rewards. Spend 1994.53 more in qualifying paint purchases to earn Bronze (10.0% off) on select paint items.

This purchase qualifies for FUEL DISCOUNTS and 60 DAYS TO PAY on The Home Depot Commercial Credit Card. Ask an Associate to learn more or go to [homedepot.com/financeoptions](http://homedepot.com/financeoptions).



**INVOICE**  
**TILCON NEW YORK INC.**

162 OLD MILL ROAD  
 WEST NYACK, NEW YORK 10994

NY Inquiries: 1 800 872 7762  
 NJ Inquiries: 1 800 789 7625

Sparwick Contracting Inc.  
 18 Route 94  
 Lafayette NJ 07848

**INVOICE**

NY Inquiries: 1 800 872 7762  
 NJ Inquiries: 1 800 789 7625

MAKE CHECK PAYABLE TO  
 TILCON NEW YORK, INC.  
 P.O. BOX 366  
 WEST NYACK, NY 10994-0366

Please be advised, REMITTANCE ADDRESS change.

INV #	INV DATE	CUST #	PO #
2013499	04/01/2017	302562	WAYNE
JOB #	JOB DESCRIPTION		
	WAYNE		

Pompton Lakes Asphalt - 04238

MATERIAL	DATE	TICKET #	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT
I-5	03/31/2017	23845219	11.03	TON	44.00 E	485.32
I-5 Subtotal:			11.03			\$485.32

DISCREPANCIES MUST BE COMMUNICATED WITHIN 30 DAYS OF INVOICE DATE.

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017

Tilcon New York, Inc. reserves the right to charge interest at the highest legal rate allowable under state law, or 1 1/2% per month, whichever is less shall be charged and paid after due date

TOTAL SALES TAX:	\$ 33.37
TOTAL INVOICE AMOUNT:	\$ 518.69

TO INSURE PROPER CREDIT PLEASE RETURN THIS PORTION WITH YOUR REMITTANCE		
ACCOUNT NAME		
Sparwick Contracting Inc.		
INV DATE	INV #	CUST #
04/01/2017	2013499	302562

Page 1 of 1

Check each item paid

TICKET #	TOTAL AMOUNT
23845219	485.32
I-5 Subtotal:	\$485.32

SALES TAX:	\$ 33.37
TOTAL:	\$ 518.69

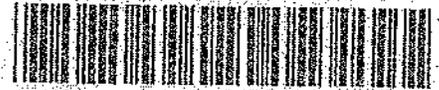


J3116  
EWO 50001

**TILCON NEW YORK INC.**

162 OLD MILL ROAD  
WEST NYACK, NY 10994  
New York Orders : (800) 872-7762  
New Jersey Orders : (800) 789-7625

Res-Pg:0.37-19  
Ticket #: 23845219



Ticket #	Date	Time	Dispatch	Plant #	Plant Description	Source	Facility ID
23845219	03/31/2017	12:13		04238	Pompton Lakes Asphalt 9738		
<b>Sold To:</b> Sparwick Contracting Inc. <b>Job Description:</b>				<b>Customer #</b> 302562	<b>Order #</b>	<b>Purchase Order</b>	
				<b>Zone</b>	<b>Truck #</b> AS685C	<b>Hauler</b> 888888 FOB Vendor	
<b>Product #</b> 1712903	<b>Product Description</b> I-5 30%		<b>DOT Mix ID</b>	<b>Delivery Method</b> Pickup		<b>Weighmaster</b> Chris Lovenberg	

WAYNE

Loads: 1      Accum Amount:      11.03 Tons      10.01 Metric Tonnes

GROSS: 48,980 T  
TARE: 26,920 T  
NET: 22,060 T

This Load: Loaded from Silo: 1      11.03 Tons      10.01 Metric Tonnes

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF ITS OPERATOR. WE ARE NOT RESPONSIBLE FOR DAMAGE WHEN DELIVERY IS ORDERED OFF PUBLIC ROADS ANY DAMAGE WILL BE CHARGED TO THE CUSTOMER.

Received By: \_\_\_\_\_ Driver Name: \_\_\_\_\_  
 Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170387

Invoice

Invoice Number: 0055413  
 Invoice Date: 5/12/17  
 Contract: R055413

**GRAY SUPPLY CORP**  
 CED CONSTRUCTION EQUIPMENT DIVISION  
 199 FRANKLIN ROAD  
 RANDOLPH, NEW JERSEY 07869  
 (973) 366-7363  
 (973) 366-2290  
 FAX (973) 366-9592



Bill To: 50-SPAWWI  
 SPARWICK CONTRACTING INC.  
 18 ROUTE 94  
 LAFAYETTE, NJ 07848

J3116  
 RENTAL

04 15 17

Ship Site:  
 SPARWICK CONTRACTING INC.  
 18 ROUTE 94  
 LAFAYETTE, NJ 07848

Customer Phone: (973) 300-4709

Job Phone: (973) 300-4709

Customer PO:	Ship Via:	Confirm To:	Terms:	
		BRIAN EACHERSTEIN	NET 30 DAYS	
Item Number	Shipped	Returned	Unit Price	Extension

ROLLER RD 12A	1	1	135.00	135.00
WACKER RD 12A ASPHALT ROLLER, DOUBLE DRUM, HONDA ENGINE, OPERATING WEIGHT 2,171 LBS. 1.3 GALLONS PER HOUR 4.20 VPM SINGLE DRUM VIBRATE				

Billed from: 5/31/2017 5/31/2017  
 Serial Number: 24300251

Net Order: 135.00  
 Sales Tax: 9.38  
 Order Total: 144.38

HOURS: MONDAY THRU FRIDAY 7:00 AM - 5:00 SAT, 7:00 AM - 12:00 PM

CANCELLED BY	DATE	TIME

BY SIGNING THIS FROM, IT IS EXPRESSLY UNDERSTOOD THAT BOTH PARTIES HAVE READ AND AGREE TO BE BOUND BY THE TERMS OF THE RENTAL AGREEMENT ON REVERSE SIDE HEREOF. CUSTOMER AGREES TO PAY A SERVICE CHARGE OF 1.5% PER MONTH OR AS LOCALLY ALLOWED, ON ALL PAST DUE BALANCES.

RETURNED BY:

ACCEPTED BY:

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017

DATE:

Official Resolution#: R20170387  
 CUSTOMER WILL BE HELD RESPONSIBLE FOR ANY DAMAGE OF RENTED EQUIPMENT, INCLUDING TIRES.

LESSEE



# 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

April 25, 2017

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

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook  
Structure No. 1600-514  
Township of Wayne, Passaic County  
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to project changes.

The total amount of the increase is \$20,639.93, resulting in a new contract amount of \$1,156,145.93.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 24, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, Sparwick Contracting, Inc., of Lafayette, New Jersey in the amount of \$20,639.93 (Twenty Thousand Six Hundred Thirty Nine Dollars and Ninety Three Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,156,145.93.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
JCP

cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator

Introduced on: May 6, 2017  
County Counsel

Adopted on: May 9, 2017  
Director of Finance

Official Resolution #: R20170387

K:\Users\johanna\_p\Public\Fairfield Road\Construction\Change Orders\BCF\_CO#2\_2017\_04\_25.doc

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT AN ONSITE APPRAISAL OF THE DEY MANSION IN WAYNE, NJ AND ITS SURROUNDING STRUCTURES FOR INCLUSION AND UPDATING OF THE COUNTY'S INSURANCE POLICY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170388</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-38							
CAF #	O-16-56-701-000-605							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT AN ONSITE APPRAISAL OF THE DEY MANSION IN WAYNE, NJ AND ITS SURROUNDING STRUCTURES FOR INCLUSION AND UPDATING OF THE COUNTY'S INSURANCE POLICY**

**WHEREAS** the Dey Mansion is a part of the Passaic County Park System and is located at 199 Totowa Road Wayne, New Jersey, County of Passaic; and

**WHEREAS** Dey Mansion is a historic building listed on the State and National Registers of Historic Places,

**WHEREAS** several years ago Dey Mansion was restored and the replacement cost of the structure has not been updated on the County's insurance policy nor has it been insured to its full value; and

**WHEREAS** Chubb Insurance has advised that in order to increase coverage a specialty appraiser would be required to assess the value of this historic property; and

**WHEREAS** after much research for specialty appraisers, the Director of the Department of Cultural & Historic Affairs has reported by memo to the Public Works Committee dated April 24, 2017, a copy of which is attached hereto and made a part hereof, that only one firm who focuses strictly on assessments of historic properties has been found; and

**WHEREAS** said Director of the Department of Cultural & Historic Affairs is recommending that a contract be awarded to Historic Appraisal Services, LLC of Baltimore, Maryland who is certified by the National Trust for Historic Preservation, for the re-evaluation and re-appraisal of the Dey Mansion for a flat rate of \$5,500.00; and

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

**WHEREAS** the local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS** this matter was reviewed by the Public Works and Buildings & Grounds Committee at its April 24, 2017 meeting at which time it was recommended to the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Historic Appraisal Services, LLC of Baltimore, Maryland in the amount of \$5,500.00 to conduct an onsite appraisal of the Dey Mansion in Wayne, NJ and its surrounding structures for inclusion and updating of the County’s insurance policy.

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

**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.

May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,500.00

APPROPRIATION: O-16-56-701-000-605

PURPOSE: Resolution authorizing award of contract to Historical Appraisal Services LLC.



Richard Cahill, Chief Financial Officer

DATED: May 9, 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](mailto:kellyr@passaiccountynj.org)

May 1, 2017

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

**RE: AUTHORIZE CONTRACT WITH HISTORIC APPRAISAL SERVICES, LLC.  
 FOR RE-APPRAISAL OF DEY MANSION**

Members of the Board:

Since the Dey Mansion was restored, the replacement cost of the structure has not been updated on the County's insurance policy. Chubb Insurance has informed us that they will be glad to increase our coverage but since it is a historic building listed on the State and National Registers of Historic Places, their appraiser does not have the expertise to adequately put a number on the replacement cost. It was their recommendation that the County pursue to have an appraisal done by an "expert."

After much research for specialty appraisers, we only found one firm who focuses strictly on assessments of historic properties. Historic Appraisal Services, LLC certified by the National Trust for Historic Preservation, can prepare a Historic Property Appraisal Report with a one-day on site appraisal that focuses on the historic reconstruction cost vs. a standard replacement. This reconstruction cost estimate contemplates rebuilding the structure with same or equal materials, workmanship and architectural features without deduction for depreciation. The estimate further contemplates that the structure will be used for the same purpose and that the materials and workmanship are reasonably available. They consider their process to be the most efficient and superior for historic buildings while determining proper insurance valuation. The fee for the evaluation of the site and preparation of the report is a flat rate of \$5,500.00.

We are seeking a resolution authorizing a contract with Historic Appraisal Services, LLC for the re-evaluation and re-appraisal of the Dey Mansion. The Public Works and Building & Grounds Committee at their meeting of April 24, 2017, recommended that the full Board authorize this appraisal. For reference, I have attached a memorandum to the Committee dated April 24, 2017 regarding the project illustrating the services and detailed report that the County would receive.

I encourage you to consider adopting this resolution to authorize and support the creation of the Dey Mansion Foundation. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
 Cultural & Historic Affairs

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170388



# County of Passaic

Department of Cultural & Historic Affairs  
 Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel  
 Director

TEL: 973 - 706 - 6640  
 e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

May 1, 2017

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

**RE: AUTHORIZE CONTRACT WITH HISTORIC APPRAISAL SERVICES, LLC.  
 FOR RE-APPRAISAL OF DEY MANSION**

Members of the Board:

Since the Dey Mansion was restored, the replacement cost of the structure has not been updated on the County's insurance policy. Chubb Insurance has informed us that they will be glad to increase our coverage but since it is a historic building listed on the State and National Registers of Historic Places, their appraiser does not have the expertise to adequately put a number on the replacement cost. It was their recommendation that the County pursue to have an appraisal done by an "expert."

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We are seeking a resolution authorizing a contract with Historic Appraisal Services, LLC for the re-evaluation and re-appraisal of the Dey Mansion. The Public Works and Building & Grounds Committee at their meeting of April 24, 2017, recommended that the full Board authorize this appraisal. For reference, I have attached a memorandum to the Committee dated April 24, 2017 regarding the project illustrating the services and detailed report that the County would receive.

I encourage you to consider adopting this resolution to authorize and support the creation of the Dey Mansion Foundation. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
 Cultural & Historic Affairs

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170388

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NATIONAL ENDOWMENT FOR THE ARTS CHALLENGE AMERICA 2017 GRANT IN AN AMOUNT OF \$10,000.00 FOR THE CONTINUED PROMOTION AND PROGRAMMING OF THE ARTS IN THE COURT HOUSE PLAZA AS PART OF PASSAIC COUNTY'S "TUESDAYS IN THE PLAZA" EVENTS IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170389</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-39							
CAF #	7-01-30-203-001-MGU							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Passaic Co. 39-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC  
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO  
APPLY FOR THE NATIONAL ENDOWMENT FOR THE ARTS  
CHALLENGE AMERICA 2017 GRANT IN AN AMOUNT OF  
\$10,000.00 FOR THE CONTINUED PROMOTION AND  
PROGRAMMING OF THE ARTS IN THE COURT HOUSE PLAZA  
AS PART OF PASSAIC COUNTY'S "TUESDAYS IN THE PLAZA"  
EVENTS IN PATERSON, NEW JERSEY**

**WHEREAS** the County of Passaic Department of Cultural & Historic Affairs is desirous of applying for the National Endowment for the Arts Challenge America 2017 Grant in an amount of up to \$10,000.00; and

**WHEREAS** the approval of this grant will allow for the continued promotion and programming of the arts in the Court House Plaza as part of the County's "Tuesdays in the Plaza" events; and

**WHEREAS** the County's application of this grant will focus on cultural tourism to promote community-wide arts activities and/or the development of cultural tourism products to enhance the public's engagement with arts and culture in underserved populations in communities and cultural districts such as Paterson, as more particularly documented in a letter to the Board dated May 1, 2017 attached hereto and made a part hereof; and

**WHEREAS** the County will be required to match this Grant and matching grant funds will be taken from the Department of Cultural & Historic Affairs account; and

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

**WHEREAS** this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds

Committee at their meeting on April 24, 2017 and is **Res-Pg:o.39-3**  
recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply for the National Endowment for the Arts Challenge America 2017 Grant in an amount of \$10,000.00.

**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, to certify funds for the County's match to said Grant, and also to receive funds accordingly.

May 9, 2017

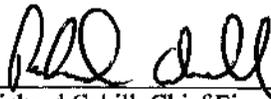
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 7-01-30-203-001-MGU

PURPOSE: Resolution to apply for the National Endowment for the Arts grant which requires matching funds.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 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](mailto:kellyr@passaiccountynj.org)

May 1, 2017

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

**RE: APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS,  
CHALLENGE AMERICA GRANT FOR ARTS PROGRAMS IN THE  
COURT HOUSE PLAZA**

Members of the Board:

We are seeking a resolution authorizing applying for the National Endowment for the Arts Challenge America 2017 Grant for the continued promotion and programing of the arts in the Courthouse Plaza as part of the County's Tuesdays in the Plaza events. The Challenge America category offers support primarily to organizations for projects that extend the reach of the arts to underserved populations -- those whose opportunities to experience the arts are limited by geography, ethnicity, economics, or disability. More specifically the County's application will focus on Cultural Tourism, to promote community-wide arts activities and/or the development of cultural tourism products to enhance public engagement with arts and culture in communities and in cultural districts, such as Paterson.

The grant has a maximum award of \$10,000. The County will be required to match this grant request whereas, matching funds will be taken from the Department of Cultural & Historic Affairs. We will request the full \$10,000 which will cover the costs of guests artists and programs for the plaza. The Public Works and Building & Grounds Committee at their meeting of April 24, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowment for the Arts. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170389



# County of Passaic

Department of Cultural & Historic Affairs  
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel  
*Director*

TEL: 973 – 706 – 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

May 1, 2017

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

**RE: APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS,  
CHALLENGE AMERICA GRANT FOR ARTS PROGRAMS IN THE  
COURT HOUSE PLAZA**

Members of the Board:

We are seeking a resolution authorizing applying for the National Endowment for the Arts Challenge America 2017 Grant for the continued promotion and programing of the arts in the Courthouse Plaza as part of the County's Tuesdays in the Plaza events. The Challenge America category offers support primarily to organizations for projects that extend the reach of the arts to underserved populations -- those whose opportunities to experience the arts are limited by geography, ethnicity, economics, or disability. More specifically the County's application will focus on Cultural Tourism, to promote community-wide arts activities and/or the development of cultural tourism products to enhance public engagement with arts and culture in communities and in cultural districts, such as Paterson.

The grant has a maximum award of \$10,000. The County will be required to match this grant request whereas, matching funds will be taken from the Department of Cultural & Historic Affairs. We will request the full \$10,000 which will cover the costs of guests artists and programs for the plaza. The Public Works and Building & Grounds Committee at their meeting of April 24, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowment for the Arts. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170389

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR APPRAISAL REVIEW AND FORENSIC CRITIQUE OF THE APPRAISAL REPORT PREPARED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS 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

<b>Official Resolution#</b>	<b>R20170390</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-40							
CAF #	C-04-55-105-001-902							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

RES-17-02

**RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO  
& ASSOCIATES FOR APPRAISAL REVIEW AND FORENSIC  
CRITIQUE OF THE APPRAISAL REPORT PREPARED FOR THE  
TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION  
PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF  
LINCOLN PARK IN PASSAIC AND MORRIS COUNTY, NEW  
JERSEY**

**WHEREAS** there exists a need for Professional Consultant Appraisal Review Services as it concerns the appraisal review and forensic critique of the appraisal report prepared for the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne in Passaic County and the Borough of Lincoln Park in Morris County, New Jersey; and

**WHEREAS** Sterling DiSanto & Associates, 145 West End Avenue, P.O. Box 977, Somerville, NJ 088976 has submitted a proposal for the necessary appraisal review services to be provided for a fee of \$3,000.00 to review the appraisal report prepared in connection with the Two Bridges Road Bridge and West Belt Extension Project (detailed proposal dated April 26, 2017 attached hereto and made a part hereof); and

**WHEREAS** the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of April 26, 2017 and recommended to the full Board for approval; and

**WHEREAS** the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contracts itself must be available for public inspection; and

**WHEREAS** said Sterling DiSanto & Associates has been qualified as a pool professional appraiser in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen

Freeholders of the County of Passaic, R-2017-0238, dated March 28, 2017; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Appraisal Review Services and forensic critique of the appraisal report prepared for the above-mentioned project be awarded to Sterling DiSanto & Associates 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.

May 9, 2017



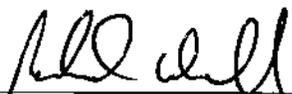
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

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

PURPOSE: Resolution awarding contract to Sterling DiSanto & Associates for appraisal review.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

## Proposal for Appraisal Services

### Sterling DiSanto & Associates

145 West End Ave., Somerville, NJ 08876

Voice:908-526-4244 Fax-526-3228 Web Site: SDAadvisors.com

Russell K. Sterling, MAI, AI-GRS, CRE SCGREA Managing Member

E Mail: R Sterling@SDAdvisors.com

Victor D. DiSanto, MAI Member

**Client Name:** Monica Chacon, Assistant County Counsel, Passaic County **Date:** April 26, 2017  
**Project:** Appraisal Review & Forensic Critique of appraisal prepared for the property owner by:  
**Appraiser:** Robert Mc Nerney, MAI  
**Property Appraised:** Two Bridges Road Project, Wayne, NJ:  
 Parcels 10A, 10B, X10C, 10D, 10E & 11  
**Intended Use:** To assist the County in preparing for eminent domain proceedings.  
**Intended User:** The County of Passaic and its representatives.  
**Purpose:** Provide an appraisal review and forensic critique of the appraisal report prepared for the property owner. The owner's appraisal will be used for eminent domain proceedings. My review and critique will assist the County in evaluating the credibility of the appraisal.  
**Scope of Work:** *Appraisal review* will be performed in order to determine if the owner's appraisal follows accepted appraisal guidelines for partial acquisitions as well as appraisal guidelines of the **State of New Jersey Department of Transportation Right of Way Acquisition Manual**. My work will include the following:

- 1) Determine compliance with the Scope of Work as stated in the report.
- 2) Conformance with traditional eminent domain appraisal guidelines such as those provided by the New Jersey Department of Transportation.
- 3) Check the completeness, adequacy and relevancy of the data utilized and the appropriateness of any adjustments applied to the data. Check for typos, math errors, etc.
- 4) Evaluate the soundness of the appraisal methodology used, as well as the soundness of the analysis, opinions and conclusions of the appraiser.

The *forensic critique* will involve a thorough verification and critique of the data used in the appraiser's report including reviewing the deeds and verification of all comparable data, reviewing engineering reports and site plan application information, as well as any other information relied upon by the appraiser. Note that the appraiser used data from multiple municipalities in various counties which adds to the amount of field work required. The report will explain and critique the appraiser's methodology and theory regarding damages to the remainder.

After evaluating all of the above information, I will provide the client with a consultation report that contains the review as well as the critique indicating my findings.

**This Scope of Work does not include my own valuation analysis or estimate of value.**

**Fees:** \$3,000.  
**Other Fees:** Any work other than the review appraisal report outlined in the Scope of Work above will be billed @ the contracted hourly rate. Examples of "other work" include review of any additional expert reports, review of updated appraisals, as well as meetings, conferences, etc.  
**Delivery:** Approximately 30 days from authorization to proceed & receipt of purchase order or voucher.

If the terms of this proposal are acceptable please have the appropriate person sign below and return. Thank you.

Authorized by: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name & Title: \_\_\_\_\_

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170390  
 Russell K. Sterling, MAI, AI-GRS, CRE ~ Victor D. DiSanto, MAI  
 145 West End Avenue, Somerville, New Jersey 08876  
 voice: 908-526-4244 - email: advisors@sdadvisors.com ~ www.sdadvisors.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  
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401 Grand Street  
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Tel: 973-881-4402  
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT AWARDED TO LOUIS BERGER GROUP, INC. AS IT CONCERNS THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170391</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-41						
CAF #		c-04-55-105-001-902						
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
CONTRACT AWARDED TO LOUIS BERGER GROUP, INC. AS IT  
CONCERNS THE REPLACEMENT OF TWO BRIDGES ROAD  
BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP OF  
WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND  
MORRIS COUNTIES, NJ**

**WHEREAS** a professional engineering consultant services contract was awarded to Louis Berger Group, Inc. by Resolution R-10-687 dated September 14, 2010, as it concerns the Replacement of Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, NJ; and

**WHEREAS** by Resolution 2014-1019 dated December 30, 2014, the contract for professional engineering consultant services was modified to include additional out-of-scope work which was unanticipated at the time they were hired; and

**WHEREAS** as part of the design of the project, the consultant had to apply for New Jersey Department of Environmental Protection Flood Hazard Area Permit and Fresh Water and Wetlands Individual Permit and the consultant had to make modifications to the project scope as requested by the NJDEP in order to complete the final design; and

**WHEREAS** as part of the Right-of-Way acquisition for the project, the consultant had to survey a building for hazardous materials that is extra work, not included in the original scope for the project, which is outlined in the attached letter from the consultant; and

**WHEREAS** Louis Berger Group, Inc. has submitted a proposal for these additional consulting engineering services, in the amount of \$250,346.21 attached hereto and made a part

**WHEREAS** the Passaic County Engineer by letter dated April 25, 2017 is recommending that said Louis Berger Group, Inc. be awarded a contract modification to perform the additional engineering consulting services for an amount of \$250,346.21 pursuant to its proposal dated October 25, 2016 (copy of letter proposal attached hereto and made a part hereof);

**WHEREAS** the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on April 24, 2017 and is recommended for approval by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for Louis Berger Group, Inc. for providing additional engineering consulting services for the Replacement of Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris County, NJ for extra work outside the original scope of the project as set forth above and in its additional services proposal attached hereto.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic subject to New Jersey Department of Transportation approval.

May 9, 2017



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,346.21

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

PURPOSE: Resolution authorizing an amendment to the contract awarded to Louis Berger Group, Inc.

  
\_\_\_\_\_  
Flavio Rivera, Treasurer

DATED: May 9, 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

April 25, 2017

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

Re: Replacement of Two Bridges Road Bridge and West Belt Extension  
Township of Wayne and Borough of Lincoln Park  
Passaic and Morris County  
Contract Modification No.2 - Extra Work  
Lois Berger

Members of the Board:

As part of the design of the above referenced project the Consultant had to apply for NJDEP Flood Hazard Area Permit and Fresh Water and Wetlands Individual Permit. During the coordination with the NJDEP the Consultant had to make modifications to the project scope as requested by NJDEP in order to complete the final design.

As part of the ROW acquisition for the proposed project, the building on the property located at 29-33 Lincoln Boulevard has to be acquired in order to build the realigned Two Bridges Road. The Consultant had to survey the building for hazardous materials and this work was not part of the original scope of work.

The additional work is described in the attached Louis Berger's letter and the negotiated cost proposal for this extra work is in amount of \$250,346.21. This amount includes also the reimbursement for the NJDEP and Soil Erosion and Sediment Control Permit fees. The New Jersey Department of Transportation is funding this extra work.

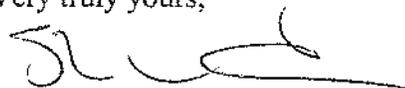
This modification to the contract was discussed at the Public Works Committee meeting of April 24, 2017 and recommended to the full Board.

Introduced on: May 9, 2017  
Adopted by: May 10, 2017  
Official Resolution #: R20170391

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Louis Berger to include the extra work in the amount of \$250,346.21

and authorize County Counsel to prepare the necessary Agreements subject to the availability of funds.

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

SJE:AM:am

Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

COST PROPOSAL (ADDITIONAL WORK)  
**FINAL DESIGN SERVICES**  
 TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND EXTENSION OF WEST BELT  
 COUNTY OF PASSAIC

DATE: Oct 24th, 2015

Company Name: The Louis Berger Group, Inc.

Task	Description	Project Manager	Principal Engineer	Staff Engineer	Design Engineer	Project Engineer	Staff Engineer	City Tech	CADD Draft	Survey crew (Team)	WP Submittal	TOYAL TASK HOURS
A	REVIEW OF PLANS AND STUDIES	0	0	0	0	0	0	0	0	0	0	0
B	STRUCTURAL INSPECTION	0	0	0	0	0	0	0	0	0	0	0
C	FIELD SURVEY AND MAPPING	0	0	0	0	0	0	0	0	0	0	0
D	DRAINAGE ANALYSIS & DESIGN	0	0	0	0	0	0	0	0	0	0	0
E	GEOTECHNICAL ENGINEERING	0	0	0	0	0	0	0	0	0	0	0
E-1	Subsurface Exploration Program	0	0	0	0	0	0	0	0	0	0	0
E-2	Laboratory Testing	0	0	0	0	0	0	0	0	0	0	0
E-3	Reporting	0	0	0	0	0	0	0	0	0	0	0
F	COST ESTIMATE	0	8	0	0	16	16	0	0	0	0	40
G	UTILITY ENGINEERING	0	8	0	0	0	0	0	0	0	0	20
H	RIGHT-OF-WAY DOCUMENTS	0	0	0	0	0	0	0	0	0	0	0
I	PERMITS	0	0	0	0	0	0	0	0	0	0	0
I-1	Hazardous Materials Surety (Asbestos and Environmental Re-evaluation)	0	8	12	40	0	36	0	0	24	0	120
I-1	WETLAND LQI	0	2	0	8	0	4	0	0	0	0	14
I-2	NUDEP FLOOD HAZARD AREA PERMIT	16	88	0	0	0	210	0	100	0	0	650
I-3	NUDEP FRESHWATER WETLANDS INDIVIDUAL	0	0	24	44	0	16	0	40	0	0	140
I-4	NUDEP STORMWATER MANAGEMENT RULES	0	0	0	0	0	0	0	0	0	0	0
I-5	SCS SESC PLAN CERTIFICATION	0	0	0	0	0	0	0	0	0	0	0
I-6	WAIVER FOR RIPARIAN ZONE DISTURBANCE	0	0	0	0	0	0	0	0	0	0	0
K	CONSTRUCTION CONTRACT DOCUMENTS	0	0	0	0	0	0	0	0	0	0	0
K-1	ROADWAY / GRADING	2	8	16	12	0	8	0	24	0	0	70
K-2	DESIGN EXCEPTIONS	0	0	0	0	0	0	0	0	0	0	0
K-3	STRUCTURAL DESIGN	4	16	40	40	0	40	0	90	0	0	190
K-4	TRAFFIC MAINTENANCE	0	0	0	0	0	0	0	0	0	0	0
K-5	TRAFFIC SIGNAL DESIGN	0	0	0	0	0	0	0	0	0	0	0
	JURISDICTIONAL MAPS	4	8	20	40	0	24	0	64	0	0	160
	FINAL SUBMISSION	0	0	0	0	0	0	0	0	0	0	0
	PROJECT MANAGEMENT	16	78	0	0	0	0	0	0	0	0	94
	PUBLIC OUTREACH/OFFICIALS BRIEFING	0	4	16	8	0	16	0	24	0	0	68
	Total Engineering Hours	42	228	128	160	0	370	272	366	0	0	1566
	Direct Labor/Hour	\$89,99	\$74,21	\$60,83	\$48,16	\$44,51	\$31,82	\$38,00	\$38,00	\$24,00	\$22,00	
	Direct Labor Cost	3780	16920	7786	7866	16469	8601	0	14139	0	0	75559

LABOR COST	\$	75,559.22
OVERHEAD	\$	107,596.33
FEE	\$	13,600.66
TOTAL LABOR COST	\$	\$196,756.21
TOTAL DIRECT EXPENSES	\$	\$53,590.00
TOTAL PROJECT COST	\$	\$250,346.21
<b>BERGER TOTAL CONTRACT AMOUNT: \$250,346.21</b>		

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170391



**Louis Berger**

Date: October 25, 2016

Mr. Steven Edmond, P.E.  
Passaic County Engineer  
401 Grand Street, Room 524  
Paterson, New Jersey 07505

**RE: Scope Modification: Two Bridges Road Bridge Over the Pompton River and West Belt Highway Extension, Borough of Lincoln Park and Wayne Township Morris and Passaic Counties**

Dear Mr. Edmond

The County of Passaic, in conjunction with the North Jersey Transportation Planning Authority (NJTPA) selected The Louis Berger Group, Inc. to perform Final Design for the replacement/rehabilitation of Two Bridges Road over the Pompton River and the extension of the West Belt Highway to Two Bridges Road and Passaic Avenue, located in Passaic, Morris and Essex Counties. The project is currently approximately 95% complete.

As a part of the extended effort required to coordinate with NJDEP for approval of the Freshwater Wetland Individual Permit (FWW IP) and Flood Hazard Area (FHA) Permit Applications for the subject permit, the following modifications to the project scope are required to complete the Final Design Phase. The modification also includes the NJDEP Permit fee of \$43,250, which was paid for by Louis Berger at the direction of the County and was not included in the previous scope of work and fee. This modification also includes design changes needed for future addition of sidewalk on the proposed bridge.

As further elaborated under the Overview section below, Louis Berger anticipated that the submitted permit applications would require some comments to be addressed upon review, typically one (1) round of comments based on our experience. However, as has been demonstrated to you at our coordination meetings, the subsequent comments were not given to Louis Berger based on application deficiencies, but because the NJDEP did not properly review and refer to the previously approved Environmental Assessment documents, did not agree with their previous approval of the Project Purpose and Need, and other mitigating circumstances at NJDEP. As was discussed at previous coordination meetings, the events at the NJDEP, such as the death of the Lead Reviewer, the change in Lead Reviewer, the Change in the Engineering Reviewer, all played a part in the Extraordinary Comments and the extremely long review times by the NJDEP. In addition, the NJDEP expressed at our last meeting that they had received unfavorable feedback from nearby property owners concerning the project, which may have triggered NJDEP to review previously approved receives hostile comments, it complicates the review of the project as each comment has to be addressed and shown to not have any relevance to the project.

**OVERVIEW:**

A pre-application meeting was held on March 2, 2015 to discuss the requirements of the Freshwater Wetland Individual Permit (FWW IP) and Flood Hazard Area (FHA) Permit for the Two Bridges Road Bridge and West Belt Highway Extension Project. The subject permit applications were submitted to NJDEP on May 27, 2015. An initial round of application review comments was received on July 15, 2015 from NJDEP (Reviewer: Gabriel Mahon). Following communication with the NJDEP reviewer via phone and emails and inputs from the project team, Louis Berger provided the requested information, which required extensive effort, and submitted that information to NJDEP on September 3, 2015 as Addendum 1. The primary focus of these comments and corresponding responses was hydraulic analysis. A second round of comments from a different reviewer at NJDEP (Reviewer: Becky Mazzei) was received on November 10, 2015. These comments were primarily focused on the alternative analysis as it pertained to the project purpose and need and were contradictory to the previously approved EA and NJDEP/SHPO documents. The comments also made further inquiries concerning the performed hydraulic analysis. A meeting was held on December 3, 2015 to get clarification from the NJDEP and corresponding responses were provided on February 3, 2016 as Addendum 2. Throughout the process, continued correspondence with NJDEP and the project team was carried out in order to provide clear and complete responses. While Addendum 2 had clearly provided responses to all previously received comments, on March 28, 2016 a third round of 16 new comments was received from NJDEP. Louis Berger provided additional information and extended explanation in response to these comments as Addendum 3 and provided a presentation of the information to NJDEP at a meeting held on April 19, 2016. Louis Berger continued to field additional questions and provide clarification to individual concerns during and after that meeting. Upon request from the NJDEP (Reviewer: Peter Demeo and Steve Olivera) and in line with additional meetings and phone calls pertaining to the purpose and need of the project and the hydraulic and hydrologic information, Louis Berger provided supplemental information to the Addendum 3 responses on June 7, 2016. An additional round of comments was received from NJDEP (Steve Olivera) on July 20, 2016 and a response letter and modified mitigation plans were provided to NJDEP on August 3, 2016. Throughout August through October of 2016, NJDEP requested additional changes to the hydraulic analysis and hydrologic design and to the wetlands plans, to which Louis Berger provided swift and thorough responses and revised models and plans. In addition to meetings with NJDEP, continued communication including coordination meetings were required with the County and the project team to discuss NJDEP comments. Reference below some of the timeline for the extensive process that took place to attain permit application approval.

**Brief Project History including NJDEP Involvement:**

NJDEP Pre-Application Meeting -	March 2015
NJDEP FWW IP and FHA Permit Applications -	May 27, 2015
NJDEP Comments via email from Gabe -	July 15, 2015
Coordinated revisions with NJDEP -	July – October 2015
Responses to Comments (Addendum 1) -	September 3, 2015
Received request for repeating public notifications -	October 8, 2015

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution#: R20170301

NJDEP Comments round 2 from Becky -	November 10, 2015
Follow up Meeting with NJDEP -	December 3, 2015
Correspondence with NJDEP -	December – February
Responses to Comments (Addendum 2) -	February 3, 2016
Repeated public notifications pcr NJDEP -	February 19, 2016
NJDEP Comments round 3, Received -	March 28, 2016
Response to Comments (Addendum 3) -	April 19, 2016
NJDEP Comment Response Meeting -	April 19, 2016
Supplemental Info Submitted as requested by NJDEP -	June 7, 2016
NJDEP Comments received from Steve -	July 20, 2016
Response to Comments -	August 3, 2016
Additional Hydraulic Analysis Comments -	August 18, 2016
Revised Hydraulic Analysis -	August 26, 2016
Requested changes to Wildlife Crossings -	August 10, 2016
Revised Wetlands Plans -	August 26, 2016
Requested changes to Wildlife Crossings -	August 26, 2016
Additional Comments (Hydrologic Design) -	September 19, 2016
Revised Wetlands Plans -	September 27, 2016
Requested changes to Wildlife Crossings -	September 27, 2016
Revised Hydrologic design -	September 30, 2016
Revised Wetlands Plans -	September 30, 2016
Additional Comments (Hydrologic Design) -	October 3, 2016
Revised Hydrologic design -	October 4, 2016
Requested changes to Wetlands Plan (Restoration) -	October 6, 2016
Permit Approved -	October 7, 2016

The following modifications to the scope of services include the additional effort required to provide all requested information to NJDEP and to communicate sufficiently with them in order to attain approval of the FWW IP and FHA Permit Applications.

Modifications to the scope of services are also included for anticipation of the effort required to put sidewalks on the proposed bridge.

The following are itemized scope modifications:

**ADDITIONAL SCOPE OF SERVICES**

**Task A: Review of Plans and Studies**

NJDEP comments requested extensive information about the alternative analysis process especially as it pertained to the purpose and need of the project which was completed and approved during feasibility phase from 2002 to 2005 and EA phase from 2006 to 2009. This request required Louis Berger to review the previously prepared plans and studies related to the project in order to compile responses with complete and thorough informational backup.

**Task B: Structural Inspection**

No change

**Task C: Field Survey and Mapping**

No changes

**Task D: Drainage Analysis & Design**

No changes

**Task E: Geotechnical Engineering**

No Changes

**Task E-1 Subsurface Exploration Program**

No Changes

**Task E-2 Laboratory Testing**

No Changes

**Task E-3 Reporting**

No Changes

**Task F: Cost Estimates:**

In the second and third rounds of comments received from NJDEP concerning the FWW IP and FHA Permit Applications, NJDEP requested extensive information about the alternative analysis process especially as it pertained to the purpose and need of the project. This request required Louis Berger to reevaluate the costs for multiple alternatives, which had been eliminated upon approval of the preferred alternative back in 2005 and 2009. Since further evaluation of those alternatives did not proceed following that approval, the cost estimates needed to be updated for the requested comparison. Upon request, Berger also

Introduced on: May 9, 2017

Adopted on: May 9, 2017

Official Record No. 20170201

evaluated the cost of widening or replacing the adjacent Passaic River Bridge.

**Task G: Utility Engineering**

PSE&G and Verizon has requested to support conduits on the bridge to cross their facilities. Utilities and Bridge Plans will be modified to account for this request. Additional efforts to coordinate with TBSA, PVWC and Wayne Township for accommodation of their utility facilities.

**Task H: Right-of-Way Documents**

No Changes

**Task I: Permits:**

**Hazardous Materials Survey (Asbestos and Lead)**

As part of the ROW acquisition for the proposed Two Bridges Road project, buildings at 31 and 33 Lincoln Blvd will be acquired. This modification to the scope of work will include provision for hazardous material survey for those buildings. Asbestos and lead-based paint surveys will be conducted to evaluate potential hazardous materials at four structures at properties located at 31 and 33 Lincoln Blvd in Lincoln Park. The findings of the surveys will be used to develop contract specifications. Structures at these properties include two 20 x 50 one story houses, a 2 stall garage and a 10x10 shed. Berger will perform the appropriate asbestos survey as is required by federal, state, and local regulations for renovation/demolition projects. The asbestos survey will be based on current NJDOL guidelines, AHERA guidelines as well as USEPA "Guidance for Controlling Asbestos-Containing Materials in Buildings." For the lead-based paint survey, Berger will utilize the HUD/USEPA standard for Lead-Based Paint of 1.0 mg/cm<sup>2</sup>, as defined by Title X of the 1992 Housing and Community Development Act, utilizing an XRF Paint Analyzer to perform a surface to surface lead based paint evaluation. Berger will prepare a brief letter report that shall include a discussion of the services performed, a written description of where Lead and Asbestos samples were collected, where Asbestos and Lead are located, approximate quantities and condition of the materials, and the laboratory reports. Bulk sample location, as well as asbestos location drawings will be provided. Berger will complete contract specifications for the removal of hazardous materials identified during the survey. Louis Berger assumes that the County will provide access and entry to all pertinent structures. The proposed asbestos sample collection is destructive, as a result it is assume that all of the structures are unoccupied.

**Task I-1: NJDEP Letter of Interpretation (LOI)**

No Changes

Introduced on: May 9, 2017  
 Adopted on: May 9, 2017  
 Official Resolution #: R00170001

**Task I-2: Flood Hazard Area Permit**

Per the contract scope, we prepared the Flood Hazard Area Permit following the State Adopted Study for the Pompton River. The Permit application was submitted in May, 2015. The NJDEP comments received in July, 2015 did not question the use of State Model, but requested other changes in the analysis. These revisions were submitted to NJDEP under the assumption that the application was completed and that there would be no further comments requiring revisions to the hydraulic analysis. However, in November 2015, a second round of comments was received from NJDEP requesting that the hydraulic analysis be changed from the State model to the FEMA model. As instructed by the County and the project team, Berger revised the hydraulic analysis. This required starting the hydraulic analysis over from scratch, which resulted in significant effort. Ultimately, using the FEMA model provided the same results as were derived from using the state model, showing that there was no increase in the 10-year, 25-year, 50-year, 100-year, Flood Hazard Area Flood, and 500-year flood water surface elevations. Additionally, in the Original Scope of Work, it was anticipated that the Pompton River, an unnamed tributary to the Passaic, and an unnamed tributary to the Pompton should all be modeled. The NJDEP then asked that the Passaic River also be modeled, inserting the fill along Two Bridges Road. NJDEP requested that Louis Berger use the FEMA model instead of the State Model for the Passaic River. Modeling the Passaic River was not included in the original scope of work. These revisions were submitted to NJDEP as a part of the Addendum, under the assumption that no further revisions would be required and that NJDEP would not have any further comments. A third round of comments was received in March, 2016, from NJDEP. In these comments, NJDEP stated that information in the models was missing. We spent a significant amount of time showing to the NJDEP reviewers that the information was not only included in the submitted Addendum, but was also included in the electronic submission (All HEC-RAS models were included on a CD). In the coordination meeting, NJDEP acknowledged that there was no information missing, but indicated that they were unhappy with the use of the FEMA model. NJDEP stated that the State Model should again be used with some sections modified per the FEMA model, essentially making it a hybrid model. This request required additional effort than what was anticipated during the scoping of the project. The revised hydraulic models were submitted to NJDEP. On August 18, 2016, NJDEP again commented on the Pompton River Model. After addressing their comments, we submitted the revised Pompton River Model on August 26, 2016. Lastly, to verify the revised cross-sections, NJDEP asked for a roll plot of the contours to be included with the revised submission. We then prepared a detailed topographic plan of the entire floodplain using the USGS DEMs. This effort required significant clean-up of the topo as the area shown by the USGS DEM did not merge well with our more accurate land survey. All modifications to the Hydraulic models noted above did NOT result in ANY changes to

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the project.

On August 26, 2016, NJDEP requested a 30-day extension for the review of the permit application. On September 19, 2016, NJDEP again called to comment on the tributary to the Pompton River requesting revisions to the starting water surface elevations and the some flow areas. By addressing their comments, the 48" RCP culvert under Fairfield Road had to be replaced by two 30" RCPs. This required modification of the hydrology to account for the two 30" RCPs due to the revised flows through the tributary. We submitted the revision to NJDEP on September 30, 2016. On October 3, 2016, NJDEP again called with comments on the hydrologic model. Revisions to either the HEC-RAS or the Hydro-CAD model required many iterations to balance out the flows with the hydraulic impacts. Upon addressing their question, the 48" RCP culvert under Fairfield Road was replaced by a 36" RCP and a 30" RCP. The hydrologic and hydraulic models were submitted to NJDEP on October 4, 2016. With the exception of the changed culvert size, this did not cause any other changes to the project. Upon receipt of the permit, comment 15 under special conditions asks for submission of the analysis for the tributary to the Pompton River again for review and approval. No comments were given. A meeting with NJDEP has been scheduled for November 2, 2016, to discuss their comments.

During EA, the net fill was always addressed following the FHAC 7:13-10.4(d)3, which indicates that net fill does not apply to roadway improvement projects. However, during the Permit review, NJDEP changed their minds stating that they now require calculation of and mitigation for net fill. In addition, they said that since the area was in the Central Passaic Basin, they only required the net fill outside the Floodway. Louis Berger recalculated all the net fill outside the floodway so that the total amount would be considered as part of the fill credits required by NJDEP.

In addition to the significant number of comments received by NJDEP, the length of the review time was considerably longer than that of a typical review. The Permit Application was submitted on May of 2015. A typical review time, with a 30-day extension is 120 days. Therefore the review should have been completed by September 2015. The permit was not received until October 2016, more than a year past the anticipated task completion date. There were a number of changes in staff at the NJDEP that occurred on this project contributing to the extended review time. The NJDEP project manager and engineering reviewer were each changed once, which would involve the new reviewer and project manager to start the process over and begin reviewing the project from the start. Also, since the project took this long for NJDEP to review, the public notices for the Flood Hazard Area Permit had to be re-issued two additional times. In addition, in the original scope of work, only 1 pre-application meeting was anticipated. Louis Berger attended 4 meetings with NJDEP to discuss the comments. In addition to the meetings held with the NJDEP, Berger attended 3 meetings with the County and several online communications including phone and e-mail review of the documents with the project team to discuss the NJDEP comments.

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The above modifications and re-runs of analysis and attendance of additional meetings constituted significant additional effort not anticipated in the original scope of Work.

**Task I-3: Freshwater Wetlands Individual Permit**

The FWW IP application was submitted to NJDEP in May, 2015. During the review of the permit application, the NJDEP Division of Fish and Wildlife stated it would not be prudent to install any form of fencing or guidewall in the vicinity of the blue-spotted salamander habitat located west of the Pompton River. Wetland Plans were revised to include one wildlife crossing in response to NJDEP comments and signed and sealed sets of the revised Wetland Plans were submitted to NJDEP. In August, 2016 NJDEP requested that the proposed location of the wildlife crossing be revised and an additional crossing be installed at a location they recommended. Wetland plans were again revised and signed and sealed sets of the revised Wetland Plans were resubmitted to NJDEP. In late August, NJDEP requested that guidewalls be installed to funnel wildlife to the wildlife crossings against their previous decision. Wetland Plans were again revised and signed and sealed sets of the revised Wetland Plans were resubmitted to NJDEP after NJDEP review and acceptance of draft plans sent via email. Following receipt of the revised Wetland Plans, NJDEP once again requested edits which involved incorporating a cross-section of the proposed wildlife guidewall and the addition of a detail for the guidewall with additional requirements. Once again, revised signed and sealed sets of the Wetland Plans were re-submitted to NJDEP. Finally, on the day before permit issuance, the NJDEP mitigation unit reviewer called and requested revision to the Wetland Plans. Revised signed and sealed sets of the Wetland Plans were re-submitted to NJDEP. In our extensive permitting experience, NJDEP review of the permit plans involves one round of comments. In this case, the NJDEP required an additional 5 rounds of response to comments and five re-submissions of five signed and sealed sets of Wetland Plans to the NJDEP due to their incomplete piecemeal review and comment process.

Additional effort for the FWW IP was also required due to several additional meetings. This included the preparation for these meetings, attendance at the meetings, and follow-up needed after each meeting. Specifically, Louis Berger anticipated 1 pre-application meeting with NJDEP in the original scope of work. Louis Berger staff attended 2 additional meetings with NJDEP to discuss these comments and attended 3 additional meetings with the County to discuss the NJDEP comments and the approach to the responses. The meeting with NJDEP Commissioner KopKash required extensive preparation. It was also necessary for cultural resource specialists to review the project file, attend the NJDEP meeting, and address the concerns of SHPO. Throughout these meetings, nothing was noted to be wrong with Louis Berger's plans of design.

Also, as previously stated, our original scope of work included obtaining the FWW IP for Alternative B-1. As part of the permit application for the FWW IP, we used the purpose

and need and alternatives analysis from the NEPA EA that had already been prepared and accepted by NJDEP. NJDEP comments required additional evaluation of Alternative C-1 and other Alternatives, which were previously eliminated prior to the execution of this contract. In order to address NJDEP comments regarding environmental impacts of Alternative C-1, we provided GIS analysis to quantify wetland and open water impacts, landscape project impacts, vernal pool and buffer impacts, riparian impacts, and forest impacts for comparison to Alternative B-1. At the request of NJDEP, figures supporting these analyses were also created and submitted to NJDEP. It was also necessary to analyze noise and environmental justice for these alternatives and compare the results to Alternative B-1. As part of the NJDEP required notification process, it was also necessary to conduct outreach to obtain a list of residents from Finn's mobile home park. This additional analysis did not change the PPA.

**Task I-4 NJDEP Stormwater Management Rules**

No Changes

**Task I-5: SESC Soil Erosion and Sediment Control Certification**

No Changes

**Task I-6 Riparian Zone Mitigation**

No Changes

**Task K: Construction Contract Documents**

**Task K-1 Roadway / Grading**

NJDEP comments requested extensive information about the alternative analysis process especially as it pertained to the purpose and need of the project. Louis Berger evaluated different alignment and profile scenarios for Alternative C-1 for the West Belt Extension, Fairfield Road and Two Bridges Road with respect to intersection safety, sight distance and environmental impacts. The Alternative C-1 was originally eliminated during feasibility and EA preparation and note scoped for this contract.

**Task K-2 Design Exceptions**

No change anticipated

**Task K-3 Structural Design**

NJDEP comments requested extensive information about the alternative analysis process especially as it pertained to the purpose and need of the project. Louis Berger evaluated different scenarios for Alternative C-1 for the West Belt Extension, Fairfield Road and Two Bridges Road with respect to bridge constructability, modification or widening of existing bridges and cost comparisons with respect to traffic and environmental impacts. The

Introduced on: May 9, 2017

Adopted on: May 9, 2017

Office:

[louisberger.com](http://louisberger.com)

Alternative C-1 was originally eliminated during feasibility and EA preparation and not scoped for this contract.

NJDEP requested changes to the design of the wildlife crossings that Louis Berger design the wildlife crossings under specific dimensions and based on fabrication, grading, and condition requirements related to ease of wildlife movement and incorporation of natural elements and a cross section detail for the 3-sided culvert.

Per the county's request, the design needs to be amended to include possibility of future sidewalks on the proposed Two Bridges Road Bridge over the Pompton River. The addition of sidewalks will require additional structural design effort including changes to the Girder Design and Plans, Abutment and Wingwall Design and Plans, Pier Design and Plans, and the Bar List.

**Task K-4 Traffic Maintenance**

No Changes

**Task K-5 Traffic Signal Design**

No change anticipated

**Task L: Project Management**

**Task L-1 Project Management**

As a part of the extended effort required to coordinate with NJDEP for approval of the Freshwater Wetland Individual Permit (FWW IP) and Flood Hazard Area (FHA) Permit Applications for the subject permit, Louis Berger attended several meetings with NJDEP and the County including several online communications, phone and e-mail review of the documents with the project team to discuss the NJDEP comments. NJDEP requested extensive information about the alternative analysis process especially as it pertained to the purpose and need of the project. In response to these comments, Berger clarified the timeline and indicated that alternatives had been eliminated based on input from the public, local and county officials, and related organizations such as SHPO, and ultimately the preferred alternative was selected and approved by these relevant entities and organizations. The EA was approved in 2009. The project purpose and need was described in Section 3.0 and a detailed alternative analysis was provided in Section 4.0 of the FWW Individual Permit Application. Still, in the second round of comments, NJDEP requested that Berger again demonstrate that there "is no practical and feasible alternative." Comment 1 requested that Berger "provide a discussion of the project purpose and need along with an analysis of alternatives considered." Comment 2 asked Berger for a detailed traffic study and quantification of the proposed traffic improvements. Comment 6 requested that Louis Berger revise the alternative analysis. Per instructions provided by the project team, these requests required that Berger look back into the alternative analysis study, which had been

Introduced on: May 9, 2017

Adopted on: May 9, 2017

Official Record No. 2017-0001

completed and approved in 2005 and 2009, and reevaluate and even update some of that information. Gathering the information, updating it, and pulling from it the requested details for the purpose of these responses required significant effort. This was effort that had already been completed and approved and was not anticipated to be required for this task over the course of multiple rounds of comments.

Louis Berger provided thorough and clear responses to the NJDEP's concerns about the project purpose and need and the preferred alternative. Still, in the third round of comments, additional concerns were raised. Comment 1 requested clarification of the elimination of alternatives that replaced the existing bridge, requesting that Berger reiterate the correspondence held with SHPO and the approval of preservation received from local and county officials. Comment 2 asked for clarification of the impacts of other alternatives on Finn's Mobile Home Park. Comment 3 asked that Berger demonstrate how other alternatives present unsafe conditions and/or greater accidents. In response to these comments and as per instruction from the project team, Louis Berger was again required to reinvestigate the alternatives explored over 8 years ago. The team spent time collecting correspondence and reexamining how the other alternatives result in impacts detrimental to the surrounding area and/or unsuccessful in meeting the project purpose and need.

Additional comments requested that Louis Berger compare the preferred alternative (B-1) to the eliminated alternative (C-1). Per the scope of contract, we were to design the project following Alternative B-1. Based on the NJDEP comments received through your office and instructions provided by the project team, we were asked to further evaluate Alternative C-1 and other Alternatives that were eliminated prior to execution of this contract and that was based on inputs received and instruction provided by the project team. In order to address NJDEP comments regarding environmental impacts of Alternative C-1, Berger provided GIS analysis to quantify wetland and open water impacts, landscape project impacts, vernal pool and buffer impacts, riparian impacts, forest impacts, for comparison to alternative B-1. At the request of NJDEP, a table and figures supporting this analysis were also created for submittal to NJDEP.

The tasks / effort required to respond fully and clearly to the NJDEP comments are outlined below:

- Reviewed correspondence with SHPO and public officials related to the preservation of the historic bridge - even though preservation was approved as the preferred alternative in 2008
- Reiterated and emphasized the historical significance of the bridge
- Made multiple trips to the Finn's Mobile Home Park
- Reinvestigated impacts to the mobile home park resulting from the C-1 and other alternatives and potential remediation efforts – noise study & evaluation of noise barriers, tree removal, air quality reduction, and displacement of housing units

Introduced on: May 9, 2017

Adopted on: May 9, 2017

Official

[louisberger.com](http://louisberger.com)



# 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

April 25, 2017

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

Re: Replacement of Two Bridges Road Bridge and West Belt Extension  
Township of Wayne and Borough of Lincoln Park  
Passaic and Morris County  
Contract Modification No.2 - Extra Work  
Lois Berger

Members of the Board:

As part of the design of the above referenced project the Consultant had to apply for NJDEP Flood Hazard Area Permit and Fresh Water and Wetlands Individual Permit. During the coordination with the NJDEP the Consultant had to make modifications to the project scope as requested by NJDEP in order to complete the final design.

As part of the ROW acquisition for the proposed project, the building on the property located at 29-33 Lincoln Boulevard has to be acquired in order to build the realigned Two Bridges Road. The Consultant had to survey the building for hazardous materials and this work was not part of the original scope of work.

The additional work is described in the attached Louis Berger's letter and the negotiated cost proposal for this extra work is in amount of \$250,346.21. This amount includes also the reimbursement for the NJDEP and Soil Erosion and Sediment Control Permit fees. The New Jersey Department of Transportation is funding this extra work.

This modification to the contract was discussed at the Public Works Committee meeting of April 24, 2017 and recommended to the full Board.

Introduced on: May 9, 2017  
Adopted by: May 16, 2017  
Official Resolution #: R20170391

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Louis Berger to include the extra work in the amount of \$250,346.21

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING A PASSAIC COUNTY PARK ORDINANCE TO ALLOW FOR THE PERMITTING OF FOOD CONCESSIONS FOR EACH FACILITY WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170392</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-42							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

Res. No. 42-2

**RESOLUTION AUTHORIZING A PASSAIC COUNTY PARK  
ORDINANCE TO ALLOW FOR THE PERMITTING OF FOOD  
CONCESSIONS FOR EACH FACILITY WITHIN THE PASSAIC  
COUNTY PARK SYSTEM**

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

**WHEREAS** pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

**WHEREAS** the Passaic County Parks Department Director has recommended establishing a new Park Ordinance to allow for the permitting of food concessions according to criteria set out in a memorandum dated April 24, 2017, which is attached hereto and made a part hereof; and

**WHEREAS** the Freeholder Committee for Public Works and Building & Grounds at its meeting of April 24, 2017 reviewed this matter and is recommending that it be approved by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of the establishment of a new Park Ordinance to allow for the permitting of food concessions for each facility within the Passaic County Park System, as evidenced and detailed on the attached memorandum dated April 24, 2017 by the Passaic County Parks Department Director.

**BE IT FURTHER RESOLVED** enforcement of the Ordinance <sup>Res:Pg:042-3</sup>

shall be effective thirty (30) days after publication.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said Ordinance.

May 9, 2017



## County of Passaic

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

To: Monica Chacon  
From: Darryl Sparta  
Date: May 2, 2017  
Re: Passaic County Park System Ordinance Permitting and Related Fees for Food Concessions

The Passaic County Parks Department is seeking to establish a new park ordinance pursuant to N.J.S.A. 40:37-152 to allow for the permitting of food concessions. The request for permission to do so was approved by the Public Works committee on 4/27/17.

A new Article titled "Food Concessions" shall be drafted to govern the permitting of food concessions for each facility in the Park System, with the Parks and Recreation Department Director empowered to approve food concessions under the following criteria:

1. Permits shall be required in the Passaic County Park System between the months of April and November;
2. Permits will be issued on an annual basis, with a fee of \$200.
3. Permits shall clearly indicate the approximate location inside the specific park of the Passaic County Park System where the food concession shall be authorized to conduct business;
4. Proof of Insurance shall be required;
5. Proof of all applicable health code permits or approvals shall be required;
6. Permits are not transferable;
7. Permit fees shall be paid in full before a permit is released;
8. Any permit granted pursuant to this ordinance may be revoked upon the violation of any of the terms or conditions set forth in the ordinances governing the Passaic County Park System, or any violation of local, State, or federal laws;
9. The permit holder shall be liable for any loss or damage to the Passaic County Park System, or to an injury to a person in the Park System caused by the negligent acts of the permit holder or associated individuals of the permit holder;

We ask that the Board of Chosen Freeholders adopt the necessary resolution, in order to establish a new park ordinance to allow for the permitting of food concessions.

***AN ORDINANCE TO AMEND AND CONSOLIDATE ALL ORDINANCES, SECTIONS OF ORDINANCES, AND RESOLUTIONS CONCERNING THE ESTABLISHMENT OF RULES AND REGULATIONS FOR THE PROTECTION, SAFETY CONDUCT, CONTROL AND USE OF THE RESERVATIONS, PARKWAYS, PLAYGROUNDS, GOLF COURSE AND OTHER PARK PROPERTY UNDER THE CONTROL OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 40:37-152***

**ARTICLE I**

**Section 1. Construction, Scope, and Enforcement**

- (a) The provisions of this Ordinance shall be construed as follows:
- (1) Words and phrases shall be read and construed within their context, and shall, unless inconsistent with the manifest intent of the Board of Chosen Freeholders of the County of Passaic, or unless another or different meaning is expressly indicated, be given their generally accepted meaning, according to the approved usage of language. Technical words, and phrases having a special or accepted meaning in the law, shall be construed in accordance with such technical or special and accepted meaning.
  - (2) Any term in the singular shall include the plural.
  - (3) Any requirement or prohibition of any act shall, respectively, extend to and include the causing or procuring, directly or indirectly, of such act.
  - (4) No provision hereof shall make unlawful any act necessarily performed by any law enforcement officer, emergency personnel or employee of the County of Passaic in the line of duty or work as such, or by any person, his agents, or employees, in the proper and necessary execution of the terms of any agreement with the County of Passaic. The County Administrator is hereby empowered to waive any of the prohibitions contained in this Ordinance in the interest of the public health, safety or welfare.
  - (5) Any act otherwise prohibited by this Ordinance or any other Ordinance adopted by the County of Passaic, provided it is not otherwise prohibited by law, shall be lawful if performed under, by virtue of, and strictly with the provisions of a permit to do so, and the extent authorized thereby.
- (b) This Ordinance shall be effective within all the Park Property, golf course, facilities, parks, parkways, and playgrounds which are owned, leased, maintained or otherwise under the control of the County of Passaic.
- (c) Complaints for the violation of any of the provisions of the within Ordinance shall be cognizable in the County District Court pursuant to N.J.S.A. 2A:6-37 or in the Municipal Court having jurisdiction over the territory wherein the violation shall have occurred. The provisions of this Ordinance shall be enforced by the Passaic County Sheriff's Department and by any other enforcement officer having the powers of peace officers as defined by the laws of the State of New Jersey.

- (d) If any section, article, or provision of the Ordinance, or the application thereof to any person or circumstance, shall be declared to be invalid or inoperative by any court of competent jurisdiction, the remaining sections, articles, or provisions, to the extent that they are not invalid or inoperative, shall not be affected not invalidated thereby and shall be enforced and effectuated.
- (e) All Ordinances, rules and regulations promulgated during the existence of the Passaic County Park Commission are hereby repealed, except those which are specifically incorporated herein or incorporated in any other Ordinance. Any other Ordinance or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- (f) Any person who is found guilty of committing an act which is prohibited or which is declared to be unlawful or an offense, or is found guilty of the non-performance of an act which is required to be done by the Ordinance, or is found guilty of violating either a rule or regulation promulgated pursuant to this Ordinance, or any of the terms or conditions of any permit issued hereunder, and for which this Ordinance provides no specific penalty, shall be punished by imprisonment in the County jail for a term not to exceed 90 days or by a fine not to exceed \$200.00 (Two Hundred Dollars), or both, and, shall further be subject to the replacement, repair or restoration of any damaged County property, if the unlawful act or offense involved the damage or destruction of County property.

### Section II Definitions

**Unless other wise expressly provided or unless inconsistent with the expressed intention of the Passaic County Board of Chosen Freeholders the following words and phrases when used in the Ordinance shall mean the following:**

- (a) Bicycle: any device or conveyance upon which a person or persons may ride propelled wholly in part by human muscular power and having one or more tandem wheels.
- (b) County: the Board of Chosen Freeholders of the County of Passaic, the Sheriff of the County of Passaic and their authorized representatives.
- (c) Litter: any refuse, garbage, rubbish, paper, metal, wood, beverage container, glass or other material or substance which is thrown, deposited or permitted to collect or remain in a place on park property which could effect health, welfare or safety of the public or wildlife therein or render the roadways, playgrounds, streams, lawn, tree unsightly.
- (d) Loiter: remaining idle in approximately on location, including the concept of spending time idly, loafing or walking about aimlessly. Standing or speaking in a quiet, reasonably and orderly manner shall not be considered as loitering.
- (e) Motorcycle: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (f) Motor Bike: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.

- (g) Motor Vehicle: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (h) Park: any park, parkway, playground, golf course, reservation, wilderness area or other recreational facility owned, leased, maintained or otherwise under the control of the County of Passaic which is devoted to active passive recreation. This may also include any buildings which are situated on or in any of the areas heretofore mentioned.
- (i) Path or Bridal Path: any path, footpath, walk or walkway maintained for pedestrian or person riding horses respectively.
- (j) Permit: any written license issued by or under the authority of the County of Passaic any written license issued by or under the authority of the County of Passaic
- (k) Person: any natural person, corporation, company, unincorporated association, organized group, firm or partnership.
- (l) Drives and Roadways: as defined in TITLE 39 of the Revised Statutes of the State of New Jersey.
- (m) Snowmobiles: as defined in TITLE 39 of the Revised Statutes of the State of New Jersey.
- (n) Wildlife: means any wild mammal, bird, reptile, amphibian, fish, crustacean or other wild animal or any part, product, egg or offspring thereof.

## Article II

- Section 1.** No person shall remove cut, break, deface, defile, ill use of damage any manner whatsoever any building, equipment, fence, plant shrub, tree, turf or any other thing located on Park premises.
- Section 2.** No person on or within Park premises shall have in his possession, or use or employ, any firecrackers, torpedo, firework or explosive of any kind or nature whatsoever, or use or employ any bow or arrow, slingshot, or weapon whose propelling force is a spring of air, without prior written permission from the County or its designated representative.
- Section 3.** No person not duly authorized by law shall discharge or use or employ any firearm, without prior written permission of the County or its designated representative.
- Section 4.** No person shall sell, expose for sale or give away any comestibles, goods, wares or circulars without prior written permission from the County.
- Section 5.** No person shall expose or post or display any sign, placard or advertising without prior written permission from the County.
- Section 6.** No person shall play, engage or take part in any game or sport for money or other valuable thing, nor shall any person wager or play or participate in any game of chance, or have possession of any instrument or device of trophies, medals or other none monetary prizes for competition in organized activities or sporting contest.
- Section 7.** No person not an employee of the County shall go within the shrubbery or climb a tree or sit or stand on a balustrade, wall, or fence, or stand or lie down on a bench or picnic table on or within park premises, nor shall any employee of the County do any of the foregoing unless such act is done in the actual performance of his duties as such employee and in the furtherance of the business of the County.
- Section 8.** No person or group on or within park premises shall conduct a public meeting or gathering or an entertainment of any kind, or preach or make any harangue, or conduct or move in parade or procession without prior written permission from the County.
- Section 9.** No person shall solicit alms or contribution for any purpose.
- Section 10.** No unauthorized person shall loiter in or be present on park premises except during the hours when said premises are open to the public, provided however that organized groups may be present during other hours only with the prior written permission of the County.

**Section 11.** The park premises shall open daily from sunrise until one hour after sundown. However, the County or its duly designated representative may, by resolution or other appropriate action, extend the closing hours on such days and for such periods of time as it may deem to be in the public interest. The County or its duly designated representative may also grant permits to individuals or groups for the use of park premises during hours when the premises may otherwise be closed to the public.

**Section 12.** No person shall bathe, wade or swim in any park water; nor shall any person dress or undress or appear in bathing costume within the park premises.

**Section 13.** ~~No person shall skate or fish in or in any park water or pond, or use any boat, canoe, or raft in such water or pond except at such times and in such places as may be designated by the County.~~

**Section 13 shall be amended as following:**

**Section 13.** No person shall skate on any park water or pond, or use any boat, canoe, or raft in such water or pond except at such times and in such places as may be designated by the county.

**Section 14.** ~~No person shall roller skate or ride a bicycle on or within park premises except upon a path, roadway or other area designated by the County and in such manner as not to interface with another's enjoyment of park premises.~~

**Section 14 shall be amended as following:**

**Section 14.** No person shall roller skate or ride a bicycle on or within park premises except upon a path, roadway or other area designated by the County and in such manner as not to interfere with another's enjoyment of park premises.

**Section 15.** No person shall coast with sleds, carts or other vehicles except at such times and such places as may be designated by the County provided that in no event shall the coasting of motor vehicles be permitted.

**Section 16.** No animals or fowl shall be allowed to run at large on/or within park premises, and dogs on said premises shall be restrained by a leash not more than six feet in length. However, no household pets and/or domestic animals of any kind shall be permitted to enter upon park property at Rifle Camp Park.

**Section 17.** No person not authorized by the County shall operate a motor vehicle, motorcycle, motor bike, snowmobile, or an all terrain vehicle on or within park premises except on those paths, roadways and places designated by the County; motor vehicles shall be

operated at a moderate speed within park premises and in no event at a speed exceeding a limit prescribed by the Department of Motor Vehicles of the State of New Jersey.

**Section 18.** ~~No person shall harm or interfere in any manner whatsoever with the wildlife in or on park premises or any part thereof.~~

**Section 18 shall be amended as following:**

**Section 18. No person shall feed, harm, or interfere in any manner whatsoever with the wildlife in or on park premises or any part thereof.**

**Section 19.** No person shall in any manner throw or drain any offensive substance into any waters on park premises or pollute the same in any manner whatsoever.

**Section 20.** No person shall drop, place or throw any paper, refuse or other litter anywhere in or on park premises except in a receptacle provided for the reception of same.

**Section 21.** No person shall erect any tent, stand or structure in any of the parks, or occupy any tent, Stand, or structure for the purpose of camping or sell or give away from any tent, stand, or structure or vehicle any food drink, or any other thing without permission from the County.

**Section 22.** No person shall start or maintain a fire, except in the places provided for such purpose.

**Section 23.** No person shall enter upon portions of the park premises in disregard of signs, barricades, posted notices, or any other means of closing off park property.

**Section 24.** All picnic parties, all assemblages of person, and all business and entertainments permitted, shall occupy only those grounds or areas designated thereof by the County and shall under the control and supervision of the County or its designated officers.

**Section 25.** ~~No person shall fly a model airplane in or on park premises except in areas designated by the County.~~

**Section 25 shall be amended as following:**

**Section 25. No person shall fly a model airplane or drone in or on park premises without a permit issued by the Passaic County Parks Department. Drones weighing more than .55 pounds must be registered with the FAA. If you are flying a drone that requires registration you must have the registration label affixed to your drone and you must have your flight i.d. card in your possession when flying the drone. Drones and other radio**

**controlled aircraft are only permitted to be flown in areas designated by the Passaic County Parks Department.**

- Section 26.** No person shall use loud, violent, obscene or profane language while on park premises, or act in a disorderly or lewd manner.
- Section 27.** No person shall service or repair a motor vehicle anywhere on park premises, provided that this shall not prohibit the making of emergency repairs.
- Section 28.** No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises.
- Section 29.** No person shall use or play with golf clubs or golf balls in any of the parks except on golf courses provided for the purpose and then only under rules and regulations that may be adopted from time to time by the County.
- Section 30.** No person shall operate a motor truck, bus or other commercial vehicles on or within park premises without prior written permission from the County provided that this shall not prohibit the operation of passenger cars, bearing commercial license plates or identification so long as same are not used for commercial purpose on the park premises. This shall not prohibit vans, pick-up trucks with a cap, with a maximum load capacity of one ton. This shall also not prohibit the operation of commercial vehicles on business of the County.
- Section 31.** No person on or within park premises shall throw a stone or missile.
- Section 32.** No drapes, curtains, blinds, or other materials shall be used to cover the windows of motor vehicles parked upon park premises.
- Section 33.** (a) It shall be unlawful for any person to make, continue or cause to be made or continued any loud or unusual noise, or any noise which with annoys, disturbs or endangers the comfort, or health peace or safety of any person. The prohibition includes sound trucks on park premises.
- (b) The following acts are hereby declared to be examples of loud, disturbing and unnecessary noise in violation of this ordinance:
1. The using, operating, and permitting to be played, used or operated, or any radio receiving set, television, musical instrument, phonograph, loudspeaker, sound amplifier, or other machine or device for the producing or reproducing of sound, in such a manner as to disturb the peace, quiet and comfort of neighboring inhabitants, or with louder volume than is necessary for convenient hearing for the person inhabitants, or with louder volume than is necessary for convenient hearing for the person or persons who are voluntary listeners thereto. The operation of any such set, instrument, phonograph, loudspeaker, sound amplifier, machine or device in such

manner as to be plainly audible at a distance of 25 feet from the place where it is located, shall be prima facie evidence of a violation of this ordinance.

2. Yelling, shouting, hooting, whistling or singing at any time or place so as to annoy or disturb the quiet, comfort or repose of persons in the vicinity.

**Section 34.** No athletic games may be engaged in except in such areas and at such times as shall be designated by the County.

**Section 35.** No persons except an employee of the County shall ride an animal on or within the parks, reservations, or parkways except upon the drives and bridle paths, or ride or drive a bicycle or other vehicle except upon the drives; nor shall anyone ride or drive an animal bicycle or vehicle or stop same in a manner to obstruct the general traffic.

**Section 36.** No motor vehicles shall be parked over night upon park premises, or shall any motor vehicle be permitted on park premises except during such hours as the parks are open.

**Section 36 shall be supplemented by adding thereto the following:**

**Section 36.** No motor vehicle shall be parked upon park premises, except in such locations or areas as may be designated by the County or its duly designated representative.

**Section 37.** No person shall engage in the climbing or repelling in the climbing or mountains, mountain cliffs and/or building structures up park premises.

**Section 38.** No person shall use park premises for the purpose as instructing or learning to drive a motor vehicle.

**Section 39.** No person shall cause an airplane or other airborne vehicle or device to land or alight upon park premises, except in an emergency.

**Section 40.** Wherever in the Ordinance it is specified that certain acts may be performed only upon prior written permission of the County, the County may promulgate regulations for the granting of such permission and conditions relating thereto. Such regulations shall be incorporated herein and the violation of any such regulations shall be a violation of the Ordinance.

**Section 41.** The Board of Chosen Freeholders may delegate to its authorized representatives the right or authority to grant or deny written permission for the performance of certain acts, in accordance with regulations promulgated by the County.

**Section 42.** No person shall surreptitiously or sneakily invade the privacy of another by peering into windows or other openings of motor vehicles lawfully parked upon the property of the Passaic County Park System for any unlawful purpose.

**Section 43.** ~~Well water at the Golf Course premises shall be available to any Passaic County resident of the age of seventeen (17) years or over subject to whatever limit or limits the County may impose as to the amount of water that may be taken. An annual registration fee is an amount set by the County shall be for the purpose of off-setting the costs of registration. A photo identification card shall be issued to each registrant and the same shall be in the possession of said person when on the Golf Course premises for the purpose of taking the well water therefrom. Failure to have such photo identification card in one's possession, or to exhibit same to any authorized representative or employee of the County upon request, shall constitute a violation of this ordinance. The taking of water in greater amount than limited by the County is designated on the nearby sign or poster, shall also constitute a violation of this Ordinance.~~

**Section 43.** This section shall be removed in its entirety.

### ARTICLE III "Food Concessions"

This Article governs the permitting of food concessions for each facility in the Park System, with the Parks and Recreation Department Director empowered to approve food concessions under the following criteria:

1. Permits shall be required in the Passaic County Park System between the months of April and November;
2. Permits will be issued on an annual basis, with a fee of \$200.
3. Permits shall clearly indicate the approximate location inside the specific park of the Passaic County Park System where the food concession shall be authorized to conduct business;
4. Proof of Insurance shall be required;
5. Proof of all applicable health code permits or approvals shall be required;
6. Permits are not transferable;
7. Permit fees shall be paid in full before a permit is released;
8. Any permit granted pursuant to this ordinance may be revoked upon the violation of any of the terms or conditions set forth in the ordinances governing the Passaic County Park System, or any violation of local, State, or federal laws;
9. The permit holder shall be liable for any loss or damage to the Passaic County Park System, or to an injury to a person in the Park System caused by the negligent acts of the permit holder or associated individuals of the permit holder;

**ARTICLE IV  
PERMITS**

**Section 1.** Permits shall be required for the exclusive or special use of park grounds, trails or facilities, or for the use of park grounds or facilities when they are otherwise closed to the public.

- a) Permits shall be required in all county owned and operated parks between the months of April through November for the following:
  - (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on park property or other park users;
  - (ii) Use of ball fields and basketball courts, if the activity is an organized event, or for groups of 10 or more to reserve the area for recreational use;
  - (iii ) Dey Mansion group tours for parties of 10 or more.
- b) Permits shall be required in all county owned and operated parks January through December (year round)for the following:
  - (i) For any filming activity;
  - (ii) For any camping activity.

**Section 2.** Permits are issued by the Parks Director or designated representative.

**Section 3.** Permit Applications and Reservation forms may be obtained on the Parks' web site: [www.passaiccountynj.org/index.aspx?NID=251](http://www.passaiccountynj.org/index.aspx?NID=251)  
And/or the physical address: 209 Totowa Road Wayne NJ 07470.

**Section 4.** Proof of insurance is required for groups of 50 or more and all organized sports use.

**Section 5.** Proof of Insurance may be required for camping, filming and special events involving groups of less than 50, if determined to be necessary by the Parks Director and the insurance department.

**Section 6.** Upon approval of a permit, payment is required in full and a security deposit equal to 30% of the permit cost. NO PERMIT SHALL ISSUE WITHOUT FULL PAYMENT AND PROOF OF INSURANCE, if required.

- Section 7.** Permits are not transferable.
- Section 8.** The permittee or a permittee's designated representative shall be in attendance at all times and have physical possession of the permit.
- Section 9.** A permittee shall be bound by this ordinance and any Department regulations in force as though the same were inserted in said permit.
- Section 10.** It shall be unlawful for a person to violate any provision of a permit.
- Section 11.** Any permit granted pursuant to this ordinance may be revoked upon the violation by the permittee, or associated individual(s), of any provision of the permit, State Statute, any County ordinance, or rule or regulation of the County Parks Department.
- Section 12.** The permittee shall be liable for any loss or damage to County Parks property or injury to any person by reason of the negligence of the permittee or associated individual(s).
- Section 13.** It shall be unlawful for any person to refuse to vacate the area designated as reserved by a permit.

#### **FEES AND DAMAGES**

- Section 1.** The Board of Chosen Freeholders of the County of Passaic shall set fees for the use of designated areas or facilities and activities within the areas under the control of the County Parks Department.
- Section 2.** It shall be unlawful for any person to use an area or facility or engage in an activity for which a fee has been established by the County Parks Department without payment of such fee, unless the payment is waived by the Parks' Director.
- Section 3.** The Parks Director may assess damages to person or persons responsible for any loss, damage or injury sustained by the County Parks Department.

#### **ENFORCEMENT/FINES & PENALTIES**

##### **Park Patrol Authority/Authorized Agents**

- Section 1.** Designated Parks employees may enforce the provisions of this ordinance and eject from the County Parks persons acting in violation of this ordinance.
- Section 2.** Law enforcement authorities where County Parks property is situated shall have jurisdiction to patrol and enforce the Passaic County Park Ordinance on County Park property. They also shall have jurisdiction to enforce any violation of state law or local laws which shall occur on County Park property.

**Section 3.** Failure to obtain necessary Park Permits shall be punishable as follows:  
1<sup>st</sup> Offense: Permit Fee plus \$25.00 fine; and  
2<sup>nd</sup> Offense Permit Fee plus \$50.00 fine; and  
3<sup>rd</sup> Offense Suspension of future permit approvals for the remainder of the season.

**Section 4.**  
**Pursuant to N.J.S.A. 40:37-134.** Rules and regulations; notice; penalties; disposition of:

The commission may make rules and regulations for the government and use of the parks, open spaces, boulevards, parkways and roadways, and enforce the same by fixing for the violation thereof penalties, not exceeding fifty dollars for each offense. All rules and regulations shall be plainly printed and posted within the parks and public places or on the boulevards and other highways. The commission may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction. All fines and penalties recovered shall be used by the commission for the same purposes and in the same manner as its other funds.

The Board of Chosen Freeholders of the County of Passaic may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction.

### **Permit Revocation**

**Section 1.** If any person shall be found guilty in a court of competent jurisdiction of the violation of any provision of this ordinance the conviction shall operate as a revocation of any permit granted by the County Parks Department without further action.

**Section 2.** The Parks Director or designee shall have the authority to immediately revoke for good cause any permit or reservation issued by the County Parks Department.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

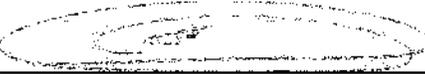
Date: May 09, 2017 - 6:00 PM

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

<b>Official Resolution#</b>	<b>R20170393</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-43							
CAF #	VARIOUS							
Purchase Req. #	R7-03122;R7-02662;R7-02980							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE  
PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of two instALERT Mobile Message Boards  
 Using Agency: Passaic County Sheriff's Department  
 Purchase Price: \$ 23,828.16  
 Vendor: All Traffic Solutions  
 Authority: Federal GSA Schedule  
 Contract #: GS-07F-6092R  
 Account: FFY16 Homeland Security Grant  
 Account #: G-01-41-872-016-223  
 Requisition #: R7-03122

Description: Purchase of Ninety TATE Portable Radios  
 Using Agency: Passaic County Prosecutor's Office  
 Purchase Price: \$ 293,380.45  
 Vendor: PMC Associates Inc.  
 Authority: New Jersey State Contract  
 Contract #: 83932  
 Account: 2017 General Improvement Bond  
 Account #: C-04-55-148-001-9A4  
 Requisition #: R7-02662

Description: Purchase of Livescan Finger printing Equipment  
 Using Agency: Wayne Township Police Department  
 Purchase Price: \$ 32,032.04  
 Vendor: Morphotrak, LLC  
 Authority: New Jersey State Contract  
 Contract #: 81520  
 Account: Wayne Police Department Federal Forfeited Funds  
 trust Account  
 Account #: T-22-56-850-028-802  
 Requisition #: R7-02980

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: May 9, 2017

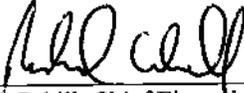
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$349,240.65

APPROPRIATION: \$23,828.16 – G-01-41-872-016-223  
\$293,380.45 – C-04-55-148-001-9A4  
\$32,032.04 - T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of various items by  
the Passaic County Prosecutor's Office.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 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

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

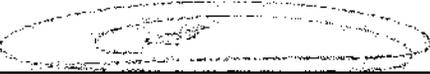
Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170394</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-44							
CAF #	G-01-41-846-016-223							
Purchase Req. #	R7-03033;R7003039;R7-03029							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

**WHEREAS** the Passaic County Office of Emergency Management 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 from FY16 UASI Homeland Security Grant monies; 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 members of the Freeholder Law and Public Safety Committee were polled regarding this matter at its May 2, 2017 meeting and recommended this Resolution to the full Board for adoption; and

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

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

purchase of the following goods and/or services in accordance with the terms of the applicable Grant funds or other authorized contracts:

Description: Purchase of Nine Variable Message Board Signs for the UASI, Cities and Counties (Newark, Jersey City, Bergen, Essex Hudson Middlesex, Morris, Passaic Union)  
 Using Agency: Passaic County OEM  
 Purchase Price: \$150,000.00  
 Vendor: All Traffic Solutions  
 Authority: FY-16 UASI Homeland Security Grant  
 Account: FY 16 UASI Grant  
 Account #: G-01-41-846-016-223  
 Requisition #: R7-03033

Description: Purchase of Nine 3M Fixed Wide Lane ALPR Cameras for the UASI Cities and Counties (Newark, Jersey City, Bergen ,Essex, Hudson, Middlesex, Morris, Passaic Union)  
 Using Agency: Passaic County OEM  
 Purchase Price: \$ 149,997.41  
 Vendor: G.T.B.M, Inc.  
 Authority: New Jersey State Contract  
 Contract #: 89980  
 Account: FY-16 UASI Homeland Security Grant  
 Account #: G-01-41-846-016-223  
 Requisition #: R7-03039

Description: Purchase of Three Variable Message Board Signs  
 Using Agency: Passaic County OEM  
 Purchase Price: \$ 35,742.24  
 Vendor: All Traffic Solutions  
 Authority: FY-16 UASI Homeland Security Grant  
 Account: FY 16 UASI Grant  
 Account #: G-01-41-846-016-223  
 Requisition #: R7-03029

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$335,739.65

APPROPRIATION: G-01-41-846-016-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 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: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2017-186 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" BY APPROVING THE ACCEPTANCE OF VOCA GRANT NUMBER V-16-15, 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

<b>Official Resolution#</b>		<b>R20170395</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-45						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2017-186 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" BY APPROVING THE ACCEPTANCE OF VOCA GRANT NUMBER V-16-15**

**WHEREAS** the Board of Chosen Freeholders of Passaic County by Resolution R 2017 186 dated March 16, 2017 authorized the Passaic County Prosecutor's Office to apply for grant funding from the State of New Jersey for a project known as "County Office of Victim Witness Advocacy"; and

**WHEREAS** that Resolution contained a typographic error inasmuch as the total award which should have read \$569,458.00, instead read \$569,485.00; and

**WHEREAS** the State of New Jersey has requested that the original Resolution be corrected to correspond to the grant award; and

**WHEREAS** the Freeholder members of the Law and Public Safety Committee have reviewed this request and are recommending this action 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 amends Resolution R 2017 186 dated March 16, 2017 to reflect that the total amount of the grant funding requested for the project known as "County Office of Victim Witness Advocacy" for the Passaic County Prosecutor's Office be \$569,458.00 rather than \$569,485.00 as stated in the resolution adopted on March 16, 2017.

Dated: May 9, 2017

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "RENOVATIONS, TECHNOLOGY IMPROVEMENTS, EXPANSION OF NEW OR EXISTING CHILD ADVOCACY CENTERS", 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

<b>Official Resolution#</b>		<b>R20170396</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-46						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A  
PROJECT IDENTIFIED AS "RENOVATIONS, TECHNOLOGY  
IMPROVEMENTS, EXPANSION OF NEW OR EXISTING  
CHILD ADVOCACY CENTERS"**

**WHEREAS** the New Jersey Department of Children and Families has issued a request for proposals for Child Advocacy Development Grants; and

**WHEREAS** the Passaic County Prosecutor's office wishes to apply for funding for a project named "Renovations, Technology Improvements, Expansion of New or Existing Child Advocacy Centers; and

**WHEREAS** approximately \$140,000.00 in funding is anticipated for the within project with no required County match; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption;

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

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the New Jersey Department of Children and Families.
- 2) The New Jersey Department of Children and Families will receive funds on behalf of all prospective subgrantees.
- 3) The New Jersey Department of Children and Families shall be responsible for reviewing all applications and

making recommendations to the Director for selection of subgrant award recipients.

- 4) The New Jersey Department of Children and Families is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: May 9, 2017



## **REQUEST FOR PROPOSALS**

**FOR**

### **Child Advocacy Development Grants**

**GRANTS FOR FUNDING TREATMENT SERVICES, RENOVATIONS,  
TECHNOLOGY IMPROVEMENTS, EXPANSION OF NEW OR EXISTING  
CHILD ADVOCACY CENTERS**

Funding up to \$2,940,000 Available - One award shall be made to one provider for each county for no greater than \$140,000 each. DCF reserves the right to fund all or a portion of a proposal.

Mandatory Bidders Conference: April 13, 2017 at 10:00 AM  
Place: DCF Professional Center, 30 Van Dyke Avenue, New Brunswick, NJ  
08901

Questions will be accepted in advance of the Mandatory Bidder's Conference until April 11, 2017 at 12:00PM

**Bids are due: May 9, 2017 at 12PM**

Allison Blake, PhD., L.S.W.

Commissioner

March 16, 2017

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
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## Public Meeting (Board Meeting)

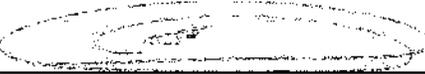
Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY", 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

<b>Official Resolution#</b>	<b>R20170397</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-47							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A  
PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM  
WITNESS ADVOCACY"**

**WHEREAS** the Attorney General has been designated by the Governor to implement the grant programs under the Victims of Crime Act (VOCA), Grant No. V-80-15; and

**WHEREAS** the Passaic County Prosecutor's office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy" for the period of July 1, 2017 through June 30, 2018; and

**WHEREAS** approximately \$407,809.00 in VOCA funding is anticipated for the within project, and a \$101,952.00 In-Kind salary and fringe match is required, for a total project cost of \$509,761.00, all as outlined in the attached letter dated from the Office of the Attorney General dated April 10, 2017; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.

- 2) The Attorney General will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: May 9, 2017



*State of New Jersey*

OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
PO BOX 080  
TRENTON, NJ 08625-0081

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

CHRISTOPHER S. PORRINO  
*Attorney General*

JENNIFER E. FRADEL  
*Administrator*

04/10/17

Honorable Camelia M. Valdes, Prosecutor  
Passaic County Prosecutor's Office  
401 Grand Street  
Paterson, NJ 07505

**RE: Victims of Crime Act (VOCA) Grant Program**  
**Project Title: County Office of Victim Witness Advocacy**  
**Subaward Number: V-80-15**

Dear Prosecutor Valdes:

The New Jersey Department of Law and Public Safety is pleased to announce funding to the County Offices of Victim Witness Advocacy under the FFY 2015 Victims of Crime Act (VOCA) Victim Assistance Grant Program. As discussed in prior correspondence, the overall funding for this program has been increased. The allocation to the Counties has been increased to \$7.5M from the current level of \$5.1M. The increased funding will allow for the continuation of your current program and the salary costs incurred under the supplemental grant, and, will allow you to expand services. A portion of this increased funding must be used to support advocacy presence in the municipal courts and other venues, pursuant to your County's needs.

Your county can apply for a maximum federal award of up to \$407,809 which would require a twenty percent (20%) match of \$101,952 for a total funding of \$509,761. Your County can request less than the maximum amount and should only request funding pursuant to its needs for a twelve month period. A formula has been utilized that provides for a base amount of \$150,000 and a proportionate share based on the number of indictments, accusations, and victims served as reported by your County to the Division of Criminal Justice in calendar years 2014 and 2015. The funding amount also includes funding to cover personnel costs for new positions funded through the Supplemental grant for the period of 4/1/18 - 6/30/18. As you are aware, the supplemental grant ends 3/31/18.

All Counties have been moved to a July 1 – June 30 grant funding cycle. The grant period for this



Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170397

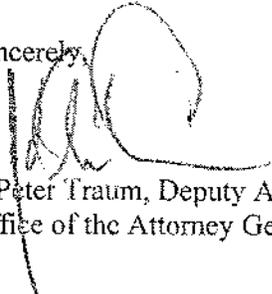
*New Jersey is an Equal Opportunity Employer Printed on Recycled Paper and Recyclable*

award will be 7/1/17 – 6/30/18. **No extensions to the grant period will be permitted.**

An application package has been forwarded to Joan Nixon, Victim Witness Coordinator. All items on the application checklist must be completed prior to submitting your application. Please consult our VOCA Program Guidelines and the current VOCA Final Rule at (<https://www.federalregister.gov/documents/2016/07/08/2016-16085/victims-of-crime-act-victim-assistance-program>) for direction on the appropriate use of funding. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed. All required reports for your previous grant must be current and on file with the State Office of Victim Witness Advocacy (SOVWA) prior to the start of your grant.

The completed application should be submitted to the attention of your Program Analyst, Isaac Junius no later than May 26, 2017. If there are any questions or you require further assistance he can be reached at (609) 984-1039.

Sincerely,



J. Peter Traum, Deputy Administrator  
Office of the Attorney General

c: Joan Nixon, Coordinator  
Richard Cahill, Chief Financial Officer  
Isaac Junius, DCJ Program Analyst  
Marilyn Easley, SOVWA

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

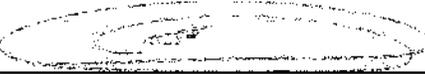
Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF INFO COP E TICKET HARDWARE, ASSOCIATED EQUIPMENT AND LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170398</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-48							
CAF #	VARIOUS							
Purchase Req. #	R7-03003							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING PURCHASE OF INFO COP E  
TICKET HARDWARE, ASSOCIATED EQUIPMENT AND LICENSES  
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH  
STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of Info Cop E Ticket hardware, associated equipment and licenses from G.T.B.M., Inc. in the amount of \$19,962.56, through State Contract #89980; and

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

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter 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 Info Cop E Ticket

hardware, associated equipment and licenses for the Passaic County Sheriff's Office from G.T.B.M., Inc. through State Contract # 89980; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: May 9, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,962.56

APPROPRIATION: \$1,600.00 – 7-01-22-130-001-223  
\$6,812.56 – 7-01-25-157-001-219  
\$11,550.00 – 7-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Info Cop E Ticket Hardware, associated equipment and licenses for the Passaic County Sheriff's Office.

  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170399</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-49							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL**

**WHEREAS**, the Passaic County Board of Chosen Freeholders has annually sponsored the Passaic County Film Festival since 2005 and will sponsor the 2018 Passaic County Film Festival in April 2018; and

**WHEREAS**, the Division of Economic Development operates the Passaic County Film Festival which will feature a wide range of film projects created by students and independent film makers who live, attend school, or work in Passaic County; and

**WHEREAS**, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

**WHEREAS**, the Division of Economic Development seeks to apply to the Passaic County Cultural and Heritage Council for a grant of \$3,500 to financially support the implementation of the 2018 Passaic County Film Festival; and

**WHEREAS**, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting on May 2, 2017 and recommended to the full Board for approval;

**NOW, THEREFORE, BE IT RESOLVED** that the Passaic County Board Chosen Freeholders hereby authorize the Director of the Division of Economic Development to apply for and accept a grant from the Passaic County Cultural and Heritage Foundation, for the 2018 Passaic County Film Festival; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic

Development to sign the grant application and grant award  
documentation on behalf of the County of Passaic.

Dated: May 9, 2017

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development  
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE  
PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO  
SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

*REQUISITION #* Not applicable

4. COMMITTEE REVIEW:

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

5/2/2017

Health, Human Services & Community Affairs

\_\_\_\_\_

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

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

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170399



**Passaic County Cultural & Heritage Council**  
at Passaic County Community College

**The Passaic County Re-grant Program**

**2018 ARTS APPLICATION**

for Special Projects and General Operating Support

**Grant Period: January 1, 2018 - December 31, 2018**

**Application Deadline: Thursday, July 13, 2017**

**Contact Information for PCCHC:**

Passaic County Cultural & Heritage Council  
Passaic County Community College  
One College Boulevard  
Paterson, NJ 07505  
(973) 684-5444  
[www.pccc.edu/pcchc](http://www.pccc.edu/pcchc)

Maria Mazziotti Gillan, Executive Director  
Susan Balik, Manager ([sbalik@pccc.edu](mailto:sbalik@pccc.edu))  
Nicholas Rodriguez, Assistant Director ([nrodriguez@pccc.edu](mailto:nrodriguez@pccc.edu))

Application is available in Large Print and Spanish



*This program is funded, in part, through a grant  
from the New Jersey State Council on the Arts.*

Introduced on: May 9, 2017  
Adopted on: May 9, 2017  
Official Resolution#: R20170399

Date received: / /

Applicant: \_\_\_\_\_

Arts Re-grant Application 2018

**Directions**

*\*Please note: all first-time re-grantees must contact the PCCHC office to set up a one-on-one meeting in order to review a draft of their proposal prior to submitting a first-time application. All 2018 re-grantee applicants are required to e-mail their 100 word description to PCCHC.*

1. By **Thursday, July 13, 2017**, please submit **one (1) original and three (3) copies (total 4)** of the completed application, which must be postmarked by the deadline or dropped off no later than 4 pm at the PCCHC office, Hamilton Club Building, 32 Church Street (2<sup>nd</sup> Floor), in downtown Paterson. **Mailing Address:** Passaic County Cultural and Heritage Council, Passaic County Community College, 1 College Boulevard, Paterson, NJ 07505.
2. Read Guidelines and Application carefully. Failure to complete your application correctly may disqualify your application.
3. Please be sure to sign the original in **BLUE** ink.
4. Your project description and budget must reflect events in the 12-month period from **January 1, 2018 to December 31, 2018.**
5. All applications must be **TYPED**; handwritten application will not be accepted. Download the application at: <http://www.pccc.edu/cultural-affairs/pcchc>.
6. Fill in the name of your organization at the top header of each page.
7. The original application and all copies must be clipped together (including the support materials at the end of each application). **DO NOT STAPLE APPLICATION OR COPIES.**
8. **Please note:** All of the following pages are part of this application, and the entire application will be made part of the contract between your organization and the Passaic County Cultural and Heritage Council, if your application is successful.

**1. General Information**

Organization: \_\_\_\_\_

Address: \_\_\_\_\_ Federal I.D. # \_\_\_\_\_

City, State, Zip: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ Website: \_\_\_\_\_

U.S. Congressional District: \_\_\_\_\_ N.J. Legislative District: \_\_\_\_\_

Chief Admin. Officer: \_\_\_\_\_ Title: \_\_\_\_\_

Project Director: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_

Project Director's e-mail (if different): \_\_\_\_\_

Starting Date: \_\_\_\_\_ Ending Date: \_\_\_\_\_

(Must fall between January 1, 2018 and December 31, 2018.)

Applicant: \_\_\_\_\_

Arts Re-grant Application 2018

### 2. Application Summary

Artistic Discipline (please check one)

- Dance
- Theatre
- Crafts
- Literature
- Music
- Visual Arts
- Photography
- Folk Life/Traditional Arts
- Opera/Music Theatre
- Multidisciplinary
- Media Arts
- Other: \_\_\_\_\_

Type of Grant Requested (please check one)

- Special Project (SP) Requests begin at \$800 and cannot exceed \$5,000.
- General Operating Support (GOS): **Arts organizations only.** Request cannot exceed 20% of your annual budget, or \$5,000 (whichever is lower).

Amount Requested: \$ \_\_\_\_\_

**Brief Project Description:** In 100 words or less, please explain the project—who is executing it, where, when and why it is important for the community and audiences being served.

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### 3. Budget Summary

COMPLETE THIS BUDGET SUMMARY AFTER COMPLETING PROJECT BUDGET ON PAGE 8.

- A. Amount Requested from PCCHC \$ \_\_\_\_\_  
A must not exceed B+C, max \$5,000
- B. Cash Match \$ \_\_\_\_\_  
\$1 to \$1 Match with cash being at least 50% of A
- C. In-Kind Match \$ \_\_\_\_\_
- D. TOTAL BUDGET (A+B+C): \$ \_\_\_\_\_

Please round off figures to the nearest dollar amount.

Be sure your figures match the figures on page 10 - 11. Complete this question last.

Applicant: \_\_\_\_\_

Arts Re-grant Application 2018

#### 4. Organization and Project Information

Separate sections are provided for each category, including:

- a) Organization Description, p. 6
- b) Project Description (including publicity plan), p. 8-9
- c) Project Budget (expenses & income), p. 10-11
- d) ADA Accessibility Fact Sheet, p. 12

#### 5. Support Materials

You are limited to **five examples** of your work, and must include **four (4) copies of each**. Please do not staple support materials to the application but clip them together and attach to each separate copy.

**Support Materials may include the following (in hard copy):**

- ♦ Programs
- ♦ Brochures
- ♦ Flyers (no larger than 8" X 12"; no posters please)
- ♦ Photographs (no larger than 8" X 10")
- ♦ Published work (book, catalog, article; please include only one)
- ♦ Links to *Youtube*, *Vimeo*, or other online platform, featuring performance clips or visual arts exhibits. On a separate sheet of paper, please indicate no more than two (2) links lasting three (3) minutes each, or less. Do not include links to fliers, articles, etc., or your organization's general website, unless it highlights performance or exhibit footage.

Support materials may be picked up at the PCCHC office, 32 Church St., Paterson, no later than Friday, November 3, 2017. Items not picked up by that date will be discarded. We strongly recommend you **do not send original materials**.

#### 6. Additional Requirements

- ♦ List of your Board of Directors or Trustees.
- ♦ Resumes of project director and all artists executing/participating in the program. (This is required.)
- ♦ **Non-Profit status:** All non-governmental applicants must include **one copy** of the organization's tax-exempt status ruling, or letter from the Internal Revenue Service. If you have not obtained such a ruling, you must provide a copy of your letter to the IRS applying for such status. (Please be certain your organizational information is current, including the New Jersey address.) Please contact PCCHC if you have questions about this requirement.

Applicant: \_\_\_\_\_

Arts Re-grant Application 2018

**7. Authorization**

I understand that the following pages and attachments constitute part of this application. I certify that all statements in this application are true to the best of my knowledge; and I hereby release the Passaic County Cultural and Heritage Council, its employees, and agents from any liability and/or responsibility concerning any submission of materials to the program. I further certify that any funds received under the Passaic County Arts Grant Program will be used exclusively for the purpose set forth in this application, and that I will notify the Passaic County Cultural and Heritage Council immediately in the event my organization receives direct funding for the year 2017-2018 from the New Jersey State Council on the Arts. I understand and agree that submission of an application signifies intention to comply with Title VII of the Civil Rights Act of 1964 (PL 88-352), with Labor Standards under Section 5 (1) of the National Foundation on the Arts and Humanities Act of 1965 (PL 185 - 209), Title IX of the Education Amendments of 1972, and Section 504 of the Rehabilitation Act of 1973.

\_\_\_\_\_  
Chief Administrative Officer Signature\_\_\_\_\_  
Date\_\_\_\_\_  
Project Director Signature\_\_\_\_\_  
Date

Have you applied, or do you intend to apply, to the New Jersey State Council on the Arts (NJSCA) directly for funding for fiscal year July 1, 2017 – June 30, 2018? \_\_\_\_ Yes \_\_\_\_ No  
(You may receive funding from the NJSCA or the PCCHC, not both)

Have you applied to the Passaic County Cultural & Heritage Council for a County Historic Partnership Program Re-grant for calendar year 2018?  Yes  No

(You may receive funding for an Arts and a History project through the PCCHC; even if it is for the same project.)

Are you applying to another county for a re-grant?  Yes  No

(You may only receive funding from one county.)

Did you have an in-person meeting with PCCHC to review your 2018 application and programming?  Yes  No

PCCHC Contact person: \_\_\_\_\_ Meeting Date: \_\_\_\_\_

Check here if you applying as a new re-grantee:

(All first-time re-grantees are required to meet with PCCHC staff before submitting an application.)



Applicant: \_\_\_\_\_

**Organization Description (cont'd)**

Please use this additional section, if needed.

For GENERAL OPERATING SUPPORT (GOS) ARTS applicants only, (Government entities, please do not fill out this section.)

**ORGANIZATION BUDGET**

Please respond using figures based on your organization's accounting system for FY (July 1 –June 30) or CY (January 1-December 31).

	<b>INCOME</b>	<b>EXPENSES</b>
1. Organization's total budget (actual) for FY 2014-2015 or CY 2015	_____	_____
2. Organization's total budget (actual) for FY 2015-2016 or CY 2016	_____	_____
3. Organization's total budget (projected) for FY 2016-2017 or CY 2017	_____	_____

Applicant: \_\_\_\_\_

### ***Project Description***

- ♦ Special project applicants only.
- ♦ Please be as clear and concise as possible.
- ♦ If necessary, use **one additional page** to answer all questions 1 – 7.

1. Describe **what** the proposed project (or program) involves and **how** you will execute it.

2. **When** and **where** will it take place? Include a schedule of events or timeline, if applicable.

3. **Who** are the project director(s) and/or the professionals executing the project? Describe the qualifications of the artists and other professionals. Attach resumes, bios or printed materials about the project director and artists (no web addresses please).



Applicant: \_\_\_\_\_

**Project Budget**

Budget figures reflect the period between January 1, 2018 and December 31, 2018.

**PROJECT EXPENSES**

Expense Categories (Please provide a detailed explanation of expenses in question #6 on previous page.)	Requested From PCCHC	Matching Cash	Matching In-Kind	Category Totals
Personnel Salary	N/A			
Technical / Production Staff				
Professional Services / Artists (Fees, Stipends) Please break down in Project Description #6 if multiple artists/fees.				
Space Rental				
Equipment Rental				
Supplies / Materials				
Photocopying				
Graphic Design / Printing				
Publicity				
Postage / Telephone	N/A			
Hospitality	N/A			
Other (list below)				
TOTALS	A.	B.	C.	Grand Total

**Note: Please round off figures to the nearest dollar amount.**

- A, B and C should correspond to the *Budget Summary* on page 3.
- Total of A, B and C should equal Grand Total.

Applicant: \_\_\_\_\_

Arts Re-grant Application 2018

**PROJECT INCOME**

Include expected funds from local government, private and corporate donations, memberships, tuition, registrations, admissions/tickets, grants (other than PCCHC re-grant), sale of ads in programs, contribution from your organization and other sources of income.

Source:	Amount:
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
<u>Total Project Income</u>	<u>\$ _____</u>
<u>Amount Requested from PCCHC</u>	<u>\$ _____</u>
<u>Total In-Kind Income (from below)</u>	<u>\$ _____</u>
<b>Grand Total (same as on Expenses Chart and Budget Summary)</b>	<b>\$ _____</b>

**IN-KIND INCOME**

Donated goods and services, for which the organization does not pay cash, but which have a documented cash value. List all contributions to the organization pertaining to the project expected during the re-grant period (**January 1 – December 31, 2018**).

Volunteer hours spent on the project and the type of service performed must be documented if used toward the match. Be sure to request statements from donors indicating the value of goods and/or services.

**Examples of In-kind Contributions:**

- ◆ Rental fees of any space allotted for your project's use for which you are not being charged.
- ◆ Volunteer hours computed at fair market value.
- ◆ Donated equipment, supplies or professional services for your project.

In-Kind Contribution (detail contribution, i.e. 7 hours X \$15/hour)	Cash Value
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
<b>Total In-Kind Contribution / Income</b>	<b>\$ _____</b>

Applicant: \_\_\_\_\_

### ADA Compliance Requirements & Accessibility Fact Sheet

This **questionnaire** or an **ADA Compliance Plan** must be completed for funding evaluation. Those organizations that have already submitted an acceptable ADA Plan are exempt from completing this form, but **must attach** a copy of their ADA Plan. If you have not completed an ADA Plan, tools to guide you through the process are <https://njtheatrealliance.org/ada-planning>.

**Funding Guidelines:** Applications will be evaluated for sensitivity to persons with disabilities and seniors. Ensuring that programming funded by PCCHC is available to the widest possible audience is a priority of PCCHC and NJSCA. Organizations are expected to provide programmatic, as well as physical accessibility. At minimum, organizations should offer large print programs, fliers, etc. and assistive listening devices, available for loan, free of charge, from the NJ Theatre Alliance and public libraries listed in the guidelines.

**Please note:** Because access for people with disabilities, as directed by federal law, usually requires long-range planning and budgeting, PCCHC encourages applicants to consider access issues in the early planning stages of programs and services. Cost of program accommodation for people with disabilities (for example, audio descriptions of printed material, exhibitions and talks/seminars, staff training, large print labels or programs, and/or direct mail advertising on access services) are generally **eligible project costs**.

**Please Check One:**

- ADA Plan was submitted in \_\_\_\_\_ (year) and **copy is attached**.
- Accessibility Fact Sheet will be completed in lieu of ADA Plan

**Organization:** \_\_\_\_\_

**Name of person completing questionnaire:** \_\_\_\_\_

**Date Prepared:** \_\_\_\_\_ **Contact phone number:** \_\_\_\_\_

Please answer **all** questions to the best of your ability. Failure to complete this checklist in full will affect the evaluation of your application.

1. Will key project personnel be provided with appropriate information and training in disability awareness and serving audiences with disabilities?  Yes  No

**A.** What has your organization done to educate the organization's officers, board, and staff about accessibility for people with disabilities? Include ADA compliance and/or sensitivity training workshops attended.

\_\_\_\_\_  
\_\_\_\_\_

2. Does the organization operate from its own facility?  Yes  No

**A.** If yes, is the facility  Fully Accessible  Partially Accessible  Not Accessible

If the facility is not fully accessible, or not accessible at all, describe the organization's plan for making it fully accessible. Attach a separate sheet for your plan and timeline, if needed.

\_\_\_\_\_  
\_\_\_\_\_

Applicant: \_\_\_\_\_

B. If no, how will you ensure that the facility/facilities that you will use for this project will be accessible (for example, surveying the accessibility of the facility)?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please also note attached "Sample Contract Rider for Touring Companies." SThis document can be used, or adapted, by your organization in assessing performance space.

List or explain the various types of disabilities that the organization's programming is accessible to at this time (For example, physically disabled, sight impaired, developmentally disabled, or hearing impaired.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Does your organization provide and publicize the availability of the following program accommodations on request? (Please Note: These are not requirements, but goals to strive towards. Check all that apply.)

- Large Print Publications / Labels
- Sign Interpretation
- Audio Description
- Assistive Listening Devices
- Tactile Exhibits
- Braille Publications
- TTY Phone/Relay Service
- Open Captioning
- Other: \_\_\_\_\_

A. In the next 12 months, what are the organization's plans for making programs and services more accessible to people with disabilities? (Attach a separate sheet, if needed.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Has your organization budgeted funds to provide programmatic accessibility and accommodations for this project?  Yes  No

With reference to program accessibility, explain how persons with disabilities will be targeted as participants or audience members of your organization. (For example, sending announcements or flyers to organizations serving the disabled and seniors and using accessibility symbols and statements on your publicity materials.)

\_\_\_\_\_  
\_\_\_\_\_

Applicant: \_\_\_\_\_

Arts Re-grant Application 2018

***Project Checklist*****All completed Re-grant Applications must contain the following:**

- **No special folders or binders.**
- Completed Application Form and support materials (4 collated copies total).  
Please remember: (Your completed total application should be 25 pages or less.)
- Fill in *all* requested information.
- Get original signatures in **blue ink** on page 5.
- Carefully word your brief project description (100 words or less).
- Be concise and accurate in your organization and project descriptions.
- Check all dollar amounts on pages 3, 10 & 11 and make sure they are consistent in each chart.
- Provide explanations for project expenses, project income and in-kind contributions (#6 on p. 9).
- Provide one copy of the organization's tax-exempt status ruling with this application.
- Include Support Materials (no more than 5 examples).
- List of Board of Directors or Trustees.
- Resumes/bios for project director and professional artists.
- ADA Plan attached or Accessibility Fact Sheet completed.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN PASSAIC COUNTY HEALTH DEPARTMENT AND THE VARIOUS NAMED MUNICIPALITIES, FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM OUTBREAKS OF INFECTION DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170400</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-50							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION AUTHORIZING SHARED SERVICE  
AGREEMENTS BETWEEN PASSAIC COUNTY HEALTH  
DEPARTMENT AND THE VARIOUS NAMED MUNICIPALITIES,  
FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO  
BIOTERRORISM OUTBREAKS OF INFECTION DISEASE, AND  
OTHER PUBLIC HEALTH THREATS AND EMERGENCIES**

**WHEREAS** the Passaic County Board of Chosen Freeholders has created the Passaic County Department of Health pursuant to N.J.S.A. 26:3A 2-1 et seq., and the County Environmental Health Act (CEHA) N.J.S.A. 26:3A 2-21 et seq., to provide an array of public services; and

**WHEREAS** the Borough of Woodland Park, one of the municipalities of the County of Passaic is responsible to provide public health services for its residents pursuant to the Local Health Services Act (N.J.S.A. 26:3A 2-1 et seq.); and

**WHEREAS** the said Borough of Woodland Park has approached the County about supplying the required public health services under the auspicious of the Passaic County Health Department and its licensed Health Officer; and

**WHEREAS** under the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) local public entities are permitted to contract with one another to provide for essential and mandated services through the execution of a Shared Services Agreement; and

**WHEREAS** such an arrangement has been proposed by and between the County and Woodland Park for the provision of public health services for the Borough for a five (5) year period: July 1, 2017 – June 30, 2018 at \$66,000.00; July 1, 2018 – June 30, 2019 at \$67,320.00; July 1, 2019 – June 30, 2020 at \$68,666.40; July 1, 2020 – June 30, 2021 at \$70,039.73; July 1, 2021 – June 30, 2022 at \$71,440.52, with two (2) one year options to renew by the said Borough, in accordance with the proposed Shared Services Agreement attached hereto and made a part hereof; and

**WHEREAS** the Freeholder committee for Finance and Administration reviewed this matter at its May 8, 2017 meeting and recommended it to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 40A:65-1 it hereby authorizes a Shared Services Agreement by and between the Borough of Woodland Park and the County of Passaic to permit the Passaic County Health Department to conduct public health activities for the said Borough and its residents in conformity with the attached Agreement; and

**BE IT FURTHER RESOLVED** that the Director and clerk to the Board as well as the County Counsel shall be authorized to execute the Agreement on behalf of Passaic County; and

**BE IT FURTHER RESOLVED** that the clerk to the Board is hereby directed to file a fully executed copy of this Agreement with the division of Local Government Services in the New Jersey Department of Community Affairs, pursuant to N.J.S.A. 40A:65-4(3)(b).

Dated: May 9, 2017

THIS AGREEMENT, made on this \_\_\_\_\_ day of \_\_\_\_\_ 2017 between the:

County of Passaic (hereafter "County") with its principal place of business at 401 Grand Street, Paterson, New Jersey

-AND-

Borough of Woodland Park (hereafter "Borough" or "Woodland Park") with its principal place of business at 5 Brophy Lane, Woodland Park, New Jersey 07424

WITNESSETH

WHEREAS, N.J.S.A. 40A:65-1, *et seq.*, also known as the Uniform Shared Services and Consolidation Act ("Act") promotes the broad use of shared services to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough desires to contract with the County for the furnishing of health services as set forth in N.J.S.A. 26:3A2-1, *et seq.*; and

NOW, THEREFORE, in consideration of the mutual terms herein, the County and Borough agree as follows:

1. **Schedule of Services and Fees.** The County shall set for the services set forth in the attached Appendix A for a total cost to the Borough as follows:

July 1, 2017 to June 30, 2018 - \$66,000.00  
 July 1, 2018 to June 30, 2019 - \$67,320.00  
 July 1, 2019 to June 30, 2020 - \$68,666.40  
 July 1, 2020 to June 30, 2021 - \$70,039.73  
 July 1, 2021 to June 30, 2022 - \$71,440.52

If the Borough exercises any of the options as set forth in the Agreement in Number 10 listed herein, a two percent (2.00%) increase will be added to the previous year's cost.

2. **Payments.** Payments from the Borough to the County shall be made on a quarterly basis in the following manner: July 15, September 15, December 15, and March 15 of each year of the agreement.
3. **Designation of Health Officer.** The Borough will designate the Health Officer of the County as its Municipal Health Officer. By contracting with the County the Borough is appointing the County as its Public Health Agency as required by the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey pursuant to N.J.A.C. 8:52.
4. **Enforcement.** The County Health Officer shall be the enforcement agent of the Borough for the Sanitary Laws for the State of New Jersey and for Ordinances adopted by the Borough. The Health Officer shall be available to review proposed Ordinances by the Borough prior to their effective date and within the scope and purview of the Health Officer's license.
5. **Fees.** The County will collect any fees associated with fines levied pursuant to the laws of the State of New Jersey, County, and Borough, and process payment to the Borough. Any fees collected shall be subject to a revenue sharing agreement, whereby the County shall retain twenty percent (20%) of the fine collected and the Borough eighty percent (80%), less any administrative costs incurred by the County.
6. **Required Court Appearances.** The County shall provide the appropriate personnel to appear in the appropriate court of jurisdiction to prosecute any violations of the public health laws of the Borough, County, and State of New Jersey, as set forth herein.
7. **Supervision.** The Health Officer of the County shall direct and supervise all public health activities and employees engaged in public health activities of the Borough pursuant to N.J.A.C. 8:52.
8. **Public Health Staff.** Any employee of the Borough tasked with public health related duties are required to inform the County in a timely fashion of all emergencies, including but not limited to the spread of communicable diseases or natural disasters, to the Health Officer of the County or his/her designee.
9. **Hold Harmless.** The Borough shall defend, indemnify, protect and hold harmless the County, its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature, arising out of, or claimed to arise out of, any act, error, or omission of the Borough, its consultants, contractors, agents, servants and employees, including, but not limited to, expenditures for investigation, legal defense and/or judgment. Any health related function or activity not within the scope of the Health Officer license shall be the sole responsibility of the Borough and the Borough shall indemnify and hold harmless the County from any such activity.

10. **State and Federal Aid.** State or Federal grants received by the County shall be shared pro rata to the population of the Borough. The County shall take the appropriate steps to apply for and attempt to secure outside funding for both the County and the Borough.
11. **Miscellaneous.** It is the Borough's sole responsibility, including all expenses, to provide a Qualified Secretary/Registrar and Animal Control Officer. Additionally, the County reserves the right to sub-contract the terms of the services listed herein if the County's licensed Health Officer leaves the employ of the County.
12. **Term.** This Agreement shall commence on July 1, 2017 through December 31, 2021 for a term of five (5) years. Two (2) one (1) year options can be exercised by the Borough with ninety (90) days' notice prior to the termination of the Agreement.
13. **Termination.** This Agreement will continue in effect on the terms and conditions provided herein and shall continue unless and until: (1) the term is completed; or (2) the agreement is terminated, with or without cause, with one hundred and twenty (120) days written notice at any time, with proof of delivery, on either Party.

IN WITNESS WHEREOF, the County and Borough have caused this Agreement to be signed, pursuant to the duly adopted resolutions of their governing bodies, passed for that purpose.

FOR THE BOROUGH OF WOODLAND PARK:

\_\_\_\_\_  
MAYOR KEITH KAZMARK  
BOROUGH OF WOODLAND PARK

DATED:

FOR THE COUNTY OF PASSAIC:

\_\_\_\_\_  
FREEHOLDER DIRECTOR CASSANDRA LAZZARA  
COUNTY OF PASSAIC

DATED:

**APPENDIX A**

**Introduced on:** May 9, 2017  
**Adopted on:** May 9, 2017  
**Official Resolution#:** R20170400

**Programmatic Proposal for Public Health Services**

The County shall furnish the following local health services to the Borough:

- A. **Administration of Public Health Activities:** Provision of a licensed Health Officer who shall ensure compliance with N.J.A.C. 8:52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey; enforce state and local public health regulations, and all relevant current and future Woodland Park Borough Ordinances; supervise and manage public health personnel; complete annual reports or other documents as authorized and required by the NJ Department of Health; prepare and exercise plans relative to public health emergencies; provide guidance to the Board of Health, and assist with review of any proposed local public health ordinances. The Health Officer or his/her designee shall attend Board of Health meetings, attend any required state public health conferences or meetings, and attend the Governmental Public Health Partnership meetings.
- B. **Health Education & Promotion:** Provision of a certified Health Educator to plan, implement, and evaluate health education programs and/or interventions at various venues in accordance with N.J.A.C. 8:52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey in areas such as: alcohol and drug abuse control; smoking prevention and cessation; nutrition; injury control; physical fitness and exercise; emergency preparedness; chronic disease (diabetes, cardiovascular, cancer; and communicable disease control.
- C. **Environmental Health:** Provision of a licensed Registered Environmental Health Specialist for enforcement of state and local public health regulations relative to:
1. **Food Surveillance:** Comprehensive surveillance program of retail food establishments and food/beverage vending machines in accordance with the State Sanitary Code (N.J.A.C. 8:24) and local ordinances governing the same. Specifically, services to be provided include: inspection of retail food establishments (includes institutions providing food services) at least twice per year; review and approval of plans for new food establishments or alterations to existing food establishments; inspection of vending machines dispensing potentially hazardous food at least once per year; investigation of complaints at local food establishments; initiation of enforcement action as needed; collection of food samples as required by the NJ Department of Health; condemnation or embargoing of adulterated or unwholesome food; assistance with investigation of foodborne illness or outbreaks as required.
  2. **Youth Camps:** Performance of annual pre-operational and follow-up inspections of youth camps for compliance with the State Sanitary Code (N.J.A.C. 8:25).
  3. **Campgrounds:** Performance of annual inspections and follow-up inspections in accordance with the State Sanitary Code (N.J.A.C. 8:22). Includes initiation of enforcement action as needed and complaint investigations at regulated campgrounds.
  4. **Recreational Bathing:** Performance of inspections, follow-up inspections, and complaint investigations at regulated recreational bathing facilities including swimming pools, lakes, spas, and whirlpools in accordance with the State Sanitary Code (N.J.A.C. 8:26). Inspections at such facilities shall be at least twice during the facility's operating season. Follow-up inspections shall be performed when deficiencies are found and enforcement action shall be initiated as needed.
  5. **Body Art Establishments:** Performance of annual inspections and follow-up inspections of body art establishments in accordance with the State Sanitary Code (N.J.A.C. 8:27). Includes initiation of enforcement action as needed and complaint investigations at regulated body art establishments.
  6. **Tanning Facilities:** Performance of annual inspections and follow-up inspections of tanning facilities in accordance with the State Sanitary Code (N.J.A.C. 8:28). Includes initiation of enforcement action as needed and complaint investigations at regulated tanning facilities.
  7. **Individual Subsurface Sewage Disposal Systems:** Performance of site visits, plan reviews, inspections, complaint investigations, and enforcement actions in accordance with N.J.A.C. 7:9A, Standards for Individuals Subsurface Sewage Disposal Systems.

8. **Childhood Lead Poisoning Lead Hazard Investigations**: Performance of assessments, inspections, review of abatement plans, and enforcement actions related to cases of childhood lead poisoning in accordance with N.J.A.C. 5:17 and N.J.A.C. 8:51.
  9. **Rabies & Zoonotic Disease Control**: Performance of inspections, follow-up inspections, and complaint investigations at regulated pet shops, shelters, and kennels in accordance with the State Sanitary Code (N.J.A.C. 8:23 and 8:23A). At least two inspections of such facilities will be performed annually.
  10. **Food Handling Education**: Provision of one food handling training in English and one food handling training in Spanish to food establishments staff at least once per year. Training will be provided in the Borough of Woodland Park contingent on available space or at the Passaic County Public Safety Academy, Wayne. Training may be open at the Provider's discretion to other municipalities contingent on available space.
  11. **Inspections Required By Local Ordinance**: Performance of the following inspections required by local ordinance: laundries, dry-cleaning establishments, social clubs, and massage parlors.
  12. **Emergency Response**: Performance of emergency responses associated with emergency occurrences at retail food establishments in accordance with the State Sanitary Code (N.J.A.C. 8:24).
- D. **Public Health Emergency Response & Preparedness**: Provision and implementation of public health emergency preparedness plans relative to mass immunization/medication clinics, quarantine, bioterrorism, other hazards, and is indicated in the Recipient's emergency management plans. The Borough of Woodland Park agrees to provide the necessary staff including Borough employees and/or volunteers to assist in developing and implementing the plans referenced in this section.
- E. **Nursing Services**. Provision of a licensed nurse to be located at the Borough Municipal Building for a minimum of two (2) days per week, in four (4) hour intervals.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
Assad R. Akhter  
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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: May 09, 2017 - 6:00 PM

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

Agenda: RESOLUTION TO SCHEDULE A PUBLIC HEARING KNOWN AS AN "APPLICATION HEARING" TO SOLICIT COMMENTS FROM THE PUBLIC REGARDING COUNTY OF PASSAIC PLAN TO SELL A PARCEL OF COUNTY-OWNED OPEN SPACE LAND TO ADJOINING PROPERTY OWNER AT 100 DEY ROAD, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20170401</b>						
Meeting Date		05/09/2017						
Introduced Date		05/09/2017						
Adopted Date		05/09/2017						
Agenda Item		o-51						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: May 10, 2017

**RESOLUTION TO SCHEDULE A PUBLIC HEARING KNOWN AS AN “APPLICATION HEARING” TO SOLICIT COMMENTS FROM THE PUBLIC REGARDING COUNTY OF PASSAIC PLAN TO SELL A PARCEL OF COUNTY-OWNED OPEN SPACE LAND TO ADJOINING PROPERTY OWNER AT 100 DEY ROAD, WAYNE, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-727 dated February 28, 2012 determined that a one-third acre parcel of County-owned land immediately adjacent to the premises of 100 Dey Road in Wayne, New Jersey was no longer needed for public use; and

**WHEREAS** since this parcel was separated from and not part of the Passaic County Golf Course, the property could be sold to the contiguous property owner for much needed parking in order to keep the present company (Vison Research, Inc.) at this location from moving out of Passaic County; and

**WHEREAS** since this small piece of property had never been formally subdivided from the Golf Course Park and, as such, was part of the County’s Recreation and Open Space Inventory subject to Green Acre Rules and Regulations which mandate a land swap of four times the amount of acreage for every acre taken out of the said Inventory; and

**WHEREAS** the County has identified and acquired proposed replacement lands in the Borough of Woodland Park near the intersection of Browertown Road and Lackawanna Avenue, identified as Block 124, Lot 1 (0.766 acres) and Block 123, Lot 1 (0.365 acres) combined with lands owned by the Borough (Block

129, Lot 5) which are to developed as a County of Passaic, Morris Canal Park; and

**WHEREAS** the County of Passaic pursuant to Green Acres Rule 7:36-26.8 held a preliminary scoping hearing on December 13, 2012 to determine any comments from the public on disposing of Block 604, Lot 18 in the Township of Wayne and that land was posted in conformity with that Rule; and

**WHEREAS** pursuant to Green Acre Rules and Regulations; specifically, N.J.A.C. 7:36-26.11(e), a local entity such as the County of Passaic seeking to undertake this land swap process (major disposal or diversion of “parkland”) is required to conduct a public hearing to solicit public comment on the proposed disposal or diversion; and

**WHEREAS** this said Regulation calls for the proposed hearing to be held before the Board of Chosen Freeholders (governing body) in the Township of Wayne (municipality where the land is located), on a weekday evening and to give at least thirty (30) days’ notice to the interested parties as defined in section (c)(i-iv) of the Regulation; and

**WHEREAS** this hearing is to be conducted to solicit public comment on the County of Passaic’s intention to submit a formal application to the New Jersey State House Commission to sell the above referenced land along Dey Road in Wayne, New Jersey and replace that parcel with the land referenced above in the Borough of Woodland Park; and

**WHEREAS** the Freeholders on the Committee for Planning & Economic Development reviewed this matter and is

recommending that the full Board authorize and conduct such a final hearing;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby schedules a public hearing known as a “Application Hearing” to be held at Passaic County Public Safety Academy, 300 Oldham Road, Wayne, New Jersey on June 12, 2017 at 5:00 p.m. to solicit comments from the public on the County of Passaic’s plan to sell an approximate one-third acre parcel of County-owned open space land to the adjoining property owner at 100 Dey Road in the Township of Wayne, NJ; and

**BE IT FURTHER RESOLVED** that the County of Passaic Administration, staff, and counsel be authorized to provide the prerequisite notice to the public in conformity with Green Acre Regulations; specifically, N.J.A.C. 7:36-26.11(h).

Dated: May 9, 2017

# Passaic County Board of Chosen Freeholders

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## Public Meeting (Board Meeting)

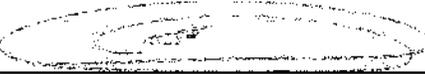
Date: May 09, 2017 - 6:00 PM

Location: County Administration Building  
220  
401 Grand Street  
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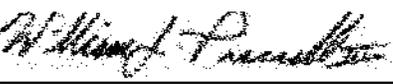
Agenda: RESOLUTION AWARDDING A CONTRACT TO HARRY L. SCHWARTZ & CO. FOR APPRAISAL SERVICES AS IT PERTAINS TO BLOCK 123, LOT 1, IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PLANNING BOARD

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20170402</b>							
Meeting Date	05/09/2017							
Introduced Date	05/09/2017							
Adopted Date	05/09/2017							
Agenda Item	o-52							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James		✓						
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lepore	✓		✓		✓			

PRES.= present ABS.= absent  
MOVE= moved SEC= seconded  
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RECU.= recuse

Dated: May 10, 2017

**RESOLUTION AWARDING A CONTRACT TO HARRY L. SCHWARTZ & CO. FOR APPRAISAL SERVICES AS IT PERTAINS TO BLOCK 123, LOT 1, IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-727 dated February 28, 2012 determined that a one-third acre parcel of County-owned land immediately adjacent to the premises of 100 Day Road in Wayne, New Jersey was no longer needed for public use; and

**WHEREAS** since this parcel was separated from and not part of the Passaic County Golf Course, the property could be sold to the contiguous property owner for much needed parking in order to keep the present company (Vison Research, Inc.) at this location from moving out of Passaic County; and

**WHEREAS** since this small piece of property had never been formally subdivided from the Golf Course Park and, as such, was part of the County's Recreation and Open Space Inventory subject to Green Acres Rules and Regulations which mandate a land swap of four times the amount of acreage for every acre taken out of the said Inventory; and

**WHEREAS** part of the replacement land being offered by the County of Passaic, as part of the proposed land swap, is a small parcel of land that it was given by the Borough of Woodland Park at Block 123, Lot 1 consisting of .365 acres (near the intersection of Browertown Road and Lackawanna Avenue); and

**WHEREAS** Green Acres has requested that as part of the submission process the County of Passaic have the land valued by the submission of a formal appraisal report from a Green Acres approved licensed appraiser; and

**WHEREAS** Harry L. Schwartz & Co. of 28-30 North Sussex Street, Dover, New Jersey has submitted a proposal dated May 8, 2017 to do the necessary appraisal report for the sum of \$1,800.00 (a copy of said proposal is attached hereto and made a part hereof); and

**WHEREAS** the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS** said Harry L. Schwartz & Co. has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-2017-0238 dated March 28, 2017 under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A:20.3, et seq.); and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its May 8, 2017 meeting who unanimously recommended that Harry L. Schwartz & Co. be retained to conduct the appraisal for this Project; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for professional appraisal consulting services with regard to the County-owned property of Block 123, Lot1 in the Borough of Woodland Park, New Jersey to Harry L. Schwartz & Co. of Dover, New Jersey pursuant to its attached proposal; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic; 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) 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.

Dated: May 9, 2017

**HARRY L. SCHWARZ & CO.**

Established 1897

Licensed Real Estate Broker - New Jersey  
 Appraisals - Property Management - Consulting  
 28-30 North Sussex Street  
 P.O. Box 1008  
 Dover, New Jersey 07802-1008  
 Voice: (973) 366-5600 Fax: (973) 366-6594

Patricia A. Schwarz  
*President*

Robert G. Schwarz, MAI, NJ-SCGREA  
*Chairman / Broker of Record (1967 to present)*

Sidney M. Schwarz, MAI, SRPA, CPM  
 1935 to 2004

Harry L. Schwarz  
 1897 to 1965

**BROKERAGE DIVISION:**

*S & R SCHWARZ & CO., INC., REALTORS*  
 Licensed Real Estate Broker - New Jersey  
 Robert G. Schwarz, MAI, NJ-SCGREA  
*President / Broker of Record*

May 8, 2017

Ms. Kathleen M. Caren  
 Open Space Coordinator  
 Passaic County Department of Planning & Economic Development  
 930 Riverview Drive, Suite 250  
 Totowa, New Jersey 07512

Re: Appraisal  
 Block 123, Lot 1  
 Browertown Road  
 Borough of Woodland Park, Passaic County, NJ

Dear Ms. Caren:

In accordance with your request, and after reviewing available data, it is our understanding that the County of Passaic Planning Department requires an appraisal of the property referenced below to estimate their full fee simple value for acquisition under Green Acres purview.

Owner (per tax records)	Property Address	Block	Lot	Description of Parcel to be valued
Borough of Woodland Park	Browertown Road Woodland Park, NJ	123	1	.365+/- acre vacant tract

**Purpose of the Appraisal**

The purpose of this assignment is to provide the County of Passaic with an estimate of the fee simple market value of the property listed above, to aid the County of Passaic in the acquisition of this property. This valuation assignment will estimate the value of the land, at its Highest and Best Use, in its "as is" condition, as of a date prior to the Borough's April 2017 transfer to Passaic County, and not as of the date of inspection.

**Harry L. Schwarz & Co.**

Ms. Kathleen M. Caren  
Passaic County Dept of Planning & Economic Development

May 8, 2017

**Scope of Work**

By acceptance of this assignment, we are acknowledging that we have the experience and knowledge to complete the assignment competently, in accordance with the competency provision in USPAP.

The value estimate will reflect our opinion of the market value of the subject property. The market value estimate is of the fee simple estate.

Prior to commencement of the assignment, the property owner will be notified in writing by certified mail, return receipt requested, offering them the opportunity to accompany us during the on-site inspection of the property. After an inspection of the subject property and the neighborhood, we will prepare an appraisal of the property and report our estimate of market value using our narrative summary format. The appraisal will consider those approaches to value appropriate for the type of assignment; namely, the Sales Comparison, also referred to as the Market Data Approach, and the Cost Approach. The Income Approach to value may not be appropriate and may not be used in the final valuation for this assignment. This is not considered a departure from recognized valuation methodology according to the Uniform Standards of Professional Appraisal Practice.

The appraisal and report will be prepared in compliance with Standard 2.2(a) of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Appraisal Institute, the Professional Code of Ethics of the Appraisal Institute and the Green Acres appraisal guidelines. The appraisal will adequately identify the real estate and property interests to be appraised. The purpose and the intended use of the appraisal will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations.

The economic demand, physical adaptability of the real estate, the neighborhood trends and the Highest and Best Use will be analyzed and reported. The valuation process will include the collecting, verifying and analyzing of physical, functional and external market factors that may affect the value of the properties under appraisal.

The scope of the work will include, but not be limited to, meeting with the property owner or their representatives to inspect the subject property. The project maps prepared for the County of Passaic will be studied. The neighborhood will be evaluated and data gathered regarding state, county and local demographics and local area data. The Woodland Park Zoning ordinance, master plan and other mapped data, as well as the USGS and NJDEP prepared flood hazard and wetlands data, and the NJ Highlands maps and data, will be analyzed.

**Harry L. Schwarz & Co.**

Ms. Kathleen M. Caren  
Passaic County Dept of Planning & Economic Development

May 8, 2017

We will research the local real estate market for comparable data. This involves seeking sales of similar tracts in Woodland Park Borough and other nearby communities. Comparable real property sales will be collected from sources including, but not limited to, the local multiple listing service, Costar comparable data service, First American Corelogic data service, and the County Board of Taxation's SR-1A reports. Sales will be verified adequately and commensurate with the purpose of the assignment and analyzed. All data will be analyzed and conclusions as to market value will be based on our analysis of what might be expected in the local market for the subject property, as of the value date.

If the Cost Approach is used, the Marshall and Swift, the NJ Tax Assessors Manual or similar service will be utilized to estimate the replacement cost of any improvements. The valuation estimate will assume that municipal, county, state and/or federal regulations under which the property or the current use might be governed are in compliance and that there are no environmental problems or issues that affect the value, except, if applicable, the presence and effect of the Highlands Preservation Act, wetlands and transition buffers, soil conditions and flood hazard zones.

**Extraordinary Assumptions**

An extraordinary assumption is an assumption that is specific to this particular appraisal assignment, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may mention other assumptions, either general or specific to this assignment, throughout the report. For this assignment, the extraordinary assumption will be made that the property was in comparable condition as of the date of value as existed on the date of inspection. No other extraordinary assumptions will be made, unless based on an independent professional NRE report that might be prepared for and provided by the County of Passaic.

**Harry L. Schwarz & Co.**

Ms. Kathleen M. Caren  
Passaic County Dept of Planning & Economic Development

May 8, 2017

**Hypothetical Conditions**

A hypothetical condition is one which is contrary to what actually exists, but is supposed for the purposes of analysis. These conditions could be with regard to physical, legal or economic characteristics of the Subject Property; or about conditions external to the property. Typically a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. For this appraisal, no hypothetical conditions will be assumed unless reported by an independent professional whose NRE report will be prepared for and provided by the County of Passaic prior to commencement of the assignment.

**Intended User and Intended Use**

The appraisal and report will be prepared for the County of Passaic as the intended user and it will be for the County of Passaic's sole and exclusive use in estimating market value for the purposes outlined herein. By acceptance of this proposal, the County of Passaic agrees to obtain written authorization from us before using the analyses or the written report for any other use or purpose other than to aid in establishing the market value of the property for the proposed acquisition, which is the intended use of the appraisal, or before releasing the analyses or report for any other use, or before releasing the analyses or report to any other party or parties, except as required by law, or to parties with an equitable interest in the property, or to municipal, county or state officials, or any Federal and/or State agencies or courts involved with or reviewing this matter. It is specifically understood that the appraisal will not be utilized for sale brochures or marketing, tax assessment appeals or mortgage lending or underwriting purposes.

The possession of the appraisal report, or any copy or portion thereof, by any representative of the client or any third party does not include or confer any rights of publication or redistribution of the report other than to such persons or entities identified in this agreement who shall be advised in writing of Harry L. Schwarz & Co's rights under this agreement prior to their receipt of the appraisal report. All rights, title and interest in any data gathered in the course of preparing the appraisals and reports, excluding any data furnished by or on the client's behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co.

Subject to the foregoing, the representatives of the client shall have the right to possess a copy of the report and to disclose the conclusions to the client's attorneys, accountants or other professional advisors as related to the property that is the object of this assignment, provided that such attorneys, accountants or advisors are advised in writing of Harry L. Schwarz & Co's rights under this agreement prior to receipt of the appraisal report.

**Harry L. Schwarz & Co.**

Ms. Kathleen M. Caren  
Passaic County Dept of Planning & Economic Development

May 8, 2017

**Appraisal Fees, Payment and Delivery of Report**

We will provide the County of Passaic with the appraisal and two (2) written reports and one electronic copy of the market value of the subject property that will meet the County's requirements. Our total fee for the preparation of the appraisal and the written report will be One Thousand Eight Hundred (\$1,800.00) Dollars.

Any invoice for services rendered pursuant to this agreement is based upon the fees specified in this agreement. Invoices are considered due upon receipt and will be deemed delinquent if not paid within 30 days of the date of the invoice. The client will be assessed a late charge of 1-1/2% per month if payments are not received prior to the date the invoice is deemed delinquent as defined herein. Additional late charges will be assessed each additional month thereafter that an invoice remains unpaid in whole or in part. In the event collection efforts are pursued to recover unpaid balances owed by the client, the client agrees to pay all costs of collection, including, but not limited to, attorneys' fees at trial or on appeal.

**Cancellation**

The client may cancel this agreement at any time prior to the delivery of the appraisal report upon written notification to us. The client agrees to pay us for work completed on assignment prior to our receipt of their written cancellation notice, unless otherwise agreed upon between us in writing.

**Other Costs, Expenses and Services**

The appraisal fee does not include the cost of certain expenses that may be necessary for the preparation of the report; for example, but not limited to, structural and engineering studies of the improvements, environmental and wetlands studies or survey work. If requested that we hire professionals to provide these services, an itemized bill for these expenses plus 15% for overhead and coordination will be presented upon the completion of the report. Any additional expenses or work contracted must be confirmed in writing prior to expenditure or proceeding. Payment for additional expenses, if incurred, will be due in full upon delivery of the report.

Legal counsel is beyond the scope of our services and is neither implied nor included. Preparation of any appeal forms, income or estate tax forms and/or representation as an advocate before the IRS, any State's Department of Treasury or Department of Taxation, the County Board of Taxation or in the New Jersey Tax Court or in Superior Court is neither offered, implied, inferred nor included.

**Harry L. Schwarz & Co.**

Ms. Kathleen M. Caren  
Passaic County Dept of Planning & Economic Development

May 8, 2017

**Expert Testimony**

The fee quoted does not include any depositions, completion of interrogatories, preparation for or expert valuation testimony in court or attendance before any board or agency of inquiry or any additional conferences and meetings regarding this matter after delivery of the appraisal and report.

After delivery of the appraisal and report should the client or the client's representatives wish us to testify in any proceeding, attend any conferences, prepare or complete interrogatories or depositions, or negotiate with any other party, an additional fee will be charged based on the number of hours spent for preparation, negotiating and/or testifying invoiced at the rate of \$800 per full day and \$500 per half day.

Any additional work requested will be invoiced on an hourly basis at the rates shown on the attached fee schedule. Payment terms are the same as for the written appraisal report.

**Property Access**

The client agrees to arrange or provide me or my staff with access to the property on 10-days prior notice. For this purpose only, notice must be given by certified mail, return receipt requested to the property owner.

**Delivery of Appraisal Reports**

Due to legal requirements for written notice to the property owner, the appraisal report can be delivered within about four (4) weeks of the date we are notified in writing that we have been retained to prepare the appraisal under the terms outlined above and receipt of any independent professional's NRE report, if prepared. The completion date can only be met if we receive any relevant information needed for the preparation of the appraisal in a timely manner; including, if available, surveys, wetlands, flood maps and environmental data, and engineering studies.

The foregoing estimated date of delivery or completion schedule does not constitute a guarantee that the assignment will be completed within such time periods; however, we will use commercially reasonable efforts to complete the assignment on or before the date of delivery or pursuant to the completion schedule. In the event we are unable to complete the assignment within the time set forth herein, we will provide the client's representatives with reasonable notice of any anticipated delays, and will in good faith agree with you upon an alternative date of delivery or completion schedule.

**Harry L. Schwarz & Co.**

Ms. Kathleen M. Caren  
Passaic County Dept of Planning & Economic Development

May 8, 2017

Confidentiality

Neither I nor any of my employees will provide a copy of the written appraisal report to, or disclose the results of the appraisal that has been prepared for the client in accordance with this agreement, with any party other than your representatives unless the authorizes to disclose such results, except as stipulated in the "Confidentiality Section" of the "ETHICS RULE" of the Uniform Standards of Professional Appraisal Practice (USPAP).

General In formation

Additional printed copies of the summary appraisal report will be available at a cost of \$45.00 per copy plus delivery charges. The delivery method and delivery addresses for such additional copies must be specified by written notice.

For your review, herewith is included a copy of my **Professional Qualifications**, the **"Assumptions and Limiting Conditions"** and the **"Certification"** under which the appraisals will be prepared. Please review this proposal and the attachments. Preparation of the appraisals will commence upon receipt of a signed copy of this letter, an initialed copy of the "Assumptions and Limiting Conditions", the "Certification" and the fee schedule.

Should you have any questions about any terms set forth in this letter or in the attachments, please contact me. I look forward to working with you on this assignment.

Very truly yours,



Robert G. Schwarz, MAI  
NJ-SCGREA #42RG00017000

**Attachments**

Proposals\Passaic Co 2017 browertown rd woodland pk bid  
RGS:dm

Accepted by:

\_\_\_\_\_ Date \_\_\_\_\_  
Kathleen M. Caren. for the County of Passaic

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,800

APPROPRIATION: O-16-56-701-000-605

PURPOSE: Award of a contract to Harry L. Schwartz & Co.  
For appraisal services as it pertains to Block 123,  
Lot 1, in Woodland Park, N.J.

  
\_\_\_\_\_  
Richard Cahill, Chief Financial Officer

DATED: May 9, 2017